

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 22<sup>nd</sup> 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 Greg Dowell, Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "The International Year of Cooperatives."

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 15, 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 annexing 653± acres of land in Sections 62, 63 and 74, Block 9, BS&F Survey, Randall County. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final 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 3: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Eades, seconded by Commissioner Green, and unanimously carried, to the Planning and Zoning Commission reappoint Dean Bedwell, appoint Mike Good to the expired term of John Notestine and appoint Anthony Ledwig to the expired term of Louise Ross, such terms to expire May 15, 2015, and to the Traffic Commission appoint Frank Nelson to the unexpired term of Bob Balliett, such term to expire March 31, 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 Green, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Asphalt Distribution Truck Purchase:  
Award on BuyBoard Contract to Rush Truck Center -- \$157,946.69

This is replacement of a 1998 Ford Distributor Truck. The equipment is used by the Street Department for seal coating, alley sealing and street repair, which begins in June.

- B. Award – Rehabilitation of Water Collection Manholes:  
Award to lowest responsive bidder: Perry Williams, Inc. -- \$158,299.40

This is a contract for the rehabilitation of three brick manholes with fiberglass manholes at the intersection of Travis and Lipscomb Streets at I-40 West.

- C. Approval – Communication T-1 Services Contract:  
Award from State DIR Contract - \$84,097.20

This is a contract with the State of Texas DIR Telecommunications Services Division for T-1 services for telephone communication, radio system connectively and information technology.

- D. Approval – Telephone System Software Support and Upgrade:  
Award to NACR -- \$27,684.69 annually for a three-year total of \$83,054.07

This is a three-year contract for the support and upgrade of the software that operates the City telephone system.

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:

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Donna DeRight, City Secretary

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Paul Harpole, Mayor