

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of July 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 were 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 Gene Shelburne, Anna Street Church of Christ. A proclamation was presented for "Panhandle Independent Living Center." 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 July 3, 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 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 Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final 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, 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 table the appointments for the Board of Review for Landmarks and Historic Districts and to the Library Board reappoint Cathy Dixon and Rita Wilson and appoint Dave Kemp to the expired term of Peggy Parker, such terms to expire July 19, 2015.

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 – Building Door Security System:
Entech Sales and Service on the Buyboard Contract -- \$26,500.00

This is the purchase of a door security system for the remainder of the Police Department and Municipal Court Building at 200 Southeast 3rd Avenue. The new system will enable all the locks and readers to be compatible with the card system installed on the 3rd and 6th floors of the Amarillo Police Department. The contract includes design, installation and programming.

- B. Purchase – Water Well Motors, Pumps and Electric Cable Annual Contract:
Low responsive bidder: Gicon Pump and Equipment, Ltd. -- \$549,302.00

This is the annual contract for replacement well motors, pumps and electrical cable to ensure that City water wells are available for use throughout the year and that any breakdowns or failures can be repaired with on-hand parts. The proposed award includes eight (8) new pumps and motors and 6,400 feet of submersible electric cable.

- C. Purchase – Police Mobile, Portable and Base Radios:
Motorola Solutions c/o WT Services on the Houston Galveston Area Council (HGAC) Cooperative Purchasing Contract -- \$168,547.45

This is the purchase radio equipment for the Amarillo Police Department, SWAT and Narcotics units. This project includes 34 dual band portable radios, 3 mobile radios and 2 mobile base stations.

- D. Contract – Colonies Public Improvement District Projects:
Low responsive bidder: Nunn Construction, Inc. -- \$969,035.00

This is a contract for the construction of site amenities and landscaping for the Colonies Public Improvement District for Unit 45 and Unit 18. Work will include the Valcour Drive Pocket Park and the medians on New England Parkway. The project consists of a screening wall, entry signage, cast stone planters, and concrete pavers. This project will be funded by the developer, who will be reimbursed by property assessments from Colonies property owners. Since this project will involve the future use of Colonies Public Improvement District funds, the City has overseen the design and bid process of this project. The project is recommended for approval by the Colonies Public Improvement Advisory Board. No City Capital Funds are required for this project.

- E. Contract – Arden Paradise Roof Repair:
Low responsive bidder: Tecta America CS, LLC - \$203,500.00

This is a contract for roof repairs to the Arden Paradise Building at the Amarillo International Airport. The repairs will alleviate major leaks from numerous types of roof penetrations.

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.

Mayor Harpole asked Howard Holland, Texas Department of Transportation (TxDOT) Amarillo District Engineer to appear. The Mayor stated Mr. Holland will be taking a position with TxDOT in Austin. The Mayor and Commissioners thanked Mr. Holland for

his cooperative attitude and relationship with the City of Amarillo. They expressed their appreciation for the personal interest he took in the community and his willingness to work together on the local projects. Mr. Holland stated that he appreciated the relationship he formed with the City and thanked the former and present City Commission and City Staff for their support and cooperation on the various projects that have been done in the city while he was here.

Carolyn Thornton, 1947 S. Marrs, appeared and asked if the City could provide a one block area for homeless people to pitch their tents along with necessary conveniences and protection. Mayor Harpole advised that this might be something a private entity could do but he is not sure it could be a city function. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor