

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of May 2011, the Amarillo City Commission and the Amarillo Local Government Corporation Board of Directors met at 3:00 p.m. at City Hall on the third floor in Room 306. The following members of the Amarillo City Commission were present:

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

The following members of the Amarillo Local Government Corporation Board of Directors were present:

Gary Pitner	President
Richard Brown	Vice President
Ronald Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Les Simpson	Board Member

Absent was Glen Parkey, Board Member.

Also in attendance were members of the Downtown Amarillo, Inc. Board of Directors, Melissa Daily, Jarrett Atkinson, Marcus Norris, Vicki Covey, Dean Frigo, Courtney Goodman-Morris, Donna DeRight, David Wallace, Joe Esch and Daniel Healy.

ITEM 1: Mr. Norris called the Special Meeting to order at 3:02 p.m.

ITEM 2: Mr. Norris announced a Closed Session for a joint meeting of the Amarillo City Commission, Amarillo Local Government Corporation and the Downtown Amarillo Inc. Board of Directors to discuss a financial incentive package that may be available for a downtown re-development project(s) and to receive legal advice regarding same. The three governing bodies are allowed to receive and discuss (a) information about the financial incentives that may be made available and the possible structuring of same, for an existing or prospective business(es) in downtown; and (b) legal advice from legal staff regarding same.

ITEM 3: Mr. Norris adjourned the Closed Session at 4:34 p.m.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of May 2011, the Amarillo City Commission met at 4:30 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 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:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	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 Kevin Deckard, Polk Street United Methodist Church. Commissioner Simms led the Pledge of Allegiance.

Mayor Harpole, the Commissioners and Mr. Atkinson commented and thanked those who were involved in helping with the wildfires on Sunday, May 29, 2011 and extended their sympathy to those affected by them.

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes of the regular meeting held May 24, 2011. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of Lot 12, Block 5, La Paloma Estates Unit No. 3 and an unplatted tract of land in Section 12 Block 9, BS&F Survey, Potter County, in the vicinity of Pine Valley Lane and Merion Place from Planned Development 262A and Agricultural District to Residential District 3. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7279

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 PINE VALLEY LANE AND MERION PLACE, POTTER 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 3: Mayor Harpole presented an ordinance changing the zoning of Lot 30, Block 112, South Lawn Unit No. 30, in Section 184, Block 2, AB&M Survey, Randall County, in the vicinity of Milam Street and Douglas Drive from Residential District 2 to

Residential District 2 with a specific use permit for placement of a carport. Motion was made by Commissioner Eades, seconded by Commissioner Green, 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 DOUGLAS DRIVE AND MILAM STREET, 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 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Commissioner Green asked that Item B be removed for separate consideration. Motion was made by Commissioner Green, seconded by Commissioner Simms, and unanimously carried, to approve Items A, and C through F on the consent agenda and to authorize the City Manager to execute all documents necessary for each transaction.

Mayor Harpole presented Item B for consideration. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, to approve Item B on the consent agenda and authorize the City Manager to execute the necessary documents.

A. Award – Workers Compensation Excess Coverage:

Best evaluated proposer:

Texas Municipal League Intergovernmental Risk Pool (TML-IRP) - \$74,933.00

This is the purchase of excess workers compensation coverage for the City of Amarillo. The City is self-insured and self-administers workers compensation claims up to \$1.5 million in total cost. The insurance product from TML-IRP will result in the City maintaining its self-insurance and self-administration for workers compensation claims up to \$1 million in total cost with the excess coverage product picking up costs over \$1 million.

B. Approval – Amarillo Economic Development Corporation (AEDC) Project:

Amarillo College Industrial Machining Program Grant:

Grant Amount: \$184,100.00

This is the approval of an Amarillo Economic Development Corporation grant to Amarillo College to support the industrial machining program. The grant funds will be used to upgrade machining capability and to purchase tooling, equipment and materials used in the program. The program will support workforce development for local companies and supports further efforts of the Amarillo Economic Development Corporation.

C. Approval – Amarillo Economic Development Corporation (AEDC):

Affiliated Foods, Inc. Job Creation Incentive Grant:

Grant Amount: \$840,000.00

This is the approval of an Amarillo Economic Development Corporation Job Creation Incentive Grant for Affiliated Foods, Inc. Affiliated Foods is expanding their market and is making a substantial capital investment in their local facilities. AEDC is assisting in this expansion by providing up to \$840,000 to support the creation of 84 new full-time positions at the company's Amarillo location.

