

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of November 2013, the Amarillo City Council met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, and consideration of future agenda items.

The City Council met at 3:00 p.m. in regular session in the Council Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

PAUL HARPOLE
BRIAN EADES
LILIA ESCAJEDA
JIM SIMMS

MAYOR
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Councilmember Ellen Robertson Green. Also in attendance were the following administrative officials:

JARRETT ATKINSON
VICKI COVEY
MARCUS NORRIS
KELLEY SHAW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
PLANNING DIRECTOR
CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes of November 19, 2013. Motion was made by Councilmember Simms; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented a resolution conducts a public hearing on and considers ordering the removal of two residential and one accessory substandard structures located at 106 North Kentucky Street. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned resolution be passed:

RESOLUTION 11-26-13-1

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Scott McDonald, Building Official was sworn in and stated the property at 106 North Kentucky Street has been abandon since October 2012. There have been no applications for permits to abate the property. The property is a nuisance to the community and creates an unsafe environment and demolition is recommended. There are \$1,508.68 current taxes due on the property; there are zero delinquent taxes due. There has been no water service since October 2012. The City has \$757.15 owing in contractor liens on the property.

Voting AYE were Mayor Harpole, Councilmembers Eades, Escajeda, Simms; the motion carried by a 4:0 vote of the Council.

ITEM 3: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Mr. Atkinson stated that Item 3D would initially be funded through the Airport fund and repaid through a Customer Facility Charge (CFC) much like the Passenger Facility Charge (PFC). Motion was made by Councilmember Eades, seconded by Councilmember Simms, and

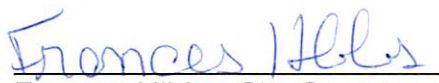
unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase – Landfill Scraper:
Award on Texas Buy Board Cooperative Purchasing Contract to Warren Cat -- \$583,163.80
This item is the scheduled replacement of a 2007 Cat Elevating Scraper used at the Amarillo Landfill. The existing unit has reached its useable lifespan. The purchase represents a 1% increase from the 2012 purchase. The price for this purchase includes a trade allowance of \$180,000 for the existing unit. Funding for this purchase is available from the Municipal Garage Replacement Fund.
- B. Purchase – Paper Goods:
Award to low responsive bidder: Empire Paper Co. -- \$107,865.00
This item is the annual purchase of paper goods for use by various City departments and in public buildings. Included in this contract are cups, hand towels, toilet tissue, Kleenex and other paper items. This contract is a 2.69% decrease from the current one. Funding for this purchase is in the approved FY 2013/2014 Central Stores Department operating budget.
- C. Award - Recoat of Concrete Dome Tank #2 at Osage Water Treatment Plant:
Award to low responsive bidder: Rudd-Palmer Company, Inc. -- \$73,600.00
This item awards a contract to replace the deteriorated coating on the concrete dome of tank #2 at the Osage Water Treatment Plant. The estimated cost was \$78,000.00. Funding for the project is available in the approved Utilities Division FY 2012-2013 capital improvement budget.
- D. Award - Consolidated Rent Car Service Center - Rick Husband International Airport:
Award to low responsive bidder: Southwest General Contractors -- \$4,291,524.00
The item awards a contract for the construction of a new consolidated rent car service center to be located at the Rick Husband International Airport. The project has been planned for several years and will replace four separate rent car facilities operated by Hertz, Avis, National and Enterprise. Funding for the construction project is available from the Airport Capital Improvement Program and will be recovered through the Airport Rental Car Customer Facility Charge.
- E. Approval - Crossing Agreement Carson County:
Pattern Panhandle Wind 2 LLC
This item approves an agreement with Pattern Panhandle Wind 2 LLC to construct, use or maintain wind power generating turbines and related appurtenances on and over groundwater rights property and associated easements and infrastructure in Carson County owned by the City of Amarillo.

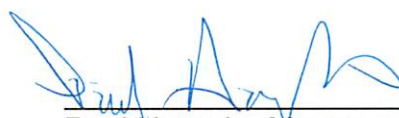
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Edmund Johnston, 2116 South Hayden, stated the city logo was a waste of taxpayer money. He also inquired as to the salary of the new Assistant City Manager. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor