

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of November 2010, the Amarillo City Commission met at 11:30 a.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items, receive a presentation on proposed changes to the fee structure at the Amarillo City Golf Courses and consider future agenda items.

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 Davlyn Duesterhaus, Baptist St. Anthony's Health System. Mayor McCartt led the Pledge of Allegiance.

A proclamation was presented for "National Home Care and Hospice Month."

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 October 26, 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 amending the City's participation in the Texas Municipal Retirement System regarding automatically repeating Updated Service Credits and authorizing Updated Service Credits for calendar year 2011. These changes were approved in the adoption of the FY 2010/2011 budget and result in a significant cost savings to the City of Amarillo. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7248

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: TERMINATING THE AUTOMATIC REPEATING ALLOWANCE OF "UPDATED SERVICE CREDITS"; AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE MEMBERS OF THE CITY OF AMARILLO; AND ESTABLISHING EFFECTIVE DATES FOR SUCH ACTIONS.

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 advised that an appointment is needed for the Tax Increment Reinvestment Zone (TIRZ) Number 1 Board of Directors. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to appoint Carol Autry as the Potter County representative to the TIRZ #1 Board of Directors, such term to expire November 20, 2012.

ITEM 4: Mayor McCartt 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 Scott, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Police Cars:

Award to low responsive bidder: Philpott Motors - \$480,573.00

This is the annual purchase of replacement vehicles for the Amarillo Police Department. This purchase is for sixteen black and white patrol vehicles and one solid color patrol vehicle

B. Acceptance – 2010/2011 Homeland Security Grant Program:

This is the acceptance of annual grant funding for three Homeland Security Programs. These programs are essential to the ongoing preparation, equipping, and response capabilities of emergency responders in Amarillo and the surrounding region and the funding will be distributed among the following City Departments:

State Homeland Security Program (SHSP):

(AFD) Urban Search and Rescue Enhancement Project	\$ 75,129.96
(AFD) HazMat Team Detection Enhancement Project	\$ 43,344.36
(AFD/APD/OEM) Communications Enhancement Project	<u>\$414,229.10</u>
Total	\$532,703.42

Law Enforcement Terrorism Prevention Activity (LETPA):

(APD) Bomb Squad Protective Equipment Upgrade Project	\$ 42,000.00
(APD) Bomb Squad Robot Upgrade	<u>\$ 28,000.00</u>
Total	\$ 70,000.00

Metropolitan Medical Response System (MMRS):
(Emerg. Mgmt/Public Health) Enhance Integration of
Metropolitan Area Public Health/Medical/Emergency
Management Response Capabilities

Total	<u>\$317,419.00</u>
	\$317,419.00

Total 2010 Funding \$920,122.42

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. There were no comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor