

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of December 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
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 December 6, 2011. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole opened a public hearing regarding the installation of four-way stop signs at the intersection of Kingston Road and Granada Drive in the Ridgecrest neighborhood. This traffic control device has been requested by neighborhood homeowners concerned about traffic on Granada Drive. Mr. Atkinson stated that a petition was submitted from property owners in this area requesting a four-way stop at this intersection.

Nancy and Andy Nenstiel, 4400 Kingston, appeared and stated their house was hit by a car travelling an excessive speed on Granada. They stated that their daughter was in the house at the time and could have been hurt by this incident. They explained that people are constantly speeding on Granada and this is the reason for the request of a four-way stop. Jan Everett, 4212 Kingston, and D G Webb, 4210 Kingston, appeared and stated that they were in favor of the four-way stop. It was stated that speeding occurs most often by students during lunch time and after school. There were no further comments. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve a four-way stop at Kingston Road and Granada Drive.

ITEM 3: Mayor Harpole presented an ordinance changing the zoning of Lot 13, Block 5 and an irregular portion of Lot 16, Block 4, all in Caprock Addition, in Section 185, Block 2, AB&M Survey, Randall County, in the vicinity of Moss Lane and Interstate-27, from General Retail District to Light Commercial. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7307

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 INTERSTATE 27 AND MOSS LANE, 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 a resolution conducting a public hearing and establishing a public improvement district to be located in the subdivision known as "Redstone" in the vicinity of Loop 335/Hollywood Road and Coulter Street. This petition was submitted by Panhandle Land Investments I, LP in the process of developing a full section (less floodplain) subdivision consisting of residential and commercial/retail uses. This Public Improvement District is created to fund the construction and maintenance of certain right-of-way improvements such as landscaping, green areas and entry features. The cost of these improvements will be borne by the property owners within the subdivision as allocated equitably among all platted lots. Garland Sell, 504 S. Polk, appeared to answer any questions. There were none. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 12-13-11-1

A RESOLUTION CONDUCTING A PUBLIC HEARING ON A PETITION REQUESTING ESTABLISHMENT OF A PUBLIC IMPROVEMENT DISTRICT TO BE KNOWN AS THE "REDSTONE PUBLIC IMPROVEMENT DISTRICT," IN THE VICINITY OF LOOP 335/HOLLYWOOD ROAD AND COULTER STREET; CONCERNING ADVISABILITY OF CREATING SUCH DISTRICT; NATURE OF IMPROVEMENTS; ESTIMATED COST; METHOD AND APPORTIONING OF ASSESSMENTS; BOUNDARIES OF SUCH DISTRICT; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLIC 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 setting the date of January 10, 2012 for a public hearing on substandard structures and solid waste accumulation located in the city. Stanley Wheeler, 1302 N. Spring, appeared and stated that he wants the property at 1300 N. Spring to be removed because it has been a nuisance to the neighborhood for many years. There were no further comments. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 12-13-11-2

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 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. Purchase - B4 Pre-Coated Aggregate:
Low responsive bidder – J. Lee Milligan, Inc. - \$632,925.00

This is the annual purchase of pre-coated B-4 aggregate for the summer seal-coat program. This purchase is for 14,500 cubic yards of material which will be

stockpiled until the residential seal-coat program begins in the summer. The material is being purchased early this year to allow additional time for the coating on the aggregate to cure prior to installation. This method will help further reduce shedding of the material when applied thus providing a higher quality installation.

B. Approval - Asbestos Removal Contract:

Low responsive bidder: Empire Environmental Group, LLC -- \$54,246.25

This is a contract to remove and dispose of asbestos containing material in the City owned structures known as the former Police Department Building, former Municipal Courts building, and former Police Department Garage. These structures are located on S. Buchanan and S. Pierce Streets immediately west of the Amarillo City Hall property.

C. Dedication and Acceptance – Aviation Clear Zone Easement:

3755 ft. MSL above the plat of Memory Acres Unit No. 12, in Section 107, Block 2, AB&M Survey, Potter County from Duff Re Lubbock LP.

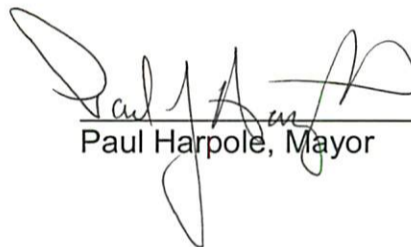
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. There were no comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Donna DeRight, City Secretary



Paul Harpole, Mayor