

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th day of February 2012, the Amarillo City Commission 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 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

Absent was Jim Simms, Commissioner No. 4, due to personal business. 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 Georgia King, Baptist St. Anthony's Health Systems. 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 February 21, 2012. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of a 66.58 acre tract of unplatted land in Section 231, Block 2, AB&M Survey, Randall County, in the vicinity of Western Street and Farmers Avenue, to change from Agricultural District, Residential District 2 and General Retail District to General Retail and Residential District 2, respectively. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7319

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 WESTERN STREET AND FARMERS AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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 a resolution suspending the effective date of the proposed Atmos Energy Corporation rate increase filed on or about February 17, 2012 for 90 days, requiring the reimbursement of municipal rate case expenses, and authorizing participation in related rate proceeds and the retention of special counsel. As proposed, the rate increase would increase residential billings by 13.70% including the cost of gas or 40.10% excluding the cost of gas.

Motion was made by Commissioner Green, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 02-28-12-01

RESOLUTION BY THE CITY OF AMARILLO, TEXAS ("CITY"): SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING OF ATMOS ENERGY CORPORATION ON OR ABOUT FEBRUARY 7, 2012; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING 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 4: Mayor Harpole presented a resolution declaring the intent of the Amarillo City Commission to reimburse expenditures with proceeds of future debt. The reimbursement is for the approved project to install 3,100 linear feet of 36" pipeline to connect an existing 30" water main on 34th Avenue to the new Osage High Service Pump Station. The debt proceeds used to reimburse these expenditures are those previously made available to the City through the Texas Water Development Board and the American Recovery and Reinvestment Act for the construction of the Osage High Service Pump Station. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 02-28-12-02

A RESOLUTION OF THE AMARILLO CITY COMMISSION, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

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

A. Award – Automotive Filters Annual Supply Agreement:
Low responsive bidders by line item as follows:

Western Marketing (lines 1-3, 6-8, 10-13, 15, 17-19, 21-30, 32, 33, 35, 36, 38-41, 43)	\$25,443.36
V&S Industrial Supply (lines 4, 9, 14, 37, 42, 45, 47, 48, 51, 53, 56, 57, 59-61, 63, 65, 67-70, 72, 73, 75, 79-81, 86, 87, 89, 95, 96, 102-106, 108, 109, 112, 114, 115)	\$17,749.92
Carquest Auto Parts Store #582 (lines 5, 16, 20, 31, 34, 44, 46, 49, 50, 52, 54, 55, 58, 62, 64, 66, 71, 74, 76, 77, 78, 82-85, 88, 90-94, 97, 98, 100, 101, 107, 110, 111, 113, 116)	\$17,381.22
Uni-Select USA, Inc. (line 99)	<u>\$ 911.28</u>
Total Award	\$61,485.78

B. Award – Fertilizer and Botanical Products:
Low responsive bidders by line item as follows:

Golf Enviro Systems (Lines 2, 3, 6-10, 20, 22, 25, 27)	\$ 82,919.30
Pro Chem Sales (lines 11-14, 17, 18, 28-34)	\$ 82,804.26
Winfield Solutions (lines 5-9, 15, 16, 19, 21-24, 26, 35-37)	\$ 86,912.46
John Deere Landscapes (lines 4, 22)	<u>\$ 3,073.00</u>
Total Award	\$255,709.02

This is the annual purchase of various fertilizers, herbicides, insecticides and related products. These items are used throughout the year on City parks, public improvement districts, athletic fields and both the Ross Rogers and Comanche Trail Golf Complexes.

C. Award – Fire Hydrants Annual Contract:
Low responsive bidder: Marta Company -- \$80,050.00

This is the annual purchase of fire hydrants. The proposed contract is for sixty hydrants, which will be used both for system expansion and for replacement of non-serviceable units.

D. Acceptance – Women, Infants & Children (WIC) Nutrition Program Amendment:
Agency: Texas Department of State Health Services
Original Grant Amount \$ 822,762.00
Amendment Amount \$ 822,762.00
Total Grant Amount: \$1,645,524.00

This is the acceptance of an amendment to the contract for the City of Amarillo's Women, Infants & Children (WIC) Supplemental Nutrition Program to extend the contract from March 31, 2012 to September 30, 2012 and increasing the total reimbursement amount to \$1,645,524.00. The original contract was approved in September 2011 for a six month period. The WIC Program provides services in Potter, Randall, Armstrong, Carson and Oldham Counties and assists an average of 8,277 participants per month.

E. Approval – Airport Emergency Generator Project Task Order:
Reynolds, Smith and Hills, Inc. under approved Airport Master Consulting Service Agreement -- \$60,000.00

This approves a task order for the professional services necessary for the design, commissioning, bidding and construction phase services necessary for the addition of an emergency power distribution system at the Rick Husband Amarillo International Airport. This project will include an emergency generator, automatic transfer switch and the necessary additions to the building power distribution system.

F. Dedications and Acceptances – Drainage Easements, Public Utility Easements and Construction Easements:

1. Dedication of a 15' drainage easement in Section 231, Block 2, AB&M Survey, Randall County, Texas in the vicinity of Tampa Bay Avenue and City View Drive.
2. Dedication of a two 20' public utility easements and two 30' temporary construction easements in Section 156, Block 2, AB&M Survey, Potter County in the vicinity of Southeast 3rd Avenue and Ross Street.

3. Dedication of a 0.43 acre drainage easement in Section 39, Block 9, BS&F Survey, Randall County in the vicinity of Kingsgate Drive and Parkwood Place.
4. Dedication of a varying width public utility easement in Section 37, Block 9, BS&F Survey, Randall County in the vicinity of Coulter Street and Hollywood Road/Loop 335.

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