

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 1<sup>st</sup> day of June 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 EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Also in attendance were the following administrative officials:

JARRETT ATKINSON	INTERIM CITY MANAGER
CAROLYN BACK	PLANNER II
MARCUS NORRIS	CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Mark Love, Central 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 May 25, 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 Southeast 6<sup>th</sup> Avenue and Roberts Street from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit 157 for placement of a Type A manufactured home. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7218

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 SIXTH AVENUE AND ROBERTS 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 a tract of land in the vicinity of Arden Road and Bernay Street from General Retail District to Multiple-Family District 1. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7219

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 ARDEN ROAD AND BERNAY 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 4: Mayor McCartt presented an ordinance adopting the new Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps and corresponding Flood Insurance Studies for both Potter and Randall Counties and repealing the existing ordinance 6538 (Municipal Code of Ordinances Chapter 4-8, Sections 4-8-1 through 23) and adopting the revised Chapter 4-8, Sections 4-8-1 through 4-8-25 entitled "Flood Damage Mitigation." There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7217

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO: REPEALING ORDINANCE NO. 6538, ADOPTED JUNE 26, 2001 (CODIFIED IN CHAPTER 4-8, "FLOOD DAMAGE MITIGATION," SECTIONS 4-8-1 THROUGH 4-8-23 INCLUSIVE); ADOPTING A NEW FLOOD DAMAGE MITIGATION ORDINANCE (TO BE CODIFIED AS A NEW CHAPTER 4-8, SECTIONS 4-8-1 THROUGH 4-8-25); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING CRIMINAL PENALTY; PROVIDING FOR PUBLICATION AND 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 stated that a presentation would be made by the Amarillo/Potter/Randall Office of Emergency Management (OEM). She advised the presentation is necessary to conduct the required annual information exchange regarding the Emergency Operations Plan in accordance with Texas Government Code, Chapter 418.06(d), including an overview of the Outdoor Warning System and Severe Weather Operations.

Walt Kelley, Emergency Administration Manager, appeared and addressed the Severe Weather-Levels of Operation, Outdoor Warning Sirens and Amarillo/Potter/Randall Warning System. Kevin Starbuck, Emergency Management Coordinator, appeared and addressed the Education Program-Focus on Preparedness, Function of the Emergency Management Program and Emergency Operations Plan-Basic Plan with 26 Functional Annexes.

ITEM 6: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. 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 – Wastewater Treatment Plant Roll-off Containers:

Award on Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program to: Roll-Offs USA -- \$28,635.00

This is the purchase of six roll-off containers for use by the Hollywood Road Wastewater Treatment Plant. Included in the purchase are four 30-yard and two 15-yard water-tight containers that are used to transport by-products from the treatment process to the City Solid Waste Landfill.

B. Purchase – One-Ton Aerial Bucket Trucks:

Award on Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program to: Philpott Ford -- \$106,392.76

This is the purchase of two 1-ton trucks with aerial buckets for use by the Traffic Field Department in the daily maintenance and installation of traffic signals and signage.

C. Purchase – Consumable Medical Supplies:  
Award to low responsive bidders by line item as follows:

Quad Med, Inc. (Lines 2, 3, 8, 23, 37, 39, 41, 42, 51, 55-58, 91-94, 98, 144, 145)	\$ 4,142.49
McKesson Medical-Surgical, Inc. (Lines 1, 4, 6, 9, 13, 24, 28, 30, 31, 36, 40, 43, 47, 53, 64, 67, 71, 73, 74, 95, 119, 120, 124, 125, 129-135, 138-140, 142, 153, 160, 161, 166, 168, 170-172, 175, 183, 185, 186, 187, 189, 192, 193, 196, 198)	\$37,993.11
Moore Medical LLC (Lines 5, 7, 10, 12, 14, 15, 21, 22, 26, 29, 38, 46, 52, 54, 63, 70, 77-83, 85-89, 96, 97, 108-117, 127, 142, 143, 146, 147, 149, 150, 151, 156, 162, 176, 177, 179, 188)	\$33,048.91
Dixie EMS Supply USA (Lines 11, 65, 66, 90, 126, 136, 137, 152, 159, 164, 178, 184, 190, 195)	\$ 5,610.95
Accessibility Medical Supply, Inc. (Lines 25, 44)	\$ 61.06
Alert Services, Inc. (Line 50)	\$ 68.75
Medical Wholesale, Inc. (Lines 76, 59, 68)	\$ 626.00
Southeastern Emergency Equipment (Lines 17, 48, 62, 69, 75, 84, 102)	\$ 201.83
Bound Tree Medical, LLC (Lines 18-20, 27, 32-35, 45, 49, 61, 99, 100, 103-106, 118, 123, 141, 154, 155, 157, 158, 163, 165, 167, 173, 174, 180-182, 191, 194, 197)	\$ 7,222.37
Alliance Medical, Inc. (Lines 60, 101, 107)	\$ 147.10
Central Texas Medical Equipment & Supplies (Lines 121, 122, 169)	\$ <u>3,020.20</u>
Total Award	\$92,142.77

This is the annual purchase of medical supplies for use by the Amarillo Public Health Department; the Women, Infants & Children (WIC) Program; and the CityCare Clinic. These items are purchased and stocked on an as-needed basis throughout the year by each Department.

D. Award – City Landfill Fence – Cell 10:

Award to low responsive bidder: B&G Electric -- \$214,082.75

This is the award of a contract for the construction of a fence for Cell 10 at the City Solid Waste Landfill. This fence is required by state regulations and helps protect both the landfill and neighboring property owners from blowing debris.

E. Award – City Crew Uniform Rental Contract:

Award to low responsive bidder:

Ameripride Linen & Apparel Services -- \$284,651.04

This is the award of a three year contract to provide work uniforms for City crews. The purchase will provide five uniforms per week and associated cleaning and delivery services to approximately 1,000 City workers.

F. Award – Safety Footwear Contract:

Award to sole proposer: The Work Boot -- \$50,000.00

This is the award of a contract to provide certain City of Amarillo employees with safety footwear. The Safety Footwear Program has provided increased safety for City crews and has shown a documented reduction in slip/fall injuries as well as several instances where an employee avoided serious injury due to using appropriate footwear. Under this program, the City provides vouchers to eligible employees in the amount of \$125 for the purchase of specific safety footwear approved for their specific job duties. The employee selects from several approved styles of footwear within one of four categories and the recommended vendor has agreed to maintain these options for the term of the contract. The requested contract is for one-year with up to four one-year renewals at mutual consent and the annual cost is estimated at \$50,000 assuming replacement of 400 pairs of footwear each year.

G. Award – Municipal Court Painting Contract:

Award to low responsive bidder: Jack C. Thomas & Son, Inc. -- \$28,000.00

This is the award of a contract to provide interior painting at the Municipal Court building.

H. Acceptance – Electronic Medical Records Grant Award:

Grantor – Texas Department of State Health Services

Grantee – City of Amarillo Department of Public Health

Grant Award - \$73,211.00

Local Match - \$ 6,408.00

Total - \$79,619.00

This is the acceptance of a grant award from the Texas Department of State Health (DSHS) Services for the purchase of a complete Electronic Medical Records (EMR) system for use in the Department of Public Health. The grant will be used to purchase all necessary electronic equipment, software, and supplies in exchange for providing a pilot/best practice evaluation to DSHS. The system matches that currently in use at the CityCare Clinic.

I. Acceptance – Housing Rehabilitation Program Funding:

Grantor – Department of Housing and Urban Development (HUD)

Grantee – City of Amarillo Community Development Department

Amount - \$25,267.00

This is the acceptance of grant funding from the U.S. Department of Housing and Urban Development (HUD) for use in the Section 8 Moderate Rehabilitation Program. This funding is effective from April 1, 2010 through March 31, 2011. Acceptance of this funding will allow the Community Development Department to provide tenant rental assistance for six 1-bedroom units that were previously renovated under this program.

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.

ATTEST:

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Donna DeRight, City Secretary

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Debra McCartt, Mayor