

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 4, 2014 AT 3:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:30 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 Economic Development Corporation
 - Bi-City-County Public Health Board
 - Health Facilities Corporation
 - Potter Randall County Emergency Communications Board of Directors
 - Tax Increment Reinvestment Zone No. 1 Board of Directors

(2) Presentation and discussion on Downtown Amarillo Urban Design Standards Proposed Revisions;

(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;
- (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority and related acquisitions;
- (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: Burch; Zambrana; and APM;
- (6) Discuss 2012 Atmos Rate Appeal and associated matters; and the October 2013 rate case and any related appeal;
- (7) Discuss SPS TCRF and rate case and associated matters;
- (8) To deliberate regarding security devices or security audits, security personnel;
- (9) Discuss gifts or donations to the City;
- (10) Infill Development; and
- (11) TxDOT turn back program.

REGULAR MEETING ITEMS

INVOCATION: Michael Decker, Beyond The Walls Ministry

PROCLAMATION: "Congenital Heart Defect Awareness Week"

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on January 28, 2014.
2. **ORDINANCE NO. 7446:**
This is the first reading of an ordinance changing the zoning of Lots 4 and 6, Block 3, Amended South Side Acres Unit No. 12, in Section 230, Block 2, AB&M Survey, Randall County, in the vicinity of Danny Street and Southwest 58th Avenue from Agricultural District to Multiple Family District 1 for multiple family dwellings (apartments). This is recommended for approval by a 4:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7447:**
This is the first reading of an ordinance changing the zoning of Lot 2A from Agricultural District to Multiple Family District 1 and Lots 1A and 3 from Agricultural District to General Retail District all in Block 1, Heritage Hills Unit No. 1, Section 65, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop Highway 335 and Arden Road for multi-family and retail development. This is recommended for approval by a 4:0 vote of the Planning and Zoning Commission.
4. **ORDINANCE NO. 7448:**
This is the first reading of an ordinance changing the zoning of 12.42 acre tract and a 23.00 acre tract of unplatted land in Section 65, Block 9, BS&F Survey, Randall County, in the vicinity of Arden Road and Soncy Road/Loop Highway 335 and Arden Road from Agricultural District to Moderate Density District and Residential District 2, respectively. This is recommended for approval by a 4:0 vote of the Planning and Zoning Commission.
5. **ORDINANCE NO. 7449:**
This is the first reading of an ordinance annexing a 17.50± acres of land in Section 61, Block 9, BS&F Survey, Potter County, Texas in the vicinity of I-40 and Soncy Road/Loop 335. This was approved by a 4:0 vote of the Planning and Zoning Commission.
6. **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. **Approval -- Brush Chip Site Lease Agreement:**
Lessor: P Dub Land Holdings, Ltd.
Terms and Conditions as noted

This is the approval of a Lease Agreement for a 4.9815 acre tract of land located on Hollywood Road. This location will be used as a City public brush collection, wood chipping and chip storage site. The Lessor is providing this year-to-year lease to the City at no cost.
 - B. **Approval – Lease Agreement:**
Lessee: Amarillo National Bank
Lessor: City of Amarillo
Terms: Terms and conditions as noted

This item is the approval of a lease agreement between the City of Amarillo and Amarillo National Bank for Lots 1 and 2, Block 80, Plemons Addition, located at 601 South Taylor Street, Amarillo, Potter County. This site will be developed as a public park.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning minutes of January 13, 2014.
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 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 31st day of January 2014.