

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of August 2011, the Amarillo City Commission met at 3:00 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:

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| 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:

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| 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 Tiller Watson, New Hope Baptist Church. 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 special workshops held on July 21 and 22, 2011, and the regular meeting held on July 26, 2011. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes as presented and amended.

ITEM 2: Mayor Harpole presented an ordinance authorizing all matters incident and related to the issuance and sale of "City of Amarillo, Texas, General Obligation Refunding Bonds, Series 2011," including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. This refunding of an existing debt obligation results in a net savings to the City of Amarillo. Mr. Frigo and Steven Adams, Specialized Public Finance, appeared and stated that the interest rates were in the City's favor and to refund would save the City money. Mr. Frigo advised that the interest rate is 2.6 percent and that will save the City \$66,000 per year for the life of the issue. Commissioner Simms stated that the AAA rating the City received last week is very favorable in helping us receive good interest rates. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7284

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011"; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING

AGENT/REGISTRAR AGREEMENT AND A SPECIAL ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; 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 authorizing all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2011," including the adoption of an ordinance authorizing the issuance of such bonds. The proceeds from this debt issuance will be used for the purchase from the Canadian River Municipal Water Authority of approximately 32,000 acres of groundwater rights primarily in Ochiltree County, Texas. These water rights complement the existing groundwater rights owned by the City in Roberts County and are for the long-term water supply needs of Amarillo. Mr. Frigo advised that thirteen bids were received ranging from 3.67 percent to 3.85 percent. He stated that to receive such low interest is due in part to the AAA bond rating. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7285

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2011"; PRESCRIBING THE FORMS, TERMS AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Robertson 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 the south .33 acres of Lot 10 Block 3, South Side Acres Unit No. 12, in Section 230, Block 2, AB&M Survey, Randall County, in the vicinity of S. W. 58th Avenue and Danny Street, from Agricultural District to Multiple-Family District 1. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7286

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 SOUTHWEST FIFTY-EIGHTH AVENUE AND DANNY 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 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 Canadian River Municipal Water Authority reappoint Robert Keys, such term to expire July 31, 2013, to the Tax Increment Reinvestment Zone No. 1 for the Amarillo Hospital District representative appoint Greg Graham to the expired term of Paul Proffer, such term to expire March 20, 2013, to the Texas Panhandle Centers reappoint Patty Hamm, such term to expire September 1, 2013.

ITEM 6: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. 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. Approval – Criminal Justice Information System (CJIS) Interlocal Cooperation Agreements:

Parties: City of Amarillo and Texas Panhandle Area City and County Law Enforcement Agencies

Current Agencies: Canyon, Panhandle, Friona, Roberts County, Hereford, Perryton, White Deer, Stinnett, Dalhart and Shamrock

This is the approval of Interlocal Cooperation Agreements to allow area law enforcement agencies (Sheriff Departments and Police Departments) access to the Criminal Justice Information System (CJIS) being hosted at the City of Amarillo. This cooperative program was created and funded through the Panhandle Regional Planning Commission and allows law enforcement agencies to access a centralized connection to the Texas Law Enforcement Telecommunications System (TLETS) hosted by the City of Amarillo through their mobile data terminals and other appropriate devices. Approval of this item includes the ten agencies listed above and authorizes the City Manager to execute the same agreement with additional authorized agencies seeking access to the system as they are placed on-line.

B. Approval – Amarillo Civic Center Concessions Contract:

Award to sole responsive bidder: Hospitality Food Services, Inc. at 45.1% commission to City based on gross receipts after taxes

This is a three (3) year contract with three (3) additional one (1) year renewal options for food and beverage concession operations for the Amarillo Civic Center, Globe News Center for the Performing Arts and the City Hall Coffee Shop. Renewal options are by City consent.

C. Approval – Support Contract for the 2011 American Quarter Horse Adequan World Championship Show:

This is the approval of a multi-party contract with the Amarillo Chamber of Commerce, Amarillo Potter Event Venue District and the American Quarter Horse Association to host the 2011 American Quarter Horse Adequan World Championship Show scheduled for September 2011. The event has secured eligibility from the Texas Comptroller for Special Event Trust Funds (rebate) which will fund a maximum of \$46,999.00 for the rental of the Amarillo National Center. Approval of this agreement is necessary to access the Trust Funds and to support this important event.

