

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th 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
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. 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 Davlyn Duesterhaus, Chaplain, Baptist St. Anthony's Health Systems.

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 December 7, 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 changing the zoning of a tract of land in the vicinity of Northeast Fourth Avenue and Hayes Street from Multiple-Family District 1 to Light Industrial District for a diesel repair facility. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7255

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 NORTHEAST FOURTH AVENUE AND HAYES 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, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor McCartt presented an ordinance changing the zoning of an unplatted tract of land in the vicinity of Glenwood Drive and Pineridge Drive from Agricultural District to Moderate Density District, Residential District 1, and Residential District 3, respectively for single-family detached home development. Motion was made by Commissioner Eades, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7256

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 GLENWOOD DRIVE AND PINERIDGE DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Eades, Boyd and Simms; voting NO were none; ABSTAINING was Commissioner Scott; the motion carried by a 4:0:1 vote of the Commission.

ITEM 4: Mayor McCartt presented an ordinance changing the zoning of an unplatted tract of land in the vicinity of Buccola Avenue and Nancy Ellen Street from Agricultural District to Residential District 2 and Moderate Density District, respectively for single-family detached and townhome development. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7257

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 BUCCOLA AVENUE AND NANCY ELLEN STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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 5: Mayor McCartt presented a resolution denying Southwestern Public Service Company's (SPS) proposed rate increase filed with the City of Amarillo on May 17, 2010 requesting, among other items, additional base rate revenue of approximately 17%. Denial of this proposed increase is necessary to ensure this request is heard before the Public Utility Commission (PUC) and is in accordance with the recommendations of the Alliance of Xcel Municipalities (AXM) Steering Committee. Efforts to mutually negotiate and settle this proposed rate increase will continue as the process moves towards final PUC action and consideration. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, that the following captioned resolution be passed:

RESOLUTION NO. 12-14-10-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS, CITY COMMISSION: DENYING THE RATE INCREASE PROPOSED BY THE SOUTHWESTERN PUBLIC SERVICE COMPANY; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

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 6: 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 Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final 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, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 7: 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 Eades, 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 – Computer Hardware and Licenses:
Award to Dell on Department of Information Resources (DIR) State Cooperative Purchasing Contract -- \$82,813.58
This is the purchase of computer hardware and associated software licenses for use by the Amarillo Public Health Department, Community Development Department, the Regional Law Enforcement Database and as routine replacements for existing City systems.
- B. Purchase – Network Security Hardware and Software:
Award to M&S Technologies on the Department of Information Resources (DIR) State Cooperative Purchasing Contract -- \$50,321.70
This is the purchase of computer network security hardware and software for use on the Regional Law Enforcement Database being constructed and hosted by the City of Amarillo.
- C. Award – Environmental Laboratory Instrument Maintenance Agreement:
Award to proprietary vendor: Perkin Elmer Health Sciences -- \$41,664.00
This is the award of the annual contract to provide maintenance and repair services for the Inductively Coupled Plasma Spectrometer and the Inductively Coupled Mass Spectrometer at the City of Amarillo Environmental Laboratory. Under the contract, the vendor will provide all needed maintenance, repair, and upkeep expenses on these two machines throughout the term of the contract, including necessary travel and labor costs. Service on this equipment is proprietary through the authorized factory representative.
- D. Award – Airport Ticket Level Drive Project:
Award to low responsive bidders: AUI Contractors, LLC -- \$2,753,783.75
This is the award of a contract to perform structural and surface repairs to the upper level terminal drive, repave the lower terminal level drive, repair the existing upper level drive to parking garage vehicle bridge, remove the current Vehicle Inspection Point and construct a new cell phone waiting lot at the Rick Husband Amarillo International Airport. This project will result in extensive renovations to the front of the Airport Terminal and will provide new facilities for customers to use in awaiting the arrival of passengers. It will also eliminate the existing Vehicle Inspection Point and will result in the upper and lower level drives being operated as active loading and unloading only zones.
- E. Award – Airport Ticket Level Drive Project Construction Administration Contract:
Award to KSA Engineers, Inc. -- \$207,169.00
This is the approval of a contract to provide professional services related to the Airport Ticket Level Drive project. Under this contract, the design engineering firm will provide all necessary construction administration services, construction materials testing, project control points and will serve as the resident project representative to ensure that these extensive improvements are constructed in accordance with the project design and to ensure that interruptions to the traveling public are minimized as much as possible.
- F. Award – Rick Husband Amarillo International Airport Consolidated Concourse:
Project Change Order #19 – Airline Ticket Office Renovation Project
Award to Western Builders of Amarillo, Inc.
- | | |
|-------------------------------------|------------------------|
| Original Contract Sum | \$33,664,000.00 |
| Net Change – Previous Change Orders | \$ (1,162,194.00) |
| Change Order #19 | <u>\$ 1,156,456.00</u> |
| Current Contract Sum | \$33,658,262.00 |

