

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 3<sup>rd</sup> day of January 2012, the Amarillo City Commission met at 4:00 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 Commission met at 5:30 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

|                       |                    |
|-----------------------|--------------------|
| PAUL HARPOLE          | MAYOR              |
| ELLEN ROBERTSON GREEN | COMMISSIONER NO. 1 |
| BRIAN EADES           | COMMISSIONER NO. 2 |
| LILIA ESCAJEDA        | COMMISSIONER NO. 3 |

Absent was Jim Simms, Commissioner No. 4, due to personal business. Also in attendance were the following administrative officials:

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|-------------------------|------------------------|
| JARRETT ATKINSON        | CITY MANAGER           |
| VICKI COVEY             | ASSISTANT CITY MANAGER |
| DEAN FRIGO              | ASSISTANT CITY MANAGER |
| COURTNEY GOODMAN-MORRIS | ATTORNEY II            |
| CRIS VALVERDE           | SENIOR PLANNER         |
| DONNA DERIGHT           | CITY SECRETARY         |

The invocation was given by David Green, Amarillo Unitarian Universalist Fellowship. Mayor Harpole led 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 December 20, 2011. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance to amend and clarify the terms of the City of Amarillo Self-Insurance and Risk Management Program. The amendment provides that the City of Amarillo's Self-Insurance Program is secondary coverage to any other purchased or third-party policies that may be applicable. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7308

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING ORDINANCES NO. 5705, 5706, ET AL, TO PROVIDE THAT CITY'S SELF-INSURANCE IS SECONDARY TO ANY AVAILABLE INSURANCE POLICY COVERAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades and Escajeda; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Green, seconded by Commissioner Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Solid Waste Transfer Station Fire Sprinkler System Project:  
Best evaluated proposer: Casteel Automatic Fire Protection, Inc. - \$88,638.00

This is a contract to design and install an automatic, dry-pipe style fire sprinkler system at the Solid Waste Transfer Station. The addition of this fire suppression system is required to maintain Building Code compliance and safety. Installation of the dry-pipe style system minimizes maintenance on the system and the risk of freeze damage in a facility that is largely open to the elements.

- B. Purchase – Liquid Ferrous Chloride:  
Low responsive bidder: OFS, Inc. - \$98,640.00

This is the annual purchase of liquid ferrous chloride. This chemical is used by the City Wastewater Collection Department to help control odors in the system. The annual contract is for approximately 90 tons of product delivered in a liquid form.

- C. Award – Aeration Basin Grid Replacement Project:  
Proprietary vendor: Xylem Water Company, U.S., Inc. - \$167,900.00

This is a contract to furnish and install replacement bubble aeration grids and related piping in Aeration Basins #1 and #2 at the Hollywood Road Wastewater Treatment Plant. The existing grids and piping were damaged in a previous winter storm and the proposed replacements are a proprietary match to the existing grids.

- D. Purchase – Solar Powered Water Circulation Equipment:  
Award to: Solarbee - \$89,138.00

This is the purchase of two, solar-powered devices for use in the City's above-ground reservoir. These machines mix and circulate the water in the reservoir to aid in the treatment process.

- E. Approval - Dedication and Acceptance of a Public Utility Easement:  
A 0.390 acre underground electric line easement in Section 140, Block 2, AB&M Survey, Randall County, from Southwestern Public Service associated with the Osage Pump Station upgrades.

- F. Approval – Aviation Clear Zone Easement:  
Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Sunrise Park Unit No. 12, in Section 106, Block 2, AB&M Survey, Potter County, from Budweiser Distributing of Borger, LP and Coyote Real Estate Holdings, LLC.

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. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.

Joseph Hayes, 12000 Ranch Trail, appeared and asked if the City Commission had made a decision regarding his previous request to exclude religious groups and individuals from obtaining a food permit. Mayor Harpole advised that the Commission was not in favor of making the change he requested. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

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Donna DeRight, City Secretary

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Paul Harpole, Mayor