

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 27, 2015 AT 4:00 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 6:00 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
Amarillo Hospital District Board of Managers
Board of Review – Landmarks & Historic District
Center City Tax Increment Reinvestment Zone 1 Board of Directors
Colonies Public Improvement District Advisory Board
Comprehensive Plan Advisory Committee
Convention and Visitor Council
Downtown Urban Design Review Board
Library Advisory Board
Vineyard Public Improvement District Advisory Board
Zoning Board of Adjustment
 - (2) Presentation and Discussion:
 - a. Proposed Changes – Temporary Signs and Banners re: Locations
 - b. Proposed City Organizational Structure
 - (3) Discussion: Future Council Work Sessions – continuation, discontinuation and location of future Council work sessions;
 - (4) 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, projects or 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, West, Johnson, Mission Pipe and SPS 2014 Rate Case;
 - (6) Discuss the appointment of an Interim City Manager;
 - (7) To deliberate regarding security devices or security audits, security personnel;
 - (8) City's organizational structure; including Fire Marshall's office;
 - (9) Amarillo Citizens for Open Government discussion;
 - (10) Current City Alley/No Alley Policy; and
 - (11) Amarillo Police Department information and performance data.
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REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Council minutes of the joint and regular meetings held on October 20, 2015.
2. **ORDINANCE NO. 7562:**
This is the second and final reading of an ordinance rezoning 42.71 acres of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, from Agricultural District to Residential District 2, in the vicinity of Ellen Hope Street and Prather Avenue.
3. **ORDINANCE NO. 7563:**
This is the second and final reading of an ordinance rezoning of Lot 13, Block 3, King's Acres in Section 8, Block 9, BS&F Survey, Randall County, from Planned Development District 261 to Amended Planned Development District for retail related uses (excluding certain uses), in the vicinity of King Avenue and Western Street.
4. **ORDINANCE NO. 7564:**
This is the second and final reading of an ordinance granting a specific waiver to the requirement contained in Ordinance 4-6-53 (b) that alleys will be required in a new subdivision plat. The requested waiver is specifically related to the proposed Tradewind Square residential subdivision. The initial request from the applicant was considered and denied by the Planning and Zoning Commission on a 2:3 vote at their September 28, 2015 meeting. The applicant has appealed this denial and the proposed waiver in the ordinance will allow the development to proceed if granted by the City Council.
5. **RESOLUTION – PUBLIC HEARING:**
This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 404 North Madison Street.
6. **RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC NUISANCES AT THE LOCATION(S) STATED:**
This resolution sets the date and time for a public hearing on November 17, 2015, at 6:00 p.m. to determine if the properties at 2021 North Highland Street and 1309 South Lincoln Street constitute public nuisances and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.
7. **RESOLUTION – ANNEXATION:**
This resolution closes the public hearings and sets the date of November 17, 2015 for the first reading of an ordinance annexing 480+ acres of land in Sections 2 and 3, Block 9, BS&F Survey, Section 2, Block 2, J. Poitevent Survey, and Section 232, Block 2, AB&M Survey, all in Randall County, Texas, in the vicinity of Hollywood Road/Loop 335 and Western Street.
8. **RESOLUTION – RENAMING THE GRAND STREET BRIDGE:**
This item considers a resolution designating the city-owned Grand Street Bridge as the "Manny Perez Villasenor Bridge" in honor of the late Potter County Commissioner Manny Perez Villasenor.
9. **RESOLUTION – PUBLIC HEARING:**
This resolution conducts a public hearing on and considers approval of a Chapter 380 Incentive Grant between the City of Amarillo and Cinergy Cinemas and Entertainment (Cinergy). The proposed incentive shall be in the form of a rebate of 50% of the net 1% Local Sales Tax collected from the Cinergy project. The maximum term of the rebate shall be 10-years and the City will not provide any up-front funds. In exchange for the rebate, Cinergy will invest a minimum of \$25 million in a new Amarillo location and an employment base equivalent to 100 Full Time Equivalents (FTE's) over the term of the agreement. Should this resolution be approved, a separate Agreement will be developed and presented to the City Council for final approval.

10. **APPROVAL – CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT:**

This item approves a Chapter 380 Economic Development Program Agreement between the City of Amarillo and Cinergy Entertainment Amarillo, Inc. The agreement requires the company to make a minimum investment in the proposed facility of \$25 million, to provide 100 full-time equivalent jobs and an average annual payroll of not less than \$3 million. This agreement contains the necessary terms and conditions to implement the resolution considered in the item above.

