

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th 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
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street 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 13, 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 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 Planned Development for light commercial uses. There were no comments. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final 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 3: Mayor Harpole advised that appointment are needed for certain boards and commissions. Motion was made by Commissioner Eades, seconded by Commissioner Green, and unanimously carried, to the Animal Control Board reappoint Natalie Harrison as the City of Amarillo appointment, appoint Sunny Campbell to the expired term of Robin Clark and Jena McFall to the expired term of Beth Marsh as the Humane Society appointments, such terms to expire January 12, 2015, and to the Community

Development Advisory Committee reappoint Bill Bandy for the southwest area, Eddie Dunn for the target area, Glenda Grisham for the northwest area and Rita Saldierna for the northeast area, appoint Sabrina Sisneros to the expired term of W. L. Davis for the southeast area, Samantha Abrel to the expired term of Clemon Whitaker for the northwest area, such terms to expire December 31, 2014, appoint Chuck Parr to the unexpired term of James Allen for Chairman and Jeffery Studer to the unexpired term of Chuck Parr to the southwest area, such terms to expire December 31, 2013.

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. Purchase – Liquid Ferric Sulfate:

Low responsive bidder: General Chemical Performance Products -- \$70,000.80

This is the annual contract to purchase liquid ferric sulfate. The contract is for 240 tons of the product. This chemical is used as a coagulant in the surface water treatment process at the Osage Water Treatment Plant.

B. Purchase – Fire Department Washing Machines:

Aadvantage Laundry Systems on the Texas BuyBoard Cooperative Purchasing Contract -- \$55,897.20

This is the purchase of nine washer-extractor machines for use by the Amarillo Fire Department. These units will be installed in fire stations and used to clean the protective coats and pants (bunker gear) worn by firefighters. These machines are able to remove the various toxic combustion particles absorbed by the gear during fire fighting operations.

C. Approval – Rick Klein Sports Complex Professional Services Contract:

Award to best evaluated proposer: Dunkin, Sims, Stoffels as follows:

Design & Planning Services:	\$88,900.00
Expenses:	\$ 2,000.00
Total not to exceed:	\$90,900.00

This is a contract for the necessary planning, design and construction administration services necessary to design and build the proposed soccer complex at the Rick Klein Sports Complex. Also included in the contract is the update of the overall Rick Klein Sports Complex Master Plan to accommodate current and future growth.

D. Approval – Professional Services Agreement:

Blackridge -- \$120,000.00 annually

This is the approval of a professional services agreement to provide legislative consulting services to the City of Amarillo. Blackridge and its principals have represented the City successfully for several years both at the Texas Legislature and before numerous state agencies. The agreement is for a 12-month period at the rate of \$10,000 and is for one-year with two, one-year renewals at the same price. This will ensure continued representation with no cost increase through December, 2015.

E. Approval – Addendum #1 Emergency Medical Services Medical Director Contract:

Parties: Dr. David French and the City of Amarillo

This is the approval of addendum #1 to the contract to provide the services of a Medical Doctor to serve as Medical Director for the City of Amarillo. Dr. David French was selected as the Medical Director in January, 2010 and provides

services to both the City of Amarillo Fire Department and American Medical Response d.b.a. AMS. The amendment increases the number of hours of service each month from 24 to 38 and includes an additional on-site trip each month. The contract cost will now be \$48,000 per year, with the cost split equally by the City of Amarillo and American Medical Response (AMS).


F. Dedication and Acceptance – Easement:

Dedication of a 306.9 square foot tract of land for right-of-way purposes in Lot 1A, Block 70A, Famous Heights Park Addition No. 16 in Section 138, Block 2, AB&M Survey, Potter County, Texas, the vicinity of Tee Anchor Boulevard and Southeast 12th Avenue.

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. David Behsman appeared about the possibility of the City of Amarillo providing water to the Clovis, New Mexico area. Commissioner Simms stated that water for the Clovis area could come from Ute Lake but that would be an issue for the Federal Government. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Donna DeRight, City Secretary



Paul Harpole, Mayor