

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of February 2012, the Amarillo City Commission met at 3:00 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
JIM SIMMS	COMMISSIONER NO. 4

Absent were 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 Tiller Watson, New Hope Baptist Church. 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 January 31, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending Chapter 4-3 of the Amarillo Municipal Code concerning substandard dangerous structures; repealing portions of Chapter 8-3 regarding the accumulation of solid waste and vegetation and adopting a new section 4-3-2 regulating the accumulation of trash and excess vegetation. Collectively, these changes to the Amarillo Municipal Code will streamline the process for addressing substandard and dangerous structures and the accumulation of trash and excess vegetation while protecting the property rights of all parties. Commissioner Escajeda commented that this ordinance will provide a great service to our community by speeding up the process on substandard properties. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7317

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-3, ARTICLE I, SECTION 4-3-3 TO REVISE PROCEDURES AND REGULATIONS CONCERNING SUBSTANDARD DANGEROUS STRUCTURES; REPEALING CHAPTER 8-3, ARTICLE V, SECTIONS 8-3-116 THROUGH 8-3-121 RELATING TO ACCUMULATION OF SOLID WASTE AND VEGETATION; ADOPTING A NEW SECTION 4-3-2, OF CHAPTER 4-3, ARTICLE I, REGULATING ACCUMULATION OF TRASH AND EXCESS VEGETATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND 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 3: Mayor Harpole presented an ordinance approving the reassessment of properties within the Point West Public Improvement District (PID). This reassessment is necessary to account for parcels (property accounts) that were added in the approved 2011/2012 assessment roll that were not included when calculating the assessment values. This ordinance does not change the total approved assessment of \$52,000. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7318

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: REASSESSING PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT TO CORRECT AN ERROR, AS AUTHORIZED BY CHAPTER 372 OF TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR PUBLICATION AND 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 a 7.76 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Buccola Avenue and Nancy Ellen Street, to change from Agricultural District to Residential District 2. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7316

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 BUCCOLA AVENUE AND NANCY ELLEN 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 the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Simms, 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 – Digital Cameras and Accessories:

Award by line items as follows:

W.B Hunt Company, Inc. - Lines 1, 4, and 5	\$26,075.00
17 th Street Photo Supply Inc. - Lines 2 and 3	<u>3,335.00</u>
Total award	\$29,410.00

This awards two contracts for the purchase of cameras and accessories for the Amarillo Police Department for investigation of accidents and crime scenes.

B. Acceptance -- Law Enforcement Data Access Units:

This accepts the transfer of seven "rocket" wireless data access units from the Panhandle Regional Planning Commission. These units allow a Mobile Data Terminal (MDT) equipped police unit to create a wireless hot-spot to access the Law Enforcement Analysis Portal (LEAP) to send and receive criminal justice information. This equipment supports the regional LEAP project, which is hosted by the City of Amarillo. The seven wireless data access units and the related software were acquired with Homeland Security Grant Program funds provided to the Panhandle Regional Planning Commission.

- C. Approval – Tuberculosis Control Contract Amendment:
 Parties: Texas Department of State Health Services and City of Amarillo
 Original Contract Amount: \$46,355.00
 Revised Contract Amount: \$63,500.00
 This approves an amendment to the existing Tuberculosis Control Contract between the City of Amarillo Public Health Department and the Texas Department of State Health Services (DSHS). Acceptance of this amendment increases the contract amount by \$17,145, which restores and increases funding that was originally not available when the contract was approved for FY 2011/2012.
- D. Approval – Change Order #13 – Osage High Service Pump Station Project:
 Award to Garney Companies, Inc.:

Original Contract Amount:	\$15,370,000.00
Previous Change Orders:	\$ 1,320,056.00
Requested Change Order:	<u>\$ 1,466,000.00</u>
Revised Contract Total:	\$18,156,056.00

 Cumulative Change %: 18.1%
 This approves Change Order #13 to the existing contract for the construction of the Osage High Service (combined) Pump Station project. The change order is for the installation of approximately 3,100 linear feet of 36” concrete-steel cylinder pipeline and related piping to connect an existing 30” water main on 34th Avenue to the new Osage High Service Pump Station. Installation of this line provides additional capacity to transfer water from the Potter County Wellfield to the Osage Water Treatment Plant to accommodate peak water demands. This change order is pending approval from the TWDB for the use of unspent contingency funds from the Osage Project and the Potter County Wellfield project. If this is not approved, the change order will be funded from the Water and Sewer Capital Improvement Program or reserve account.
- E. Approval – Annual Advertising Contract:
 This is the annual contract for the City’s advertising with the Amarillo Globe News. The contract is based on retail contract rates for employment advertisements, legal notices, and other required publications and notices for all City departments.
- F. Approval – Roof Consultant Services for Arden Paradise Building:
 Best Evaluated Request for Qualifications:
 Crenshaw Roofing Consulting Group - \$36,000.00
 This approves a consulting services contract for the evaluation of the entire roof of the Arden Paradise building at the Rick Husband International Airport property and the design and development of specifications as necessary to repair or replace the HVAC curbing. Funding for the project is available from the Airport Department’s Capital Improvement Projects budget for Roof Replacement.
- G. Approval – License and Hold Harmless Agreements:
 License and Hold Harmless for four (4) properties located adjacent to Prestwick Lane in La Paloma Estates Unit No 4, in Section 23, Block 9, BS&F Survey, Potter County, for retaining walls located within the right-of-ways.

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.

ATTEST:

 Donna DeRight, City Secretary

 Paul Harpole, Mayor