

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 AT 3:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council 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 Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Presentation and discussion of Legislative Agenda Workshop;
 - (3) Presentation and discussion on possible revisions to the Amarillo Enterprise Zone Ordinance; and
 - (4) Consider future Agenda items and request reports from City Manager.
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REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

PROCLAMATION: "WRCA Rodeo"
"National Bible Week"

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on November 1, 2016.
2. **ORDINANCE NO. 7627:**
This is the second and final reading of an ordinance creating the East Gateway Tax Increment Reinvestment Zone Number Two, City of Amarillo, Texas (the "Zone") under the provisions of Chapter 311 of the Texas Tax Code.
3. **ORDINANCE NO. 7628:**
This is the second and final reading of an ordinance rezoning of a 43.32 acre tract of land in Section 3, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District (A) to Residential District 2 (R-2). (Vicinity: Bell Street and Attebury Drive.)
4. **RESOLUTION:**
This resolution opposes the legislative imposition to revenue caps and other legislative interference with local services.
5. **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. **Award – Agreement for Professional Engineering Services:**
Award to J. Shehan Engineering, P.C. -- \$204,280.00
This agreement is for professional engineering services to include all meetings, coordination in the vicinity of the Woodlands development area, submittal review, and all items necessary to complete the design per the City of Amarillo requirements. The professional engineering services will also include expertise necessary for the preparation of bidding documents, in the form of plans and specifications for the evaluation, design and construction of the water and sewer system.

B. Purchase – Fire Truck Pumper Style:
Award using HGAC Contract meeting specifications
Hall Buick GMC (Ferrara Fire Apparatus Dealer) -- \$510,147.00
This item is the scheduled replacement of Fire Truck #6227, a 2005 American LaFrance Pumper that has reached or exceeded useable life approved in the 2016-2017 budgets. This award will be used by the City of Amarillo Fire Department for daily operational requirements.

C. Consideration and Approval of an Economic Development Project in Support of the Development an Economic Development Strategic Plan:
This item requests approval of an Economic Development project in support of the development of an Economic Development Strategic Plan. Specifically, the Amarillo Economic Development Corporation is requesting approval of expenditure of up to \$87,125 in support of the development of the plan. This represents one-half of the cost of professional services in the development of the plan as outlined in the agreement between the City of Amarillo, Amarillo Economic Development Corporation and Avalanche Consulting, Inc. and the related scope of services.

This item will be presented at the November 8, 2016 Amarillo Economic Development Corporation Board of Directors meeting.

D. Award of Professional Services Agreement for Consulting Services Associated with the Development of an Economic Development Strategic Plan:

Avalanche Consulting, Inc. -- \$174,250 (\$166,250 for services, plus \$8,000 for reimbursement expenses)

This item requests approval of an agreement for professional services with Avalanche Consulting, Inc. for the development of an Economic Development Strategic Plan. This plan will provide a comprehensive and strategic framework for the City, other economic development partners, and private business interests in the community to assist in the economic growth of the community. If approved the planning process will begin in December and is expected to conclude in June 2017 with major deliverables in early and mid-2017. The full scope of services is attached to and incorporated by reference the agreement.

The cost of the services is being shared by the City and the Amarillo Economic Development Corporation.

E. Approval – Change Order No. 1 – Job #521725: Arden Road 36” Transmission Pipeline & Pump Station Improvements:

Original Contract: \$13,879,793.32

Current Change Order: \$186,716.00

Revised Contract Total: \$14,066,509.32

This item is to approve Change Order No. 1 to the contract with SJ Louis Construction of Texas, Ltd. for additional work.

PUBLIC FORUM

Comments from interested citizens on matters not on the Agenda pertaining to City policies, programs or services. *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*

MISCELLANEOUS

1. 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 7th 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 4th day of November 2016.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:
www.amarillo.gov/granicus
Archived meetings are also available.