

## **AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JUNE 16, 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:  
Amarillo Hospital District Board of Managers  
Board of Review – Landmarks & Historic District  
Comprehensive Plan Advisory Committee  
Greenways Public Improvement District Advisory Board  
Planning and Zoning Commission  
Zoning Board of Adjustment
  - (2) Briefing and discussion – report on status of water bill issues and related matters, including identified improvements;
  - (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, RLC Class Action, Wedgeworth, West, Johnson, CPL 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 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;
  - (10) City's organizational structure including meet and confer;
  - (11) Discuss and review City and TxDot Road Projects, 34<sup>th</sup> & 58<sup>th</sup> Avenues, Southwest 9<sup>th</sup> Avenue, Fulton Drive, and 2015 Overlay Program;
  - (12) Hillside Gravity Sewer Line;
  - (13) Discuss the appointment of the Utilities Director;
  - (14) Animal Management & Welfare Shelter Veterinarian, Assistant Director and related matters; and
  - (15) Public and private recycling efforts, programs, challenges and related matters.
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## REGULAR MEETING ITEMS

**INVOCATION:** Davlyn Duesterhaus, Baptist St. Anthony's Health Systems

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on June 9, 2015.

2. **RESOLUTION – STATE SALES TAX FUNDING APPLICATION:**

This resolution authorizes the submission of an application to the State Comptroller to seek state funds for the purpose of attracting and retaining events in our city. The City of Amarillo, as the host community of the Working Ranch Cowboy Association (WRCA) event and other eligible events, is eligible to receive a rebate of a portion of the state sales tax generated by the event or half of the cost of hosting the event. If these funds are received, they will be utilized to provide local incentives to retain, pursue, and enhance events that would be hosted in Amarillo such as WRCA. If this resolution is approved, a participation agreement would be required for approval as shown on consent agenda Item C.

3. **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 – Medical Laboratory Testing Services:**

Award to second low bidder – Physicians Preferred Laboratory (PPL) -- \$185,548.17/year

This item awards a contract to provide medical laboratory testing services to the City of Amarillo and ratifies the provisions of these services by PPL during the contract termination process with the current provider. The original low bidder on this contract was Clinical Pathology Laboratory (CPL), who was awarded the contract on January 20, 2015. CPL has since failed to perform the contract per the specifications and their contract was terminated after the required opportunity to cure was offered. The second low bidder for these services was Physicians Preferred Laboratory, who has agreed to perform the needed services per their original bid.

These services are used by the City Public Health Department, CityCare Clinic, Fire Department, Risk Management Department and the City Health Plan throughout the year to provide needed medical tests to patients, prospective employees, health plan members, promotional and pre-employment screenings and others. The proposed contract is on the same terms as the prior contract with a one-year base term and up to four one-year extensions upon mutual consent. Funding for this contract is available in each department's approved FY 2014/2015 Operation Budgets.

B. **Award – Software Maintenance:**

Open Text eDocs Software Maintenance – \$73,185.73

This item awards a contract to purchase the Open Text eDocs software maintenance renewals for existing licenses. The Open Text eDocs is the City's electronic document management software and the maintenance contract is proprietary. Funding for the purchase is available from the approved FY 2014/2015 IT Operations Budget.

C. **Approval – 2015 Working Ranch Cowboys Association Support Agreement:**

This item approves a support agreement between the Working Ranch Cowboys Association and the City of Amarillo. The purpose of the Support Agreement is to secure eligibility for the possible rebate of the state portion of the sales tax attributable to the Working Ranch Cowboys Association event held in Amarillo. Funds received from any state sales tax rebate will be used to create a funding mechanism to support and promote events such as the Working Ranch Cowboys Association National Finals. This agreement relates to the resolution above in Item 2.

- D. Approval –Pre-Coated Aggregate Additional Purchase:  
Award to current supplier: J Lee Milligan – \$79,150.00

This item approves the purchase of additional pre-coated B4 Aggregate for the Street Department for the sealcoat program for residential streets. The current contract provides for the overage purchase of up to 25% at the contract price. Funding is available from savings within the current Street Department budget to purchase and stockpile an additional 1,000 cubic yards of P4 aggregate for the 2016 season. Stockpiling allows the pre-coated aggregate material to cure and therefore perform better when applied to the street surface.

- E. Dedications and Acceptances:  
Dedication of a 20-foot water line easement in Section 63, Block 9, BS&F Survey, Randall County.

**PUBLIC FORUM**

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

**MISCELLANEOUS**

1. Planning and Zoning Commission, minutes of May 18, 2015 meeting.
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 12th day of June 2015.