

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 10, 2015 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 3:00 P.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

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 the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Advisory Committee for People with Disabilities
 - Board of Hospital Managers
 - Community Development Advisory Committee
 - Comprehensive Plan Implementation Advisory Committee
 - Downtown Urban Design Review Board
 - Library Board
 - Potter Appraisal District Board of Directors
 - Traffic Commission
- (2) Update and Discussion on the proposed development review process improvements;
- (3) Update and Discussion on status of major capital improvement program (CIP) projects including current projects such as 34th Avenue and other related projects;
- (4) Presentation and Discussion – Simms Municipal Building Preview;
- (5) Discuss and Review proposed updates and changes to the City of Amarillo Boards and Commissions structure; and
- (6) Consider future agenda items.

B. City Council 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 and related matters;
 - (2) Possible groundwater rights transactions in Potter, Carson, Roberts or Ochiltree Counties;
 - (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: Atmos (2012 rate case) Burch; Zambrana; Torres; APM, MH, West and SPS 2014 Rate Case;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Refugee resettlement;
 - (8) Texas Transportation Commission, TxDot Right-of-Ways Maintenance and Improvements;
 - (9) 84th(R) Legislative Session and related matters;
-

- (10) Discuss Judge Sonya Letson's performance evaluation and compensation;
 - (11) Hillside Gravity Sewer Line; and
 - (12) Taxi ordinance update and related matters.
-

REGULAR MEETING ITEMS

INVOCATION: Bryan Houser, Amarillo Area Baptist Association

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on February 3, 2015.

2. **RESOLUTION -- APPROVAL OF A TEXAS DEPARTMENT OF TRANSPORTATION ADVANCE FUNDING AGREEMENT:**

This resolution authorizes the execution of an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the proposed improvements on Loop 335 (Soncy) from Hillside Road to Business I 40-D (Amarillo Boulevard West). The agreement specifies the City's pro-rata share for right-of-way acquisition and utility adjustment costs. The cost to the City is estimated at 10% of the total, or \$15,345.50. Funding is available in the Public Works and Utilities Divisions capital improvement program budgets. Consideration of this agreement allows the proposed improvements to this important Loop segment to proceed.

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

Appointment is needed for the following board:

Construction Advisory and Appeals Board – (2 year terms)

10/22/2013	Jeff Bryant	12/31/2014 - Contractor
03/10/2009	Dana Walton	12/31/2014 - Architect
11/01/2011	Frank Wilburn	12/31/2014 - Plumbing

4. **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 – Electric Golf Carts for Ross Rogers Golf Course:**

Award to lowest responsive bidders as follows:
Club Car, LLC. North Texas Branch - \$93,621.00

This item approves the purchase of 30 electric golf carts for use at the Ross Rogers Golf Course. This is a BuyBoard purchase which allows uniformity of the cart fleet for maintenance and a quicker delivery. This is a scheduled replacement of equipment. The net unit price has increased 13% since the last purchase in 2013. Funding for this purchase is available in the Municipal Garage Machinery budget.

B. **Purchase – Residential Solid Waste Refuse Bags:**

Award to low responsive bidder: Central Poly Corporation -- \$83,475.00

This item approves the purchase of refuse bags used by the Solid Waste Collection Department. Bags are provided to residential solid waste customers located on hand-trash pickup routes. This purchase is for 105,000 pounds of bags that will supply customers for one year. The price reflects a 7.43% increase from last year's purchase. Funding for this purchase is available in the current Solid Waste Department operating budget.

- C. Purchase – SCADA Software:
Award to sole source: Rexel, Inc. -- \$72,650.00

This item awards a contract to upgrade and integrate the Supervisory Control and Data Acquisition (SCADA) system for the Osage Water Treatment Plant. The SCADA system provides the necessary communications with remote units to allow monitoring and control of the well fields, pump stations and the treatment plant. Funding for the project is available in the approved SCADA Upgrade and Integration Capital Improvement Project budget.

- D. Approval – Professional Services Agreement:
Blackridge - \$120,000 annually

This item is the approval of a professional services agreement to provide Austin, Texas based legislative consulting services to the City of Amarillo. The agreement is proposed for a 12-month period at the rate of \$10,000 per month and is based on satisfactory representation of the City since 2006. Blackridge and its principals have represented and assisted the City before the Texas Legislature and numerous state agencies. The proposed agreement is for a one-year term with up to two, one-year renewals at the same price. The contract price has remained the same since December, 2011.

- E. Approval – License and Hold Harmless Agreement:
License and Hold Harmless Agreement for Lots 1 and 2, Block 2, Plemons and Glidden & Sanborn Addition, in Sections 169 and 170, Block 2, AB&M Survey, Potter County, for placement of conduit for fiber optic cable under the Southeast 6th Avenue right-of-way and under City of Amarillo property.

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.

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 6th day of February 2015.