

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of February 2011, the Amarillo City Commission met at 4:00 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items and consideration of future agenda items.

The City Commission met at 5:30 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
LARRY OFFERDAHL	DIRECTOR OF PARKS
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Chaplain, Baptist St. Anthony's Health Systems. Mayor McCartt led the Pledge of Allegiance.

A proclamation was presented for "AMBUCS™ National Visibility Month".

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 February 15, 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 a 3.25 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, in the vicinity of Evans Drive and Coulter Street from Agricultural District to Office District 1 for a medical office. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7263

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 EVANS DRIVE AND COULTER STREET, 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 presented an ordinance changing the zoning of a 2.23 acre tract of unplatted land in Section 24, Block 9, BS&F Survey, Potter County, in the vicinity of Westwood Drive and Blossom Way from Planned Development District 55 BCG to Amended Planned Development District for townhome development. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7264

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 WESTWOOD DRIVE AND BLOSSOM WAY, 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 4: Mayor McCartt presented an ordinance changing the zoning of a 0.16 acre portion of Lot 9, Block 1, Meadowgreen Addition Unit No. 2, Section 4, Block 9, BS&F Survey, Randall County, in the vicinity of Winners Circle and Meadowgreen Drive from Office District 2 to Office District 2 with a specific use permit for a hair and nail salon. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7265

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 WINNERS CIRCLE AND MEADOWGREEN DRIVE, 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 5: Mayor McCartt presented an ordinance changing the zoning of Lots 1 thru 7, and Lots 15 thru 17, Block 15, Morningside Subdivision, Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Amarillo Boulevard and Mirror Street from Heavy Commercial District and Multiple Family District 1 to General Retail District for enlarging the current convenience store. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7266

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 AMARILLO BOULEVARD AND MIRROR STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Commissioners Scott, Eades and Boyd; voting NO were none; ABSTAINING were Mayor McCartt and Commissioner Simms; the motion carried by a 3:0:2 vote of the Commission.

ITEM 6: Mayor McCartt presented an ordinance changing the zoning of a 1.91 acre of Tract 111, Revised Pleasant Valley in Section 159, Block 2, AB&M Survey, Potter County, in the vicinity of St. Francis Avenue/Loop 335 and River Road from Residential District 1 to General Retail District for enlarging the current convenience store. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7267

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 SAINT FRANCIS AVENUE AND RIVER ROAD, POTTER

COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Commissioners Scott, Eades and Boyd; voting NO were none; ABSTAINING were Mayor McCartt and Commissioner Simms; the motion carried by a 3:0:2 vote of the Commission.

ITEM 7: Mayor McCartt presented an ordinance vacating a portion of a 20 foot alley right-of-way in Block 15, Morningside Subdivision in Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Amarillo Boulevard and Mirror Street. This request will allow for construction of a new convenience store. Motion was made by Commissioner Scott, seconded by Commissioner Boyd, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7268

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR PORTION OF AN ALLEY IN THE VICINITY OF AMARILLO BOULEVARD AND MIRROR STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT CREATION OF A UTILITY AN INGRESS/EGRESS EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Commissioners Scott, Eades and Boyd; voting NO were none; ABSTAINING were Mayor McCartt and Commissioner Simms; the motion carried by a 3:0:2 vote of the Commission.

ITEM 8: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mayor McCartt asked Mr. Offerdahl to review Item E. He explained the need for renovating the Old Course and that it is largely due to aging infrastructure. He advised that the proposed irrigation system would provide better water conservation and result in a tremendous water savings. It was noted that the bonds for the renovations will be repaid from golf improvement fees and increased green fees at the Old Course once renovations are complete. Roy McDowell, 6013 Princeton, and John Ingerson, 4706 W. 36th Avenue, appeared against the renovations being done at this time due to the current state of the economy. It was stated by the Commission that the project is part of the quality of life for the community and it will not affect the taxpayers since user fees will provide for the repayment of the bonds. Commissioner Boyd stated that he is concerned about deleting 150 sprinklers from the bid because damage could occur without the proper amount of sprinklers. There were no further comments.

Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the consent agenda with the addition of Alternate No. 23, 150 sprinklers, in the amount of \$53,565.00 to Item E and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Restroom Facility:

Low responsive bidder: CXT, Inc. - \$42,958.97

This is the purchase and installation of a pre-fabricated concrete restroom facility for the ball field area at Thompson Park.

B. Purchase – Police Building Access Control System:

Entech Sales & Service - \$46,493.00

This is the purchase of additional access control equipment for the Sixth Floor of the Police Department building that is being remodeled for additional space.

C. Approval – Redi-Mix Concrete Annual Contract:

Low responsive bidder: Redi-Mix Company - \$178,093.50

D. Approval – Annual Advertising Contract:

Amarillo Globe News

This is a one (1) year contract for required City of Amarillo advertising and associated rates with the Amarillo Globe News. This contract provides the City with contract rates for employment ads, legal notices, and other required publications.

E. Award – Golf Course Renovation Project:

Best evaluated bidder: Landscapes Unlimited

Base Bid:	\$3,443,908.00
Accepted Alternates: (5, 6, 7a, 9)	\$ 159,895.25
Deductives Alternatives: (22 - 26)	(\$ 263,075.00)
Award Amount:	\$3,447,858.25
Value Engineering Change Order #1	<u>(\$ 110,500.00)</u>
Net Contract Value	\$3,230,228.25
Add Alternate #23	<u>53,565.00</u>
	\$3,283,793.25

This is the award of a contract for the renovation of the Ross Rogers East Course (Old 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. 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.

Irma Heras, 1604 S. Harrison, appeared concerning the slowdown in the economy and asked the Commission to be mindful when spending taxpayer monies. Amy Taylor-Restine, 721 Short Street, appeared concerning the economy and job layoffs. She also commented that this is a time for the city to be more conservative in their spending. Eloy Heras, 1604 S. Harrison, appeared concerning the bad economic times around the country. Ken Graham, 3007 Harmony, appeared stating that he sees a need for a part-time bicycle/pedestrian coordinator be hired for the city. He stated that this position could help implement the Hike and Bike Plan and pursue grant funding. Jimmy Hammons, 1514 S. Pierce, appeared and commented that he does not see a need to develop the downtown area. He advised that they are more important needs. Kathie Altman, 2015 S. Lipscomb, appeared stating her appreciation for the way city has been fiscally responsible over the years. She commented that the city should wait and not spend money on projects that are not essential at this time. There were no other requests from the audience to appear before the City Commission.

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

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor