

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st 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
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 Jim Simms, Commissioner No. 4. 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 June 14, 2011, respectively. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented ordinance changing the zoning of a 39.86 acre tract of land in Section 154, Block 2, AB&M Survey, Randall County, in the vicinity of S. E. 34th Avenue and Osage Street, from Residential District 3 with Specific Use Permit 2 to General Retail District for various retail uses. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7281

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 SOUTHEAST THIRTY-FOURTH AVENUE AND OSAGE 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 3: Mayor Harpole presented an ordinance changing the zoning of a 5.73 acre tract of land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Andover Drive and Ledgestone Drive, from Residential District 1 to Residential District 3, for single family detached homes. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7282

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 ANDOVER DRIVE AND LEDGESTONE DRIVE, 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. Motion was made by Commissioner Green, 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. Award – Sacked Cement Annual Contract:
Low responsive bidder: Tascosa Brick, Inc. -- \$61,138.00

B. Purchase – Light Duty Pickup Trucks:
Low responsive bidder: Philpott Motors -- \$65,394.00

This is the purchase of three half-ton pickup trucks. One pickup will be used by the City Engineering Department and the two four-door pickups will be used by Amarillo Police Department supervisors.

C. Purchase – Police Personal Protective Equipment:
Award to proprietary provider - Allen Vanguard Corporation on General Services Administration (GSA) Purchasing Contract -- \$42,242.76

This is the purchase of two protective bomb suits and related items for use by the Amarillo Police Department Bomb Squad.

D. Purchase – Ammunition:
Low responsive bidders by line item as follows:

GT Distributors	\$ 72,596.03
(Lines 1-5, 7-9, 11-15, 19, 20, 22-29, 31)	
Grace Ammo LLC	<u>32,778.75</u>
(Lines 6, 16-18, 21, 30)	
Total Award	\$105,374.78

This is the purchase of ammunition for use by the Amarillo Police Department and the Amarillo Fire Marshall for training requirements and for on-duty officers.

E. Purchase – Traffic Light Poles:
Award to low responsive bidder:
Structural & Steel Products, Inc. -- \$27,523.00

This is a contract for the purchase of highway light poles to be used along Interstate 40, Interstate 27, U.S. Highway 287 and Amarillo Boulevard.

F. Award – Traffic Signal Equipment:
Low responsive bidder by lot as follows:

Traffic Parts Inc – Lot 1	\$12,609.00
Texas Highway Products – Lot 2	9,875.50
Pelco – Lot 5	11,881.10
Naztec – Lots 6 & 9	35,480.00
Wilcox Sales – Lot 7	<u>2,072.00</u>
Total Award	\$71,917.60

This is the annual purchase of equipment and parts used for the maintenance of existing traffic signals and school flashers and to rebuild existing signalized intersections.

G. Purchase – Submersible Well Pumps and Motors:

Low responsive bidder:

Gicon Pumps & Equipment -- \$107,351.80

This is the purchase of four well pumps and motors and associated cabling. These units will be placed into inventory to be used as replacements in the Carson County Wellfield. Two units will produce 500 gallons per minute and two will produce 700 gallons per minute. Having these on-hand and available will ensure that prompt replacement can be made in the event an existing unit fails.

H. Award – Wastewater Collection System Manhole Rehabilitation Project:

Low responsive bidder: Perry Williams, Inc. -- \$114,136.50

This is a contract to rehabilitate six existing wastewater system manholes via the insertion of a fiberglass liner and the installation of five new manholes on a main wastewater collection line on Lakeside Drive. The existing manholes proposed for rehabilitation allow drainage water infiltration and the insertion of the new liners will eliminate this issue. The new manholes will be installed on a line segment that does not have sufficiently spaced manholes to accommodate proper maintenance and repair.

I. Approval – Engineering Design Services Agreement:

Reynolds Engineering Associates, Inc. -- \$96,365.00

This approves a professional services agreement for the design of an auxiliary generator system at the River Road Water Reclamation Plant. This contract includes the necessary professional services related to the design and preparation of specifications for the future installation of a large auxiliary power generator at the plant.

J. Approval – Working Agreement for Services to the Shelter Plus Care Program:

Texas Panhandle Centers -- \$346,452.00

This approves an agreement between the City of Amarillo and the Texas Panhandle Center for the provision of client services associated with the Shelter Plus Care Program recently awarded to the City of Amarillo by the U.S. Department of Housing and Urban Development (HUD). The Shelter Plus Care Program provides rental subsidies to assist homeless, disabled individuals with a chronic mental illness and their families. This program must be matched equally with supportive services. Under the terms of the agreement, Texas Panhandle Centers will provide case management, counseling life skills training, vocational rehabilitation, pharmacological management and psychiatric services to program participants.

K. Dedication and Acceptance – Drainage Easements:

- 1) Dedication of a 20-foot wide drainage easement in Tracts 111A and 111B, Pleasant Valley Unit No. 11, in Section 159, Block 2, AB&M Survey, Potter County, Texas in the vicinity of St. Francis Avenue and River Road.
- 2) Dedication of a 154.59 acre drainage easement in Sections 24 and 45, Block 9, BS&F Survey, Potter County, Texas in the vicinity of Ravenwood Drive and Bridlewood Drive.

L. Acceptance – Aviation Clear Zone Easement:

An Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Sunrise Park Unit No. 11, in Section 106, Block 2, AB&M Survey, Potter County, from Budweiser Distributing of Borger, LP.

ITEM 5: Mr. Atkinson presented recent water consumption use for the city. He stated that we have exceeded the normal water use for the months of May and June and those amounts need to be reduced for the remaining summer months. He advised that the City of Amarillo has reduced water use at their facilities except for areas that would be expensive to replace. Also, it was noted that the top ten water users are restricting their water usage. The City Commission urged citizens to reduce their amount of water usage and to pay attention to water waste.

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. He advised that the public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Bill Sumerford, 6103 Blue Sage, appeared with suggestions to save water. He stated that yard levels could be constructed lower than the sidewalks so the water would not runoff and to plant grass that does not require as much water.

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

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor