

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of July 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
JIM SIMMS	COMMISSIONER NO. 4

Absent was Lilia Escajeda, Commissioner No. 3. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
COURTNEY GOODMAN-MORRIS	ATTORNEY II
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.

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 26, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of an 18.99 acre tract of unplatted land in Section 63, Block 9, BS&F Survey, Randall County, in the vicinity of Hillside Road and Nancy Ellen Street from Agricultural to Residential District 1 for the development of single-family detached homes. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7336

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 HILLSIDE ROAD AND NANCY ELLEN STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: 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 – Liquid Bleach Annual Contract:
Sole bidder: Brenntag Southwest -- \$43,950.00

This is the annual purchase of 145 individual drums of liquid sodium hypochlorite and 20,000 bulk gallons of liquid bleach. These products are used by the Utilities Division to treat potable water at the Osage Water Treatment Plant and as an odor control agent at the Hollywood Road Wastewater Treatment Plant.

- B. Purchase – Portable Police Radios:
Award to Motorola Solutions c/o WT Services on the Houston Galveston Area Council (HGAC) Cooperative Purchasing Contract -- \$32,738.40

This approves the purchase of 9 portable radios for the Amarillo Police Department SWAT and Narcotics units.

- C. Award – Water Distribution Improvements:
Sole responsive bidder:
Amarillo Utility Contractor, Inc. --\$156,832.45

This is a construction contract to connect existing water lines at Westgate Parkway and the alley north of Simpson to a new 8-inch water main and to replace the 6-inch water main in the Hayden-Ong alley between Southwest 34th Avenue and Southwest 26th Avenue.

- D. Approval – Renewal of Natural Gas Contract:
Sole source: Atmos Energy -- \$960,814.00

This approves a one year extension of the contract with Atmos Energy to provide natural gas to the Hollywood and River Road Wastewater Treatment Plants. The contract period is October 1, 2012 to September 30, 2013 and is being offered to the City at the existing rates and index pricing.

- E. Approval– Change Order #3 - Potter County Well Field Additions - Well Pumping Equipment Installation and Wellhead Improvements Contract:
L.A. Fuller & Sons Construction

Original Contract Amount:	\$6,325,301.00
Previous Change Orders:	8,514.00
Change Order #3	<u>29,420.00</u>
Total Change to the Contract	\$6,361,327.00

This approves a change order to the contract for the Well Pumping Equipment Installation and Wellhead Improvements Contract for the Potter County Well Field. The change order consists of the relocation of a gate and installation of a cattle guard and remobilization required of the subcontractor installing the pumping equipment. The change order also requests an additional 30 days to the contract resulting in a completion date of July 24, 2012. Funding for the change order is available in the original Potter County Well Field budget subject to approval from the Texas Water Development Board (TWDB).

Mayor Harpole asked Mr. Autrey to appear and present an update. Mr. Autrey provided an overview of the year-to-date water usage in Amarillo for the first six months of the year. He stated that there has been an increase in rainfall for this year and water usage has been down from last year. Mr. Frigo appeared and stated that a Water Conservation Poster Contest was held and sixty posters were submitted. He asked those in the audience who submitted a poster to go to the front with their poster to be recognized by the City Commission and be presented a certificate. All the posters were shown on the monitors in the Commission Chamber. He stated that a 2013 calendar would be made with the winning posters. The Commission complimented the winners and thanked them for participating in the contest.

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. Carolyn Thornton, 1947 S. Marrs, appeared and stated that she would like for Amarillo to be a Sanctuary City. She stated that the homeless people need a place to pitch their tent without being in violation of the recent ordinance that was passed. She stated that not all of the homeless people want to go to shelters and prefer to stay in their tent. Mayor Harpole advised that he would meet with her anytime to discuss this matter. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor