

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of April 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 for the regular meeting.

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 J. 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:

ALAN M. TAYLOR	CITY MANAGER
JARRETT ATKINSON	DEPUTY CITY MANAGER
KELLEY SHAW	DIRECTOR OF PLANNING
MARCUS NORRIS	CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church.

A proclamation was presented for "Week of the Young Child".

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 April 6, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented a resolution setting the date of May 4, 2010 for a public hearing on a substandard structure located in the city. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned resolution be passed:

RESOLUTION NO. 4-13-10-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE.

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 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. Application -- Summer Lunch Program Grant Agreement:

This is the submission of a grant funding agreement with the Texas Department of Agriculture for the 2010 Summer Lunch Program for children. Through this grant, the City will serve lunches to 5,194 children per day at 42 sites in Amarillo. The state will provide the City \$2.94 per meal for food costs and \$0.50 per meal administrative costs under this grant.

- B. Approval --- Agreement for Administration of Summer Lunch Program:
Amarillo Independent School District (AISD)
 This is approval of an agreement for the Amarillo Independent School District to prepare and deliver lunch meals to 42 sites during the upcoming Summer Lunch Program.
- C. Approval – Amarillo Economic Development Corporation (AEDC) Incentive Grant Project:
Project 10-01-02: Golden Spread Electric Cooperative Headquarters
 This is approval of an AEDC incentive project to retain and expand the headquarters office of Golden Spread Electric Cooperative, Inc. (GSEC) in Amarillo. GSEC is a consumer owned electric utility organized in 1984 to provide low cost, reliable electric service for its 16 rural distribution cooperative members serving 280,000 retail customers in portions of Texas, Oklahoma and Kansas. GSEC is now headquartered in Amarillo having a staff of 16 people and an annual payroll of \$3.4 million dollars. The company also holds monthly board meetings in Amarillo with an average of 50 board members in attendance.
- GSEC is planning to grow its headquarters operation significantly and must make a decision to remain in Amarillo or relocate to another community. GSEC plans to triple its staff level by 2020 and increase its annual payroll and local spending to \$12.6 million dollars. This AEDC incentive grant project is to ensure the retention and expansion of the company's headquarters in Amarillo. AEDC is proposing to provide GSEC a job retention/creation grant in the initial 10 years of a 20-year Location Incentives Agreement (LIA) in an amount not to exceed the company's cumulative annual lease payments (10-year total of \$3.5 million dollars) based on GSEC's performance in growing its financial impact on Amarillo.
- D. Approval – Chlorine Annual Contract:
 Award to low responsive bidder: DPC Industries, Inc. -- \$277,984.00
- E. Approval – Grand Street Bridge Project Right-of-Way Property Purchase:
 These property purchases and associated site adjustment expenses are associated with the construction of a new arterial roadway bridge structure at the S. Grand Street/S.E. Third Avenue intersection in east Amarillo:
- Parcel 1 – Being an unplatted tract of land out of Section 123, Block 2, AB&M Survey, Potter County, Texas. This parcel contains 3.46 acres of property area.
 Seller: Chevron Environmental Management Company
 Purchase Price: \$7,256.00
- Parcel 2 – Being an unplatted tract of land out of Section 124, Block 2, AB&M Survey, Potter County, Texas. This parcel contains 3.19 acres of property area.
 Seller: Chevron Environmental Management Company
 Purchase Price: \$6,779.00
- Site Adjustment Expense – Being for the mandatory relocation of existing site monitoring wells, soil extraction wells and the installation of new site perimeter fencing and an access driveway.
 Adjustment Costs: \$260,000.00
- Total property purchase and site adjustment cost: \$274,035.00
- F. Adoption -- Air Service Development Partnership Program:
 This approves the adoption of a new program designed to recruit and develop new non-stop air carrier service to and from Rick Husband Amarillo International Airport. This program is inclusive of all licensed air carriers, both incumbent and prospective to the airport. The program is to develop new, non-stop service to one of the airport's top 20 destinations/metropolitan areas as determined by U.S. Department of Transportation Flight Data. This program includes the provision of possible financial marketing support, limited waiver of airport landing fees and terminal building rents and terminal building improvement assistance as incentive measures to recruit new air carrier service.

G. Sale – Property:

Sheriff Sale Properties in Randall County awarded to the highest bidders listed below:

Victor Medina	Windmill Acres #6	Lots 2, 3 & 4, Block 11
William J. Mundell	Windmill Acres #6	Lots 5, Block 11
Barbara G. Winston	Windmill Acres #6	Lots 6 & 7, Block 11
Radiant Heat & More Inc.	Windmill Acres #7	Lots 7, 8, 9, 10 11 & 12, Block 12

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 further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor