

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, APRIL 14, 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:
Amarillo Economic Development Corporation
Center City Tax Increment Reinvestment Zone #1
Community Development Advisory Committee
Comprehensive Plan Advisory Committee
Emergency Care Advisory Board
Zoning Board of Adjustment
 - (2) Presentation and update on the Rails To Trails Enhancement Master Plan and the Transportation Alternative Program funding;
 - (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, West and SPS 2014 Rate Case;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Animal Management & Welfare Board recommendations regarding pet registration ordinance and related matters;
 - (8) Refugee resettlement;
 - (9) TxDot Right-of-Ways Maintenance, projects and improvements;
 - (10) 84th(R) Legislative Session items affecting the City of Amarillo including, but not limited to, Municipal Authority, Revenue, Events Trust Fund, Pensions, Animal Management & Welfare, and refugee resettlement process, Health and Human Services Commission, related matters;
 - (11) Discuss City Manager Jarrett Atkinson's performance evaluation and compensation;
 - (12) City's organizational structure;
 - (13) Discuss and review City and TxDot Road Projects on 34th & 58th Avenues;
 - (14) Hillside Gravity Sewer Line; and
 - (15) Taxi ordinance update and related matters.
-

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

PROCLAMATIONS: "National Public Safety Telecommunications Week"
"Robotics Celebration Day"
"Sexual Assault Awareness Month"

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on April 7, 2015.

2. **ORDINANCE NO. 7525:**
This ordinance amends Ordinance No. 7507 which was approved on March 3, 2015 and effective on March 23, 2015. With approval of Ordinance No. 7507 the Development Services Division put into place new regulations and a review process related to subdivision planting. This ordinance reinstates certain design standards that were inadvertently repealed and need to be reinstated.

3. **RESOLUTION – PARKING RESTRICTIONS:**
This resolution changes the "One Hour Parking" restriction on the west side of the 800 block of South Polk Street to "Two Hour Parking," 8:00 a.m. – 5:00 p.m., Monday – Friday. These parking restrictions are recommended by a 6:0 vote of the Traffic Commission.

4. **RESOLUTION – QUARTER HORSE ADEQUAN WORLD CHAMPIONSHIP SHOW:**
This resolution authorizes the submission of an application to the Texas Comptroller for Special Event Trust funding for the 2015 American Quarter Horse Adequan World Championship Show in Amarillo. The resolution also authorizes a multi-party contract with American Quarter Horse Association, the Amarillo Chamber of Commerce on behalf of the Amarillo Convention and Visitors Bureau, and the Amarillo Potter Event Venue District.

5. **RESOLUTION – SUPPORT OF SB 1928:**
This resolution supports SB 1928 which requires the Health and Human Services Commission to adopt rules for gathering and considering community input on the local refugee distribution reporting requirements for the United States Refugee Resettlement Program. These rules would ensure all community input regarding the program is considered by the appropriate agencies.

6. **APPOINTMENTS – BOARDS AND COMMISSIONS:**
Appointments are needed for the following boards:

Amarillo Economic Development Corporation
04/20/2010 Tom Bivins 03/31/2015
12/21/2010 Ginger Nelson 03/32/2015

Center City Tax Increment Reinvestment Zone #1
07/17/2012 Jason Herrick 03/20/2015

7. **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– Traffic Paint Supply:**
Award to low responsive bidders as follows:

Allstates Coatings Company	\$ 8,890.00
Lines 1 and 3	
Ennis Paint Inc.	<u>93,500.00</u>
Lines 2 and 4	
Total Award	\$102,390.00

This item approves an annual supply agreement for traffic paint for the Traffic Engineering Department. The paint is used for striping traffic lanes, stop lines, crosswalks, and other traffic management devices. The cost of this purchase represents a 1.74% decrease from the last agreement and funding is available in the approved FY 2014-2015 Operating Budget.

B. Purchase – Fertilizer:

Award to low responsive bidders as follows:

Justin Seed	\$ 64,716.00
Lines 1,2,10	
Pro Chem Sales	\$ 43,467.68
Lines 3,4,6,19	
Target Specialties	\$ 22,206.02
Lines 5,11,12,13,14,15	
Helena Chemicals	\$ 1,700.00
Line 7	
Winfield Solutions	\$ 25,250.00
Line 8	
BWI Dallas/Ft Worth	\$ 11,870.00
Line 9	
Turf Care of Texas	<u>\$ 11,200.00</u>
Lines 16,17,18	
Total Award	\$180,409.70

This item approves the annual purchase of various fertilizers. These items are used throughout the year on City parks, public improvement districts, athletic fields, Ross Rogers and Comanche Trail Golf Complexes. The total bid price reflects a decrease of 5.95% from last year's contract. Funding is available in the approved FY 2014-2015 operating budgets for the various departments.

C. Award – Civic Center Roof Replacement:

Award to best evaluated proposer: Parsleys Sheet Metal & Roofing, Inc. -- \$182,000.00

This item awards a contract for the replacement of the roof over the north concourse of the Amarillo Civic Center. Funding for the project is available from the approved City's General Construction Fund Capital Improvement Program.

D. Award – Modifications to McCormick Road Metering Station:

Award to low responsive bidder: Amarillo Utility Company -- \$337,250.00

This item awards a contract for the replacement of the early 1980 metering system on McCormick Road. The meter measures the amount of water flowing through the pipeline to the City of Canyon and the Canyon Independent School District. The new meter will allow for line maintenance while maintaining service to Canyon. Funding for the project is available in the approved 2013-14 Utilities Capital Improvements budget and the cost of the project is 16% less than the estimate.

E. Approval – City Lake Lease Agreement:

Lessee: Duane Zortman dba DZ Cattle
 Lease Term: 8 years
 Acreage: 1,746 acres
 Total Lease Revenue: \$195,552.00
 Terms and Conditions: As Noted

This item approves an eight-year grazing and pasturing lease for property located in Sections 23,24 and 25 Block 1, Tyler Tap Railroad Company Survey, Randall County. This is the property known as City Lake. The new lease represents a 54.7% increase in revenue for Utilities Division.

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 10th day of April 2015.