

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of June 2010, the Amarillo City Commission met at 1:00 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:

MADISON SCOTT	MAYOR PRO TEM
BRIAN EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was Debra McCartt, Mayor, due to personal business. Also in attendance were the following administrative officials:

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

The invocation was given by Rev. Perry Hunsaker, St. Paul United Methodist Church.

A proclamation was presented for "Juneteenth Day."

Mayor Pro Tem Scott established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Pro Tem Scott presented the minutes of the regular meeting held June 8, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Scott presented a resolution calling a public hearing for review, comment and adoption of the 2010-2015 Five Year Public Housing Agency Plan and the 2010-2011 Annual Plan as required. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 6-15-10-1

A RESOLUTION CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE ADOPTION OF THE 2010-2015 FIVE YEAR PUBLIC HOUSING AGENCY PLAN AND 2010-2011 ANNUAL PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Pro Tem Scott, 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 a resolution conducting a public hearing on and ordering the removal of substandard structures located in the city. Mr. Atkinson reviewed the properties for consideration. Lisa Jones, 3502 Tripp and owner of the property at 102 S. Georgia Street, appeared and stated that she is in the process of selling this property. She advised that the new owner will be removing the structure but the sale will not be completed until the end of June so she was not sure what she needed to do. She was advised that under these circumstances the Commission could waive the time for the structure to be removed. There were no further comments. Motion was made by Commissioner Eades, seconded by Commissioner Simms, that the following captioned resolution be passed and the permit to remove the structure at 102 S. Georgia be waived and not issued until July 1, 2010:

RESOLUTION NO. 6-15-10-2

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Scott, Commissioners Eades, Boyd and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 4: Mayor Pro Tem Scott presented a resolution setting the date of July 5, 2010 for a public hearing on substandard structures located in the city. He advised that this resolution would not be considered at this time.

ITEM 5: Mayor Pro Tem Scott presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. 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. Purchase – Sulfur Dioxide Annual Contract:
Award to low bidder: DPC Industries, Inc. -- \$38,300.00

This is the approval of the annual contract to purchase sulfur dioxide. This chemical is used as part of the wastewater treatment process to de-chlorinate treated effluent prior to final discharge from each treatment facility. The contract is for approximately fifty tons of sulfur dioxide which is purchased on an as needed basis.

- B. Approval – Department of State Health Services Contract Amendment:
- | | |
|---------------------------|-----------------|
| Original Contract Amount: | \$20,000 |
| Contract Amendment: | <u>\$15,000</u> |
| Revised Contract Amount: | \$35,000 |

This is the acceptance of a contract amendment from the Department of State Health Services to increase the funding available to the Department of Public Health for the provision of tuberculosis (TB) related services. This contract supports the salary of a dedicated TB nurse and ensures that these essentials services are available to the community.

- C. Approval – Supportive Housing Services Agreement for Services:
- | | |
|----------------|--------------------|
| Grant Amount: | \$41,908.00 |
| Local Match: | <u>\$10,477.00</u> |
| Program Total: | \$52,385.00 |

This is the approval of an agreement for services between the City of Amarillo and the Downtown Women’s Center (DWC). This agreement establishes the DWC as the agency to provide necessary supportive services and case management for individuals and families in the Supportive Housing Program. This program provides rental assistance to homeless individuals and families in Amarillo for up to a two year period.

- D. Approval – COPS Hiring Program Grant Application:
Total Amount: \$1,273,308.00

This is the approval of a grant application to the U.S. Department of Justice under the Cops Hiring Program (CHP). Under this program, eligible entities may seek funding to cover the full salary cost of sworn peace officers and associated benefits for a three–year period. If an entity is funded, any officers hired under the program must be retained for a minimum of one-year after the grant funding ends and any equipment costs associated with the officers must be covered with local funds. The City of Amarillo has been asked to re-apply under this program and the funding request is for six officers.

E. Approval – Right of Entry and License Agreement:

Owner: City of Amarillo
Company: TCG Dallas, a subsidiary of AT&T Corporation
Subject Property: 801 S. Pierce Street
Terms and Conditions: As Noted
Payment: \$503.80 per month

This is the approval of a Right of Entry and License Agreement to allow TCG Dallas to operate existing telecommunications equipment located in the City-owned facility at 801 S. Pierce Street. Under this Agreement, TCG will have rights to operate existing telecommunications equipment at the facility and, if needed, to install additional telecommunications equipment on not more than three roof mounts and one interior space.

F. Sale – Property:

Sheriff Sale Property in Randall County awarded to the highest bidder:
Montford T. Johnson - Windmill Acres #6, Lot 5, \$22,532.17

Mayor Pro Tem Scott 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 Pro Tem Scott announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Madison Scott, Mayor Pro Tem