

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of July 2010, the Amarillo City Commission met at 3:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items for the regular meeting, receive a presentation of the Potter-Randall Emergency Communications District 2010/2011 budget overview and the District's roles and responsibilities by Greg Green, Executive Director, and receive a presentation and overview of the 2010/2011 City of Amarillo budget.

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:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	INTERIM CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
KELLEY SHAW	PLANNING DIRECTOR
MARCUS NORRIS	CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Chaplain Ken Haney. Mayor McCartt led the audience in the Pledge of Allegiance.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held July 20, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented a resolution adopting the funding methodologies and sources of funding for the Waste Water Pretreatment Program as required by the Texas Commission on Environmental Quality. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 7-27-10-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: REGARDING FUNDING OF THE WASTE WATER PRETREATMENT PROGRAM; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor McCartt presented an ordinance changing the zoning of a tract of land in the vicinity of Southwest 34th Avenue and Western Street from Planned Development District 246 to Light Commercial District. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7224

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 SOUTHWEST THIRTY-FOURTH AVENUE AND WESTERN STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor McCartt presented an ordinance vacating a 10 foot Public Utility Easement and a 15 foot Public Utility Easement in the vicinity of Southwest 42nd Avenue and Georgia Street. This request will allow for redevelopment of this tract and the applicant will relocate the existing utilities from the easement. Upon relocation of these utilities the easement will be permanently abandoned. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7225

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR A PUBLIC UTILITY EASEMENT IN THE VICINITY OF SOUTHWEST FORTY-SECOND AVENUE AND GEORGIA STREET, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED EASEMENT SAVE AND EXCEPT CREATION OF A UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE, PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor McCartt presented an ordinance vacating a portion of a 20 foot alley in the vicinity of Southwest 42nd Avenue and Georgia Street. This request will allow for redevelopment of this tract and a public utility easement will be retained to accommodate existing utilities. There were no comments. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7226

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF SOUTHWEST FORTY-SECOND AVENUE AND GEORGIA STREET, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED ALLEY SAVE AND EXCEPT CREATION OF A UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE, PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 6: Mayor McCartt advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, to the Board of Review for Landmarks and Historic Districts reappoint Carson Burgess, such term to expire May 21, 2013, to the Greenways Public Improvement District Board appoint Don Woolsey to the expired term of Steve Sterling and Grant Smith to the expired term of Joel Jackson, such terms to expire September 30, 2013, and to the Quail Creek Public Improvement District appoint Kris Culp to the unexpired term of Glenda King, such term to expire September 1, 2012. Voting AYE were Mayor McCartt, Commissioners Eades, Boyd and Simms; voting NO were none; ABSTAINING was Commissioner Scott; the motion carried by a 4:0:1 vote of the Commission.

ITEM 7: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – City Fleet Vehicles:

Award to low responsive bidder as follows:

Gene Messer Ford of Amarillo (Lines 1, 2, 3, 5, 6)	\$155,473.25
Sam Packs Five Star Ford (Line 4)	<u>\$ 28,838.00</u>
Total Base Purchase	\$184,311.25

This is the purchase of five pickups, two sedans, and three sport utility vehicles (SUV). Three pickups will be used by the City Animal Control Department as replacements for existing vehicles that have surpassed their usable lifespan. Two sedans are replacements for existing vehicles for use by the City Transit Department. Two pickups and two SUV's will be used by the Amarillo Police Department as budgeted replacements and one SUV will be used the Amarillo Airport as a budgeted replacement.

B. Purchase – Water Well Discharge Hose:

Award to low responsive bidder: Akin & Akin Drilling, LLC. -- \$30,864.00

This is the purchase of approximately 630 linear feet of five inch flexible hose and associated fittings to be used in Well #613. The hose replaces the standard rigid discharge piping in the well and will allow the well pump and motor to be pulled and set by City staff.

C. Purchase – Laboratory Autoclave:

Award to low responsive bidder: Steris Corporation -- \$40,362.00

This is the purchase of a laboratory grade autoclave for use by the City of Amarillo Environmental Laboratory. The unit is necessary to ensure proper sterilization of laboratory items so that all mandated testing procedures are properly implemented.

D. Award – Passenger Boarding Bridges:

Award to low responsive bidder Thyssen-Krupp Airport Systems as follows:

Base Bid – Glass Side Bridge	\$2,845,272.00
Alternate 1 (6 th Bridge)	<u>\$ 561,789.00</u>
Total Award	\$3,407,061.00

This is the award of a contract to provide and install six passenger boarding bridges at the new Rick Husband Amarillo International Airport Consolidated Concourse. This award will result in new, glass-sided boarding bridges for the six large gates and will ensure that all facilities are served with standardized equipment for future ease of operations, maintenance and passenger convenience. The bid prices result in the opportunity to purchase these six bridges simultaneously for four percent less than the original budget amount for five bridges. Funding for this purchase is in the approved Consolidated Concourse budget with funds made available through the Federal Aviation Administration, the Passenger Facility Charge and restricted Airport Reserve funds.

E. Approval – Regional Local Public Health Services Contract 2010-2011:

Funding Agency: Texas Department of State Health Services

Funding Amount: \$99,377.00

Contract Term: September 1, 2010 through August 31, 2011

This approves the annual grant contract between the Texas Department of State Health Services and the City of Amarillo. The contract provides funding to the Amarillo Public Health Department to provide for staff positions charged with ensuring the proper tracking, investigation and treatment of individuals at risk of contracting or spreading STD infections.

Mayor McCartt 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. Mayor McCartt thanked the Potter County Commission for their financial support of the Third Avenue and Grand Street Bridge project and also expressed appreciation to Commissioner Perez for his support.

Don Seager, with the American Legion, appeared and asked if the a Downtown Sports Complex was being considered or being put on hold as he was told at last week's meeting. Mayor McCartt advised him that no decision had been made at this time as to a Downtown Sports Complex. Mr. Seager also expressed that issues such as the Urban Design Standards should be taken to the voters for a vote and not just decided on by the City Commission. Leigh Cravin, President of the High Plains Tree Keepers Association, appeared with information on the "bad" tree problems in Amarillo and asked if she could be put on a future agenda to discuss this issue. Mayor McCartt advised her that they would review the information and be in contact with her about it. Beth Duke, with Center City, appeared and thanked the Commission for their leadership in approving the Urban Design Standards. She stated that this will provide the goals and vision of a more distinctive downtown. There were no further comments. Mayor McCartt announced that the meeting was adjourned and the City Commission would return to Executive Session.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor