

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of June 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:

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

Absent was Jim Simms, Commissioner No. 4, due to personal business. 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 Harpole led the Pledge of Allegiance.

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 31, 2011. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, 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 Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final 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 and Escajeda; voting NO were none; the motion carried by a 4:0 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 Green, 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 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 and Escajeda; voting NO were none; the motion carried by a 4:0 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. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Concurrence - Downtown Hotel Operator Selection:

This is the concurrence of a downtown hotel operator, American Property Management Corporation, as recommended by Wallace Bajjali Development Partners and the Local Government Corporation Board of Directors.

B. Purchase – Airport Baggage Handling System Uninterruptible Power Quality Units:

Award to sole provider Morpho Detection, Inc. -- \$105,640.42

This is the purchase of two 40 KVA uninterruptible power quality units to be installed as part of the new baggage screening system at the Rick Husband Amarillo International Airport. These units are required as part of the backup power system and are necessary to maintain compliance with Transportation Security Administration (TSA).

C. Approval – Airport Consolidated Concourse Project Change Order #26:

Award to Western Builders of Amarillo, Inc. as follows:

Original Contract Amount:	\$31,777,988.00
Previous Change Orders:	\$ 2,111,020.00
Change Order #26:	<u>\$ 45,889.00</u>
Revised Contract Amount:	\$33,934,897.00
Cumulative Change %:	6.8%

This is the approval of Change Order #26 for the Rick Husband Amarillo International Airport Consolidated Concourse Project. This change order is to add specific data and air-ground radio cabling as well as electrical modifications for the Southwest Airlines gate and operations area. These changes are necessary to accommodate operations and information technology upgrades made since the original design of the project.

D. Purchase – Solid Waste Refuse Containers:

Low responsive bidder: Roll Offs of America/USA -- \$81,770.00

This is the annual purchase of metal solid waste containers. These containers are used for both residential and commercial solid waste customers.

E. Purchase – Heavy Vehicle Tires:

Low responsive bidder: Southern Tire Mart -- \$110,960.00

This is the purchase of four hundred 11R x 22.5 heavy vehicle tires.

F. <u>Acceptance – State of Texas Event Trust Fund Rebate:</u>	
Event Trust Fund Rebate	\$40,516.00
Amarillo Potter Event Venue District Match	<u>\$ 6,483.00</u>
Total	\$46,999.00

This is the acceptance of a rebate in the amount of \$40,516 from the State of Texas Event Trust Fund program. This rebate is based on the success of keeping the American Quarter Horse Association 2011 Adequan Select World Championship Show in Amarillo and represents a rebate from the state in an amount equivalent to the incremental increase in state sales tax revenue. The rebated funds plus the matching funds will be maintained in an account dedicated to payment of necessary costs for hosting the event.

G. Approval – Combined Pump Station Project Change Order #12:
 Garney Companies, Inc. as follows:

Original Contract Amount:	\$15,370,000.00
Previous Change Orders:	\$ 1,167,915.00
Change Order # 12:	\$ 152,141.00
Revised Contract Amount:	\$16,690,056.00
Cumulative Change %:	8.6%

This is the approval of change order #12 for the Combined Pump Station project at the Osage Potable Water Treatment Plant. The items included in this change order include an up charge for a pump that meets ARRA Buy American requirements, soil compaction and improvement work, and additional air conditioning capacity for the control room.

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 invited three boy scouts in the audience to appear and advise them of the Troop they are in and the badge they are working on. They stated that they are in Troop 94 and they are working on their communication Eagle Scout merit badge which requires them to attend a public meeting. Mayor Harpole thanked them for coming and encouraged them as they continue working on their Eagle Scout merit badges.

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

ATTEST:

 Donna DeRight, City Secretary

 Paul Harpole, Mayor