

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of February 2010, the Amarillo City Commission met at 2:15 p.m. 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 3:00 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 was none. Also in attendance were the following administrative officials:

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

The invocation was given by Georgia King, First Presbyterian Church.

A proclamation was presented for "Congenital Heart Defect Awareness 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 February 2, 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 creating a Reinvestment Zone No. 7, which encompasses the Amarillo Economic Development Corporation Centerport Industrial Park, located in northwest Amarillo. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final 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, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor McCartt advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to the Convention and Visitor Council appoint Phil Woodall and Kris Miller and reappoint George Malkuch; to the Zoning Board of Adjustment appoint Bob Vinson to the unexpired term of Roger Delaney as an alternate member, such term to expire September 1, 2011, Richard Ladd to the unexpired term of Larry Mills as an alternate member, such term to expire September 1, 2012, Larry Mills

to the unexpired term of Marc Franklin as a regular member, such term to expire September 1, 2011, and reappoint Tom Higley as a regular member, such term to expire September 1, 2012.

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 Scott, 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 – Rock Salt Annual Contract:

Award to low responsive bidder: New Mexico Salt & Minerals -- \$65,000.00

This is the annual purchase of rock salt for use by the City Street Department in de-icing intersections and streets during inclement weather.

B. Purchase -- Fire Hydrant Annual Contract:

Award to low responsive bidder: HD Supply Warehouse -- \$52,696.30

This is the annual purchase of fire hydrants that will be stocked in the City Warehouse and used as needed to accommodate growth, water main installations and replacement of non-serviceable units.

C. Approval – Water Transmission Pipeline Right-of-Way Easement Dedication:

Easement Grantor: Southwestern Public Service Company

Easement Obtainment Cost: No Cost (Value of \$24,429.77)

The following easement dedication is associated with the upcoming development of the City's Potter County Wellfield and a new 48-inch diameter water transmission pipeline that will be constructed from the new wellfield south to the existing 24th Avenue Pump Station in northeast Amarillo:

Tracts 61 and 62 – Being the dedication of a 30-foot wide water pipeline easement and an adjoining 70-foot wide temporary construction easement out of Section 6, Block 1, BS&F Survey, Potter County, Texas. This tract is 100-feet wide in total and approximately 5,374.35 feet in length and contains 12.33 acres.

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