

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of December 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 review agenda items and to 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	CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Jim Simms, Commissioner No. 4. Mayor McCartt led the Pledge of Allegiance in remembrance of Pearl Harbor Day.

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 30, 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 authorizing the replacement of the current discount golf green fee card (punch card) program with the Players Card (discount card) program. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7254

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 12-4, SECTION 12-4-5 TO REVISE CERTAIN GOLF DISCOUNT CARD FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR EFFECTIVE DATE.

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 an ordinance changing the zoning of a tract of land in the vicinity of Southeast 17th Avenue and Taylor Street from Planned Development District 111 to Amended Planned Development 111B for office, residential and storage uses. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7252

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 SOUTHEAST SEVENTEENTH AVENUE AND TAYLOR 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 and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 4: Mayor McCartt presented an ordinance vacating various portions of unimproved rights-of-way in Famous Heights Addition in the vicinity of Southeast 16th Avenue and Seminole Street. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7253

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR PORTIONS OF STREETS AND ALLEYS IN THE VICINITY OF SOUTHEAST SIXTEENTH AVENUE AND SEMINOLE STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHTS-OF-WAYS SAVE AND EXCEPT CREATION OF A UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor McCartt, Commissioners Scott and Eades; voting NO were none; ABSTAINING was Commissioner Simms; the motion carried by a 3:0:1 vote of the Commission.

ITEM 5: 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 – Front Loader Refuse Truck:

Award to low responsive bidder: Bruckner Truck Sales, Inc. -- \$189,080.00
This is the purchase of a 60,000 pound capacity truck with a 36 cubic yard front loading commercial refuse body.

B. Award – Water Storage Tank Repainting and Restoration Project:

Award to low responsive bidder: American Suncraft Construction Company as follows:

Base Bid	\$1,710,475.00
Alternate #10	<u>\$ 2,200.00</u>
Total Award	<u>\$1,712,675.00</u>

This is the award of a contract to repair and repaint the interior and exterior of four potable water storage tanks located throughout the City system. This project will rehabilitate one 500,000 gallon steel standpipe-style tanks, one 2,000,000 gallon elevated steel tank, and two 1,000,000 gallon steel ground storage tank.

C. Acceptance – Lone Star Libraries Grant:

Grant Amount - \$34,054.00

This is the acceptance of a Loan Star Libraries Grant from the Texas State Library and Archives Commission in the amount of \$34,054. Funding from this grant will be used to provide furnishings and computer equipment to support the new READ TO SUCCEED program that will begin in January, 2011. This program is an enhancement to the existing and successful AMARILLO READS program and will provide increased opportunities to support and improve family literacy efforts throughout the community.

D. Approval - Bell Helicopter Textron, Inc. Primary Site Lease:

Parties: City of Amarillo and Bell Helicopter Textron, Inc. (Bell Helicopter)

This is the approval of Addendum #1 to the original 1999 lease between the City of Amarillo and Bell Helicopter that provides direct access to the aircraft taxi lane. This addendum adds a second direct access point from the premises to the taxi lane and supports the recent improvements constructed by Bell Helicopter.

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. Mark McCoy, owner of Autco Tire Company at 2805 Virginia Circle, appeared concerning an alley located next to his business that is no longer being used. He asked if it could be fenced off to keep the transients off the property. He was advised that City Staff would meet with him about this issue after the meeting. Kathy Altman, 2105 S. Lipscomb, John Sawyers, Jim Hammonds, 1514 S. Pierce, Karl Restine, 721 Short Street, Manny Perez, Eloy Herras, 1604 S. Harrison and Irma Herras, 1604 S. Harrison, appeared. They advised the Commission that they would not be submitting letters concerning the residential area of the Urban Design Standards because they decided to let their petitions speak for them. They expressed concerns about beginning the downtown revitalization project during these bad economic times. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor