

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of August 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 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 Davlyn Duesterhaus, Chaplain, Baptist St. Anthony's Health Systems. Mayor Harpole led the Pledge of Allegiance. A presentation was made to Commissioner Simms for his contribution on the water rights purchase agreement between Canadian River Municipal Water Authority and Mesa Water, Inc.

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 on August 23, 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 1, Block 1, Wolflin Place Amended and a 0.37 acre tract of unplatted land north of Lot 1, Block 1, Wolflin Place Amended in Section 186, Block 2, AB&M Survey, Potter County, in the vicinity of Wolflin Avenue and Washington Street, from Residential District 3 to Neighborhood Service District. Mr. Shaw explained that an upgrade is planned for the store at this location with new landscaping and sidewalks on the site and these additions require a change in the zoning. Kathy Altman, 2105 S. Lipscomb, asked why one of the Planning and Zoning Commissioners voted against the request. Mr. Shaw advised that the board member felt the applicant should provide more safeguards to the section closest to the residential area on the south side of the property. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7293

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 WASHINGTON STREET AND WOLFLIN AVENUE, 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; ABSTAINING was Commissioner Simms; the motion carried by a 4:0:1 vote of the Commission.

ITEM 3: Mayor Harpole presented a resolution setting the date of September 20, 2011 for a public hearing on substandard structures and solid waste accumulation located in the city. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 08-30-11-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE.

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 advised that the City of Amarillo will hold two public hearings on a proposed tax rate for maintenance and operation and for debt service for the proposed 2011/2012 budget. The public hearings will be held on September 6, 2011 at 5:30 p.m. and September 9, 2011 at 3:00 p.m. in the Commission Chambers.

ITEM 5: 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 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 – Civic Center Asbestos Removal Project:
Low responsive bidder R.L. Abatement, Inc. as follows:
Base Bid \$28,200.00
Alternate #1 \$ 8,000.00
Alternate #2 \$13,600.00
Total Award \$49,800.00

This is a contract to remove asbestos containing material from the existing dressing rooms, two restrooms, a laundry room, certain hallways, the Headliner Room and three air handling units at the Amarillo Civic Center.

- B. Award – Airport Leased Hangar Skylight Replacement:
Low responsive bidder: Parsleys Sheet Metal & Roofing, Inc. -- \$97,000.00

This is a contract to replace 46 skylights on Hangar 605 at the Rick Husband Amarillo International Airport. Hangar 605 is owned by the Airport and is currently leased to Leading Edge Aviation Services.

- C. Approval – Tax Increment Reinvestment Zone #1 Incentive Project:
Vineyard Manor Apartments – 1201 South Polk Street
Developer Agreement for Streetscape Improvements -- \$48,425.00

This is the approval of a project to fund streetscape improvements in the public right-of-way at the Vineyard Manor Apartments, 1201 South Polk Street. The streetscape improvements will include nine (9) trees, seven (7) pedestrian lights, associated planters and new sidewalks adjacent to the property along Polk Street and 12th Avenue. The estimated cost of the improvements is approximately \$97,000, and the amount requested from the TIRZ is \$48,425.00, or 50%.

- D. Award – WIC Building Storage Improvements:
Award to Talon LPE on Texas BuyBoard Cooperative Purchasing Contract through the Job Order Contract (JOC) System -- \$296,921.51

This is a contract to construct a 4,400 square foot storage facility and related items at the City of Amarillo Women, Infants and Children's (WIC) Center at 411 South Austin. Construction of this facility will allow the WIC program to

consolidate its warehouse and storage items into a single facility and will further allow re-development of the facility basement at a later time.

E. Acceptance – Aviation Clear Zone Easement:

An Aviation Clear Zone Easement being 4750 feet MSL above the plat of City View Estates Unit No. 9, in Section 231, Block 2, AB&M Survey, Randall County, from Rockrose Development LLC.

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.

Erma Heras, 1604 S. Harrison, stated that she appeared at last week's meeting against the use of EB5 funding for the downtown projects. She commented that she did not feel she and others against that funding were treated fairly. Commissioner Green stated that reasonable people can disagree reasonably. Trina, 4427 S. Hayden, stated that she is not against the EB5 funding but she does have concerns using federal and state grants. Commissioner Eades stated that the City Commission receives feedback regarding City business as they are out in the community and that helps them with making their decisions. Steve Dawson, 7902 Prosper, stated that people who appeared before the Commission should be treated in the same manner regardless of their opinion. Commissioner Simms stated that there were many meetings regarding the downtown projects and many of the concerns presented at the meetings were addressed. He stated that those meetings helped him with his decision. He commented that the City Commission does listen and does care. Mayor Harpole advised that he met with many groups separately about their concerns with the downtown projects. Manny Perez, Potter County Commissioner, stated that the City Commission needs to listen to the people and treat them all fairly. Carolyn Thornton, 1947 S. Marris, stated that we can never make everyone happy, we need to agree to disagree, and everyone needs to be civil. Charles Ward, 4122 Terrace Drive, stated he still has concerns with the EB5 funding for the downtown projects.

There were no further comments. Mayor Harpole stated that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor