

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, APRIL 15, 2014 AT 1:30 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 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:
Board of Review-Landmarks & Historic District
Emergency Care Advisory Board
Planning and Zoning Commission
- (2) Presentation and discussion – Police Liability Insurance Proposal
- (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;
- (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) Discuss City Council Strategic Planning Workshop;
- (11) Discuss City Manager duties and associated matters;
- (12) Infill Development; and
- (13) TxDOT turn back program.

REGULAR MEETING ITEMS

INVOCATION: Reed Redus, First Baptist Church

PROCLAMATIONS: “Alcohol Awareness Month”
“Harrington House Day”
“National Public Safety Telecommunicators Week”

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on April 8, 2014.

2. **RESOLUTION – PANHANDLE REGION MUTUAL AID AGREEMENT:**

This item approves the updated Panhandle Regional Mutual Aid Agreement (MAA). This agreement will replace the prior MAA originally adopted in March, 2004. The proposed changes to the agreement are required due to passage of HB 3178 in the last legislative session related primarily to reimbursement of costs in certain circumstances and the formal confirmation of mutual aid assistance. Cities and Counties in the Panhandle have operated very successfully under the regional MAA with notable examples being the 2011 wildfires in and around Amarillo as well as tornado and other responses in the past. Approval of the updated MAA is recommended by the Panhandle Regional Emergency Management Advisory Committee.

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. **Approval – 2014 Summer Food Service Program and Food Service Contract:**
City of Amarillo and Texas Department of Agriculture
City of Amarillo and Amarillo Independent School District

This item approves the grant application to the Texas Department of Agriculture (TDA) for the 2014 Summer Food Service Program and the related contract with the Amarillo Independent School District. The proposed program will provide lunches and snacks to an estimated 6,215 children at 51 sites throughout Amarillo beginning June 2 and ending August 5. The program is funded by the Texas Department of Agriculture. The Amarillo Independent School District (AISD) will prepare and deliver meals and snacks for the program. The TDA grant will fund the meals at a cost of \$2.71 each and snacks at a cost of \$0.78 each and will further fund the operational and administrative cost incurred by the City for the program. The proposed grant will serve an estimated 1,680 more children than last year.

- B. **Award – Rehabilitation of Southwest 34th Avenue from Soncy to Coulter:**
Award to low responsive bidder – L.A. Fuller & Sons Construction - \$2,071,210

This item awards the contract to rehabilitate Southwest 34th Avenue from Soncy Road (Loop 335) to Coulter Street. The proposed project will consist of a complete reconstruction of the road surface, subgrade and base material as well as the necessary curb and gutter, traffic island and related items. The proposed contract is 4.7% higher than the revised estimate and funding for the award is available in the approved Engineering Department Capital Improvement Program.

- C. **Contract – Quarter Horse Adequan World Championship Show:**
This contract 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 for funding through the State Special Event Trust Fund for the 2014 Adequan World Championship Show in Amarillo.

- D. **Sale – Property:**
Sheriff Sale Property in Potter County.

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 11th day of April 2014.