

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 16<sup>th</sup> day of February 2010, the Amarillo City Commission met at 2:00 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              |
| BRIAN J. EADES | COMMISSIONER NO. 2 |
| RONALD BOYD    | COMMISSIONER NO. 3 |
| JIM SIMMS      | COMMISSIONER NO. 4 |

Absent was Madison Scott, Commissioner No. 1, due to personal business. Also in attendance were the following administrative officials:

|                |                   |
|----------------|-------------------|
| ALAN M. TAYLOR | CITY MANAGER      |
| MARCUS NORRIS  | CITY ATTORNEY     |
| KELLEY SHAW    | PLANNING DIRECTOR |
| DONNA DERIGHT  | CITY SECRETARY    |

The invocation was given by Jim Guest, Westover Fellowship United Methodist 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 February 9, 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 creating a Recovery Zone as defined by the American Recovery and Reinvestment Act (Stimulus Bill) of 2009. The Recovery Zone consists of census tracts 110, 122, 126, 145 (less Block Group 6) and 149 and is located in the area of S.E. 3<sup>rd</sup> Avenue and Grand Street. This will allow the City of Amarillo to issue recovery zone economic development bonds and proceeds from these bonds will be used for qualified economic development purposes within the Zone, including public infrastructure and construction of public facilities within the Zone. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 2-16-10-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: DESIGNATING AN AREA WITHIN THE CITY OF AMARILLO AS A RECOVERY ZONE AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.

Voting AYE were Mayor McCartt, Commissioners Eades, Boyd and Simms; voting NO were none; the motion carried by a 4:0 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 Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Light Emitting Diode Traffic Signal Modules:

Award to low responsive bidder: Republic ITS -- \$298,971.00

This purchase is for approximately 5,300 individual LED bulb modules and includes Pedestrian, Stop, Caution, Green and Left Turn units.

B. Purchase – Firefighter Fatigue Uniforms Annual Contract:  
Award to low bidder meeting specifications by line item as follows:

|                                         |                    |
|-----------------------------------------|--------------------|
| Tyler Uniform<br>(Lines 1, 4, 5, 6, 7)  | \$40,487.50        |
| DACO Fire Equipment Company<br>(Line 2) | \$ 2,340.00        |
| Rustler Enterprises<br>(Line 3)         | <u>\$ 1,342.50</u> |
| Total Award                             | <u>\$44,170.00</u> |

This is the annual purchase of firefighter fatigue uniforms. These are maintained in inventory and are provided to new firefighters and to replace existing uniforms that are too worn for further use.

C. Purchase – Refuse Containers:

Award to low responsive bidder: Rocky Mountain Welding & Fab -- \$99,180.00

This is the purchase of metal refuse containers (dumpsters) for use by the Solid Waste Department. This purchase consists of one hundred fifty 3-cubic yard side-loading containers and sixty 8-cubic yard front-loading containers.

ITEM 4: Mayor McCartt stated that Howard Holland, Texas Department of Transportation, District Engineer, would make a presentation. Mr. Holland presented official documentation to the City Commission confirming that stimulus funds have been secured for the S.E. 3<sup>rd</sup> Avenue and Grand Street Overpass Project. He thanked those who worked on this project and he advised that construction is planned to begin in June 2010.

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