

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of December 2009, the Amarillo City Commission met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review the proposed sign ordinance amendments, agenda items for the regular meeting, appointments to the Airport Board and miscellaneous attachments.

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 J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

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

ALAN TAYLOR	CITY MANAGER
JARRETT ATKINSON	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
TAYLOR WITHROW	TRAFFIC ENGINEER
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Pastor Jeffrey Geske, Prince of Peace Lutheran Church.

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 November 24, 2009. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt advised that the Traffic Commission denied the request of four-way stop signs at their meeting on October 21, 2009 and the residents in that area submitted a petition to appeal their decision. She opened a public hearing to consider the appeal of the four-way stop signs at the intersection of S. Hayden Street and S.W. 32nd Avenue.

Mayor McCartt asked for comments. Currie Smith, 1017 SW 33rd, appeared and stated that there is a need for additional four-way stop signs at this location due to the increased amount of traffic and excessive speeding. Tiffany Martin, 1021 SW 33rd, Mrs. Currie Smith, Jerry Gormley, 3207 S. Hayden, and Dale Smith, 3009 S. Ong, appeared in favor of the four-way stop signs. Richard Ware, 32nd and Hughes, appeared and stated that there have not been any accidents at this intersection and he is concerned that a four-way stop at a location with five intersecting streets could be more dangerous. He advised that he is opposed to the four-way stop signs. Mr. Withrow advised that the Traffic Engineering Department is opposed to the four-way stop signs at this location. He stated that two sets of four-way stop signs within a block of each other are not necessary and would not make a significant change in the traffic. He noted that after reviewing the accident records at this location he did not find any accidents had occurred in the last three years.

Motion was made by Commissioner Boyd, seconded by Commissioner Eades, to deny the appeal and have a review of the traffic situation at this location in six months. Voting AYE were Mayor McCartt, Commissioners Scott, Eades and Boyd; voting NO were Commissioner Simms; the motion carried by a 4:1 vote of the Commission.

ITEM 3: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. 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 – Field Lighting System for Rick Klein Ballfield Complex:
Award on State of Texas BuyBoard Cooperative Purchasing Contract
Musco Sports Lighting, LLC -- \$480,879.00
This is the purchase of a field lighting system for the six (6) fields at Rick Klein Ballfield Complex located on South Grand Street in Southeast Amarillo.

B. Approval – Agreement for Engineering Services:
HDR Engineering, Inc.: Maximum not to exceed fee - \$675,480.00
This is an agreement for construction phase engineering services and regulatory compliance oversight for the upcoming City of Amarillo Osage Potable Water Treatment Plant combined high service/transfer pump station project.

This project is funded in the amount of \$25,380,000 by a 0% provisional loan from American Recovery and Reinvestment Act (ARRA) Stimulus Funds recently awarded to the City by the Texas Water Development Board (TWDB). With this agreement for construction engineering services, total professional consultant engineering fee costs will total \$1,138,680 or approximately 4.69% of the anticipated project construction cost.

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. There were no comments. Mayor McCartt announced that the meeting was adjourned and the Commission would reconvene to Executive Session.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor