

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 24, 2012 AT 1:45 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The City Commission may take up items out of the order shown on any Agenda. The City Commission reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

WORK SESSION

- A. City Commission will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Economic Development Corporation
 - Amarillo Housing Finance Corporation
 - Environmental Advisory Committee
 - Tax Increment Reinvestment Zone No. 1 Board of Directors
 - Traffic Commission
 - (2) Presentation and Discussion of FY 2010/2011 City of Amarillo Audit and Comprehensive Annual Financial Report;
 - (3) Discussion – City of Amarillo Tax Abatement Program;
 - (4) Discussion – Recommended Texting While Driving Ban; and
 - (5) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority and related acquisitions;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
 - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
 - (5) 2012 Water Conservation and Use Discussion;
 - (6) Discuss Atmos Rate Review Mechanism rider and the associated rate and regulatory matters;
 - (7) Proposed Drainage Utility Program; and
 - (8) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Tortella.

REGULAR MEETING ITEMS

INVOCATION: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on January 17, 2012.

2. **REPORT AND PRESENTATION:**

This item is a report from the Amarillo Local Government Corporation to the Amarillo City Commission on their activities and the status of the Amarillo Downtown Redevelopment Projects and an update from the project developer, Wallace Bajjali Development Partners, L.P.

3. **ORDINANCE NO. 7310:**

This is the second and final reading of an ordinance changing the zoning of all of Blocks 9 thru 14, Lots 1 thru 8 in Block 15, Lots 1 thru 8 and Lots 25 thru 32 in Blocks 16 thru 23, and the north 480 feet of Block 24 to Heavy Commercial District and Lots 9 thru 24 in Blocks 16 thru 23, the south 480 feet of Block 24, and all of Blocks 25 thru 33 to Light Commercial District, all of which are currently zoned Residential District 1 and located in the Bel-Aire Addition, in Section 107, Block 2 AB&M Survey, Potter County, in the vicinity of Southeast 22nd Avenue and Eastern Street.

4. **ORDINANCE NO. 7311:**

This is the second and final reading of an ordinance changing the zoning of Block 47, Lot 7, Block 45, Mrs. M.D. Oliver-Eagle Addition and portions of vacated streets and alleys in Section 171, Block 2, AB&M Survey, Randall County, in the vicinity of Southeast 32nd Avenue and Fillmore Street, to change from Planned Development District 126B to Amended Planned Development District 126C for a vehicle storage building addition.

5. **ORDINANCE NO. 7312:**

This is the second and final reading of an ordinance changing the zoning of a 140 feet by 304 feet tract of unplatted land adjacent to Lot 2, Block 7, Lawrence Place Unit No. 14 in Section 227, Block 2, AB&M Survey, Potter County, in the vicinity of Interstate-40 and Westlawn Street, to change from General Retail District to Planned Development District 370 for uses allowed in a General Retail District and an outdoor new/used auto sales lot.

6. **ORDINANCE NO. 7313:**

This is the second and final reading of an ordinance vacating a 20-foot alley in Block 228 Holland's Subdivision, in Section 156, AB&M Survey, Potter County, in the vicinity of Northeast 2nd Avenue and Johnson Street.

7. **ORDINANCE NO. 7314:**

This is the second and final reading of an ordinance vacating a segment of Williams Street beginning at the southeast corner of Lot 2A, Block 326, Holland's Addition No. 7 and ending at the southern boundary of the Burlington Northern Railroad R.O.W., Potter County, in the vicinity of Southeast 2nd Avenue and Williams Street.

8. **ORDINANCE NO. 7315:**

This is the second and final reading of an ordinance amending portions of Chapter 2-6, and Chapter 4-8 of the Amarillo Municipal Code. This amendment will repeal and abolish the Board of Appraisal Review, which is currently charged with the administration of fees collected under the previous Flood Ordinance. These fees are no longer collected and the duties of the Board are no longer needed. Fees currently on-hand will be expended in their basins of origin subject to approval by the City Commission.

9. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

A. **Purchase – Police In-Car Video Recording Systems:**

Award on Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Contract to proprietary vendor:
L3 Mobile Vision, Inc. -- \$50,502.50

This item is the purchase of ten in-car video recording systems for use by the Amarillo Police Department. This is a proprietary purchase to ensure that the new units are identical to the existing units. These units will serve both as replacements for existing units and to equip new cars for the recently approved additional police officers. Funding for this purchase is in the approved FY 2011/2012 Amarillo Police Department Capital Improvement Program budget and the current bid price reflects a 5.26% decrease from the previous purchase in 2009.

B. Purchase – Sheet Steel:

Award to low responsive bidder: Namasco/Lake Steel -- \$109,968.00

This item is the annual purchase of sheet steel. This material is used by the Solid Waste Department to repair trash containers. The proposed purchase is for 1,580 sheets of steel. Funding for this purchase is in the approved FY 2011/2012 Solid Waste Collection Department operating budget and the current bid price reflects a 17% decrease from the previous purchase in 2011.

C. Purchase – Solid Waste Refuse Containers:

Award to low responsive bidder: Roll Offs of America/USA -- \$86,105.00

This item is the purchase of fifty, 3-cubic yard refuse containers and sixty-five, 8-cubic yard refuse containers. These containers are used for residential and commercial solid waste customers. The requested units will be used both to replace existing containers that are no longer repairable and to accommodate growth. Funding for this purchase is in the approved FY 2011/2012 Solid Waste Collection Department operating budget.

D. Purchase – Water Line Tapping Machine:

Award to low responsive bidder: HD Supply Waterworks -- \$27,396.90

This item is the purchase of an air-powered tapping machine for use by the City Water Distribution Department. The requested machine is used to 'tap' into existing water mains to allow the connection of new customer service lines. This machine is a replacement for an existing unit that is no longer serviceable. Funding for this purchase is in the approved FY 2011/2012 Water Collection Department Capital Improvement Program budget.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS

1. Boards and Commissions – appointments as listed on attached.