

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of June 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:

| | |
|----------------|--------------------|
| BRIAN EADES | MAYOR PRO TEM |
| LILIA ESCAJEDA | COMMISSIONER NO. 3 |
| JIM SIMMS | COMMISSIONER NO. 4 |

Absent was Paul Harpole, Mayor, and Ellen Robertson Green, Commissioner No. 1, due to personal business. Also in attendance were the following administrative officials:

| | |
|---------------|------------------------|
| 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 Pro Tem Eades led the audience in the Pledge of Allegiance.

Mayor Pro Tem Eades established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Pro Tem Eades presented the minutes of June 5, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Eades presented an ordinance for the Republic Services, Inc. Project approving the Refunding of the Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Allied Waste North America, Inc. Project) Series 2007A Bonds and authorizing the Mayor to execute appropriate and necessary documents. This refunding in no way imposes any payment or other obligation on the City of Amarillo. Mr. Frigo appeared and introduced Lee McCormick with Community Development Associates and Ray Allen with Allied Waste. He stated that a public hearing was held regarding the issuance of the bonds and no one attended. Mr. Frigo advised that Allied Waste is a good company, and therefore approval of the refunding request is recommended. Mr. Lee stated that the plan to refinance the bonds will allow them to take advantage of the low interest rates. There were no further comments.

Motion was made by Commissioner Escajeda, seconded by Commissioner Simms, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7335

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, CITY COMMISSION: WITH RESPECT TO APPROVING REFINANCE OF CERTAIN BONDS OF AND FOR REPUBLIC SERVICES, INC. PROJECT.

Voting AYE were Mayor Pro Tem Eades, Commissioners Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 3: Mayor Pro Tem Eades presented a resolution authorizing the execution and delegating the submission of applications and related reports to the Federal Transit Administration for Amarillo City Transit operational and capital activities. The authorization provides access to the Transportation Electronic Award and Management

(TEAM) system by the Transit Department's Transportation Planner. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 6-12-12-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY THE FEDERAL TRANSIT ADMINISTRATION; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Eades, Commissioners Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 4: Mayor Pro Tem Eades presented a resolution conducting a public hearing for review, comment and adoption of the 2012-2013 Public Housing Agency Annual (PHA) Plan as required by the Department of Housing and Urban Development. The annual plan has been reviewed and approved by the PHA Tenant Advisory Committee and the Community Development Advisory Committee. The PHA Annual Plan has been available for public comment for 45 days. No comments have been received. Motion was made by Commissioner Escajeda, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 6-12-12-2

A RESOLUTION CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE ADOPTION OF THE 2012-2013 PUBLIC HOUSING AGENCY ANNUAL PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Pro Tem Eades, Commissioners Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 5: Mayor Pro Tem Eades 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 the City Manager be authorized to execute all documents necessary for each transaction.

A. Purchase – Ballistic Vests for Police Department:

Award to GT Distributors, Inc. on the Texas BuyBoard Cooperative Purchasing Contract -- \$33,687.50

This is the purchase of 49 protective ballistic vests for use by members of the Amarillo Police Department. These vests are maintained in quartermaster inventory and issued to officers as replacements for existing vests and to equip new officers.

B. Approval - Repair of Damaged Vehicle:

Lowest responsive bidder: Bruckner's Truck Sales - \$33,722.45

This is a contract for the repair of the Solid Waste Transfer Tractor damaged in a roll-over accident in April 2012. The repair cost is less than the replacement cost and will keep this vehicle in service for its remaining useable life.

Mayor Pro Tem Eades 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.

Sarah Fansler, 201 S. Tennessee, appeared and thanked the Mayor for cleaning up the graffiti and especially at her home. She asked if something could be done about the houses in her neighborhood that are vacant and boarded up. She stated that they need

to be fixed or torn down because they are a nuisance. Mayor Pro Tem Eades advised her to speak with Mr. Shaw after the meeting for assistance. Carolyn Thornton, 1947 S. Marris, appeared and asked if camping tents could be put on private property. Commissioner Simms advised her that they could with permission from the property owner. There were no further comments.

Mayor Pro Tem Eades advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Brian Eades, Mayor Pro Tem