

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of October 2012, the Amarillo City Commission met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, discussion of the Park Master Plan 2012 update, and consideration of 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:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "Domestic Violence Awareness Month."

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes of October 9, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of an 18.24 acre tract in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Saxon Way and Perry Avenue from Agricultural District to Residential District 1 for single-family detached homes. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7369

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 SAXON WAY AND PERRY AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Eades, seconded by Commissioner Green, and unanimously carried, to the Airport Board appoint Duane Rosa to the expired term of Robert Gamble and reappoint Jim Mitchell, such terms to expire October 1, 2015 and table the appointment of Dr. Tom Nichols, to the Community

Development Advisory Committee appoint Bill Bandy to the unexpired term of Chuck Parr as Chairman, such term to expire December 31, 2013, and Lo Van Pham to the unexpired term of Bill Bandy, as a representative for the southwest area, such term to expire December 31, 2014, to the Photographic Traffic Signal Enforcement Committee appoint John Jenkins to replace Ken Graham, and to the Zoning Board of Adjustment appoint Ryan Brewster and Barry Lynch as alternates, such terms to expire September 1, 2015.

ITEM 4: Mayor Harpole 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 Green, 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 – Cationic High Float Rapid Set – 2% Polymer:

Award to best evaluated proposer: Western Emulsions, Inc.

Price per Gallon: \$2.76

Annual Amount: \$165,600.00

This is a contract for a specialized emulsion product to seal cracks in city streets. The product is consistent with the Texas Department of Transportation standard specification and is used by the City Street Department in its routine crack-seal program. The best and final proposal includes an adjustment clause should a lower cost be offered another purchaser; the City of Amarillo will receive a commensurate reduction. The price represents a slight decrease of .5% from the current pricing. The Street Department anticipates using 60,000 gallons annually.

Mayor Harpole 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. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.

Jack Jewett, 3954 Business Park Drive, owner of Jack & Son Family Taxi and Yellow Cab and Checker Cab, appeared regarding problems between the taxi cab companies. He presented a letter for the Commission. Mr. Atkinson advised him that Mr. Norris could meet with him after the meeting about the issues he raised at last week's meeting. Jim O'Malley, 715 S. Fillmore, appeared and stated that false statements were made by Mr. Jewett at the meeting last week about his company, Yellow Cab. He expressed concern about Mr. Jewett using his company's name. He asked that he or Mr. Jewett not be allowed to speak at the City Commission meetings until they work out their differences.

Robert Taliaferro, 4400 S.W. 3rd Avenue, appeared regarding Ordinance No. 7366 recently approved that enacts a citywide ban on the use of handheld wireless devices by motorists on public streets. He expressed concerns about changes that were made to the ordinance between the first and second readings. He, also, asked the Commission to consider changing all the meetings times to 5:30 p.m. to allow more people to attend. He provided information for the Commission relating to his comments. Dora Meroney, 211 S. Fairmont, appeared and stated that an issue such as the cell phone ban should be decided by the voters and therefore should be placed on the ballot. David Kossey, of Canyon, Texas, appeared and stated his opinion about the role of elected officials and the government process. He presented his comments in writing and those of other citizens. There were no further comments. All documents presented at this meeting will be on file with the minutes in the office of the City Secretary.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor