

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of April 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 for review of agenda items and consideration of 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
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT 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 led the Pledge of Allegiance. Proclamations were presented for "Esther McCrory DAR Chapter's 100th Anniversary" and "Sexual Assault Awareness 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 March 29, 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 Lot 24, Block 5, Fairview Townsite, Potter County, Southeast 6th Avenue and Dallas Street from Residential District-3 to Residential District-3 with a Specific Use Permit for a Type B manufactured home. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7274

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 DALLAS STREET AND SOUTHEAST SIXTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND 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 Lot 9, Block 106, Olsen Park Unit No. 58 in Section 8, Block 9, BS&F Survey, Potter County, in the vicinity of Bell Street and Interstate 40 West from Planned Development District-294 to Amended Planned Development District-294 to change hours of operation. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7275

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 BELL STREET AND INTERSTATE 40 WEST, 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 the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Scott, seconded by Commissioner Simms, and unanimously carried, approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase – Memorial Park Splash Pad:
Kraftsman, Commercial Playgrounds & Water Parks -- \$249,326.18

This is a contract for the purchase and installation of a 2,301 sq ft. splash pad with ground sprays and upright water features in the northeast corner of Memorial Park at SW 26th Ave and Washington Street.

- B. Purchase – Downtown Lighting Project:
Techline Inc. -- \$384,600.00

This is the purchase of an additional 100 decorative downtown pedestrian LED lights to replenish the warehouse stock. The last purchase was made in January 2011. The demand for the LED pedestrian lights has exceeded the original expectation and all the lights received under the original purchase have been committed. The LED lights are sold to downtown property owners or developers undertaking streetscape improvements at the cost of \$3,846.00 each. Funding for the purchase is available from the Warehouse Inventory account. As the lights are sold the warehouse account is reimbursed resulting in no net cost to the City.

- C. Approval – Amarillo Civic Center Complex Facility Needs Assessment:
Dekker/Perich/Sabatini -- \$239,240.00

This approves a professional services agreement in response to a Request for Qualifications (RFQ 02.11) to undertake a Civic Center Complex Facility Needs Assessment. The project will consist of Phase I – a market, economic and fiscal study and Phase II - a comprehensive architectural and engineering assessment and master plan for the Civic Center facilities. The last comprehensive Civic Center study was performed in 1995 by Hellmuth, Obata, & Kassabaum (HOK). The needs assessment will be complete in mid August and will be coordinated with Wallace-Bajalli Development Partners and Downtown Amarillo Inc.

- D. Approval– Engineering Services Agreement for Testing and Analysis:
Award to HDR Engineering, Inc. -- \$39,500.00

This approves an agreement for testing and analysis services of thirteen (13) existing water wells at the Amarillo Landfill and includes the reporting and analysis of methane gas monitoring as required by the Texas Commission on Environmental Quality (TCEQ). The current agreement with HDR Engineering for these services has expired and recommends approval of the new agreement.

E. Sale – Property:

Sheriff Sale Properties in Potter County awarded to the highest bidders as follows:

Felipe Lule – 4818 Mountain Dr. - \$12,506.00
Larry Touchon Homes LLC – 1629 NW 19th Ave. - \$7.50
Emmy Lou Reyes – 1427 NW 18th Ave. - \$501.00
Bruce Burney Trust 2005 – 1311 N. Travis - \$230.11
Mario R. Quintero – 1504 N. Hughes St. - \$300.00
Ubaldo Armendariz – 1506 N. Washington - \$5,000.00
Bernadette A. Kariem – 1605 N. Jefferson - \$2,566.00
Mario R. Quintero – 1300 N. Washington St. - \$200.00
Rodger Grady – 814 N. Washington - \$1,001.69
Mario R. Quintero – 309 N. Hughes St. - \$200.00
Bruce Burney 2005 Trust – 406 N. Fairmont St. - \$126.11
Bruce Burney 2005 Trust – 101 N. Carolina St. - \$126.11
Bruce Burney 2005 Trust – 3712 NW 3rd Ave. - \$26.11
Leonor A. Guerra – 91 N. Tennessee St. - \$500.00
Bruce Burney 2005 Trust – 82 S. Belleview St. - \$126.11
Bruce Burney 2005 Trust – 307 S. Louisiana St. - \$126.11
Mary Lou Juarez – 1618 N. Cleveland - \$1,000.00
Israel Vidaurre – 916 N. Mirror St. Spc. 60 - \$700.00
Jaime & Guadalupe Varela – 305 N. Lincoln - \$2,510.00
Jaime & Guadalupe Varela – 606 S. Spring St. - \$3001.00

F. Dedication and Acceptance – Public Utility Easement, Drainage Easement and Sanitary Sewer Easement:

1. Dedication of a tract of land for right-of-way purposes in Lot 7, Block 1, Western Crossing Addition Unit No. 1 in Section 227, Block 2, AB&M Survey, Potter County, Texas in the vicinity of Western Street and Western Plaza Drive.
2. Dedication of a 60' temporary drainage easement in Section 39, Block 9 BS&F Survey, Randall County, Texas in the vicinity of Glenwood Drive and Kingsgate Drive.
3. Dedication of a 10 foot sanitary sewer easement in Section 39, Block 9, BS&F Survey, Randall County, Texas in the vicinity of Glenwood Drive and Kingsgate Drive.

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.

Jimmy Pressley Hammons, 1514 S. Pierce, appeared concerning the price increase in items such, as food and gas and expressed how this increase makes it difficult for people on a fixed income to live, especially with no increase in social security. Irma Heras, 1604 S. Harrison, appeared and stated that her water meter was recently stolen from her home. She stated that this is a sign of the bad economy because it was stolen either to sell for money or to be able to have water at their home. She asked if we do not receive any rain would the City start a mandatory water conservation program. Mr. Atkinson advised her that the theft of her water meter was probably for someone to be able to receive water at their home. Commissioner Scott stated that the City receives water from the Potter County Well Field and the Canadian River Municipal Water Authority now so we do not have to rely on Lake Meredith any longer. Mayor McCartt commented that the City does have a water conservation campaign, "Every Drop Counts" that suggests ways for people to be conservative of our water.

No one else from the audience requested to appear before the City Commission.
Mayor McCartt stated that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor