STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of January 2011, the Amarillo City Commission met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items and to consider 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:

DEBRA MCCARTT
MAYOR
COMMISSIONER NO. 1
BRIAN EADES
RONALD BOYD
COMMISSIONER NO. 3
JIM SIMMS
COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

JARRETT ATKINSON CITY MANAGER
MARCUS NORRIS CITY ATTORNEY
KELLEY SHAW PLANNING DIRECTOR
DONNA DERIGHT CITY SECRETARY

The invocation was given by Mark Love, Central Church of Christ.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

<u>ITEM</u> 1: Mayor McCartt presented the minutes of the regular meeting held December 28, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented an ordinance authorizing the issuance of City of Amarillo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011A, in the amount of \$3,750,000. These Certificates of Obligation are being issued for the renovations of the Ross Rogers golf course (old course), including incident and related matters and will be fully funded through golf course revenues. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to table this ordinance for one week due to the bond rates.

ITEM 3: Mayor McCartt presented an ordinance authorizing the issuance of City of Amarillo, Texas Combination Tax and Tax Increment Certificates of Obligation, Series 2011B, in the amount of \$2,260,000. These Certificates of Obligation are being issued for Tax Increment Reinvestment Zone #1 projects, including incident and related matters and will be fully funded through revenues of Tax Increment Zone #1, with funds being used for stated improvements within the Zone boundaries. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to table this ordinance for one week due to the bond rates.

<u>ITEM 4</u>: Mayor McCartt presented a resolution conducting a public hearing on modifications to the Amarillo City Transit fixed route. These modifications include changes in the existing eight routes to improve on-time performance or to provide service to new locations; the addition or relocation of bus stops and the potential installation of new bus shelters. The modifications will also provide for the installation of new, city-owned bus benches. Brett Lawler, Fixed Route Operations Supervisor, reviewed each route and any changes that would be made to the routes.

Steve Warren with Amarillo Transitional Center at 9300 S.E. 3rd Avenue asked if a route could be extended to the area of the Transitional Center. Zack Stebbin, 34th and Ong, questioned the changes to route four and five. Michelle Barthlow with Mariposa

Apartments expressed her thanks for including the apartment complex in the route. Danny South, 7003 Windridge, appeared regarding the number of riders. Mr. Lawler advised that he would meet with each one after the meeting regarding their questions.

Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 1-04-11-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON PROPOSED MODIFICATIONS AND IMPROVEMENTS TO THE AMARILLO CITY TRANSIT ROUTES AND BUS STOPS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

<u>ITEM 5</u>: Mayor McCartt presented an ordinance changing the zoning of an unplatted tract of land in the vicinity of Alexandria Avenue and Santa Monica Avenue from Agricultural District to Residential District 2 for single-family detached homes. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7258

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 ALEXANDRIA AVENUE AND SANTA MONICA AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

<u>ITEM 6</u>: Mayor McCartt 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 Boyd, 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. <u>Purchase – Interactive Voice Response System</u>:

Award as follows:

SelectronTechnologies (Proprietary Software)

Lines 1 – 6 \$102,457.00

Dell

(Department of Information Resources Cooperative

Purchasing Contract)

Line 7 \$ 5,685.00 Total Award \$108,142.00

This is the purchase of a new interactive software system and the associated computer hardware to be used by the City of Amarillo Building Safety Department. This Interactive Voice Response (IVR) system will allow customers to schedule, cancel, and review permit and inspection status by telephone or through the internet. Use of this system will enhance customer service by providing timely access to services and to information regarding their permits and the status of recently completed inspections while also providing increased accountability and performance measurement for the City.

B. <u>Award – Bus Bench Purchase</u>:

Award on GSA Cooperative Purchasing Contract to Webcoat, Inc. \$78,408.00

This is the purchase of 200 bus benches for the Amarillo City Transit System.

C. <u>Award – Storage Facility Roof Replacement Project</u>: Award to low responsive bidder: Schrader Roofing, Inc. - \$88,100.00

This is a contract to remove the existing roofing on the storage facility located at 110 S. Grant and to install new insulation and roof covering.

D. Award – Testing Services Contract:

Award to Dyess-Peterson Testing Laboratory, Inc. Maximum Fee Not to Exceed \$36,000.00

This is a contract for testing services necessary for the addition to the City's Solid Waste Transfer Station.

E. Approval - Golf Course Operations Contract:

Parties: City of Amarillo and Sherwin Cox, Operator

Base Management Fee: \$165,000

Estimated Performance Based Incentive Fee: \$140,150

This is the approval of a golf course operations contract for the management of the City of Amarillo Ross Rogers Golf Course complex. Under the terms of this contract, the operator will receive a base management fee and incentive fees based on the success of the facility and the resulting revenue to the City. The operator will, at his expense, staff and operate all activities and enterprises within the clubhouse facility while the City will, at its expense, provide all equipment related to the ongoing functions of the two courses, including maintenance equipment and carts. In exchange for this division of responsibilities, the City will retain 90.5% of all course, cart and range revenues with the course operator receiving up to 9.5% of these revenues as an incentive to encourage the continued growth and success of the course.

Mayor McCartt 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. Mr. Norris stated that the public forum is set under the Open Meetings Act. He advised 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.

Alan Abraham, 7205 S.W. 35^{th} , appeared and stated that he hopes the City Commission will set a balance between downtown revitalization and development in the other areas of the city. He commented that the City Commission recently passed a Comprehensive Plan that set out plans to benefit the entire city and he hopes to see some action taken on those plans. Mr. Atkinson advised him that City Staff will begin in January presenting the City Commission with proposals that were suggested in the Comprehensive Plan.

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| There were no further comments. May would return to Closed Session and the | yor McCartt announced that the City Commission e meeting was adjourned. |
| ATTEST: | |
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| Donna DeRight, City Secretary | Debra McCartt, Mayor |
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