

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th 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
DEAN FRIGO	ASST. CITY MANAGER
COURTNEY GOODMAN-MORRIS	ASST. CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street 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 January 4, 2011. 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. Mr. Frigo appeared on behalf of the ordinance. Kathy Altman, 2105 S. Lipscomb, appeared and stated concern about what would happen if the increased golf fees did not provide sufficient funds for the repayment of the bonds. Erma Herras, 1604 S. Harrison, appeared and thanked Mayor McCartt for her service to the community and Panhandle during her service as Mayor and extended her appreciation for the way she represented our community. Mrs. Herras stated concern about the golf course revenues not providing enough money to repay the bonds. She commented that the City should be on a pay as you go system. Mr. Atkinson advised that projections were made on the years with the lowest play and based on those projections sufficient funds would be available for payment of the bonds. He also noted that other plans have been made to fund the bonds. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7259

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2011A"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY'S WATERWORKS AND SEWER SYSTEM; SPECIFYING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE

ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, THE APPROVAL AND EXECUTION OF A PURCHASE AGREEMENT, AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; 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.

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 \$2,210,000. 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. Kathy Altman, 2105 S. Lipscomb and Erma Herras, 1604 S. Harrison, appeared about the payment of the bonds. Mr. Atkinson advised that if needed other plans are in place to fund the bonds. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7260

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND TAX INCREMENT CERTIFICATES OF OBLIGATION, SERIES 2011B"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A PLEDGE OF CERTAIN TAX INCREMENT REVENUES; SPECIFYING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, THE APPROVAL AND EXECUTION OF A PURCHASE AGREEMENT, AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; 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.

ITEM 4: Mayor McCartt presented a resolution conducting a final public hearing on a Substantial Change to the 2010-2011 Annual Action Plan of the Consolidated Plan for Housing and Community Development for Amarillo Habitat for Humanity. Habitat is designated as a local Community Housing Development Organization (CHDO) and requests that a portion of the CHDO funding be used to renovate and sell houses owned by Habitat. Habitat will use its current and prior allocations of CHDO funding for both the new construction and rehabilitation projects. Donna Wickes, Community Development Administrator, and Steve Smart, Executive Director of Amarillo Habitat for Humanity, appeared in support of the program. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 1-11-11-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING AND APPROVING A SUBSTANTIAL CHANGE TO THE 2010-2011 ANNUAL ACTION PLAN TO MODIFY THE COMMUNITY DEVELOPMENT ORGANIZATION FUNDING CONTRACT DATED OCTOBER 1, 2010 FOR AMARILLO HABITAT FOR HUMANITY, INC. FOR REHABILITATION AND RESALE OF SINGLE FAMILY HOMES; AUTHORIZING THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AND FILE SAID CHANGE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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.

ITEM 5: Mayor McCartt advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to the Civil Service Commission reappoint DeDe Reynolds, such term to expire December 31, 2013, to the Construction Advisory and Appeals Board reappoint Bill Chudej, citizen at large representative, Gary Strickland, commercial/industrial building contractor representative, and Gary Ward, heating/air conditioning representative, such terms to expire December 31, 2013, to the Zoning Board of Adjustment reappoint Sandra Dear-DeWeese, alternate member, Betty Farrell, alternate member, Wayne Osteen, regular member, Matt Thomas, alternate member, and Richard Walton, regular member, such terms to expire September 1, 2013, to the Environmental Advisory Committee appoint John Sawyers and Tyler Morgan for the unexpired term of Linda Lloyd, such term to expire June 1, 2011.

ITEM 6: 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. Award – Potter County Wellfield Collection System Pipeline Project:

Award to low responsive bidder:

S. J. Louis Construction of Texas -- \$11,387,713.61

This approves a contract to install approximately 21 miles of connecting pipelines and associated appurtenances in the Potter County Wellfield. These pipelines are necessary to connect each new well to a common collection system that will deliver the water to the new pump station prior to being delivered to the city. Completion of this phase of the project will enable the gathering of water from the new wells and also enable the future expansion of the wellfield.

B. Approval - KRAMS, Inc., dba Arden Companies Airport Lease:

Parties: City of Amarillo and Krams, Inc.

Annual Rent: \$303,870.48

This approves a five year lease agreement with two optional five year renewals at the Rick Husband Amarillo International Airport. Under the terms of the agreement, the tenant will continue to occupy a portion of Building 602 and will add Hangar 5000 as an additional facility. The lease agreement includes sufficient parking and associated open space to satisfy their operational needs. Krams, Inc. is a long-term tenant of the Airport and is expanding their available space to support their Amarillo operations

C. Approval – Amarillo Habitat for Humanity Funding Agreement for Infrastructure Improvements Amendment #2:

Original 2008 Contract: \$50,000

Previous 2010 Amendment: \$20,000

Requested Amendment: \$11,134

Total Revised Project: \$81,134

This approves Amendment #2 to the 2008 Community Development Block Grant (CDBG) Funding Agreement for Infrastructure Improvements to Amarillo Habitat for Humanity in the amount of \$11,134. CDBG funding was awarded to Amarillo's Habitat to install new water and sewer mains in the SE 27th to SE 29th Avenue alley between Mirror and Houston Streets to allow for the construction of new Habitat homes. Additional funding in the amount of \$20,000 was approved in June 2010 to allow for the paving of the alley as required by the City's Subdivision Ordinance. The low bid for the alley pavement contract and the cost of engineering exceed the funding by \$11,134.

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. Ms. Goodman-Morris stated 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. Hazel Rich, 204 Rolling Trail, appeared and asked if the City Commission would consider installing a traffic signal on Ross Street at the location of Sam's Club and the Post Office due to the heavy traffic in the area. Mayor McCartt advised her to speak with Michael Rice, Public Works Director, after the meeting. 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