This is the approval of a change order to the current Airport Consolidated Concourse project contract to accommodate modifications to the existing airline ticket counters and to remodel the necessary airline operational spaces in and around the ticket counters. This project will accommodate the new 36" wide baggage handling system and further allowed for the design and construction of the baggage system in a manner that allowed the project to be constructed at a significantly lower overall cost while also reducing future operational and maintenance costs.

G. Acceptance – Public Health HIV Prevention Grant:

This is acceptance of grant funding from the Texas Department of State Health Services for HIV Prevention Services performed by the Amarillo Department of Public Health. This grant funding in the amount of \$218,000 is for the 2011 calendar year. With these grant monies, the Department of Public Health will perform Outreach HIV testing, risk reduction counseling and case management services at no cost to the public.

H. Approval – Emergency Boiler Repair Project:

Award to A-Tex Boiler Sales and Service -- \$33,035.00

This is the approval of a project to replace the water tubes within the #2 boiler at the Rick Husband Amarillo International Airport. Both of the boilers were removed from service for external repair due to damage sustained in the July 7, 2010 flood event. During this work, it was discovered that the internal tubes in boiler #2 were deteriorated and that ultimately this boiler would be unable to stay online. To properly heat the terminal and concourse during cold weather, it is necessary to have both boilers fully operational.

I. Approval – Lawrence Lake Pumps Emergency Repair Project:

Award to Hydro Resources Mid Continent -- \$28,058.56

This is the approval of a project to repair and reinstall the two pumps at Lawrence Lake that are used to transfer stored storm water from this location and to ensure that the lake level is maintained at a low level so that it can accommodate incoming flows. One pump operates at 4,800 gallons per minute and one operates at 3,750 gallons per minute. Both pumps are necessary to move significant quantities of water from this lake.

J. Approval – Property Purchase:

Approximately 25,415 square feet tract of land described as Lots 8 through 10, Block 26, Glidden and Sanborn Addition, Potter County, Texas

Seller: Cenveo Corporation Purchase Price: \$70,000.00

This is the purchase of a site located immediately north of the existing City Transit Bus Transfer Facility bounded by Fillmore Street to the west and Southeast Second Avenue to the north comprising the remainder of the one-half block not occupied by the Transfer Facility. Obtainment of this property will provide the City of Amarillo with additional options regarding the future use of the Transfer Facility, the Police Department parking facilities, or other uses beneficial to the City in the area.

K. Approval – Assignment of License and Hold Harmless Agreement:

This is an assignment of a License and Hold Harmless from Amarillo Community Federal Credit Union to Auto Glass Unlimited for a public utility easement located at Hillside and Bell, Lot 3, Block 2 of Bell Street Addition Unit No 3, Randall County.

Mayor McCartt announced that this is the end of the regular agenda and the City Commission would return to Executive Session. The meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor