

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JULY 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 Hospital District Board of Managers
Board of Review – Landmarks & Historic District
Canadian River Municipal Water Authority
Comprehensive Plan Advisory Committee
Convention and Visitor Council
Downtown Urban Design Review Board
Emergency Care Advisory Board
Library Advisory Board
Parks and Recreation Board
Planning and Zoning Commission
Traffic Advisory Board
Zoning Board of Adjustment

- (2) 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, Mission Pipe and SPS 2014 Rate Case;
- (6) To deliberate regarding security devices or security audits, security personnel;
- (7) Briefing and discussion – report on status of water bill issues and related matters, including identified improvements;
- (8) TxDot Right-of-Ways Maintenance, projects and improvements;
- (9) City's organizational structure;
- (10) Meet and confer petitions;
- (11) Hotel petitions;
- (12) Briefing and discussion on Amarillo Hospital District;
- (13) Discuss and review City and TxDot Road Projects and 58th Avenues, Southwest 9th Avenue, Fulton Drive, and 2015 Overlay Program;
- (14) FY 2015/2016 Proposed City Budget and related matters; and

REGULAR MEETING ITEMS

INVOCATION: Brady Clark, Hillside Christian Church

1. **MINUTES:**

Approval of the City Council minutes of the special meeting held on July 6, 2015 and the regular meeting held on July 7, 2015.

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

Appointment is needed for the following board:

Amarillo MPO Policy Committee

12/09/2014 Ellen Robertson Green 01/01/2017

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. **Purchase – Grinder/Macerator Parts:**

Award to sole provider – JWC Environmental, LLC -- \$59,492.54

This item approves the purchase of replacement parts and a controller panel for a grinder/macerator machine at the existing Lift Station #26 on the City's wastewater collection system. This machine ensures the proper operation of this Lift Station and wastewater collection system by preventing objects from impeding the flow through the Lift Station. JWC Environmental is the proprietary provider of parts and controllers for this existing machine. Funding for this purchase is available in the approved Wastewater Collection Department budget.

B. **Purchase – Toughbook Computer Hardware:**

Award on Texas Department of Information Resources (DIR) Cooperative Purchasing Contract to: Austin Ribbon and Computer Supplies, Inc. - \$69,764.48

This item approves the purchase of sixteen (16) Panasonic CF-31 Toughbook laptop computers and associated components with enhanced memory and theft management/security capabilities. These mobile, in-car computers are scheduled replacements for existing public safety units that have reached their useable lifespan. Funding for this purchase is available in the approved Information Technology infrastructure and support budget.

C. **Acceptance – Texas A&M Forest Service Memorandum of Understanding Parties:**

City of Amarillo and Texas A&M Forest Service (TFS)

This item approves a five-year memorandum of understanding (MOU) between the City of Amarillo Fire Department and the Texas Forest Service. Under the terms of the MOU, Amarillo Fire Department personnel will be able to participate in certain prescribed fire activities conducted by the TFS in the area. Participation in these activities provides essential live-fire training to members of the Amarillo Fire Department. There is no cost or reimbursement to either party under this MOU.

D. **Acceptance TXDOT Bus and Bus Facilities Grant -- \$170,437.00:**

This item considers the acceptance of a grant from the Texas Department of Transportation (TXDOT) for the Amarillo City Transit system. TXDOT is providing \$170,437.00 in current funding to the City. The funds will be used to replace 459 bus stop signs, poles, and hardware as well as purchase additional signs for future use or replacement. There are no required local matching funds under the terms of the grant.

E. Acceptance – TXDPS Emergency Management Performance Grant (EMPG) Award - \$73,229.11:

This item accepts the FY 2015 Emergency Management Performance Grant (EMPG) from the Texas Department of Public Safety. This grant funding is a 6-month extension to the program that supports the on-going program of services provided by the Office of Emergency management (OEM) to the residents of Amarillo and both Potter and Randall Counties. The grant period runs from October, 2014 through March, 2016 with the particular identified funding for the FY 15 EMPG grant year.

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 July 2015.