

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of March 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
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was Ellen Robertson Green, Commissioner No. 1, 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
COURTNEY GOODMAN-MORRIS	ASSISTANT CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Alan Burkhalter, Chaparral Hills Baptist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "2012 MS Awareness Week" and "National Groundwater Awareness Week."

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 March 6, 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 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 Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final 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 Eades, Escajeda and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: Mayor Harpole advised that an appointment is needed for the Traffic Commission. Motion was made by Commissioner Eades, seconded by Commissioner Simms, and unanimously carried, to appoint Mark Nair, such term to expire March 31, 2015.

ITEM 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Larry Offerdahl, Director of Parks and Recreation, introduced members of the Amarillo Zoological Society and thanked them for their donations and support of this project. Henry Janhsen, President of the Amarillo Zoological Society, stated that this organization was formed in 2007 and since that time, they have assisted in raising donations and support for several of the zoo projects. 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. Purchase – Police Department Taser Units:
Proprietary vendor: G T Distributors, Inc. -- \$56,768.50

This is the annual purchase of Taser units and related items for the Amarillo Police Department.

B. Award – Potter County Wellfield SCADA System Project:
Low responsive bidder: Trac-n-Trol -- \$324,400.00

This is a contract to furnish and install the necessary Supervisory Control and Data Acquisition (SCADA) system for the Potter County Wellfield. The SCADA system provides the necessary communications and remote units to allow full monitoring and control of the wellfield, pump station and related items from the Osage Potable Water Treatment Plant.

C. Award – Hillside/58th Street Reconstruction Project:
Low responsive bidder: Advanced Pavement Maintenance, Ltd. - \$2,311,484.45

This item awards the contract to rehabilitate Hillside Road from South Bell Street to South Western Street and 58th Avenue from S. Western Street to South Georgia Street. This rehabilitation will consist of a full removal of the existing pavement section, including the base material. Following this removal, a new pavement section, including the required base, will be installed for most of the two mile segment. Funding for this project is in the approved FY 2011/2012 Street Department Capital Improvement Program budget.

D. Award – Zoo Education Building:
Low responsive bidder: Tri-State General Contracting Group, Inc.

Base Award	\$633,520.00
V.E. Change Order #1	<u>(\$47,700.00)</u>
Net Award	\$585,820.00

This is a contract for the construction of the new Zoo Education Center. This building will provide approximately 3,500 square feet of new space that will be used as an educational facility, animal interaction area and associated staff offices and support. This project has received tremendous financial support from private donors and grant sources, without whom the project would not be possible. Grants and donations comprise approximately 54%, or \$315,963 of the total construction cost. Admissions revenue generated at the Zoo will contribute an additional \$270,000 while the final \$53,000 is from City of Amarillo CIP funds.

E. Dedication and Acceptance – Public Utility Easement:
Dedication of a 25-foot public utility easement in Lots 1 and 2, Block 4, Point West Business Campus No. 6 and an unplatted tract of land in Section 43, Block 9, BS&F Survey, Potter County in the vicinity of Amarillo Boulevard West and Gentry Drive.

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. Mayor Harpole asked a boy scout in the audience to appear. Shawn Crosson, 7803 Harrington, appeared and stated that he is attending the meeting as part of a merit badge he is working on. No one else appeared.

Mayor Harpole advised that the City Commission would return to Closed Session and the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor