

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of April 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
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
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Burt Palmer, Polk Street United Methodist 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 April 10, 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 an 8.32 acre tract of unplatted land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Bayswater Road and Greenways Drive, to change from Agricultural District to Residential District 1 for single-family detached home development. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7326

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 BAYSWATER ROAD AND GREENWAYS 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, 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 changing the zoning of a 2.91 acre tract of unplatted land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Bayswater Road and Greenways Drive, to change from Agricultural District to Residential District 3 for single-family detached home development. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7327

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 BAYSWATER ROAD AND GREENWAYS 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, 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 annexing 653± acres of land in Sections 62, 63 and 74, Block 9, BS&F Survey, Randall County. Dwight Ubben appeared and asked what streets border this property. It was noted that the streets are Soncy Road, Helium Road, Hillside Road and 45th Avenue. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7328

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS ANNEXING ADJACENT AND CONTIGUOUS TERRITORIES, AS DESCRIBED IN EXHIBITS A THROUGH D TO THE CITY OF AMARILLO, TEXAS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREAS SHALL BECOME A PART OF THE CITY OF AMARILLO, TEXAS AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREAFTER ADOPTED; FURTHER PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL BOUNDARIES OF THE CITY OF AMARILLO, TEXAS AS HERETOFORE ADOPTED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.

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 amending the Amarillo Municipal Code, Chapter 10-3, Article II, to add Section 10-3-17 declaring graffiti to be a nuisance, requiring the removal thereof, declaring an offense by a parent or guardian of a minor, regulating possession of aerosol paint by minors, and providing for enforcement. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7329

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 10-3, ARTICLE II, TO ADD SECTION 10-3-17 DECLARING GRAFFITI TO BE A NUISANCE, REQUIRING THE REMOVAL THEREOF, DECLARING AN OFFENSE BY PARENT OR GUARDIAN OF MINOR, REGULATING POSSESSION OF AEROSOL PAINT BY MINORS, PROVIDING FOR ENFORCEMENT; 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 6: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. 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. Purchase – Utility Vehicles and Tractors:
Award on a TXMASS contract: Western Equipment, LLC -- \$38,716.93

This approves the purchase of one 4-wheel drive utility tractor and one 4-wheel drive utility vehicle for the Osage Treatment Plan, and one utility vehicle for use at the Amarillo Shooting Complex.

- B. Purchase – LED Traffic Lights:
Low responsive bidder: Leotek Electronics USA -- \$25,852.80

This approves the purchase of LED signal faces for traffic signals on four downtown dispersal streets. This equipment is being purchased under the American Recovery and Reinvestment Act (ARRA).

- C. Application – Family Self Sufficiency Coordinator:
Department of Housing and Urban Development -- \$36,009.00

This authorizes the submission of the FY 2012-13 grant request to fund a portion of the salary and fringe benefits of the Family Self-Sufficiency (FSS) Coordinator in the amount of \$36,009.00 from the Department of Housing and Urban Development. The balance of the funds needed for the position will be provided from the Section 8 Voucher administrative fees. The FSS Coordinator assists Section 8 participants to develop a five-year plan to achieve self-sufficiency. Currently, 75 households are in the FFS program. The anticipated allocation for FY 2012-13 represents level funding.

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. Dwight Ubben appeared concerning the drainage improvement fee and the graffiti cleanup. Burt Palmer appeared and offered assistance at the Graffiti Cleanup Day. Mayor Harpole advised that the Cleanup Day will be on May 19. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor