

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 9<sup>th</sup> day of November 2010, the Amarillo City Commission met at 1:15 p.m. at City Hall on the third floor in Room 303 in the Conference Room to receive a presentation from Downtown Amarillo, Inc. regarding proposed development partner for public/private downtown development efforts, receive a presentation on proposed changes to the fee structure at the Amarillo City Golf Courses, appointment of Associate Municipal Court Judge, review agenda items, 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
JIM SIMMS	COMMISSIONER NO. 4

Absent was Ronald Boyd, Commissioner No. 3, 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 Jeff Geske, Prince of Peace Lutheran Church.

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 November 2, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Eades, 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 Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on second and final 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 and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: Mayor McCartt presented a resolution authorizing the City of Amarillo's participation in the FY 2011 Panhandle Regional Hazard Mitigation Plan Update Project and providing the required matching funds through the use of in-kind resources to assist in the update of this emergency planning document. The plan will provide a valuable tool to prioritize and direct hazard mitigation projects and also maintain the City's eligibility to receive federal grant funds for identified mitigation projects. There were no

comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 11-9-10-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN THE PANHANDLE REGIONAL PLANNING COMMISSION'S (PRPC) FY11 REGIONAL HAZARD MITIGATION PLAN UPDATE PROJECT AND PLEDGING THE PRO-RATA SHARE OF MATCHING RESOURCES NEEDED TO FACILITATE THE CITY'S INVOLVEMENT IN THE REGIONAL PROJECT.

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

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 Simms, 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 – Fire Department Hydraulic Rescue System:  
Award to sole bidder: Advanced Rescue Systems -- \$52,490.00

This is the purchase of two hydraulic rescue systems for the Amarillo Fire Department to equip Engine 12 and Ladder 12 vehicles.

- B. Purchase – Fire Station Alerting Hardware and Software:  
Award to Locution Systems, Inc. -- \$32,309.00

This is the purchase of the Locution Fire Station Alerting System for Fire Station #12. This system works in conjunction with the Public Safety Computer Aided Dispatch (CAD) system to notify firefighters of incoming emergency calls in both audible and visible formats. The system further provides immediate information to firefighters regarding the type of call, location, and any advance information to assist in their prompt response.

- C. Award – Motor Fuel Annual Contract:  
Award to low responsive bidder Mansfield Oil Company as follows:

Diesel Fuel – est. 630,000 gallons – OPIS price minus (-) \$0.0066/gallon

Unleaded Fuel – est. 470,000 gallons – OPIS price plus (+) \$0.0079/gallon

Annual estimated cost – Diesel	\$1,463,616.00
Annual estimated cost – Unleaded	<u>\$1,028,125.00</u>
Total	\$2,491,741.00

This is the annual contract to provide unleaded and diesel fuel to the City of Amarillo. This fuel is purchased on an as-needed basis and is maintained at strategic locations to service the various City fleets. This contract is based on the average Oil Price Information Service (OPIS) index cost at the time of purchase plus or minus the factor prices above.

- D. Approval – Fly ash Annual Contract:  
Award to sole bidder: LaFarge Corporation -- \$57,500.00

This is the annual purchase of fly ash for use by the City of Amarillo Street Department. Over the course of the year, the City will purchase an estimated 5,000 tons of this product for use in stabilizing drainage ways, slopes, and erosion prone areas.

- E. Dedication and Acceptance – Temporary Construction Easement:  
A temporary construction easement and waiver and release of claims and liability for 2604 Northwest 2<sup>nd</sup> Avenue, Potter County, from Juan Delgado.

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 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