

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of May 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 was 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 Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor McCartt led 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 May 10, 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 2, Block 1, The Colonies Unit No. 46, in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Southwest 45th Avenue from Planned Development 238 to amended planned development district for a restaurant. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7278

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 COULTER STREET AND SOUTHWEST FORTY-FIFTH 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 and Simms; voting NO were none; ABSTAINING was Commissioner Boyd; the motion carried by a 4:0:1 vote of the Commission.

ITEM 3: Mayor McCartt presented a resolution canvassing the returns and declaring the results of the regular and special election held on May 14, 2011. She advised that there are three military ballots that have not returned and the Election Code allows five days after the election to receive them. Therefore, this item would need to be tabled to allow the sufficient time to receive all the ballots. Sandra Dunn appeared and thanked

Mayor McCartt, Commissioner Scott and Commission Boyd for their service and congratulated the new mayor and commissioners on their win. Motion was made by Commissioner Scott, seconded by Commissioner Simms, and unanimously carried, to table this item until next Tuesday's meeting.

ITEM 4: Mayor McCartt presented an agreement from Atmos Energy Corporation to settle the third annual Rate Review Mechanism filing for no rate increase for at least one year. Jeff Foley, Vice President of Rates and Regulatory Affairs for Atmos Energy Corporation, appeared and stated that the Rate Review Mechanism is working as it was intended because it allows the review process to be expedited. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the agreement for the settlement of Atmos Energy's third Rate Review Mechanism with the City of Amarillo.

ITEM 5: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Boyd, 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 – Digester Gas Compressor Units:
Sole bidder: Universal Blower Pac, Inc. - \$73,248.00

This is the purchase of two, skid-mounted gas compressor units. These compressors will be used at the River Road Wastewater Treatment Plant to ensure proper effluent treatment.

- B. Approval – Professional Services Agreement:
Kimley-Horn Associates in an amount not-to-exceed: \$265,600.00

This approves a professional services contract to provide necessary engineering services related to the rehabilitation of Lift Station #32. Lift Station #32 is a large sewer lift station located in the 5800 block of South Osage Street and is a major component of the wastewater collection system. This facility is over 40 years old and is deteriorating to the point that major rehabilitation is required to ensure the proper function of the system. The contract will provide all necessary design, engineering and construction phase professional services.

- C. Approval – Potter County Wellfield Engineering Services Addendum #3:
Parkhill, Smith & Cooper:

Original Contract:	\$4,693,292.00
Previous Addenda:	\$1,855,194.00
Addenda #3	<u>\$ 33,583.00</u>
Revised Total:	\$6,582,069.00

This approves addendum #3 to the Potter County Wellfield Engineering Services Agreement to provide the necessary testing services related to the 21 miles of wellfield collection system piping. Specifically, this addendum will provide services needed for compaction testing. These are required services and approval of this addendum ensures the costs are eligible under the favorable Texas Water Development Board Water Infrastructure Fund (WIF) funding.

- D. Approval – Armored Car Service Contract:
Sole responsive bidder: Rochester Armored Car Company, Inc. - \$94,607.30

This approves a two-year contract with one, two-year option to provide armored car service for City of Amarillo operations. The contract includes pickup and depository service at 15 set locations and 3 seasonal locations.

E. Approval – Amarillo Police Department Renovation Project Change Order:
Plains Builders, Inc.:

Original Contract Amount: \$805,720.00
Previous Change Orders: \$ 41,817.00
Requested Change Order: \$ 27,120.00

Revised Contract Amount: \$874,657.00
Net Change Percentage: 8.5%

This approves a change order for the 6th floor renovation project at the Amarillo Police Department. This change order is necessary to account for removal of asbestos containing material (ACM) in two areas. In both cases, this ACM is located in areas that were not accessible prior to the commencement of construction.

F. Acceptance – Transitional Housing Program Grant Funds:

This is the acceptance of a grant award from the United States Department of Housing and Urban Development (HUD) to support the ongoing Transitional Housing Program in Amarillo. The grant award is for the period from April 1, 2011 to March 31, 2012 and will fund the following activities:

Supportive Services	\$ 41,908
Leasing	\$155,351
Administration	<u>\$ 9,305</u>
Total Award	\$206,564

The Transitional Housing Program is an excellent benefit to our community and the proposed grant award represents level funding from the current program year. Acceptance of these grant funds will ensure that housing and case management services are provided to homeless women and women with children. The grant award requires a 25% match of the Supporting Services line item, which will be provided by the Downtown Women’s Center in the amount of \$10,477.00.

G. Approval – Airport Lease Agreement:

Lessor: Rick Husband Amarillo International Airport
Lessee: Caldwell Transportation Company
Lease Rate: \$144/month - \$1,728 per year
Term: One year with subsequent one-year renewals

This approves a lease agreement with Caldwell Transportation for office space at the Rick Husband Amarillo International Airport. Caldwell Transportation provides delivery services for delayed passenger baggage and related items. The lease rate and term is consistent with similar airport lease agreements.

H. Approval – Airport Drainage Improvements Contract:

Airport General Consulting Firm – KSA Engineers, Inc.
Contract Amount: \$104,675.00

This approves a professional services contract to evaluate and design drainage improvements for the Rick Husband Amarillo International Airport. Under the contract, KSA will provide the services necessary to evaluate and design a detention structure and related storm water piping to move storm water away from the terminal building in extreme rain events. Also included in the contract will be the necessary evaluation to ensure that the proposed structure meets all environmental criteria.

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.

Alan Finegold appeared and thanked the Commission for making it possible for the Grand Street bridge to be built. He, also, provided some historical information about the baseball stadium at 3300 S.E. 34d Avenue. Jimmy Hammons, 1514 S. Pierce, appeared concerning the rights of citizens. 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