

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 28, 2013 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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.**

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*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 Housing Finance Corporation
  - Board of Review – Landmarks & Historic District
  - Emergency Care Advisory Board
  - Health Facilities Corporation
  - Traffic Commission
- (2) 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 municipal, economic, recreational or cultural projects;
- (5) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Zambrana; Browne; Ethridge; Castleberry; D. Bastardo; and TCEQ Compliance;
- (6) Discuss 2012 Atmos Rate Appeal and associated matters;
- (7) To deliberate regarding security devices or security audits, security personnel;
- (8) Discuss City Manager Jarrett Atkinson's performance evaluation and compensation;
- (9) Confer with attorney on referendum petition(s);
- (10) 83<sup>rd</sup> Legislative Session; and
- (11) Discuss gifts or donations to the City.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Tiller Watson, New Hope Baptist Church

1. **MINUTES:**  
Approval of the City Commission minutes of the regular meeting held on May 21, 2013.

2. **ORDINANCE NO. 7408:**

This is the first reading of an ordinance changing the zoning of a 22.15 acre tract of land consisting of a 20.12 acre tract of unplatted land and 2.03 acre tract of unplatted land, in Section 74, Block 2, AB&M Survey, Potter County, in the vicinity of Airport Boulevard and Southeast 3<sup>rd</sup> Avenue from Agricultural District to Light Industrial District 1. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

3. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 313 Southeast 22<sup>nd</sup> Avenue.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following board:

**Board of Review – Landmarks & Historic District (3 year terms)**

08/27/2008	Kim Crawford	05/21/2013
07/13/2004	Mason Rogers	05/21/2013
09/23/2008	Howard Smith	05/21/2013

5. **CONSENT AGENDA:**

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

A. **Purchase – Police Vehicles:**

Award to low responsive bidder on HGAC Cooperative Purchasing Agreement  
Philpott Motors -- \$305,800.00

This item approves the purchase of ten (10) Ford Interceptor SUVs for the Amarillo Police Department. This is a budgeted purchase to replace patrol vehicles which have exceeded their usable life. Funding for this purchase is in the approved Municipal Garage Fleet Replacement fund.

B. **Approval – Randall County Collection Contract for Public Improvement Districts:**

The item approves a revised annual contract between the City of Amarillo and Randall County for the collection of assessments for the five Public Improvement Districts (PID) located in Randall County. The revision provides a uniform collection fee of \$8 per PID account. The PIDs include Brennan Boulevard, Colonies, Greenways, Redstone and Tutbury representing 1,628 accounts.

**PUBLIC FORUM**

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

**MISCELLANEOUS**

1. Planning and Zoning Commission, minutes of May 6, 2013
2. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 24th day of May 2013.