

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of October 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
COURTNEY GOODMAN-MORRIS	ASSISTANT CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Jim Guest, Westover Fellowship United Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "Amarillo Afterschool Alliance."

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 October 16, 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 a 2.48 acre tract of land in Section 12, Block 9, BS&F Survey, Potter County. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7370

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, ANNEXING TERRITORY ADJACENT TO THE PRESENT CORPORATE LIMITS OF THE CITY OF AMARILLO, FINDING THAT ALL NOTICES AND HEARINGS AS REQUIRED BY LAW HAVE BEEN ISSUED AND CONDUCTED, DESCRIBING THE TERRITORY ANNEXED, OBLIGATING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED, PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS AND OWNERS IN SAID TERRITORY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE AND 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 presented an ordinance changing the zoning of an 18.24 acre tract in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Saxon Way and Perry Avenue from Agricultural District to Residential District 1 for single-family

detached homes. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7369

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 SAXON WAY AND PERRY AVENUE, 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 4: Mayor Harpole presented a resolution approving amendments to the Amarillo Development Policy Manual, Section 19, Annexations, to pursue an orderly and strategic policy regarding growth management. Mr. Shaw stated that part of the Comprehensive Plan is to consider amending the annexation policy. The current policy annexes property only as requested by property owners and does not promote growth management as identified in the Comprehensive Plan. In order to manage growth and be more efficient in providing necessary city services, it would be beneficial to do advance annexations, which is the basis for amending the policy. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 10-23-12-1

A RESOLUTION APPROVING AMENDMENTS TO SECTION 19, "ANNEXATIONS", WITHIN THE 2008 DEVELOPMENT POLICY MANUAL, ADOPTING THE POLICY UPDATES, 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 5: Mayor Harpole presented a resolution approving the 1997 Amarillo Parks Master Plan. Mr. Atkinson stated this updated Master Plan will be used as a guideline for future growth, development and redevelopment of the City's parks system. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 10-23-12-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE REVISION OF THE AMARILLO PARKS MASTER PLAN; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

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 6: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Building Security System:

Award to Entech Sales and Service on the Buyboard Contract -- \$76,468.00

This is the purchase of an Andover building security system for the 3rd and 6th floors of the Amarillo Police Department at 200 Southeast 3rd Avenue. The contract includes design, graphics and programming and will be compatible with the security system used in other city buildings.

- B. Award – Construction of Fire Station No. 13:
Low responsive bidder: Southwest General Contractors, Inc - \$2,198,002.00

The is a contract for the construction of a new Fire Station at 6383 SW 45th Avenue located on the north side of John Stiff Memorial Park. Fire Station Number 13 will be a two engine station housing two engine companies and a District Chief. Additionally, Fire Station Number 13 will house the Heavy Rescue Unit and related equipment which is currently kept at Southwest 6th and Jackson. The funding is available in the 2007 Certificates of Obligation issue.

- C. Award – Sanitary Sewer Improvements:
Sole bidder: L A Fuller & Sons Construction LTD - \$105,436.00

This is a construction contract to install 440 linear feet of a new sanitary sewer main in Buchanan Street. This project is the first phase of the re-routing of sanitary sewer mains to accommodate the proposed downtown development and to replace aging infrastructure which is estimated to have been installed in the late 1920's.

- D. Approval – Airport Terminal Building Escalators Task Order:
Award to Reynolds, Smith & Hills, Inc. (RSH) -- \$170,400.00

This approves task order number 14 to provide professional design and bidding services necessary for the replacement of four (4) escalators and associated building modifications at the Rick Husband International Airport. The scope of work also includes construction administration.

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 expressed concern about the public health requirements for providing food to homeless people and how those requirements make it difficult to feed people living on the street. She provided information about those requirements to the Commission. Trina Fournier, 4427 S. Hayden, appeared and read a statement from David Kossey, of Canyon. The statement referenced that he is not in favor of a cell phone ban except for people texting and that he is putting together a distracted driving ordinance. There were no further comments. All documents presented at this meeting will be on file with the minutes in the office of the City Secretary.

Mayor Harpole advised that the meeting was adjourned and the Commission would return to Closed Session.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor