

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of September 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 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 September 20, 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 8, Block 19, Fairview Townsite in Section 123, Block 2, AB&M Survey, Potter County, in the vicinity of Southeast 6th Avenue and Vernon Street, from Residential District 3 to Residential District 3 with a Specific Use Permit 163. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7297

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 SIXTH AVENUE AND VERNON STREET, POTTER 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 13.08 acre tract of unplatted land in Section 37, Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Hollywood Road/Loop 335, from Agricultural District to Multiple-Family District 1. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7298

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 COULTER STREET AND HOLLYWOOD ROAD, 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. Acceptance – Refugee Health Screening Grant:
Agency: Texas Department of State Health Services
Grant Amount: \$423,266.00

This is the acceptance of the fiscal year 2011-2012 grant funding from the Texas Department of State Health Services (DSHS) for the Amarillo Department of Public Health Refugee Health Screening Program. This program provides the required refugee resettlement health screenings for communicable and infectious disease.

- B. Acceptance – Women, Infants & Children (WIC) Nutrition Program Contract:
Agency: Texas Department of State Health Services
Grant Amount: \$822,762.00

This is the acceptance of a six (6) month contract for the City of Amarillo's Women, Infants & Children (WIC) Supplemental Nutrition Program for the October 2011 through March 2012 period. The contract is expected to be renewed for an additional six month period prior to the expiration of the current contract. The WIC program is a supplemental nutrition program for eligible participants up to age 5. The WIC Program provides services in Potter, Randall, Armstrong, Carson and Oldham Counties and assists an average of 8,277 participants per month.

- C. Award – Osage Water Treatment Plant SCADA Upgrade:
Award to low responsive bidder: Rexel Summers -- \$119,006.58

This is a contract for upgrades to the Supervisory Control and Data Acquisition (SCADA) system that controls the filters and storage reservoir at the Osage Water Treatment Plant.

- D. Award – Osage Water Treatment Plant High Pressure Boiler Replacement:
Award to sole bidder: Tex-Air Mechanical Services -- \$27,390.00

This is a contract to replace the boiler unit in the Chemical II building at the Osage Water Treatment Plant.

- E. Approval - Potter County Wellfield Transmission Pipeline Project Change Order #2:
Award to S.J. Louis Construction of Texas, LTD as follows:

Original Contract:	\$24,515,914.00
Change Order #1:	\$ 329,900.00
Requested Change #2	<u>\$ 317,344.35</u>
Revised Contract:	\$25,163,158.35
Cumulative Change %:	2.64%

This approves a change order to the existing contract for the Potter County Wellfield transmission pipeline contract. The change will install a connection point for a future transmission main from the 24th Street Pump Station to the Osage Water Treatment Plant and additional supply connections within the 24th Street Pump Station. The future transmission main is contemplated to provide a direct connection between the two facilities such that water from the Carson County Pipeline or the Potter County Pipeline can be sent directly to the Osage Water Treatment Plant and the large high service pump station currently under construction. The additional supply connections within the 24th Street Pump Station will allow for greater flexibility in moving the Potter County water through the different ground storage tanks in such a manner that one or more tanks can be taken off-line for service or repair while still providing the ability to send the water into the pump station from the remaining tanks.

F. Approval – City of Amarillo Investment Policy:

This is for the annual approval of the Investment Policy for the City of Amarillo organization.

G. Approval - Potter County Wellfield Collection System Project Change Order # 6:
Award to S.J. Louis Construction of Texas, LTD as follows:

Original Contract Amount:	\$11,387,713.61
Previous Change Orders:	\$ 668,863.16
Requested Change Order:	<u>\$ 41,813.40</u>
Revised Contract Amount:	\$12,098,390.17
Cumulative Change %:	6.24%

This approves a change order to the contract responsible for the collection lines and temporary wells within the Potter County Wellfield. This change order includes funding to repair surface damages, add measuring devices to the 5 temporary wells and to adjust the contract for actual field conditions related to the amount of pipe necessary for Well 504.

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. No one appeared.

Mayor Harpole adjourned the meeting.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor