

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of October 2010, the Amarillo City Commission met at 4:00 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items, receive a report on the City of Amarillo Health Plan and CityCare Clinic for 2009/2010 and consider future agenda items.

The City Commission met at 5:30 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
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was Debra McCartt, Mayor, due to attending the Texas Municipal League Annual Conference, and Madison Scott, Commissioner No. 1, due to personal business. Also in attendance were the following administrative officials:

JARRETT ATKINSON	INTERIM CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Jim Simms, Commissioner No. 4. The Pledge of Allegiance was led by Ron Boyd, Commissioner No. 3.

A proclamation was presented for "National Hospice/Palliative Care Month."

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 October 19, 2010. Commissioner Boyd advised that his motion in Item 5 should have stated "the stop sign in the street at S.E. 32nd Avenue and Hayden Street should be relocated to inside the curb and not left on the street". Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes with the amendment as presented.

ITEM 2: Mayor Pro Tem Eades presented an ordinance renaming a portion of Littler Place to Ryan Palmer Lane. Motion was made by Commissioner Boyd, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7245

AN ORDINANCE OF THE CITY OF AMARILLO RENAMING A PUBLICLY DEDICATED PORTION OF A STREET FORMERLY KNOWN AS LITTLER PLACE TO RYAN PALMER LANE AS IS MORE FULLY DESCRIBED HEREIN; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Eades, Commissioners Boyd and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 3: Mayor Pro Tem Eades presented an ordinance changing the zoning of a tract of land in the vicinity of Southwest 18th Avenue and Ong Street from Residential District 3 to Residential District 3 with Specific Use Permit for institutional, philanthropic, and charitable uses. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7246

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 EIGHTEENTH AVENUE AND ONG STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Eades, Commissioners Boyd and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 4: Mayor Pro Tem Eades presented an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by modifying an existing public street from one-way vehicular traffic to two-way vehicular traffic as follows:

Benton Park Area - S.E. 17th Avenue from S. Bolton Street to S. Spring Street from the current one-way vehicular traffic designation to two-way vehicular traffic designation.

Motion was made by Commissioner Boyd, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7247

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1001, SCHEDULE A, TO REMOVE A ONE-WAY STREET DESIGNATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Eades, Commissioners Boyd and Simms; voting NO were none; the motion carried by a 3:0 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 none. 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 – Fire Marshal Sport Utility Vehicle:

Award on Houston Galveston Area Council of Governments Cooperative Purchasing Contract to Philpott Ford -- \$26,541.59

This is the purchase of a four wheel drive sport utility vehicle (Ford Explorer) for use by the City of Amarillo Fire Marshal's Department. This unit is a replacement for a 2004 model vehicle that was in an accident on September 16, 2010 and subsequently totaled.

B. Purchase – Digester Gas Mixing Compressors:

Award to low responsive bidder:

Republic Sales and Manufacturing -- \$38,464.58

This is the purchase of two skid-mounted gas compressor units for use at the River Road Wastewater Treatment Plant. These compressors mix the contents of two 100 foot diameter digester tanks and are an integral part of the wastewater treatment process

C. Award – Transfer Station Expansion Project:

Award to low responsive bidder:

Page & Associates Contractors, Inc. -- \$2,637,900.00

This is the award of a contract for the expansion of the City of Amarillo Solid Waste Transfer Station located at City Service Center located near East 27th Avenue and South Grant Street. This expansion project is needed to

accommodate the growth in the City solid waste collection system. This project will add approximately 14,000 square feet to the facility and will increase capacity by 50%.

D. Award – Sanitary Sewer Rehabilitation Project:

Award to low responsive bidder:

Horseshoe Construction, Inc. -- \$154,041.50

This is a contract to rehabilitate and expand an existing sanitary sewer line in the alley west of McMasters Street and in the alley west of Harmony Street. The project includes the rehabilitation of approximately 2,000 linear feet of existing eight-inch line and the expansion of approximately 900 linear feet of six-inch to eight-inch line. Each of these improvements will be performed through the pipe bursting method, which avoids the need for continuous open ditches in these residential alleyways.

E. Approval – Osage High Service Pump Station Project Change Orders:

Contractor: Garney Companies, Inc.

Previous Contract Amount:	\$16,034,277.00
Change Order 2:	\$ 752.00
Change Order 3:	\$ 5,196.00
Change Order 4:	\$ 31,605.00
Change Order 5:	\$ 0.00
Change Order 6:	\$ (947.00)
Change Order 7:	\$ 5,742.00
Change Order 8:	\$ 47,462.00

Net Requested Change: \$ 89,990.00

Cumulative % Increase 4.9%

This is the approval of seven change orders for the Osage Potable Water Treatment Plant High Service Pump Station Project. This project is designed to increase the overall pumping capacity of this Pump Station to equal the full capacity of the treatment plant, the additional supply available from the new Potter County Wellfield, and to accommodate future growth in the Amarillo water system.

F. Approval – Amendment #1 to Airport Advertising Agreement:

Parties – City of Amarillo and Interspace Airport Advertising

This is the approval of an amendment to the existing agreement for advertising services at the Rick Husband Amarillo International Airport. This amendment will allow Interspace Airport Advertising to install new, high-technology advertising products in existing locations within the terminal in order to improve the overall quality and aesthetic appeal of the advertising program. The primary change in the terms is to lower the base rate paid to the Airport by 5% upon initial installation with a subsequent increase to the original rate based upon increased passenger boarding numbers. Collectively, the amendment and the installation of new equipment are expected to result in both increased advertising quality and revenue to the Airport. This amendment does not change the overall length or other relevant terms of the agreement, which expires in 2015.

G. Dedication and Acceptance – Temporary Construction Easements:

1. A temporary construction easement and waiver and release of claims and liability for 2607 Northwest 3rd Avenue, Potter County from Wesley McNutt.
2. A temporary construction easement and waiver and release of claims and liability for 213 North McMasters Street, Potter County from Jack Ferguson.
3. A temporary construction easement and waiver and release of claims and liability for 2606 Northwest 2nd Avenue, Potter County from Martha P. Coronado.

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. Ken Graham, 3007 Harmony, appeared and asked when the City Commission would be considering the Hike and Bike Master Plan and ad-hoc committee for bicycle and pedestrian issues. He advised that he had six people willing to serve on the committee. Mr. Atkinson advised him that the Commission had reviewed the Hike and Bike Master Plan and had some possible suggestions to the plan. He stated that he would contact Mr. Graham about meeting to discuss those suggestions. Mr. Graham also commented on the trail along Coulter Street needing to be maintained. Mayor Pro Tem Eades stated that a presentation had been made in the work session concerning the CityCare Clinic. He thanked the City Staff for their work at the clinic and expressed what a benefit it has been for the employees. 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