

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
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
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:

ITEM 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.

ITEM 4: 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

- C. Award – Storage Facility Roof Replacement Project:
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. 35th, 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.

There were no further comments. Mayor McCartt announced that the City Commission would return to Closed Session and the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor