

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of December 2010, the Amarillo City Commission met at 1:30 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
CHRIS VALVERDE	SENIOR PLANNER
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ.

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 14, 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 second and final 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 second and final 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 second and final 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 advised that an appointment is needed for the Amarillo Economic Development Corporation Board of Directors. Motion was made by Commissioner Eades, seconded by Commissioner Simms, to appoint Ginger Nelson to the unexpired term of Walter "Four" Price IV, such term to expire March 31, 2012. Voting AYE were Mayor McCartt, Commissioners Scott, Eades and Simms; voting NO were none; ABSTAINING was Commissioner Boyd; the motion carried by a 4:0:1 vote of the Commission.

ITEM 6: 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 Boyd, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Liquid Ferrous Chloride:

Award to low responsive bidder: Kemira Water Solutions -- \$85,500.00

This is the annual purchase of Liquid Ferrous Chloride, a chemical used in the City wastewater collection system to control odors.

B. Award – Municipal Landfill Groundwater Piezometer Well Installation Contract:

Award to best evaluated proposer: Talon/LPE -- \$71,307.61

This is the award of a contract to install five groundwater piezometer wells at the City of Amarillo Municipal Landfill. These special monitoring well installations are required by the Texas Commission on Environmental Quality and will provide the ability to ensure the landfill remains in full compliance with all related regulatory requirements.

C. Approval – City View Storm Sewer Improvement Project Change Order #1:

Award to Perry Williams, Inc.:

Original Contract Amount: \$846,259.75

Change Order #1: \$ 47,316.00

Revised Contract Amount: \$893,575.75

Cumulative Percent Change: 5.5%

This is the approval of change order #1 for the City View Storm Sewer Improvement Project. This change order is necessary to accommodate actual field conditions during construction and consists primarily of additional quantities needed to accommodate the alignment of the new concrete culverts and the removal of the temporary shoring employed during the construction.

- D. Approval – Amarillo Economic Development Corporation Small Business Interest Rebate Project:
Recipient: Field of Dreams, Inc., dba Support Hose Plus, Inc.
This is the approval of an Amarillo Economic Development Corporation (AEDC) Small Business Interest Rebate Project for Field of Dreams, Inc., dba Support Hose Plus, Inc. The AEDC is providing a rebate of the interest cost on a \$250,000 decreasing line of credit to purchase new e-commerce software and hardware to support the continued growth of this local business. Under the terms of the agreement, Support Hose Plus, Inc. is expected to create at least five new full time equivalent positions as a result of the project. The total interest rebate on this project shall not exceed \$100,000 and is based on the company fulfilling the requirements of the agreement
- E. Approval – Occupational Medical Services Agreement:
Parties: Tri-State Care Today Clinics, LLC (Care Today Urgent Health)
City of Amarillo
Terms and Conditions: As noted
Estimated Annual Expenditure: \$40,000
This is the approval of a non-exclusive contract between the City of Amarillo and Care Today Urgent Health to provide testing services needed for pre-employment evaluations, return to work evaluations, Department of Transportation evaluations, drug testing and screening and related ancillary testing. This agreement is for a one-year term with an option of two, one-year extensions.
- F. Approval – City of Amarillo Health Care Benefit Plan:
This adopts the City of Amarillo Health Care Benefit Plan for the 2011 plan year. This Plan will comply with recent changes to federal healthcare.
- G. Approval – City of Amarillo Dental Plan:
This adopts the City of Amarillo Dental Plan for the 2011 plan year. This Plan will ensure compliance with current regulations and ensure consistency with the City of Amarillo Health Care Benefit Plan above.
- H. Approval – City of Amarillo Flexible Benefits Plan:
This adopts the City of Amarillo Flexible Benefits Plan for the 2011 plan year. This Plan will ensure compliance with current regulations and federal law.
- I. Approval – License and Hold Harmless Agreement:
This is a License and Hold Harmless Agreement from Amarillo National Bank for overhead bank pneumatic tubes within an enclosed shroud located at Taylor Street and Northeast 7th Avenue, Lots 4-11, Block 192 of Glidden and Sanborn Addition, Potter County.
- J. Dedication and Acceptance – Right-of-Way Deeds:
Dedication of two public right-of-ways, a 2.27-acre and 3.49-acre, respectively, in Section 64, Block 9, BS&F Survey, Randall County in the vicinity of Nancy Ellen Street and Hillside Road.

Mayor McCartt announced that this is the end of the regular agenda and the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor