

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of September 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 and for a presentation on the proposed stop loss insurance coverage.

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:

BRIAN EADES	MAYOR PRO TEM
MADISON SCOTT	COMMISSIONER NO. 1
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was Debra McCartt, Mayor, due to a hearing at the Public Utility Commission in Austin, Texas. Also in attendance were the following administrative officials:

JARRETT ATKINSON	INTERIM CITY MANAGER
CRIS VALVERDE	SENIOR PLANNER
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Larry Miles, Trinity Fellowship Church. Mayor Pro Tem Eades led the Pledge of Allegiance.

Mayor Pro Tem Eades 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 Eades presented the minutes of the regular meeting held September 14, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Eades presented an ordinance changing the zoning of a tract of land in the vicinity of Southwest 27th Avenue and Paramount Boulevard from Multiple Family District 1 to General Retail District for retail space. Todd Gray, 131 Bay Shore, owner of the property, appeared asking the Commission to approve the zoning request. There were no further comments. Motion was made by Commissioner Boyd, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7242

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 CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHWEST TWENTY-SEVENTH AVENUE AND PARAMOUNT BOULEVARD, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Pro Tem Eades presented a resolution approving the 2010/2011 Budget for the Amarillo-Potter Event Venue District. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. John Sawyers appeared asking if there was a change in the rate. He was advised that it was the same amount as originally approved. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 9-21-10-1

A RESOLUTION OF THE CITY OF AMARILLO: APPROVING THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2010-2011 FOR THE AMARILLO POTTER EVENT VENUE DISTRICT.

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

ITEM 4: Mayor Pro Tem Eades presented a resolution supporting the continued State of Texas funding of the Texas Panhandle MHMR. State funding is vital in managing and delivering services to persons with intellectual and developmental disabilities, mental illness and substance use disorders. There were no comments. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned resolution be passed:

RESOLUTION NO. 9-21-10-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS, IN SUPPORT OF STATE FUNDING FOR THE TEXAS PANHANDLE MHMR; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

ITEM 5: Mayor Pro Tem Eades 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 Scott, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Water Meters:

Award by lot to low responsive bidders as follows:

Hersey Meters Company (Lot 1)	\$ 79,182.50
HD Supply Waterworks (Lots 2 & 3)	<u>\$ 29,687.75</u>
Total	\$108,870.25

This is the annual supply contract to provide water meters for use by the City of Amarillo Utilities Department. This includes 1,310 meters of various sizes that will be used as routine replacements and for new connections throughout the year.

B. Purchase – Hot Mix Asphaltic Concrete:

Award to best evaluated proposer: Hall Materials Ltd. -- \$900,000.00

This is the annual contract to provide Hot Mix Asphaltic Concrete for use by the City of Amarillo Street Department. This product is ordered and used throughout the year in the construction, maintenance and repair of paved streets and alleys. This is for an estimated 18,000 tons of material. The agreement includes a clause to adjust the contract price per ton upwards or downwards based on fluctuations in the price of liquid asphalt to protect both the supplier and the City.

C. Award – Alley Paving Contract:

Award to low responsive bidder:

Holmes Construction Company, L.P. -- \$40,650.00

This is a contract to pave the alley segment behind Fire Station #8 located at the intersection of Western Street and West Hills Trail.

D. Acceptance – Texas State Library and Archives Commission FY 2010/2011 Grants:

Library System Operating Grant	\$300,000.00
Interlibrary Loan Center Grant	\$155,998.00
Technical Assistance Negotiated Grant	<u>\$ 72,635.00</u>
Total	\$528,633.00

This is the acceptance of three grants the Amarillo Public Library System pursues each year from the State of Texas to support various services offered to Library patrons in Amarillo and the surrounding area. The Library System Operating Grant provides basic operating support to the Amarillo Public Library System as well as required coordination with the Texas State Library and Archives Commission. The Interlibrary Loan Center Grant provides funding to process and fulfill requests from public, academic, and special libraries for materials located at other libraries throughout the area that are interlibrary loan participants. The Technical Assistance Negotiated Grant (TANG) provides funding to support personnel and information technology used in local and regional libraries to enhance service levels for patrons. Collectively, these grants support programs and services for library patrons that would otherwise be unavailable or would require significant additional local funding.

E. Approval – Agreement for Services with Center City of Amarillo, Inc.:

This is approval of a one (1) year agreement with Center City of Amarillo, Inc. for services associated with the preservation, improvement and revitalization of the Central Business District of Amarillo. For these services performed, the City of Amarillo is to provide \$125,000 in total funding. This funding provides matching funds for an established façade grant program and Center City, Inc. administrative operations.

Mayor Pro Tem Eades 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. James Williams, Amarillo Fire Department and President of the Firefighters Association, appeared and asked the Commission if the Fire Department could wear pink tee shirts on October 26 through October 28 in support of the Susan G. Komen Association and the Harrington Cancer Center and also sell them to the public. He advised that last year they raised enough money from the sale of the tee shirts to give each organization a check for \$9,800. The Commission thanked the Fire Department for their contribution and gave them permission to wear the tee shirts and sell them. There were no further comments. Mayor Pro Tem Eades announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Brian Eades, Mayor Pro Tem