

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of March 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:

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 Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole invited a Girl Scout in the audience to lead the Pledge of Allegiance. A proclamation was presented for "Girl Scouts Month."

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 28, 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 1.82 acre tract of unplatted land immediately north of Lot 5 Block 11, The Colonies Unit No. 35, in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road and Pilgrim Drive, to change from General Retail District to Planned Development District for a new/used outdoor auto sales lot with associated uses related to the expansion of the existing new/used outdoor auto sales lot to the south. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7320

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 SONCY ROAD AND PILGRIM DRIVE, 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 advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Green, seconded by Commissioner Escajeda, and unanimously carried, to the Airport Board appoint Robert C. Murray II to the unexpired term of Joanna Hillman, such term to expire October 1, 2014, and to the

Emergency Care Advisory Board reappoint Dr. Brian Eades, as the City Commission representative, Dr. Roger Smalligan, as the Public Health Authority representative, and Chuck Speed, as the Amarillo Hospital District representative, such terms to expire April 21, 2014.

ITEM 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Engineering Services – Landfill Monitoring:
HDR Engineering, Inc. in an amount not to exceed -- \$35,000.00

This is a professional services contract to perform required landfill monitoring services for the 2012 calendar year. Services under this contract include groundwater perimeter monitoring and reporting, methane gas measurement and recording, interior water sampling and analysis and EPA greenhouse gas reporting.

- B. Approval – Redi-Mix Concrete Annual Supply Agreement:
Low responsive bidder: Thomas Redi-Mix Company -- \$179,855.00

This is the annual contract to provide redi-mix concrete to the City of Amarillo Street Department. The contract is for approximately 2,080 cubic yards of various types of concrete and the associated expansion joint material.

- C. Dedication and Acceptance – Public Utility Easement:
Dedication of a 312.50 square foot public utility easement in Lot 13, Block 64, East Amarillo Addition, in Section 125, Block 2, AB&M Survey, Potter County in the vicinity of Grand Street and East Amarillo Boulevard.

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