

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of May 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
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Mark Love, Central Church of Christ. 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 May 8, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: 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. Purchase – Landfill Scraper:
Award on Texas Buy Board Cooperative Purchasing Contract to
Warren Cat -- \$577,438.77

This is the scheduled replacement of a 2005 Cat Elevating Scraper used at the Amarillo Landfill.

- B. Acceptance – Amendment to Bioterrorism/Public Health Preparedness Grant:
- | | |
|--------------------|---------------------|
| Original Budget | \$258,241.00 |
| Additional funding | <u>\$ 50,764.00</u> |
| Revised Contract | \$309,005.00 |

This is an amendment to the 2011-2012 grant from the Texas Department of State Health Services (DSHS) for the Department of Public Health's Public Health Preparedness Program. The amendment extends the grant contract period from July to August 2012 and provides the funding for the additional month of operations.

C. Acceptance – Amendment to Public Health Refugee Health Screening Grant:

Original Budget	\$423,266.00
Additional Funding	<u>\$ 51,830.00</u>
Revised Contract	\$475,096.00

This is an amendment to the 2011-12 grant from the Texas Department of State Health Services (DSHS) for the Department of Public Health's Refugee Health Screening Program. The amendment revises scope of work, provides additional funding for the purchase of adult vaccines, and amends the ending date of the grant contract period to August 2012.

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. Alan Finegold, 2601 N. Grand, Apt. 152, appeared and asked the Commission to consider a study on chronic pulmonary disease in Amarillo. He advised that Amarillo and Potter County have one of the highest rates of respiratory disease in the country. He believes it would benefit our community to conduct this type of study. There were no further 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