

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of May 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
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
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
EMMETT AUTREY	DIRECTOR OF UTILITIES
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Teen Pregnancy Prevention Month," "Building Safety Month" and "Military Appreciation 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 April 24, 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 Lot 6D, Block 42, Westgate Mall Addition Unit No. 2, in Section 42, Block 9, BS&F Survey, Potter County, in the vicinity of Interstate 40 and Soncy Road/Loop 335, from Planned Development District 108 Series to Amended Planned Development District for a freestanding sign. Motion was made by Commissioner Escajeda, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7330

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 INTERSTATE-FORTY AND SONCY ROAD, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Escajeda and Simms; voting NO was Commissioner Eades; the motion carried by a 4:1 vote of the Commission.

ITEM 3: Mayor Harpole presented an ordinance vacating a segment of the remaining portion of S. W. 83rd Avenue adjacent to Westover Village Unit No. 1 Amended in Section 38, Block 9, BS&F Survey, Randall County, in the vicinity of S. W. 81st Avenue

and Coulter Street. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7331

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR A PORTION OF A STREET IN THE VICINITY OF SOUTHWEST EIGHTY-FIRST AVENUE AND COULTER STREET, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT CREATION OF A UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 amending the Amarillo Municipal Code, Chapter 12-4, Sections 12-4-5 and 12-4-9 modifying weekday green fees at both of Amarillo's golf courses. The fee changes will be an incentive for play during the week and to remain competitive with the local and regional golf market. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7332

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 12-4, SECTIONS 12-4-5 AND 12-4-9 (GOLF FEES) AUTHORIZING NEW RATES AND AUTHORITY FOR PROMOTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; 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. Purchase – Amarillo and Airport Police Uniform:
Low responsive bidder: Nardis, Inc. -- \$282,618.84

This is the annual supply agreement for the purchase of uniforms for both the Amarillo and Airport Police Departments. The uniforms are stocked as inventory and distributed to officers as replacements for worn-out uniforms and to issue to new officers.

- B. Purchase – Irrigation Heads and Pumps:

Lowest responsive bidders as follows:

John Deere Landscapes Inc./Lesco – Line 1	\$31,854.02
Ewing Irrigation – Line 2	<u>4,870.80</u>
Total Award	\$36,724.82

This approves the purchase of 120 irrigation heads for Lawndale Park and 2 booster pumps for Sleepy Hollow and Windsor Parks.

- C. Purchase – Police Rifles and Accessories:

Lowest responsive bidders as follows:

Kiesler Police Supply (Line 1)	\$21,346.00
GT Distributors, Inc. (Lines 2 and 3)	\$ 4,779.60
Spear Head Tactical (Line 6)	<u>\$25,900.00</u>
Total Award	\$52,025.60

This item approves a supply agreement for the purchase of semi-automatic rifles (AR) and accessories for the Amarillo Police Department.

- D. Award – Airport Drainage Improvements:
Low responsive bidder: L A Fuller & Sons Construction LTD - \$1,811,000.00

This awards a construction contract to replace and enlarge the existing drainage system for the Rick Husband International Airport terminal area. The project includes a retention area. The resulting drainage system was designed to meet the established criteria of a 100-year flood event.

- E. Award – Sacked Cement Annual Contract:
Low responsive bidder: Tascosa Brick, Inc. -- \$62,893.60

This is the annual contract for sacked cement. This product is maintained in inventory at the City warehouse and is issued to various departments on an as needed basis. Collectively, the annual contract accounts for more than 8,680 bags of sacked cement and concrete.

- F. Award – Repair of Suction Pumps:
Low responsive bidder: Smith Pump Company, Inc. - \$81,906.00

This is a contract for the repair of suction pumps for the Bonham and Carson County pump stations. The contract includes the acceptance of the alternates submitted as part of the bid. The repairs will maintain Amarillo's water supply to the distribution system and transmission lines.

- G. Approval – Grant Agreements:
Department of Housing and Urban Development (HUD):
2010 Shelter Plus Care Rental Housing Program -- \$356,676.00

This is the annual grant agreement with the Department of Housing and Urban Development (HUD) for the Shelter Plus Care program beginning June 1, 2012. The program is designed to link rental assistance to supportive services for hard to serve 50 homeless persons with disabilities and their families. Primarily, those served have serious mental illness; have chronic problems with alcohol or drugs, or both. The grant requires supportive services be provided to these individuals in an amount equal to the rental assistance. Texas Panhandle Centers provides client services such as case management, counseling, life skills training, vocational rehabilitation, pharmacological management, and psychiatric services. The renewal funding provided for the program is the level funding with the current year.

ITEM 6: Mayor Harpole advised that a presentation would be made on Amarillo's water usage and the conservation goals and activities for the 2012 "Be Water Wise" Campaign. Mr. Frigo stated that the City has worked to increase public awareness about the need for water conservation, promote low water use landscaping, provide tools to reduce water usage and provide methods and advice to reduce water use. He stated that an increase in the top two tiers of the water rate schedule will be proposed in the next budget year. Mr. Autrey appeared and presented a graph showing monthly precipitation comparisons and a water production chart from 2006 to the present.

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. There were no comments. Mayor Harpole advised that the meeting was adjourned and the City Commission would return to Closed Session.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor