

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 10<sup>th</sup> day of August 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 and discuss the 2010/2011 City of Amarillo budget.

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 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:

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

The invocation was given by Mark Love, Central Church of Christ.

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 July 27, 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 changing the zoning of a tract of land in the vicinity of Southwest 6<sup>th</sup> Avenue and Carolina Street from Residential District 3 to Light Commercial District. 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. 7227

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 SOUTHWEST SIXTH AVENUE AND CAROLINA STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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 Alexandria Avenue and Knoll Drive from Agricultural District to Residential District 2. 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. 7228

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 ALEXANDRIA AVENUE AND KNOLL DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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 4: Mayor McCartt presented a resolution ordering the partial, temporary closure of the Amarillo Boulevard on-ramp westbound from Coulter Street to the merge point at Research Street from 7:30 a.m. to 9:30 a.m. on Saturday, September 11, 2010 for the City sponsored Mayor's Half Marathon. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 8-10-10-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: APPROVING PARTIAL, TEMPORARY, CLOSURE OF A STATE HIGHWAY ON SEPTEMBER 11, 2010; PROVIDING A SAVINGS CLAUSE; AND EFFECTIVE DATE.

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 a resolution conducting a public hearing on the fiscal year 2011 update to the City's existing Disadvantaged Business Enterprise (DBE) Program for the U.S. Department of Transportation. There were no comments. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned resolution be passed:

RESOLUTION NO. 8-10-10-2

A RESOLUTION OF THE CITY OF AMARILLO CONDUCTING A PUBLIC HEARING AND ESTABLISHING FISCAL YEAR 2011 GOALS FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR PROJECTS FUNDED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ESTABLISHMENT OF GOALS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE.

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 6: Mayor McCartt 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 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 – Industrial Tractor:

Award to sole bidder: Heritage Equipment Company -- \$66,900.00

This is the purchase of an industrial tractor for use by the City Water Production Department. The tractor is an enclosed cab, four-wheel drive tractor with loader that is used in the daily operations of the Water Production Department in and around the City wellfields and other production facilities.

B. Award – HVAC System Replacement and Upgrade:

Award to low responsive bidder: Tex-Air Mechanical Services --\$28,900.00

This is the award of a contract to provide for the replacement of the HVAC system at the Ross Rogers Golf Course.

C. Approval – Airport Consolidated Concourse Project Change Order:

Award to Western Builders of Amarillo, Inc.

Original Contract Sum: \$33,664,000.00

Previous Change Orders: (\$ 1,716,427.00)

Current Contract Sum: \$31,947,573.00

Proposed Change Order: \$ 831,131.00

New Contract Sum: \$32,778,704.00

This approves a change order for the Rick Husband Amarillo International Airport Consolidated Concourse Project to provide for the enclosure of the new tug drive (baggage) area. This change order prepares the new concourse for an improved baggage handling system design that reduces the overall system cost both in terms of capital and future operations and maintenance costs. The need for this change order was originally identified in the preliminary design phase of the Transportation Security Administration (TSA) funded baggage system project and the necessary architectural services were approved in July, 2009.

- D. Approval - Voluntary Employee Benefits Program:  
Hospital Stay, Cancer and Accident Insurance – Jerry Lockhart (AFLAC)  
Critical Illness Insurance – Upshaw (Continental American)  
Long-Term Disability Insurance – William Sansing (The Standard)

This approves supplemental insurance that will be made available to employees through the City of Amarillo Voluntary Benefits Program. Under this program, employees will be able to select all, some or none of the offered insurance programs during the annual open enrollment period. Employees who elect to take any of these insurance programs will bear the cost of the desired coverage through payroll deduction and there will be no cost to the City of Amarillo. These benefits are made available as a service to City employees and selection of any of the policies above is strictly voluntary.

- E. Approval – State/Local Urban Public Transportation Project Grant Agreement:  
Grantor: Texas Department of Transportation  
Grantee: City of Amarillo  
Project Amount: \$411,267.00

This approves an Interlocal contract between the City of Amarillo and the Texas Department of Transportation. The agreement covers fiscal year 2010/2011 and provides funding to support the Amarillo City Transit program.

- F. Approval – HIV Surveillance Grant (HARS):  
Grantor: Texas Department of State Health Services  
Grantee: City of Amarillo  
Grant Amount: \$53,636.00

This is the acceptance of a grant award from the Texas Department of State Health Services to continue funding HIV surveillance activities across the Texas Panhandle Region. This grant supports the staff and costs necessary to investigate, review and report all HIV/AIDS positive cases in the area to the State Health Department. The grant period runs from September 1, 2010 to August 31, 2011.

- G. Approval – Funding Agreement for Change Order #1 – Grand Street Bridge Project:  
Funding Amount: \$90,590.40

This authorizes the City of Amarillo's approval to the Texas Department of Transportation (TXDOT) to execute Change Order #1 for the Grand Street Bridge Project. This change order is necessary to have the on-site contractor perform fill work on a portion of the property acquired as right-of-way. The City is responsible for the acquisition of the right-of-way and this final work is necessary to properly prepare the property and is also the City's financial responsibility. Upon approval of this item, the City will tender the required funds to TXDOT, who will then execute Change Order #1 with R.K. Hall.

- H. Approval – Interlocal Agreement Regional Law Enforcement Data Services:  
Parties: City of Amarillo and the Panhandle Regional Planning Commission

This approves an Interlocal Agreement for the City of Amarillo to develop, maintain and host a regional law enforcement data hub and Class C misdemeanor warrant database. The data hub will allow Panhandle area law enforcement agencies to have access to National Crime Information Center (NCIC) and Texas Crime Information Center (TCIC) data through the use of mobile data terminals. The database will allow Panhandle area law enforcement agencies to access Class C warrant information from participating jurisdictions through the use of mobile data terminals. These abilities are currently unavailable and development of the data hub and database will both increase law enforcement access to essential information and increase the capture rate on outstanding Class C warrants.

- I. Approval – Change Order #1 – Hollywood Road Wastewater Treatment Plant Hot Water Line Replacement Project:

Award to L.A. Fuller & Sons Construction

Original Contract Sum: \$212,987.00

Proposed Change Order: \$ 36,546.37

New Contract Sum: \$249,533.37

This approves a change order on the Hollywood Road Wastewater Treatment Plant Hot Water Line Replacement Project. The change order is necessary to account for actual field conditions discovered by the contractor that were not identified on the original record drawings used to design the project.

- J. Approval – Airport Property Supplemental Lease Agreement:

Lessor: City of Amarillo

Lessee: General Services Administration (Transportation Security Agency)

This approves a supplemental lease agreement between the City of Amarillo and the General Services Administration for leased space at the Rick Husband Amarillo International Airport. The agreement will extend the term by sixty months and will adjust the annual rent rates to properly account for changes in the Consumer Price Index and other variables per the original lease agreement.

- K. Dedication and Acceptance – Aviation Clear Zone Easement:

4250 ft. MSL above the plat of South Haven Addition Unit #3 from Edgar and Marilu Contreras.

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. Ken Graham, 3007 Harmony, President of Share the ROAD, appeared and asked the City Commission to consider establishing a Bicycle and Pedestrian Committee and advised of the organizations he thought should be represented on the committee. He expressed how the committee would be beneficial in addressing bicycle and pedestrian safety and mobility issues in the City of Amarillo as well as Potter and Randall Counties. There were no further comments. Mayor McCartt announced that the meeting was adjourned and the City Commission would return to Executive Session.

ATTEST:

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Donna DeRight, City Secretary

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Debra McCartt, Mayor