

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of January 2011, the Amarillo City Commission met at 2:00 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 Bob Schroeder, Hillside Christian Church.

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 11, 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 changing the zoning of an unplatted tract of land in the vicinity of Fanchun Street and Perry Avenue from Agricultural District to Residential District 2 for single-family detached homes. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7261

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 FANCHUN STREET AND PERRY 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.

ITEM 3: Mayor McCartt advised that an appointment is needed for the Bi-City County Board of Health. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to reappoint Belinda Taylor, such term to expire January 31, 2014.

ITEM 4: 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 Scott, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase – Electric Golf Carts:
Award on Texas Buy Board Cooperative Purchasing Contract:
Club Car, Inc. -- \$382,996.00
This is the purchase of 92 golf carts for use at the Ross Rogers Golf Course. Purchase of these carts is necessitated by the recent approval of the revised Golf Course Operations Contract that provides for the City to own the carts used at the courses and to receive the revenue from cart rentals pursuant to the Operations Contract. The contract represents a volume discount from the vendor that reduces the overall cost by \$65,375 and includes one additional utility vehicle for the driving range at no cost. These carts will be sufficient to provide for the course needs until the re-opening of the East Course in 2012, at which time an additional thirty carts will be purchased to support the additional rounds on the renovated course.
- B. Purchase - Pedestrian Lighting:
Lowest responsive bidder: Techline Inc. -- \$255,616.00
This is the purchase of 66 pedestrian lights and replacement parts for the Downtown Amarillo streetscape and walkway improvements. This purchase will create a warehouse inventory with the City of Amarillo and the pedestrian lights will be sold at a fixed cost of \$3,846 to private businesses constructing streetscape improvements and to any projects funded by the City or the Tax Incremental Reinvestment Zone #1 (TIRZ).
- C. Approval – Asbestos Abatement Contract:
Lowest responsive bidder: R.L. Abatement, Inc. -- \$51,900.00
This is a contract to remove asbestos containing material from the fifth and seventh floors of the Amarillo Police Department building. Removal of this material is necessary to continue the remodeling efforts and to allow for future use and renovation of these floors.
- D. Purchase – Landfill Scraper:
Award on Texas Buy Board Cooperative Purchasing Contract:
Warren Cat -- \$574,345.73
This is the replacement of a 2004 Cat Elevating Scraper used at the Amarillo Landfill.
- E. Approval - Fire Hydrants Annual Contract:
Lowest responsive bidder: Wheeler Municipal Supply Inc. -- \$81,608.70
This is the annual contract for sixty fire hydrants which will be used for system expansion and replacement of nonserviceable units.
- F. Purchase – Perforated Rollers:
Award to sole source vendor Komline-Sanderson, Inc. -- \$30,628.00
This is the purchase of perforated rollers for the belt filter presses at the Hollywood Road Wastewater Treatment Plant. The sole source purchase insures consistently for the existing rollers.

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. She advised that in order to speak at this time an Appearance Registration form would need to be completed and submitted to the City Secretary prior to the meeting. She noted that one person had submitted the form and asked Kathie Altman to appear at this time. Kathie Altman, 2105 S. Lipscomb, appeared and asked why the Pledge of Allegiance is not done at the beginning of each meeting since this is a government entity. Mayor McCartt stated that she would speak with her about it 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

