

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of December 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
CLAUD DRINNEN	DEPUTY 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.

Proclamations were presented for Bowie Middle School, AISD Water Conservation Efforts and "Coast Guard Auxiliary Day".

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 December 4, 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 a 4.44 acre tract of unplatted land in Section 183, Block 2, BS&F Survey, Randall County, in the vicinity of Farmers Avenue and Explorer Trail from Agricultural District to Residential District 3 for single family detached homes. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7384

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 FARMERS AVENUE AND EXPLORER
TRAIL, 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 presented an ordinance changing the zoning of a 21.18 and a 10.24 acre tract of unplatted land in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Hillside Road and Glenwood Drive from Agricultural District to Residential District 1 and Residential District 3, respectively for expansion of the existing residential subdivision. Motion was made by Commissioner Eades, seconded

by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7385

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 BLENWOOD DRIVE, 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 an ordinance amending Section 2-4-26 of the Amarillo Municipal Code to authorize the use of modern technology for electronic record storage and access. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7380

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-4, ARTICLE II, SECTION 2-4-26 TO AUTHORIZE USE OF MODERN TECHNOLOGY FOR ELECTRONIC RECORD STORAGE AND ACCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION 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 5: Mayor Harpole presented an ordinance changing the zoning of an 11.92 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, in the vicinity of Southwest 45th Avenue and Soncy Road from Agricultural District and Planned Development 320 to Amended Planned Development for expansion of the existing auto sales operations. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7381

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 SOUTHWEST FORTY-FIFTH AVENUE AND SONCY ROAD, 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 6: Mayor Harpole presented an ordinance vacating a 20 foot alley, in Block 338, Holland's Addition and a portion of Southeast 2nd Avenue, north of Block 338, Holland's Addition, in Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Southeast 2nd Avenue and South Arthur Street. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7382

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR PORTION OF A STREET AND ALLEY IN THE VICINITY OF SOUTHEAST SECOND AVENUE AND ARTHUR STREET, POTTER COUNTY, TEXAS; VACATING AND

ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT CREATION OF A UTILITY AND DRAINAGE EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; 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 7: Mayor Harpole presented an ordinance amending the Amarillo Municipal Code, Chapter 12-4, Section 12-4-5 to amend certain golf fees. Motion was made by Commissioner Eades to approve the ordinance with one change in Section 12-4-5(d) Capital Improvement Fee change Ross/East from \$4.00 to Ross/East \$3.00, seconded as amended by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7383

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 12-4 SECTION 12-4-5 TO AMEND CERTAIN GOLF FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION 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 8: Mayor Harpole presented a resolution renaming the recently renovated course formerly known as the East course at the Ross Rogers Golf Complex to the Mustang course. Robert Taliaferro, 4400 S.W. 3rd Avenue, appeared and inquired about the cost of changing the signs, advertising and printed material. Mr. Atkinson responded that there was very little printed material and the tee markers would be paid by a private party selling advertising space. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 12-11-12-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: CHANGING THE NAME OF THE EAST COURSE AT ROSS ROGERS MUNICIPAL GOLF COMPLEX; 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 9: Mayor Harpole advised that appointment was needed for certain boards and commissions. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to appoint to the Construction Advisory and Appeals Board, Nolan Huckabay to the expired term of Barry Osborne, such term to expire 12/31/2015, to appoint to the Downtown Urban Design Review Board, Steve Gosselin, to fill the unexpired term of Charles Lynch, and to appoint to the Traffic Commission, Steve Rogers to fill the unexpired term of Leon Church, such term expires March 31, 2015.

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 10: 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. Approval – Civic Center Event and Venue Management Software:

Award to best evaluated proposer: Ungerboeck Software International -- \$84,062.00

This item approves the purchase of a hosted software system to manage event planning, reservations and rentals for the Civic Center and the Globe News Center. The software will replace the current system, which was purchased in 1991. The new system will also track the Civic Center's equipment, inventory, and will produce and track invoices. Funding for the purchase is available from the approved Civic

Center Capital Improvement Program budget and the current operational budget.

B. Approval – Amarillo Economic Development Corporation Projects:

Project 10-01-02 – Golden Spread Electric Cooperative (GSEC) Headquarters:

GSEC received assistance in 2010 to grow its headquarters operation, increase staffing and increase payroll in Amarillo. GSEC has done so and is now looking to further expand its headquarters operations in Amarillo. This item approves an amendment to the existing Location Incentives Agreement (LIA) with Golden Spread Electric Cooperative to provide a job retention/creation grant in an amount not to exceed the company's increase in annual lease payments of \$132,932 based on the company's performance in increasing its financial impact on the community. This incentive agreement was considered and approved by the Amarillo EDC Board of Directors.

Project 11-09-02 -- West Texas A&M University (WTAMU) Enterprise Center Expansion:

This item approves a grant in the amount of \$500,000 to the WTAMU Enterprise Center for its proposed \$8 million capital expansion of its existing facilities. The Enterprise Center has proposed a three-phase expansion program that will consist of an \$8 million expansion, a maintenance endowment of \$3 million and an incubation investment fund of \$1 million. The grant from the AEDC will be provided to the Enterprise Center when the fund raising for the construction of the facility expansion is complete.

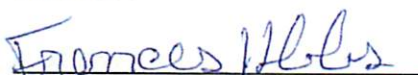
Brian Jennings with the Amarillo Economic Development Corporation stated that Golden Spread Electric Cooperative, Inc. is a consumer owned electric utility organized in 1984 to provide low cost, reliable electric service for its 16 rural distribution cooperative members. The member system consists of approximately 280,000 retail consumers in the Texas, Oklahoma and Kansas. Project 10-01-02 would add 10,000 square feet of office space and would allow for additional employees and increased payroll spending. The Amarillo Economic Development Corporation Board of Directors recommends to the City Commission to approve this project.

The WTAMU Enterprise Center is requesting support from the Amarillo Economic Development Corporation to assist in the expansion of the Center's facilities on Western Street. This project consists of a three phase expansion. Amarillo Economic Development Board of Directors recommends to the City Commission a grant in the amount of \$500,000 to assist in the Center's facilities when fund raising for the remaining budget construction is completed. David Terry, West Texas A&M University (WTAMU) Enterprise Center spoke briefly on the successes of the Enterprise Center and the developing of entrepreneurs.


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. Robert Taliaferro, 4400 S.W. 3rd Avenue, appeared and stated council members were considered public not government and as a home-rule city they were legislators who were to protect and pass ordinances that protected the citizens. They did not qualify as a separate class in using handheld cell phones. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



 Frances Hibbs, City Secretary



 Paul Harpole, Mayor