- D. Approval – Tax Increment Reinvestment Zone #1 (TIRZ) Project:
Public Right-of-Way Streetscape Improvements Project:
 Polk Street United Methodist Church, 1401 S. Polk Street

This is the approval of a project to fund streetscape improvements in the public right-of-way adjacent to the Polk Street United Methodist Church campus. The project will install 29 trees, 28 pedestrian lights, associated planters and new sidewalks along the Polk Street, Taylor Street and 15th Avenue corridors. The total cost of the project for these improvements is \$253,905, of which 80% or \$203,124 will be funded through the TIRZ and 20% or \$50,781 will be funded by the applicant.

- E. Approval – Emergency Purchase – Well Pumps and Motors:
 Gicon Pumps and Equipment -- \$110,980.78

This is the approval of an emergency purchase for three well pumps and motors and associated appurtenances. This purchase was necessitated by the recent failure of well pumps and motors in the Carson County Wellfield.

- F. Approval – Potter County Wellfield Change Order #1 Transmission Pipeline Contract:
 S.J. Louis Construction of Texas, LTD

Original Contract Amount:	\$24,515,914.00
Previous Change Orders:	\$ 0.00
Change Order #1:	\$ 329,900.00
Revised Contract Amount:	\$24,845,814.00

Cumulative Change %: 1.3%

This is the approval of Change Order #1 to the contract to install the large 48"/42" transmission pipeline that will both bring the water from the new wellfield to the 24th Street Pump Station and that provides an interconnect to the existing transmission pipeline from the Carson County Wellfield. This change order is necessary to replace approximately 800 linear feet of existing 36" piping at the 24th Street Pump Station. This existing piping was found to be substandard during the course of construction and needs to be replaced to provide the best possible functionality and usable lifespan for the new pipeline.

ITEM 5: Mayor Harpole stated that David Wallace with Wallace Bajjali Development would provide an update on the downtown redevelopment project. Mr. Wallace presented the project goals, which include a convention hotel, multipurpose event venue and public parking. He stated that the downtown revitalization efforts need to focus on providing a family atmosphere, attract visitors, as well as serve the downtown community. He advised that various meetings were held to provide information and gather input regarding the downtown revitalization efforts. Mr. Wallace advised of the Team involved with the project and he stressed the importance of establishing public-private partnerships. He stated that the next community meeting would be held on June 25, 2011 at the Civic Center Grand Plaza and he welcomed the public's attendance and input on the project.

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.

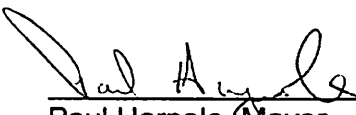
Mayor Harpole advised that he is always available to meet with anyone and he can be reached on his cell phone at any time. Robert Goodrich, 6510 Sandie, appeared and thanked the Mayor for his openness. Kenneth Graham, 3007 Harmony, appeared and thanked the Commission for holding the evening meetings. He stated that before the next school year begins, we need to make the citizens aware of the ordinance and enforcement regarding wireless communication devices in school zones. John Ben Blanchard, 3206 Hawthorne, appeared in support of the downtown revitalization efforts. Steve Dawson, 7902 Prosper, appeared concerning the need for water conservation efforts in the city.

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

ATTEST:



Donna DeRight, City Secretary



Paul Harpole, Mayor

AFFIDAVIT
(Chap. 171, Tex. Loc. Gov. Code)

STATE OF TEXAS •
CITY OF AMARILLO •

I, Ellen green, am a member of the Amarillo City Commission, and upon my oath or affirmation I state the following:

“Pursuant to Texas Local Government Code, chapter 171, I hereby disclose there is pending before the above stated board, commission, or other body, a matter on which a vote or decision may produce a special economic effect on (i.e., different from its effect on the general public) certain real property or a business in which I have a substantial interest. The business entity or real property involved is identified as follows:

Approval of Amarillo Economic Development Corporation grant to Amarillo College

The nature of my substantial interest in the above identified business entity or real property is
[Must check one] my own OR that of a person(s) related to me within the first degree by blood or marriage.

Must check all that apply:

Real Property
 As to the real property identified above, I or my relative have an equitable or legal ownership interest with a fair market value of at least \$2,500.

Business Entity
As to the business entity identified above, I or my relative:

Stock: own 10% or more of the voting stock or shares of the business.

Value: own 10% or \$15,000 or more of the fair market value of the business.

Income: received funds from the business which exceed 10% of (my/his/her) gross income for the previous year.

I have and shall continue to abstain from any discussion, vote, decision, or other participation on the matter involving the above identified business entity or real property, and I direct that this affidavit be filed with the Amarillo City Secretary.”

Signed this 31 day of May, 2011

Ellen Robertson Green

BEFORE ME, the undersigned authority, on this day personally appeared City Commissioner Ellen Green and by oath or affirmation he/she did state that the facts recited above are true and correct.

SWORN TO AND SUBSCRIBED before me on this 31st day of May 2011.

Donna DeRight
Notary Public in and for the State of Texas

