

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 27<sup>th</sup> day of November 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:

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|-----------------------|--------------------|
| 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:

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|------------------|------------------------|
| JARRETT ATKINSON | CITY MANAGER           |
| VICKI COVEY      | ASSISTANT CITY MANAGER |
| MARCUS NORRIS    | CITY ATTORNEY          |
| KELLEY SHAW      | PLANNING DIRECTOR      |
| FRANCES HIBBS    | CITY SECRETARY         |

The invocation was given by Kevin Deckard, Polk Street United Methodist 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 November 20, 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 creating Reinvestment Zone No. 8, to accommodate Bell Helicopter's military and commercial aircraft assembly. The proposed boundaries for Reinvestment Zone No. 8 would also include additional property owned by Amarillo Economic Development Corporation and adjacent to the Bell Helicopter expansion. Bell Helicopter is located in northeast Amarillo. The City of Amarillo approved Resolution 1-31-12-1 electing to become eligible to participate in tax abatement agreements and adopting tax abatement guidelines and criteria on January 31, 2012. The creation of this Reinvestment Zone is necessary to allow for the future consideration of property tax abatement for commercial and industrial business located in the zone area. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7376

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:  
CITY COMMISSION: DESIGNATING CERTAIN AREAS  
AS REINVESTMENT ZONE NO. 8 FOR COMMERCIAL /  
INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO,  
TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER  
312, SUBCHAPTERS A & B, ESTABLISHING THE  
BOUNDARIES THEREOF AND OTHER MATTERS  
RELATING THERETO; PROVIDING A SEVERANCE  
CLAUSE; 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 presented an ordinance changing the zoning of Lots 1 through 14 and Lots 56 through 64, Block 12, Quail Creek Addition Unit No. 31, in Section 25, Block 9, BS&F Survey, Potter County, in the vicinity of Baccus Drive and Bridlewood Drive from Residential District 2 to Residential District 3 for preparation of single-family detached home development. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

**ORDINANCE NO. 7377**

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 BACCUS DRIVE AND BRIDLEWOOD DRIVE, POTTER 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 an ordinance changing the zoning of Lots 18 and 19, Block 34, Ridgecrest Addition No. 15, in Section 7, Block 9, BS&F Survey, Randall County, in the vicinity of Ridgecrest Circle and Western Street from Residential District 3 with Specific Use Permit 69 to Residential District 3 with Amended Specific Use Permit 69A for day care expansion. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

**ORDINANCE NO. 7378**

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 WESTERN STREET AND RIDGECREST CIRCLE, 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 5:** Mayor Harpole presented an ordinance appointing an Associate Judge for the City of Amarillo Municipal Court. This appointment will be effective January 1, 2013 for the unexpired fiscal year term of 2012-2013. This appointment fills the Associate Judge position held by Sonya Letson recently appointed Presiding Judge. Motion was made by Commissioner Simms to appoint Inda Crawford as Associate Judge, seconded by Commissioner Escajeda, that the following captioned ordinance be passed on second and final reading:

**ORDINANCE NO. 7379**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: APPOINTING MUNICIPAL COURT PRESIDING JUDGE FOR UNEXPIRED TERM OF FISCAL YEARS 2012-2013 AND 2013-2014; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; 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 6:** Mayor Harpole stated that no motion on this item would be made.

**ITEM 7:** 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 – Data Backup Appliances:

Award to lowest responsive bidder: Choice Solutions LLC -- \$87,896.70

This item approves the purchase of disk appliances to be used by Information Technology to replace the existing 6 year old tape backup system. The disk backup is a new technology which will reduce the time required for daily and weekly backups. The cost of this purchase is 20% less than estimated. Funding for the purchase is available from the approved Capital Improvement Project budget for Network Infrastructure.

B. Approval – Airport East Terminal Drainage Project:

Award to KSA Engineers, Inc. (KSA) -- \$84,797.00

This item approves work order #12 with KSA Engineers to provide professional design through bidding services for drainage improvements on the east end of the Rick Husband International Airport as well as an additional inlet on the west side to a detention facility. Funding for this project has been approved by the Federal Aviation Administration (FAA). The local 10% match is available in the approved FY 2012-13 Airport Capital Improvement Program budget.

C. Approval – Airfield Electric Equipment/Lighting Systems Upgrade Project:


Award to Reynolds, Smith & Hills, Inc. (RSH) -- \$155,000.00

This item approves task order number #16 to provide professional services including an engineer's report/investigation of the existing airfield lighting equipment. The scope of work includes pre-design, design and bidding services for this project. Bids for the projects are expected by June 2013. Funding for this project has been approved by the Federal Aviation Administration (FAA), The local 10% match is available in the approved 2012-13 Airport Capital Improvement Program budget.

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. Bill Moser, 37<sup>th</sup> and South Harrison Street, appeared and stated that he received an explanation of the franchise tax but he did not feel the customers should pay the gross receipts tax. There were no further comments.

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

ATTEST:

  
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 Frances Hibbs, City Secretary

  
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 Paul Harpole, Mayor