

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of April 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 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:

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

The invocation was given by Georgia King, Baptist St. Anthony's Health System.

A proclamation was presented for "National Donate Life Month".

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 April 13, 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 setting the date of May 4, 2010 for a public hearing on substandard structures located in the city. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 4-20-10-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE.

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 an appointment is needed for the Amarillo Economic Development Corporation Board of Directors. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to appoint Tom Bivins to the unexpired term of Kim Gaynor, such term to expire March 31, 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. Award – Annual Tire Supply Agreement:
Award to low bidders meeting specifications as follows:

Autco Tire – Line 1	\$ 1,725.96
Southern Tire Mart – Lines 2, 4, 11, 15	22,225.20
A to Z Tire – Lines 3, 6-8, 10, 13, 14, 17	163,208.16
American Tire Distributors – Lines 5, 12, 16	60,028.24
Bill Williams Tire – Line 9	<u>1,920.00</u>
Total Award	\$249,134.56

- B. Approval – Softball Field Fencing Replacement Project:
Sole responsive bidder: Abernethy Fence Company - \$38,275.00

This approves a project to replace perimeter fencing on existing City ball fields #1 and #2 in Thompson Memorial Park. These two ball fields are being renovated and converted for use by girls fast pitch softball.

- C. Approval – Airport Terminal Building Asbestos Abatement Project:
Low responsive bidder: AAR, Inc.
Award of base bid and alternate: \$57,400.00

This approves a project to remove existing asbestos in the Rick Husband Amarillo International Airport Terminal Building. The areas in the Terminal Building to be abated include airline offices, a baggage office, third floor offices and hallway and various storage areas.

- D. Approval – Sewer Lift Station #54 Construction Project:
Low evaluated bidder: Perry Williams, Inc. - \$752,649.18

This approves a project to construct a new sewer lift station #54, which will serve the Redstone Subdivision located at Loop 335 – Hollywood Road and South Coulter Street in Southwest Amarillo.

- E. Approval – Emergency Sewer Force Main Repair Project:
Low qualified bidder: Amarillo Utility Contractors, Inc. -- \$219,094.50

This approves the replacement of approximately 1,700 linear feet of 16-inch PVC sewer force main located in South Osage Street near S.E. 58th Avenue. This existing sewer force main, which connects into Sewer Lift Station #32, has suffered two catastrophic pipe failures in the past year. Because of these pipe failures, the Texas Commission of Environmental Quality (TCEQ) is mandating the City complete a permanent repair to the force main no later than May 31, 2010. This emergency replacement of the section of force main will be completed by this scheduled deadline.

- E. Approval – 1000 Polk Building Lease Agreement:
This approves a lease extension for the Amarillo Chamber of Commerce to continue to lease a portion of the City owned building located at 1000 South Polk Street. This lease extension is for an additional five (5) year period until June 1, 2015.

- F. Approval – Purchase and Sale Agreement for Water Rights:
This approves the purchase of 60.14 total acres of subsurface water rights on a narrow strip of land, which at one time was occupied by a Chicago Rock Island and Gulf Railway Company Rail Line. This strip of property is located in Sections 4 and 5, Block 1, SK&K Survey, and Sections 49 and 50, Block 1, BS&F Survey, Potter County, Texas. The acquisition of these subsurface water rights will allow other existing City owned water rights in this area and this acreage to join and be contiguous and uniform. A hydrologic analysis of this 60.14 acre purchase has identified an average 282 foot thickness of water saturated sands below ground surface.

Seller: Sidney S. Boyce and Laurel S. Emmett
Masterson and Stinnett Ranch

Purchase cost: \$17,690.57

G. Approval – Water Transmission Pipeline Rights-of-Way Easement Purchases:

The following two easement purchases are associated with the development of the City's Potter County Wellfield and a new 48 inch diameter water transmission pipeline that will be constructed from this new wellfield south to the existing 24th Avenue water pump station in Northeast Amarillo. One of the easement purchases is for a new 48 inch diameter water transmission pipeline, which will be a redundant interconnect between the existing City Carson County Wellfield and the new Potter County Wellfield transmission pipelines. These easement purchases fully complete all property acquisitions necessary to serve the Potter County Wellfield project:

Tract 1 – Being the dedication of a permanent 30 foot wide utility easement and an adjoining 70 foot wide temporary construction easement out of Sections 19, 20, 29, 30, 44 and 45, Block 1, BS&F Survey, and Sections 17 and 18, Block 1, SK&K Survey, Potter County, Texas.

Tract 2 – Being the dedication of a permanent 30 foot wide utility easement and an adjoining 70 foot wide temporary construction easement out of Sections 6, 15, 17 and 18, Block 1, SK&K Survey, and Sections 49 and 50, Block 1, BS&F Survey, Potter County, Texas. Both easement tracts are approximately 8.6 miles in length and contain approximately 104 acres of land.

Easement Grantors: Sidney S. Boyce and Laurel S. Emmett
Masterson and Stinnett Ranch

Easement Obtainment Cost: \$206,445.00

I. Dedication and Acceptance – Aviation Clear Zone Easement:

4950' MSL above South Side Acres Unit No. 21 from TRC Partners, LLC and Homes by Calloway LLC.

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. David Rodriguez, 304 N. Virginia, appeared and stated reasons why he would like the City Commission to allow people in residential areas regardless of the size of their lots to have chickens. Mike McGee, Animal Control Director, appeared and explained the present ordinance concerning chickens in residential areas. Deree Duke, Environmental Health Director, appeared and explained the diseases carried by fowl. Toni Easter appeared and stated that the odor in her backyard is bad because of the animals and other things in the backyard of Mr. Rodriguez. Joe Custer, Valley de Oro, appeared and stated people should be allowed to have chickens in their yard. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor