

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of November 2011, the Amarillo City Commission met at 1:00 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 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:

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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 were 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 Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. 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 November 15, 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 vacating a 20-foot drainage easement in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Arden Road. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7306

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN EASEMENT IN THE VICINITY OF COULTER STREET AND ARDEN ROAD, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 amending Chapter 16-3-1002 (Schedule B) to reduce the maximum speed limit on Coulter Street between Southwest 45th Avenue to Hillside Road from 50 mph to 45 mph. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7305

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON A SEGMENT OF

COULTER STREET; PROVIDING FOR SEVERABILITY, REPEALER, PENALTY, PUBLICATION AND 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 presented a resolution conducting a new public hearing on the City of Amarillo's fiscal year 2012-2014 Disadvantaged Business Enterprise (DBE) Program for the Department of Transportation, Federal Transit Administration (FTA). FTA guidance now requires a three year goal rather than an annual goal. Amarillo's annual goal was approved in August 2011. The new DBE goal is 8.62% of the Transit Department's purchases anticipated by Amarillo City Transit during the FY2012-2014 period. The DBE program is a grant condition as the City accepts funding for the transit system. Prior to adoption, the proposed annual goal was published for a 45-day public comment period and no comments have been received. Upon conclusion of the public hearing the updated DBE program will be submitted to FTA for approval. No one appeared and the public hearing was closed. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 11-22-11-1

A RESOLUTION OF THE CITY OF AMARILLO ESTABLISHING FY 2012-2014 GOALS FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR PROJECTS FUNDED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ESTABLISHMENT OF GOALS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase -- Computer Hardware:

Award on Department of Information Resources (DIR) State Cooperative Purchasing Contract to Dell -- \$48,411.80

This is the purchase of computer hardware to be used by various City Departments. This purchase includes thirty desktop and eleven laptop computers that will serve as replacements for existing units that have been in service for six years. One additional laptop computer is being purchased for the Amarillo Police Department Traffic Investigation Unit to record and produce scaled drawings for investigative use.

B. Purchase -- Police Cars:

Award to low responsive bidder: Caldwell Country Ford -- \$570,957.00

This is the purchase of nineteen police interceptor cars. Twelve of the units are replacements for existing units that have surpassed their usable lifespan and seven are upgrades of existing units to dual-use capabilities for fleet efficiency and to accommodate growth in the authorized strength of the Police Department.

C. Purchase -- Police Motorcycles:

Award to sole source provider: Tripp's Harley Davidson -- \$27,754.00

This is the purchase of two police motorcycles. The inclusion of these two motorcycles brings the total fleet to eleven units.

D. Award -- Tomahawk Golf Course Irrigation Well:

Award to best evaluated proposer: Currie Drilling, Inc. -- \$144,480.00

This is a contract to construct a new irrigation well at the Tomahawk Golf Course. Presently, a substantial portion of the course is watered with existing irrigation wells. Several holes, near the west side of the course, are directly watered from

the City's potable water system. Completion of this well will dramatically reduce the amount of water needed from the City's potable water system and will have the course largely watered through non-system irrigation wells and ponds.

E. Approval – Krams, Inc. Airport Lease Agreement Amendment Number 1:

Tenant: Krams, Inc.

Additional Rent: \$2,400 per month

Term: month-to-month

This approves amendment number 1 to the existing lease agreement between Krams, Inc. (Arden Paradise) and the City of Amarillo. Krams, Inc. is a long-standing tenant at the Airport and has an existing lease on a portion of Building 602 and the entirety of Hangar 5000. This amendment will add Hangar 6000 to their lease agreement on a month-to-month basis. Krams, Inc. has requested the lease of this hangar to provide additional storage space for their manufactured products.

F. Approval – Airport Consolidated Rental Car Facility Design Services Task Order:

Award to Reynolds, Smith & Hills, Inc. (RSH) -- \$308,733.00

This approves task order number 10 to provide professional design and bidding services necessary for the proposed Airport Consolidated Rental Car Facility. Services under this contract will include the detailed evaluation of the necessary size and location of the proposed facility as well as the design and production of bidding documents. A consolidated rental car facility will eliminate the individual, city-owned facilities located in and around the airport and will provide for better service and easier access to rental car customers. The eventual construction and operational costs of the facility will be funded through a proposed \$3.00 Customer Facility Charge to be collected by on-airport rental car agencies.

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.

Kenneth Graham, 3007 Harmony, and a member of the Traffic Commission, appeared regarding the Traffic Commission meeting held in November. He stated that the Traffic Commission discussed a city wide ban on texting while driving and it was tabled for further discussion at the January meeting. He stated that it was discussed to conduct a public campaign on cell phone usage while driving and it was also discussed to extend the texting ban to the entire city. He recommended soliciting the help of businesses and organizations for their cell phone policies to assist in a study of cell phone usage while driving. Mayor Harpole asked if the City Commission could implement a public campaign and study the issue while the Traffic Commission is also studying it. Mr. Atkinson stated that a public campaign was conducted in the past and could be considered again and could be placed on the City Commission agenda for discussion. He stated that it would probably be best for the Traffic Commission to review the policies before they are discussed by the City Commission.

Jimmy Hammons, 1514 S. Pierce, appeared to ask a question about Item 5 (C). Mayor Harpole advised him that the Commission could not discuss that at this time since it was previously on the agenda for discussion. He was advised to meet with Mr. Atkinson following the meeting. There were no further comments.

Mayor Harpole advised that the City Commission would reconvene to Work Session and Closed Session and the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor