

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 24<sup>th</sup> 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 Georgia King, Baptist St. Anthony's Health System. 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 17, 2011. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented a resolution canvassing the returns and declaring the results of the regular and special election held on May 14, 2011. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 5-24-11-1

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS FOR THE REGULAR AND SPECIAL ELECTION HELD IN THE CITY OF AMARILLO ON THE 14<sup>TH</sup> DAY OF MAY 2011 FOR CITY OFFICES AND REFERENDUM PROPOSITIONS.

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 and the Commissioners made comments regarding the time they served on the City Commission. Remarks were made from people in attendance thanking the Commission for their service.

ITEM 4: The Oath of Office for the incoming Mayor and Commissioners was conducted by the Honorable Donna Clayton, Municipal Court Judge.

ITEM 5: Mayor Harpole, Commissioner Green and Commissioner Escajeda commented about beginning their service on the City Commission.

Mayor Harpole announced the remaining items on the agenda would be conducted with the following City Commission members:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Mayor Harpole presented the items of business to be conducted as follows:

ITEM 6: Mayor Harpole 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 Simms, seconded by Commissioner Escajeda, that the following captioned ordinance be passed on second and final 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 Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 7: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There was no request. Motion was made by Commissioner Escajeda, seconded by Commissioner Green, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Golf Course Equipment:

Award to Professional Turf Products, Inc. on BuyBoard Cooperative Purchasing Contract -- \$258,642.32

This is the purchase of one self-propelled spray rig, one rough mower, two fringe mowers and three greens mowers for use at the Comanche Trail and Ross Rogers Golf Courses.

B. Approval – Airport Baggage Handling System Change Order #1:  
Glidepath

Original Contract Amount:	\$3,148,783.00
Previous Change Orders:	\$ 0.00
Requested Change Order:	<u>\$ 62,556.18</u>
Revised Contract Amount:	\$3,211,339.18
Cumulative Change %:	2%

This approves a change order for the Airport Baggage Handling system being installed under the requirements of the Transportation Security Administration (TSA). The change is requested by the TSA and is to install a newly required system to eliminate manual lifting of baggage that requires additional screening.

C. Approval – Airport Consolidated Concourse Change Orders #23 and #25:  
Western Builders of Amarillo, Inc.

Original Contract Amount:	\$31,777,988.00
Previous Change Orders:	\$ 1,901,028.00
Change Order #23:	\$ 153,505.00
Change Order #25:	<u>\$ 56,487.00</u>
Revised Contract Amount:	\$33,889,008.00
Cumulative Change %:	6.6%

This approves two change orders for the Rick Husband Amarillo International Airport Consolidated Concourse project. Change Order #23 is to renovate the original lower level restroom facility to match the new restrooms constructed as part of the project. Change Order #25 is requested by the Transportation Security Administration (TSA) and is necessary to accommodate electrical and ceiling modifications required by the baggage screening equipment in the secure area. Change Order #24 is a deductive change order to eliminate baggage system items that were not necessary.

D. Approval – Grant Application:  
Partners for Postsecondary Success (PPS) Gates Foundation Grant

This approves a letter of intent regarding the City of Amarillo's support for the Partners for Postsecondary Success Grant application to the Bill and Melinda Gates Foundation. Under the terms of the letter, the City commits to providing three paid internships and 10 un-paid internships for eligible individuals participating in the Partners for Postsecondary Success program. The total value of the commitment is estimated at \$376,800 over the course of five years.

E. Approval – Golf Course Renovation Project Change Order #2:  
Landscapes Unlimited, LLC

Original Contract Award:	\$3,394,293.25
Previous Change Orders:	(\$ 110,500.00)
Requested Change Order:	<u>\$ 27,860.25</u>
Revised Contract Amount:	\$3,311,653.50

This approves a change order for the renovation project at the Ross Rogers "Old Course". The change order accounts for the uncovering of a previously unknown irrigation line that must be removed, the lowering of an existing irrigation main, and the removal of the existing retaining wall at the large pond.

Mayor Harpole 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. Steve Dawson appeared and congratulated the new Commission. He advised them that he would like to serve in any capacity. There were no further comments.

Mayor Harpole stated that the meeting was adjourned and the Commission would return to Executive Session.

ATTEST:

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Donna DeRight, City Secretary

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Paul Harpole, Mayor