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

Appointments are needed for the following boards:

Tutbury Public Improvement District Advisory Board (3-year terms)

06/19/2012	Nelda Morton	09/30/2015
07/28/2009	Larry Orman	09/30/2015
09/18/2012	Richard Weddington	09/30/2015

12. **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 – Site Amenities for the Colonies Unit 63:
Award to Green Plains Design -- \$509,000.00

This item approves the contract for construction of a masonry fence and landscaping along Hillside Road. Green Plains Design was the lowest responsive bidder on the project. The Developer, Rockrose Development, LLC will fund the initial construction of the project and will be reimbursed through the Colonies Improvement Account. The project and contract have been recommended for approval by the Colonies PID Advisory Board.

B. Award – City Health Plan Stop Loss Insurance Coverage:
Award to best evaluated proposer – QBE Insurance Corporation as proposed by Maxor Administrative Services
Amount: \$352,998.00
Initial Term – 14 months

This item awards a contract to provide stop-loss insurance coverage for the City of Amarillo Group Health Plan. Stop-loss coverage protects the City's self-funded Health Plan from large claims by covering any claims in excess of \$750,000 per member. Funding for this contract is available in the approved Self Insurance Fund budget.

C. Award – City of Amarillo Dental Insurance Administrative Services Contract:
Award to best evaluated proposer: Aetna Life Insurance Company – \$163,176.00
Term: Three years with up to two (2) one-year renewals

This item awards a contract to Aetna Life Insurance Company to administer the City of Amarillo Dental Insurance plan. This contract is for a base term of three-years and includes two (2), one-year optional renewals upon mutual consent. The three-year price above is based on an administrative fee per covered life per month. Funding for this contract is available through the City self-funded dental plan with all expenses covered by premiums from participating employees. There is no subsidization of the dental plan with City funds. The proposed contact will result in increased network discounts, allowances and guarantees and integrated claims administration through the Aetna Life Insurance Company.

- D. Approval – Interim City Attorney Engagement Agreement – Amendment:
Parties – City of Amarillo and McKamie Krueger, LLP
Terms and Conditions – as noted

This item approves an amendment to the engagement agreement between the City of Amarillo and McKamie Krueger, LLP for the provision of personal services as Interim City Attorney. The proposed amendment extends the time of service under this agreement under the same terms and conditions of the original engagement agreement

- E. Approval – Change Order – River Road Water Treatment Plant Rehabilitation:
- | | |
|-----------------------|----------------|
| Original Contract: | \$2,638,609.00 |
| Current Change Order: | \$ 82,144.00 |
| Revised Contract: | \$2,720,753.00 |

This item approves change order number one (1) to the contract with Brown Construction Services. This is the rehabilitation of the primary clarifiers and the change order is necessary to replace the existing 24" concrete drain pipe between the basin and the lift station at the River Road Water Reclamation Plant. This change order represents a 3% change to the original contract amount. Funding for this project is available in two approved Utilities Division Capital Improvement Project budgets, the River Road Line Storm Water Basin and River Road Replacement Primary Clarifier.

- F. Approval – Electrical Service Contract – Carson County Well Field:
Award to Southwestern Public Service Company - \$222,635.00

This item approves an agreement with Southwestern Public Service Company to provide the necessary electrical service to the new City Wells 664 and 665 in the Carson County Well field. Funding for this contract is available in the approved Utilities Division Capital Improvement Program budget.

- G. Approval – Change Orders 1 and 2 – Simms Municipal Building Construction Contract:
- | | |
|---------------------------|----------------|
| Original Contract Amount: | \$4,284,494.00 |
| Change Order 1: | \$ 39,395.00 |
| Change Order 2: | \$ 16,230.00 |
| Revised Contract Amount: | \$4,340,119.00 |

This item approves change orders number 1 and 2 to the contract with Southwest General Contractors for the renovations at the Simms Municipal Building. Change order 1 is necessary due to items identified after the completion of demolition activities and change order number two is necessary to provide an additional partition on the first floor. The total value of the change orders is \$55,625.00 and represents a 1.25% increase in the total cost of the project. Funding for these change orders is in the approved project budget.

- H. Approval – City Manager Employment Agreement – Amendment:
Parties – City of Amarillo and W. Jarrett Atkinson
Terms and Conditions – as noted

This item approves an amendment to the employment agreement between the City of Amarillo and W. Jarrett Atkinson per the Council action on October 20, 2015.

- I. Approval – License and Hold Harmless Agreement:
License and Hold Harmless Agreement for the encumbrance of an existing private masonry security fence within the public alley of Block 237, Holland Addition, in Section 156, Block 2, AB&M Survey, Potter County,

PUBLIC FORUM

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

(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)

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 23rd day of October 2015.