

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of January 2010, the Amarillo City Commission met at 1:30 p.m. at the Emergency Operations Center, 808 S. Buchanan Street, for a dedication ceremony. Following the dedication ceremony, the City Commission met at City Hall on the third floor in Room 303 in the Conference Room to review agenda items for the regular meeting.

The City Commission met at 3:30 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

Also in attendance were the following administrative officials:

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

The invocation was given by Madison Scott, Commissioner No. 1.

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 January 12, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented an ordinance amending and restating the provisions of Ordinance No. 7200 which was approved by the City Commission on November 24, 2009 for the issuance of \$25,380,000 in combined tax and revenue Certificates of Obligation, Series 2009c for the construction of an additional high service pump station at the City's Osage Potable Water Treatment Plant. This project was bid and awarded at a much lower cost than estimated. Because of the lower bid award, the project cost and the amount to be borrowed from the Texas Water Development Board has been reduced to \$18,075,000. This amended and restated ordinance is necessary to allow the Texas Water Development Board to formally issue a revised loan commitment for financial assistance due to the reduced cost of the pump station project. Even at the reduced project cost, the Texas Water Development Board is still providing zero percent (0%) financing, saving the City additional future interest rate financing expense. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7203

AN ORDINANCE AMENDING AND RESTATING THE PROVISIONS OF THE ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2009C"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A PLEDGE OF THE CITY'S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS

OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; 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 3: Mayor McCartt presented an ordinance amending various sections of the Amarillo Municipal Code to make necessary revisions to conform to changes made in 2009 to state and federal law, to reconcile conflicts discovered between two or more sections of the code and to correct word omissions and typographic errors. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7204

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING VARIOUS PROVISIONS OF THE AMARILLO MUNICIPAL CODE TO ASSURE COMPLIANCE WITH CURRENT LAW AND PRACTICES: CHAPTER 16-3, ARTICLE VII, SECTION 16-3-313 TO CORRECT A TYPOGRAPHICAL ERROR REGARDING STANDING IN ROADWAY; CHAPTER 16-3, ARTICLE V, DIVISION 1, SECTION 16-3-194 AND CHAPTER 4-10, ARTICLE V, DIVISION 4, SECTION 4-10-211(3) TO CLARIFY CERTAIN VEHICLE PARKING RESTRICTIONS; CHAPTER 14-8, ARTICLE I, SECTION 14-8-6 DELETING A PROVISION TO COMPLY WITH CURRENT LAW; CHAPTER 2-8, ARTICLE 4, SECTIONS 2-8-87 AND 2-8-12 CONSOLIDATING BOND PROCEDURES IN MUNICIPAL COURT INTO SECTION 2-8-87; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION 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 4: Mayor McCartt presented an ordinance changing the zoning of a tract of land in the vicinity of Northeast 7th Avenue and Arthur Street from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit for a Type A manufactured home. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms; that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7205

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 NORTHEAST SEVENTH AVENUE AND ARTHUR STREET, POTTER 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 5: Mayor McCartt presented a resolution creating a new seven (7) member Advisory Board to assist in the improvement and enhancement of high quality emergency medical response services in the City of Amarillo. This board shall provide oversight and direction to a Emergency Services Medical Director on matters and issues related to quality of patient care, medical treatment, protocols, equipment use, personnel licensing and certifications and other medical related issues affecting emergency medical response services by the Amarillo Fire Department and the City's permitted ambulance provider, American Medical Response, Inc. operating as Amarillo Medical Services. There were no comments. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned resolution be passed:

RESOLUTION NO. 1-19-10-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: CREATING AN EMERGENCY CARE ADVISORY BOARD; PROVIDING DUTIES OF THE BOARD; PROVIDING A SUNSET DATE; 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 6: 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 Boyd, 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. Approval – Fire Station Property Purchase:

Approximately two (2) acre tract of land out of the Shores Addition Unit #1 as amended, Tract H less a replatted area in Section 229, Block 2, AB&M Survey, Randall County, Texas

Seller: Amarillo Shores Homeowners Association, Inc.

Purchase price: \$180,000.00

This is the purchase of a two-acre site on S.W. 58th Avenue midway between South Western and South Georgia Streets for the future construction of Fire Station 12.

B. Approval – Contracts for Professional Services:

Professional services agreements for the 2010 year for the City of Amarillo Parks and Recreation Athletic Programs:

- 1) Amarillo Volleyball Officials Association – officiating of city league volleyball games,
- 2) Sports Officials (Basketball) – officiating of city league basketball games; and
- 3) Amarillo Softball Scorekeepers Association – scorekeeping of city league softball games and tournaments.

ITEM 7: Mayor McCartt advised that the Environmental Advisory Committee would be presenting the new recycling website. Kim Vincent, Chairwoman, reviewed the features of the website which was shown on the monitors and she advised that additions and changes would be made with the most current recycling information. Mayor McCartt thanked the Committee members for the work they are doing to educate the community about recycling.

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.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor