

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 24<sup>th</sup> day of January 2012, the Amarillo City Commission met at 1:45 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 3:00 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
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. 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 January 17, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole announced an update would be presented on the activities and the status of the Downtown Revitalization Projects. Gary Pitner, President, Amarillo Local Government Corporation, stated the Commission that a very comprehensive review of the Lease and Development Agreement is underway. He advised that it is extremely important that sufficient time be taken to review and prepare this document because it will put in place every detail of the downtown projects. Joe Esch, Wallace Bajjali Development Partners, appeared and introduced Chris Gardner, Director of Project Management, who will be here to oversee the construction of the projects. He stated that preparation and planning continues which will assist in meeting the projected completion goals of the projects.

ITEM 3: Mayor Harpole presented an ordinance changing the zoning of all of Blocks 9 thru 14, Lots 1 thru 8 in Block 15, Lots 1 thru 8 and Lots 25 thru 32 in Blocks 16 thru 23, and the north 480 feet of Block 24 to Heavy Commercial District and Lots 9 thru 24 in Blocks 16 thru 23, the south 480 feet of Block 24, and all of Blocks 25 thru 33 to Light Commercial District, all of which are currently zoned Residential District 1 and located in the Bel-Aire Addition, in Section 107, Block 2 AB&M Survey, Potter County, in the vicinity of Southeast 22<sup>nd</sup> Avenue and Eastern Street. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7310

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE

DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHEAST TWENTY-SECOND AVENUE AND EASTERN STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Harpole presented an ordinance changing the zoning of Block 47, Lot 7, Block 45, Mrs. M.D. Oliver-Eakle Addition and portions of vacated streets and alleys in Section 171, Block 2, AB&M Survey, Randall County, in the vicinity of Southeast 32<sup>nd</sup> Avenue and Fillmore Street, to change from Planned Development District 126B to Amended Planned Development District 126C for a vehicle storage building addition. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7311

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHEAST THIRTY-SECOND AVENUE AND FILLMORE STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor Harpole presented an ordinance changing the zoning of a 140 feet by 304 feet tract of unplatted land adjacent to Lot 2, Block 7, Lawrence Place Unit No. 14 in Section 227, Block 2, AB&M Survey, Potter County, in the vicinity of Interstate-40 and Westlawn Avenue, to change from General Retail District to Planned Development District 370 for uses allowed in a General Retail District and an outdoor new/used auto sales lot. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7312

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF INTERSTATE-FORTY AND WESTLAWN AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 6: Mayor Harpole presented ordinance vacating a 20-foot alley in Block 228 Holland's Subdivision, in Section 156, AB&M Survey, Potter County, in the vicinity of Northeast 2<sup>nd</sup> Avenue and Johnson Street. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7313

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR PORTION OF AN ALLEY IN THE VICINITY OF NORTHEAST SECOND AVENUE AND JOHNSON STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT CREATION OF A UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 7: Mayor Harpole presented an ordinance vacating a segment of Williams Street beginning at the southeast corner of Lot 2A, Block 326, Holland's Addition No. 7 and ending at the southern boundary of the Burlington Northern Railroad R.O.W., Potter County, in the vicinity of Southeast 2<sup>nd</sup> Avenue and Williams Street. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7314

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR PORTION OF A STREET IN THE VICINITY OF SOUTHEAST SECOND AVENUE AND WILLIAMS STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 8: Mayor Harpole presented an ordinance amending portions of Chapter 2-6 and Chapter 4-8 of the Amarillo Municipal Code. This amendment will repeal and abolish the Board of Appraisal Review, which is currently charged with the administration of fees collected under the previous Flood Ordinance. These fees are no longer collected and the duties of the Board are no longer needed. Fees currently on-hand will be expended in their basins of origin subject to approval by the City Commission. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7315

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-6, ARTICLE XII, SECTION 2-6-221 TO 2-6-224 AND CHAPTER 4-8, SECTION 4-8-14, TO REPEAL AND ABOLISH THE BOARD OF APPRAISAL REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 9: 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 Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Police In-Car Video Recording Systems:

Award on Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Contract to proprietary vendor: L3 Mobile Vision, Inc. -- \$50,502.50

This is the purchase of ten in-car video recording systems for use by the Amarillo Police Department.

B. Purchase – Sheet Steel:

Low responsive bidder: Namasco/Lake Steel -- \$109,968.00

This is the annual purchase of sheet steel for use by the Solid Waste Department to repair trash containers.

C. Purchase – Solid Waste Refuse Containers:

Low responsive bidder: Roll Offs of America/USA -- \$86,105.00

This is the purchase of fifty, 3-cubic yard refuse containers and sixty-five, 8-cubic yard refuse containers. These containers are used for residential and commercial solid waste customers. The units will be used both to replace existing containers that are no longer repairable and to accommodate growth.

- D. Purchase – Water Line Tapping Machine:  
Low responsive bidder: HD Supply Waterworks -- \$27,396.90

This is the purchase of an air-powered tapping machine for use by the City Water Distribution Department. The machine is used to 'tap' into existing water mains to allow the connection of new customer service lines.

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. No one appeared.

Mayor Harpole advised that the meeting was adjourned. He stated the Commission would return to Work Session to continue their previous discussions and then convene in Closed Session.

ATTEST:

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Donna DeRight, City Secretary

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Paul Harpole, Mayor