

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of May 2010, the Amarillo City Commission met at 2:30 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 Ken Haney, Chaplain, Tyson Foods. Proclamations were presented for "Building Safety Week" and "Amarillo Tourism Day".

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 May 4, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Edmund Johnston, 2116 S. Hayden, appeared to ask about the Shelter Plus Care Program grant and what would happen to any remaining money at the end of the year. Patty Hamm, Housing Administration, stated that it would be returned to the Department of Housing and Urban Development but usually all the money is used in this program. Motion was made by Commissioner Boyd, 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 – Wastewater Sludge Removal Trailer:
Award to G&H Manufacturing on Houston-Galveston Area Council Cooperative Purchasing Contract: \$57,544.00
This is the purchase of a trailer to transport wastewater sludge from the City Wastewater Treatment Plants to the City Landfill. The unit is a hydraulic trailer that lifts, loads and empties the 32 foot roll-off containers.
- B. Acceptance – Shelter Plus Care Program Grant:
This is acceptance of a 2010/2011 grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$343,884 for continuation of the City's Shelter Plus Care Program. This program provides rental subsidies for a total of 50 housing units to assist homeless, disabled individuals with a chronic mental illness and their families. Texas Panhandle Mental Health Mental Retardation provides the match for this program and administers this grant through an agreement with the City.

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. Edmund Johnston, 2116 S. Hayden, appeared and stated that he would miss Mr. Taylor. He commented that if there is someone within the City qualified to take the City Manager position that a consulting firm did not need to be hired to search for a City Manager. Alan Finegold, 2601 N. Grand, appeared concerning the transit system not arriving at stops on time. He offered some suggestions on ways the transit system could be more timely and efficient. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor