

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th 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:

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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 Lilia Escajeda. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation was presented for "Amarillo Republican Women Day."

Commissioner Simms asked for a moment of silence for the people of Newtown, Connecticut. He also commented on the recent security measures taken by the Commission to protect the audience as well as the Commission.

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 11, 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 second and final 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 second and final 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 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, to approve Items A-F and I, the motion carried by a 5:0 vote of the Commission. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, to approve Items G and H, ABSTAINING was Commissioner Green; the motion carried by a 4:0:1 of the Commission, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Ammunition:

Award from BuyBoard: GT Distributors, Inc. -- \$71,105.00

This item approves the annual purchase of ammunition for the Amarillo Shooting Range. This ammunition is used by the Amarillo Police Department for training, to equip on-duty officers and for sale to the public at the Range. Funding for this purchase is available in the approved FY 2012/2013 Police Department operating budget.

B. Purchase – Flyash:

Award to low responsive bidder: La Farge Corporation -- \$60,000

This item approves the annual contract for the purchase of flyash. This material is used by the Street Department in the repair and maintenance of unpaved alleys, utility cuts, drainage ways and other projects. Flyash is a sole source material produced as a byproduct of electrical power generation. Funding for this purchase is available from the approved FY 2012/2013 Street Department operating budget.

C. Award – Bus Stop Improvements – Phase 4:

Award to low responsive bidder: MH Civil Constructors, Inc. -- \$479,690.00

This item awards a contract to perform the fourth phase of the bus stop improvements project. This phase will install new bus stops and benches at various locations along Routes 2, 6, 7 and 8. These installations are governed by the Americans with Disabilities Act (ADA) and Texas Accessibility Standards (TAS) and must also comply with all Federal Transit Administration (FTA) guidelines. This project will include 29 bus benches and 9 bus shelters. The proposed contract is 11% below the estimated construction cost for the project. Funding for this award is available in the approved Bus Stop Improvements Project Capital Improvement Program budget.

D. Award – Emergency Power Generator:

Award to low responsive bidder: Brown Construction Services, PLLC -- \$364,528.00

This item approves the purchase and installation of an emergency power generator at the Rick Husband International Airport terminal building. The recently completed Central Concourse Project included the necessary wiring and switching equipment to accommodate this generator. The proposed award is approximately 40% below the original budgetary estimate. Funding for this project is in the approved Airport Capital Improvement Program budget.

E. Approval – Pre-Coated Aggregate Annual Contract:

Award to low responsive bidder: J Lee Milligan -- \$795,325.00

This item approves the annual contract for pre-coated B4 aggregate. Approximately 14,500 cubic yards of this aggregate is purchased annually to be used in the summer residential street sealcoat program. The unit price per cubic yard is 25.66% higher than last year's contract. Funding for this purchase is available in the approved FY 2012-13 Street Department operating budget.

F. Approval – License and Hold Harmless Assignment and Estoppel Agreement:

This item is the Assignment of a November 2008 License and Hold Harmless Agreement with Amarillo Hospitality, LLC for a building encumbrance in the public right-of-way in Southwest 8th Avenue and Polk Street to Morgan Stanley Mortgage Capital Holdings, LLC.

G. Approval – PEB Trust Participation:

This item approves the City of Amarillo's participation in the PEB Trust. The PEB trust is a legally chartered and federally approved vehicle to allow public entities to properly fund their OPEB (Other Post Employment Benefit) liabilities. Participation in the PEB Trust is beneficial to the City of Amarillo and can result in significant cost savings.

H. Approval – Wells Fargo Advisors Institutional Consulting Services Program Agreement:

This item approves an agreement with the Wells Fargo Advisors group to provide investment advisory and consulting services to the City of Amarillo related to participation in the PEB Trust. The Wells Fargo Advisors group currently assists the City of Amarillo, the Amarillo Hospital District and the Amarillo Firemen's Relief and Retirement Fund with similar services. Their historical performance with City has been excellent.

I. Dedications and Acceptances:


- 1) A 0.02 acre tract of land for right-of-way purposes in Section 226, Block 2, AB&M Survey, Potter County, in the vicinity of Southwest 10th Avenue and South Georgia Street for a bus stop.
- 2) A 92 square foot tract of land for right-of-way purposes in Section 184, Block 2, AB&M Survey, Randall County, in the vicinity of Southwest 46th Avenue and Hughes Street for a bus stop.
- 3) A 140 square foot tract of land for right-of-way purposes in Section 187, Block 2, AB&M Survey, Potter County, in the vicinity of Southwest 17th Avenue and South Washington Street for a bus stop.

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. Jimmy Hammons, 1514 S. Pierce, appeared and asked the City Commission to consider naming the Grand Street bridge after Manny Perez, former Potter County Commissioner.

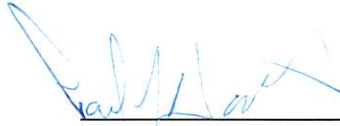
There were no further comments.

Mayor Harpole advised that the meeting was adjourned and stated that the City Commission would reconvene to Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor