

## **AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, MARCH 24, 2015 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7<sup>th</sup> 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.**

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*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
  - Amarillo Economic Development Corporation
  - Center City Tax Increment Reinvestment Zone #1
  - Community Development Advisory Committee
  - Comprehensive Plan Advisory Committee
  - Emergency Care Advisory Board
  - Library Board
  - Texas Panhandle Centers
  - Traffic Commission
- (2) Discuss and review 84<sup>th</sup> (R) Legislative items affecting the City of Amarillo including, but not limited to, Municipal Authority, Revenue, Events Trust Fund, Pensions, Animal Management & Welfare, and related matters.
- (3) 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, Dallas, West and SPS 2014 Rate Case;
  - (6) To deliberate regarding security devices or security audits, security personnel;
  - (7) Refugee resettlement;
  - (8) TxDot Right-of-Ways Maintenance, projects and improvements;
  - (9) 84<sup>th</sup>(R) Legislative Session and related matters;
  - (10) Discuss City Manager Jarrett Atkinson's performance evaluation and compensation;
  - (11) City's organizational structure;
  - (12) Discuss and review City and TxDot Road Projects on 34<sup>th</sup> & 58<sup>th</sup> Avenues;
  - (13) Hillside Gravity Sewer Line; and
  - (14) Taxi ordinance update and related matters.
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## REGULAR MEETING ITEMS

**INVOCATION:** Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on March 17, 2015.

2. **ORDINANCE NO. 7521:**

This is the second and final reading of an ordinance changing a 476.07 acre tract an unplatted of land in Section 173, Block 2, AB&M Survey, Randall County, from Agricultural District and Industrial District 1 to Residential District 3, in the vicinity of Southeast 46<sup>th</sup> Avenue and Tradewind Street.

3. **ORDINANCE NO. 7522:**

This is the second and final reading of an ordinance changing the zoning of a 1.15 acre tract of land, in Section 157, Block 2, AB&M Survey, Potter County, from Residential District 3 to General Retail District, in the vicinity of Northeast 24<sup>th</sup> Avenue and Hayes Street.

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. **Purchase – Truck with Aerial Manlift:**

Award to sole bidder meeting specifications: Texas Dodge -- \$96,269.90

This item approves the purchase of a truck with an aerial manlift for the Parks Maintenance Department. This is the scheduled replacement of a 1999 modal vehicle that has reached its useful life. Funding for the purchase is available in the approved Municipal Garage Rolling Stock Fund.

B. **Approval – Change Order #5 for Sewer Relocations on Loop 335 for the TXDOT Expansion Project:**

Original Contract:	\$2,095,953.00
Prior Change Orders:	30,450.00
Current Change Order #5	<u>26,736.00</u>
Total Change Orders	<u>57,186.00</u>
Revised Contract:	\$2,153,139.00
Net Increase:	2.7%

This item approves a change order to the construction contract with Amarillo Utility Contractors for the installation of a sanitary sewer main under Loop 335. The contractor was unable to utilize the pipe bursting method. The contractor will install approximately 100 linear feet of new line under this change order by boring under Loop 335. Ten (10) days will be added to the contract. Funding is available in the Utilities Division Capital Improvement Program budget for this project.

C. **Approval – Texas Department of Housing and Community Affairs Emergency Solutions Grant:**

Amount: \$126,968.00

The item approves an application to the Texas Department of Housing and Community Affairs for the period beginning October 2015 through September 2016. The grant will provide funding for programs at The Salvation Army and Family Support Services. These programs are focused on homeless prevention, rapid re-housing and emergency shelters. The application is recommended for submission by the Community Development Advisory Committee.

D. Approval – Extension – Amarillo Recovery from Alcohol and Drugs (ARAD) Contract:

Parties: City of Amarillo and Amarillo Recovery from Alcohol and Drugs (ARAD)

This item approves a one-year extension to the existing contract for services with ARAD. The extension period runs from April 2, 2015 to April 1, 2016 and the annual contract cost remains at \$150,000 per year. Funding for this contract extension is from the Amarillo Hospital District DSRIP project.

E. Approval – Amendment Number 3 to Lease Agreement for Cellular Equipment Site:

Parties: City of Amarillo and Southwestern Bell Wireless, LLC

This item approves amendment #3 to the existing agreement between the City and Southwestern Bell Wireless, LLC for the location of cellular equipment on City facilities. The amendment extends the term for five years with two additional 5 year options and increases the rental rate to \$13,500 per year per site with an included 3% rental increase for future years.

F. Approval – Amendment Number 2 to Amarillo Botanical Gardens Lease:

Parties: City of Amarillo and Amarillo Botanical Gardens

This item approves an amendment to an existing lease for the Amarillo Botanical Gardens. This amendment includes the size of the leasehold by approximately 0.07 acres, which is a small strip on the immediate west side of the existing Botanical Gardens. This addition will accommodate a planned improvement. All other terms remain the same.

**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 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 20th day of March 2015.