D. Approval – Motor Fuels Topping Off Services Annual Contract:

Award to sole responsive bidder: Mansfield Oil Company, Inc as follows:

Diesel: \$0.0066/gallon added to OPIS price average

Gasoline: \$0.0079/gallon added to OPIS price average

Estimated annual cost of fuel: \$445,545.16 based on current OPIS price.

Estimated annual delivery cost: \$24,631.24

This is an annual contract to provide diesel fuel and gasoline to the City of Amarillo. Fuel is purchased on an as-needed basis and delivered to strategic locations to service the various City fleets. This contract is based on the average Oil Price Information Service (OPIS) index cost at the time of purchase plus factor prices indicated above.

E. Approval – Traffic Signs and Blanks:

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| Award to low responsive bidders as follows: | |
| Custom Products Corporation - Lots 1 and 2 | \$30,678.00 |
| Vulcan Signs - Lots 3 and 4 | <u>\$2,388.50</u> |
| Total Award | \$33,066.50 |

This is a contract for the purchase of traffic signs and blanks to be used for general maintenance and to replace existing damaged signs.

- F. Approval – Ballistic Vests for Police Department:
Award to GT Distributors on Texas BuyBoard Cooperative Purchasing Contract-- \$34,814.30

This is a contract for protective ballistic vests for use by members of the Amarillo Police Department. These vests are maintained in quartermaster inventory and issued to officers as replacements for existing vests and to equip new officers.

- G. Approval – Cleaning and Repair of Firefighter Personal Protective Clothing:
Award to low responsive bidder: Lion Total Care -- \$27,745.50

This is an annual contract for the advanced cleaning and repair of firefighters' personal protective clothing (PPE) required for the Fire Department's compliance with NFPA standards. The annual contract includes two one (1) year extensions.

- H. Approval – Replacement of HVAC Piping and Booster Pump System:
Award to lowest responsive bidder: Acton Mechanical -- \$142,227.00

This is a construction contract for the replacement of the Heating Ventilation and Air Conditioning (HVAC) piping and booster pump system on the 6th and 7th floors of the Amarillo Police Department. The contract will also provide upgraded controls for the system to match the existing Building Automation System used by the City.

- I. Approval – Emergency Purchase of Pumps and Motors for Carson County Wells:
Award to Gicon Pumps and Equipment, Inc. -- \$77,673.60

This approves the emergency purchase of two (2) pumps, motors and electrical cabling to serve as on-hand spare units for the Carson County well field. These units are being purchased on an emergency basis as the two existing spare units have been placed into service in the last week.

- J. Acceptance – Aviation Clear Zone Easement:
An Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Centerport Addition Unit No. 2, in Section 72, Block 2, AB&M Survey, Potter County, from Amarillo Economic Development Corporation and Alstom Power, Inc.

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 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 stated that she has a love for Amarillo. She commented that she is excited about the downtown renovations and would like for the Herring Hotel to be the convention hotel. Kathy Altman, 2105 S. Lipscomb, appeared concerning term limits for people to serve on city boards. Mayor Harpole advised that most boards have one or two term limits but there are a few that are very specific and the board members will serve longer on those specific boards. Jimmy Hammons, 1514 S. Pierce, appeared and stated that he did not feel the Mayor gave him proper respect when he spoke at last week's meeting. Mayor Harpole stated that he did not intend to be abrupt. Sydney Arrasmith, 615 S. Highland, appeared and asked if girls

softball fields would be considered in this year's budget and if it had ever been included in the budget. Mayor Harpole advised that the Commission would be starting the budget process and it would be considered based on the amount of capital they have to spend on those type projects. Mr. Atkinson advised that the two fields at Thompson Park had been in the budget but he was not aware that any others had been considered. He stated that the Park Master Plan sets out additional fields could be added at Rick Klein Complex. There were no further comments.

Mayor Harpole stated that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor