

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of March 2010, the Amarillo City Commission met at 3:30 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 6:00 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:

ALAN M. TAYLOR	CITY MANAGER
JARRETT ATKINSON	DEPUTY CITY MANAGER
KELLEY SHAW	DIRECTOR OF PLANNING
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Jeff 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 March 23, 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 the existing natural gas utility franchise between the City and Atmos Energy Corporation to provide for monthly franchise fee payments by Atmos to the City. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7214

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: AMENDING THE EXISTING GAS FRANCHISE BETWEEN THE CITY OF AMARILLO AND ATMOS ENERGY CORPORATION TO PROVIDE FOR MONTHLY PAYMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR ACCEPTANCE BY ATMOS ENERGY CORPORATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

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 changing the zoning of a tract of land in the vicinity of S.E. 34th Avenue and Osage Street from Residential District 3 with Specific Use Permit 2 to General Retail District for a convenience store. 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. 7215

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 SOUTHEAST THIRTY-FOURTH AVENUE AND OSAGE STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Commissioners Scott, Eades and Boyd; voting NO were none; ABSTAINING were Mayor McCartt and Commissioner Simms; the motion carried by a 3:0:2 vote of the Commission.

ITEM 4: Mayor McCartt presented an ordinance vacating a 20-foot alley right-of-way in the vicinity of S.E. 10th Avenue and Buchanan Street. This vacation request is for the construction of a Happy State Bank branch building. 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. 7216

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF SOUTHEAST TENTH AVENUE AND BUCHANAN STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED ALLEY SAVE AND EXCEPT CREATION OF A UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 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 Boyd, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Approval – Agreement for Engineering Services:

HDR Engineering, Inc. -- Maximum not to exceed fee of \$86,980.00

This is an agreement for professional engineering services for a study to identify available routes and a preliminary evaluation of construction requirement factors for a proposed 36-inch, 7.5-mile long portable water transfer pipeline connecting the Osage Potable Water Treatment Plant to the Arden Road Water Pump Station. This water transfer pipeline will allow for additional potable water supply for the south and southwest sections of the City.

B. Approval – Grand Street Bridge Project Right-of-Way Property Purchase:

These property purchases are associated with the upcoming construction of a new arterial roadway bridge structure at the South Grand Street/S.E. Third Avenue intersection in east Amarillo:

Parcel 3 – Being an unplatted tract of land out of Section 137, Block 2, AB&M Survey, Potter County, Texas. This parcel contains 1.04 acres of property area.

Seller: Herring Bank

Purchase Price: \$5,184.00

Parcel 4 – Being a portion of vacant Lots 1 through 4, Block 10, Industrial City Addition, out of Section 124, Block 2, AB&M Survey, Potter County, Texas. This parcel contains 0.29 acres of property area.

Seller: Western Mortgage, L.P.

Purchase Price: \$20,140.00

C. Approval – Pre-Coated Aggregate Annual Contract:

Award to low bidder meeting specifications:

R. K. Hall Construction, Ltd. -- \$652,500.00

D. Approval – Emergency Repairs to Willow Grove Storm Sewer System:
Best evaluated proposer: Amarillo Utility Contractors, Inc. -- \$533,123.25
This approves an emergency construction contract to complete immediate repairs to the Willow Grove Playa Lake and its associated storm sewer system. This drainage basin, which is located near S.W. 58th Avenue and South Washington Street in south Amarillo, has recently suffered structural failure of a portion of underground storm sewer piping and an associated concrete discharge outlet headwall. Also, due to a water main break in the alley on the north side of the lake, a section of the lake's soil embankment has eroded, threatening adjacent existing underground utility lines in the alley. This will allow for the repair of the eroded lake embankment and the installation of new underground storm sewer piping and a discharge headwall outlet.

E. Dedication and Acceptance – Public Utility Easement:
A 0.24 acre public utility easement in Section 142, Block 2, AB&M Survey, Potter County, to Greg Houlette.

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. Ramona Ballinger appeared and encouraged the citizens of Amarillo to buy local to support our local businesses. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor