

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 28<sup>th</sup> 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 Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole led the Pledge of Allegiance.

Mr. Frigo made a presentation to Michelle Bonner, Finance Director, and Laura Hastings, Budget Analyst, for receiving the Distinguished Budget Award from the Government Finance Officers Association.

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 orientation meeting and regular meeting held June 20, 2011 and June 21, 2011, respectively. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented a resolution denying Southwestern Public Service Company's (SPS) proposed amendments to the *Application for Approval to Renew Interruptible Credit Option and Saver's Switch Tariffs*. Upon denial, all requested amendments will be consolidated at the Public Utility Commission for review. Such review will be expedited and will ensure a uniform rate across the SPS service region for the Interruptible Credit Option and the Saver's Switch Tariffs. Denial of this request is recommended by the Alliance of Xcel Municipalities (AXM) and SPS and is in the best interest of the consumers. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 06-28-11-1

A RESOLUTION BY THE CITY OF AMARILLO, TEXAS CITY COMMISSION ("CITY"): DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S ("SPS") PROPOSED TARIFF SHEETS RELATED TO CERTAIN AMENDMENTS TO SPS' INTERRUPTIBLE-SERVICE TARIFFS SUBMITTED ON OR ABOUT MAY 17, 2011; AUTHORIZING INTERVENTION IN PROCEEDINGS RELATED TO SPS' PROPOSED TARIFFS; REQUIRING THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE REVIEW OF SPS' TARIFFS; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED

COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING 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 39.86 acre tract of land in Section 154, Block 2, AB&M Survey, Randall County, in the vicinity of S. E. 34<sup>th</sup> 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 Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final 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 4: 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 Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final 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 5: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried to the Planning and Zoning Commission reappoint Judy Day, such term to expire May 15, 2014, appoint David Craig to the unexpired term of Michael Alexander, such term to expire May 15, 2013, and table the appointment for Brandon Neely, to the Traffic Commission reappoint Bob Balliett, appoint Dean Downey to the expired term of Rob Ledwig, Tiller Watson to the expired term of Rudy Mediavilla, Craig Gualtiere to the expired term of Wes Reeves, such terms to expire March 31, 2014, and Charlie Graham to the unexpired term of Natalie Woods, such term to expire March 31, 2013, and to the Tutbury Public Improvement District Board appoint Cathy Bailey to the unexpired term of Bruce Barrick, such term to expire August 30, 2012.

ITEM 6: 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. Award – Professional Services Agreement:  
Texas Association of Local Health Officials (TALHO) – \$25,000.00

This approves an agreement for professional services to evaluate the effectiveness and efficiency of the recently implemented electronic medical records (EMR) system at Amarillo's Department of Public Health. The evaluation component is funded by a grant from the Texas Department of State Health Services for the Electronic Medical Records System and specifies the TALHO as the provider of the evaluation component.

- B. Approval – Homeless Management Information System Software License and Service Agreement Extension:  
Bowman Systems, L.L.C. - \$42,390.00

This approves a one year renewal of the software license and annual service support for the City's Homeless Management Information System (HMIS). As a condition of continued funding of the Emergency Shelter Grant, Supportive Housing Program, Shelter Plus Care Program and the Section 8 Moderate Rehabilitation for Single Room Occupancy Program, the City is required to use a Department of Housing and Urban Development (HUD) authorized computerized data collection and monitoring software program and to maintain the required licensing and support services.

- C. Purchase – Thermal Imaging Camera System:  
Low responsive bidder: ADH Marketing -- \$163,890.00

This is the purchase of 18 thermal imaging cameras for the Amarillo Fire Department. These cameras allow firefighters to search for fire victims, hidden fires or other heat sources during rescue or fire fighting operations.

- D. Approval – City Bank Depository Contract Extension:  
Current Provider – Bank of America

This is the approval of a one (1) year extension to the City of Amarillo's Bank Depository Contract with Bank of America. The original contract was approved in June, 2008 as a three (3) year contract with two – one-year extensions. The extension proposed under this item is the first of the possible one-year extensions. As part of this extension, Bank of America has agreed to waive three months of account analysis fees worth approximately \$36,000 and to also upgrade and replace the City's merchant services equipment used at our locations that accept credit cards.

- E. Approval – Amarillo Economic Development Corporation (AEDC) Project:  
Dental Network of America, LLC (DNoA)  
Grant Amount: up to \$1,000,000

This is the approval of an Amarillo Economic Development Corporation job creation incentive grant to Dental Network of America to both increase employment and invest in job training at their Amarillo facility. DNoA is a wholly-owned subsidiary of Health Care Services Corporation, which is the largest customer-owned health insurer in the United States. DNoA functions as a third-party administrator for all Health Care Services Corporation dental programs and also for other clients. With the approval of this job creation incentive grant, this will add an additional 129 jobs at their Amarillo facility by December 31, 2012. The job creation incentive funds will be payable in phases based on DNoA's addition of jobs in increments of 25 over the 217 baseline.

- F. Approval – Amarillo Economic Development Corporation (AEDC) Project:  
SciCron Technologies, Inc.  
Amount: \$166,405

This is the approval of a facility repair project for SciCron Technologies, Inc. Under the terms of this project, SciCron will be awarded \$166,405 which will be used to make roof and air conditioning repairs at the facility currently leased from the AEDC. SciCron will repay the repair funds through a lease extension to August 2020

- G. Approval – Tax Increment Reinvestment Zone #1 (TIRZ) Project:  
Amendment #2 to Potter County Courthouse Restoration Project TIRZ Participation Agreement - Amendment Amount: \$198,000

This is the approval of Amendment #2 to the TIRZ Participation Agreement with Potter County for the construction of streetscape improvements at the Potter County Courthouse. This project was originally funded in the amount of \$745,426 and approval of this amendment will bring the total funding for this streetscape improvement project to \$943,426. This amendment will ensure the project is fully complete and will provide an enhanced streetscape environment that includes additional street trees, planting areas, walkways, benches and pavers.

- H. Dedication and Acceptance – Drainage Easements:

1. Dedication of a 30 ft. and 40 ft. drainage easement in Section 25, Block 9, BS&F Survey, Potter County, in the vicinity of Lost Canyon Drive and Bridlewood Drive.
2. Dedication of four 20 ft. drainage easements in Section 64, Block 9, BS&F Survey, in the vicinity of Nancy Ellen Street and Buccola Avenue.

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.

Carolyn Thornton, 1947 S. Marrs, appeared and thanked the Commission for holding the Downtown Workshop on Saturday. She stated that it was very informative and hoped there would be more of them. She expressed her support of the improvements being planned for the downtown area but noted that she does like our current ball park and its location. Alan Finegold, 2601 N. Grand, appeared and stated that more trees are needed around the city and possibly some mini-parks. Keith Grays, 2326 N.E. 11<sup>th</sup>, appeared and thanked the Commission for being more diverse in the appointments they make to the City's boards and commissions. Adam Jenkins, 3621 S. Ong, appeared and suggested that people catch the rain water and use it to water their lawns.

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