

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th 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:

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:

VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
COURTNEY GOODMAN-MORRIS	ATTORNEY II
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Bob Schroeder, Hillside Christian 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 June 12, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented a resolution authorizing the City of Amarillo's denial of an Atmos Energy Corporation's request to increase rates, consolidate divisions and other actions. The City of Lubbock and other West Texas cities are each considering the denial of the statement of intent by the June 22, 2012 deadline. The company may appeal this denial to the Texas Railroad Commission. Mayor Harpole asked for comments. Viola Keller appeared and stated that there is no justification for this increase request and asked the Commission to turn it down. Mayor Harpole thanked her for coming and applauded her for being so well informed on this subject. Commissioner Simms advised her that even with the City Commission denying the rate increase the Railroad Commission has the final authority. Commissioner Eades stated that the consumers need to contact the members of the Railroad Commission and let them know their opinion of the rate increase request. There were no further comments. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 6-19-12-1

A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, ("CITY") DENYING A RATE INCREASE REQUESTED BY ATMOS ENERGY CORPORATION ON OR ABOUT FEBRUARY 7, 2012; DETERMINING THAT THE MEETING COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

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 an appointment is needed for the Tutbury Public Improvement District Board. Motion was made by Commissioner Eades, seconded by Commissioner Green, and unanimously carried, to appoint Nelda Morton to the unexpired term of Richard Fowler, as a lot owner representative, such term to expire September 30, 2012.

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 the City Manager be authorized to execute all documents necessary for each transaction.

A. Purchase – Key Control System:

Low responsive bidder: Keytracer Systems -- \$35,630.00

This is the purchase of a vehicle key control system for the Amarillo Police Department Uniform Division.

B. Purchase – Fire Department Hydraulic Rescue Tools:

Sole vendor: Advanced Rescue Systems -- \$25,755.00

This is the purchase of TNT hydraulic rescue tools for the Amarillo Fire Department to equip the new fire engine vehicle when it is received.

C. Award – Fiber and Cable Installation between City Buildings:

Low responsive bidder: Ewing Cable, Inc. -- \$92,830.00

This is a contract for the relocation of the fiber optic and telecommunications lines between City Hall and the Amarillo Emergency Communications Center. The relocation of the lines is required to accommodate the downtown revitalization projects.

D. Approval – Interlocal Loan Agreement:

Canadian River Municipal Water Authority (CRMWA)

This approves an equipment lending agreement between the City of Amarillo, Utilities Division and CRMWA for the use of the City's Semco S-30000 water well pulling rig. CRMWA will pay a rental rate of \$2,500 a day, or any portion of a day, for work on CRMWA's water wells. Additionally, CRMWA will be responsible for insurance, the transport and return of the equipment fueled and in good condition. The use of the equipment is subject to availability.

E. Approval – City Bank Depository Contract Extension:

Award to Current Provider: Bank of America

This is the approval of a one (1) year extension to the City of Amarillo's Bank Depository Contract with Bank of America. The original contract was approved in June, 2008 as a three (3) year contract with two – one-year extensions. The extension is the second of the possible one-year extensions. As part of this extension, Bank of America has agreed to waive one month of account analysis fees worth approximately \$19,000 and credit the City for the purchase of merchant services equipment.

F. Dedication and Acceptance – Water Line Easement:

A 10 ft. water line easement in Section 11, Block 9, BS&F Survey, Potter County, in the vicinity of Amarillo Boulevard and Western Street for the installation of a water main.

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 further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor