

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 1<sup>st</sup> day of February 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 were 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 Ronald Boyd, Commissioner No. 3, and he asked Paul Harpole to lead the audience in the Pledge of Allegiance. 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 25, 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 Lots 2 through 7, Block 2, EW Raef Addition Unit No. 13 in Section 125, Block 2, AB&M Survey, Potter County, in the vicinity of Eastern Street and State Highway 136 from Industrial District to Light Commercial District 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. 7262

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 EASTERN STREET AND STATE HIGHWAY 136, POTTER 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 appointments are needed for the Animal Control Board. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to reappoint Tracy Dougherty and Benjamin Pollard, such terms to expire January 12, 2014.

ITEM 4: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. 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 – Wireless Network Hardware:  
Award on Department of Information Resources (DIR)  
State Cooperative Purchasing Contract to Synetra -- \$42,508.88

This is the purchase of wireless network switches and related hardware for use at the Rick Husband Amarillo International Airport and the Amarillo Civic Center.

- B. Purchase – Police Protective Ballistic Vests:  
Award to sole bidder: GT Distributors -- \$37,790.40

This is the purchase of protective ballistic vests for use by members of the Amarillo Police Department. These vests are maintained in inventory and issued to officers as replacements for existing vests and to properly equip new officers.

- C. Award - Rock Salt Annual Contract:  
Award to low responsive bidder: Hutchinson Salt Company -- \$59,670.00

This is the award of the annual supply contract for rock salt used by the Street Department in de-icing streets and intersections. The contract is for an estimated 1,000 tons of material which will be purchased and stored on an as-needed basis.

- D. Award - Grass Seed Annual Contract:  
Award to low responsive bidders as follows:

Lines 1, 3	Williams Lawn Seed	\$ 4,190.00
Lines 2, 7, 8	Golf Enviro Systems	\$ 6,226.50
Lines 4, 5, 6	Pro Chem Sales	<u>\$30,312.00</u>
	Total Award	\$40,728.50

This is the award of the annual supply contract for various grass seed used at City parks, athletic fields, sport complexes, public buildings, zoo and the Arrowhead, Tomahawk and Wild Horse Golf Courses.

- E. Dedication and Acceptance – Public Utility Easement and Drainage Easements:  
1) Dedication of a 20' public utility easement in Section 64, Block 9, BS&F Survey, Potter County in the vicinity of Arden Road and Soncy Road.  
  
2) Dedication of four drainage easements, one-60' and three-55' drainage easements in Section 64, Block 9, BS&F Survey, Randall County in the vicinity of Arden Road and Soncy Road.

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. The Texas Open Meetings law sets out the responses that can be made by the City Commission during the Public Forum. The responses are to provide a policy or state a fact that may address or answer the concern, direct the person to contact the City Manager or other City staff or consider placing the topic on a future meeting agenda for full discussion. In order to speak at this time an Appearance Registration form is to be completed and submitted to the City Secretary prior to the meeting. Kathie Altman, 2105 S. Lipscomb, appeared and thanked the City Commission for saying the Pledge of Allegiance. She stated that many people put their lives in danger for our freedom and we should honor them by saying the Pledge of Allegiance.

Mayor McCartt announced that the meeting was adjourned and the City Commission would return to Closed Session.

ATTEST:

\_\_\_\_\_  
Donna DeRight, City Secretary

\_\_\_\_\_  
Debra McCartt, Mayor