

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of September 2013, the Amarillo City Commission met at 3:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, and consideration of future agenda items.

The City Commission met at 5:30 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:

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| 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 were none. Also in attendance were the following administrative officials:

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| JARRETT ATKINSON | CITY MANAGER |
| VICKI COVEY | DEPUTY CITY MANAGER |
| CLAUD DRINNEN | DEPUTY CITY ATTORNEY |
| KELLEY SHAW | PLANNING DIRECTOR |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Burt Palmer, Senior Pastor, Polk Street United Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation was presented for Blood Cancer 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 August 27, 2013. Motion was made by Commissioner Simms seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole opened a public hearing and stated that the City of Amarillo is considering a tax rate of \$0.34009, which is greater than the current rate. This proposed rate will raise more taxes than last year's tax rate. The tax rate will effectively be raised by 7.89 percent. The tax on an average home last year was \$363.45. The tax on an average home would be \$385.51 under the proposed rate. There were no comments and the public hearing was closed.

ITEM 3: Mayor Harpole presented a resolution approving the 2013/2014 Center City Tax Increment Reinvestment Zone #1 budget. The TIRZ #1 is a cooperative effort of various governmental entities and was created in 2006 to facilitate the revitalization of downtown Amarillo and financially assist in the implementation of the Downtown Amarillo Strategic Action Plan. This budget has been recommended for approval by the TIRZ #1 Board of Directors. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 09-03-13-1

A RESOLUTION OF THE CITY OF AMARILLO CITY COMMISSISON:
ADOPTING THE BUDGET OF THE CENTER CITY TAX INCREMENT
REINVESTMENT ZONE NUMBER 1 (TIRZ #1) FOR THE FISCAL YEAR
OCTOBER 1, 2013, TO SEPTEMBER 30, 2014.

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 4: Mayor Harpole presented a resolution approving the 2013/2014 Budget for the Amarillo-Potter Events Venue District. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for

approval by the Amarillo Potter Events Venue District Board. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 09-03-13-2

A RESOLUTION OF THE CITY OF AMARILLO CITY COMMISISON:
ADOPTING THE BUDGET OF THE AMARILLO POTTER-EVENTS
VENUE DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2013, TO
SEPTEMBER 30, 2014.

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 5: Mayor Harpole presented a resolution approving the 2013/2014 Amarillo Economic Development Corporation (AEDC) Budget. This budget is funded by an existing one-half cent local sales tax and is utilized to attract and develop industrial, manufacturing and associated economic development enterprises as well as to retain and expand existing qualified business. These activities create employment and economic development opportunities for our community. This budget is recommended for approval by the Amarillo Economic Development Corporation Board of Directors. Buzz David, President of Amarillo Economic Development Corporation, presented highlights some of their accomplishments: Textron Bell Helicopter, American Industrial General (AIG), Golden Spread, Enterprise Challenge, Texas AgLife, National Paper, Texas Tech University and Amarillo College's simulation center, and Centerport Business Park. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 09-03-13-3

A RESOLUTION OF THE CITY OF AMARILLO CITY COMMISISON:
ADOPTING THE BUDGET OF THE AMARILLO ECONOMIC
DEVELOPMENT CORPORATION FOR THE FISCAL YEAR OCTOBER
1, 2013, TO SEPTEMBER 30, 2014.

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 6: Mayor Harpole presented a resolution calling a public hearing to determine whether certain conditions described herein constitute a public nuisance and setting the date and time for a public hearing to determine if the properties at: 1221 South Arthur Street, 2410 South Arthur Street, 2808 Martin Road and 213 North McMasters Street, constitute a public nuisances and thereby declared as dangerous structures. Motion was made by Commissioner Simms to call a public hearing on September 24, 2013, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION 09-03-13-4

A RESOLUTION CALLING A PUBLIC HEARING TO
DETERMINE WHETHER CERTAIN CONDITIONS
DESCRIBED HEREIN CONSTITUTE A PUBLIC
NUISANCE AT THE LOCATION(S) STATED; PROVIDING
FOR NOTICE.

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 7: Mayor Harpole presented a resolution accepting a grant award from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) in the amount of \$3,756,217.00. These dedicated funds are provided to the Rick Husband Amarillo International Airport each year based on enplanement numbers and are restricted to airport projects. This grant will provide ninety percent of the cost of four projects: the terminal building drainage improvement project, escalator replacement, airfield electrical improvements, and the wildlife hazard management plan. The required ten percent match of \$417,358.00 is available from the approved FY 2012-13 Airport Capital Improvement budget. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION 09-03-13-5

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF AMARILLO, TEXAS: APPROVING AIRPORT
IMPROVEMENT GRANT FROM THE FEDERAL AVIATION
ADMINISTRATION FOR AIRPORT TERMINAL
IMPROVEMENT PROJECTS; PROVIDING SEVERABILITY
CLAUSE; PROVIDING SAVINGS CLAUSE AND
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 8: 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 Eades, seconded by Commissioner Green, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Dell Computer Equipment:

Award on State of Texas Department of Information Resources (DIR) Cooperative Purchase Program to Dell Computers -- \$110,783.16

This item approves the purchase of 33 Dell laptops and 54 desktops as replacement of existing equipment. The replaced equipment has been in service for 8 or more years. The purchase also includes 3 network file servers. The purchases are part of the routine replacement schedule for technology equipment or approved new equipment. Funding is available in the approved FY 2012-2013 Information Technology operating budget.

B. Purchase – Mobile Vision Body Microphones and DVR:

Award on HGAG purchasing agreement to L-3 Mobile-Vision, Inc. -- \$64,246.00

This item approves the purchase of a mobile (in-car) video system, antenna, and body microphone equipment for police field personnel. The purchase will replace outdated equipment and provide some new equipment. Funding for the purchase is available in the current Police Department Auto Repair and Maintenance budget.

C. Approval –Terminal Drainage Project – East End:

Award to low responsive bidder: L.A Fuller and Sons Construction, LTD -- \$1,210,292.00

This item approves the construction contract for the Rick Husband International Airport terminal east end storm water drainage project. The project also includes the removal of underground fuel storage tanks. Funding for 90% this project is available from the Federal Aviation Administration (FAA). The 10% match is available in the approved FY 2012-2013 Airport Capital Improvement Program budget.

D. Approval – Airfield Electrical Improvements:

Award to low responsive bidder: Duke Electric Co., Inc. -- \$965,044.05

This item approves the construction contract for a variety of airfield lighting projects at the Rick Husband International Airport. The projects include runway distance lighting, vault switch gear, signage and windsock equipment. Funding for 90% this project is available from the Federal Aviation Administration (FAA). The local 10% match is available in the approved FY 2012-2013 Airport Capital Improvement Program budget.

E. Approval – Renewal of Natural Gas Contract:

Award to sole source: Atmos Energy -- \$960,814.00

This item approves a one year extension of the contract with Atmos Energy to provide natural gas to the Hollywood and River Road Wastewater Treatment Plants. The contract period is October 1, 2013 to September 30, 2014 and is being offered to the City at the existing rates and index pricing.

F. Approval – Asbestos Consulting Services:

Award to best evaluated proposer: Compliance Sampling and Analysis, Inc.

This item awards a professional services contract for asbestos consulting and management services for one year. The contract will provide several city departments with the required analysis, testing, abatement

supervision, and reporting of asbestos abatement projects. The contract allows four one-year renewals. The estimated annual cost is \$75,000.00. Funding will be available from the various operating or project budgets of the City Department which will utilize the consulting services.

G. Acceptance – Consolidated Public Health Grant Awards:

Agency: Texas Department of State Health Services -- \$1,440,406.00

This item accepts the funding awards for seven grant programs for fiscal year 2013/2014 from the Texas Department of State Health Services (DSHS) for the Amarillo Department of Public Health. DSHS has initiated a bundled contract process to streamline the funding process. The following programs will be funded effective September 2013:

HIV Prevention	\$210,251
Refugee Screening	\$549,856
TB Federal Award	\$ 23,621 New grant
TB State Award	\$ 38,763 New grant
Immunizations	\$261,049
Preparedness/Bioterrorism	\$245,122
Public Service Block Grant	\$111,744

ITEM 9: Presentation 2013 Every Drop Counts. Emmett Autrey stated August rainfall was 1.49". He stated water consumption levels are running close to average. He also stated every drop counts and the continuation of water conservation.

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 not on today's agenda. 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.

Dr. Sam Coury, Oklahoma City, stated he was a property developer and had concerns on the amount of time it has taken and the requirements to develop outside the city limits. Mr. Atkinson replied that it has become challenging to later bring in areas of the ETJ without certain requirements. Commission Eades asked that this subject be brought to a future work session for discussion.

Fred Ingram, 5103 Temple, suggested a higher tax rate to employ more officers, and stated the new proposed stadium was too small. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



 Frances Hibbs, City Secretary



 Paul Harpole, Mayor