

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of February 2010, 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 a presentation on the 2009 Audit and Comprehensive Annual Financial Report and to review agenda items for the regular meeting.

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
JIM SIMMS	COMMISSIONER NO. 4

Absent was Ronald Boyd, Commissioner No. 3, due to personal business. 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 Mark Love, Central Church of Christ.

A proclamation was presented for "Golden Spread Council – Boy Scouts of America 100TH Anniversary Recognition Week".

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 26, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented an ordinance creating a Reinvestment Zone (Reinvestment Zone No. 7), which encompasses the Amarillo Economic Development Corporation Centerport Industrial Park, located in northwest Amarillo. Richard David, President of the Amarillo Economic Development Corporation, appeared and explained that the reinvestment zone would provide a significant benefit to the companies that would be establishing their businesses in this area. There were no further comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7206

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 7 FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO, TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER 312, SUBCHAPTERS A & B, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: Mayor McCartt presented a resolution authorizing the publication of notice of intention for the City to issue Certificates of Obligation in the amount of \$1,392,000 for the City's portion of funding required for the construction of a new roadway overpass at

S.E. Third Avenue and South Grand Street and associated land and rights-of-way acquisition, street and drainage improvements, signalization, signage, sidewalks and landscaping improvements associated with the project. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 2-2-10-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS, CITY COMMISSION: APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; PROVIDING EFFECTIVE DATE; FINDING OPEN MEETINGS COMPLIANCE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 4: 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 Simms, 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 – Police Department Bomb Disposal Robot:
Award to proprietary vendor: Remotec Inc. -- \$247,638
This is the purchase of a second remote-controlled robot for use by the Amarillo Police Department Bomb Team.
- B. Purchase – Precast Restroom Facility:
Award on Texas Multiple Award System (TXMAS) Cooperative Purchasing Contract to: CXT Precast Products -- \$44,730.15
This is the purchase of a precast concrete restroom facility for use at the City of Amarillo Service Center.
- C. Purchase – Submersible Water Well Pumps and Motors:
Award to low bidder: Epumps, Inc. -- \$35,770.00
This is the purchase of three submersible pumps and motors for use on water wells in the Carson County wellfield.
- D. Approval – Interlocal Agreements for Animal Control Services:
Randall County, Potter County and the City of Canyon
This is approval of Interlocal Agreements with Potter and Randall Counties and the City of Canyon for these entities to quarantine bite animals, house impounded stray animals and maintain police impoundments at the City of Amarillo Animal Shelter.
- E. Approval – Amended Agreements for Structural Modifications for Advo Companies, Inc.:
This is approval of amended agreements between the City and Advo Companies, Inc. related to two (2) Community Development Block Grant (CDBG) program grants previously allocated to Advo for improvements to a facility located at 2736 S.W. 10th Avenue. Advo provides residential services and jobs for disabled individuals and averages 110 disabled clients each year.
- F. Approval – Community Development Block Grant (CDBG) Home Program Rental Rehabilitation Project:
This is approval of a CDBG grant project to assist in the rehabilitation of an existing unoccupied, deteriorated single family dwelling located at 910 North Alabama Street. Upon completion of the rehabilitation, this structure will be utilized as rental property for low-income individuals or families.

The total cost for the property rehabilitation is \$57,110. Of this amount, the property owner is paying \$29,110 and the CDBG Home Program is contributing \$28,000. In consideration of this CDBG grant, this property must remain available for low income rental housing for a ten-year period.

G. Approval – Airport Apron Rehabilitation Design Services:

Award to Airport General Consultant

Reynolds, Smith and Hills, Inc. -- \$88,775.00

This is approval of a Task Order for the design and bidding phase services required to rehabilitate portions of the concrete apron around the ramp area of the Rick Husband Amarillo International Airport. The area for rehabilitation is adjacent to the area that will be replaced under the approved Consolidated Concourse and Terminal Renovation Project. Completion of this project will result in the replacement of the deteriorated area on the apron and main ramp and will provide an appropriate surface for aircraft operations.

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. GA Gossett, 1408 SW 59th Avenue, appeared to thank the Amarillo EDC for the good job they have done bringing jobs to Amarillo. Karla Hughes with ADVO appeared and thanked the Commission for the financial assistance for their new facility. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor