

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, APRIL 29, 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:
 - Amarillo Hospital District
 - Board of Review-Landmarks & Historic District
 - Emergency Care Advisory Board
 - Planning and Zoning Commission
 - (2) Presentation and Discussion – Amarillo Police Department 2013 Annual Report;
 - (3) Discussion on Proposed City Council Strategic Goals and Planning;
 - (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;
 - (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; and
 - (11) Discuss Animal Control Management and Operations.

REGULAR MEETING ITEMS

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

PROCLAMATION: "Amarillo Tourism Week"
"Building Safety Month"

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on April 22, 2014.

2. **PUBLIC HEARING – CITY OF AMARILLO DROUGHT CONTINGENCY PLAN AND PROPOSED UPDATES:**

This item conducts a public hearing on proposed amendments to the Amarillo Drought Contingency Plan. Per the requirements of the Texas Commission on Environmental Quality (TCEQ), a municipality must have an approved Drought Contingency Plan and such plan must be updated and approved every five years. This hearing is to present the current Plan and the proposed updates and to solicit any public comment prior to consideration by the City Council.

3. **ORDINANCE NO. 7457 – AMARILLO DROUGHT CONTINGENCY PLAN UPDATE AND ADOPTION:**

This is the first reading of an ordinance adopting a revised Drought Contingency Plan for the City of Amarillo, including necessary triggering events and regulatory compliance requirements. Upon final adoption, this revised Plan shall establish the terms and conditions under which the City of Amarillo will respond to water supply and demand conditions and the related implementation of the various stages of water demand reduction. Until such time as this proposed Plan is finally adopted, the existing Drought Contingency Plan shall remain in full force and effect.

4. **RESOLUTION SUPORTING CATTLE DRIVE:**

This resolution provides the City of Amarillo's support for the Coors Cowboy Club Cattle Drive on June 5, 2014 and approves the temporary closures of certain streets and state highways in downtown Amarillo necessary for the safe conduct of the event. This resolution further requests the cooperation of the Texas Department of Transportation in approving the temporary closures.

5. **RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC NUISANCE AT THE LOCATION STATED:**

This resolution sets the date and time for a public hearing on May 20, 2014 at 3:00 p.m. to determine if the property at 5406 Keystone Drive constitutes public nuisance and thereby declared as a dangerous structure. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

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. **Purchase – Transfer Station Heavy Equipment:**

Award to low responsive bidder: Warren Cat -- \$159,084.74

This item approves the purchase of a 5.4 yard articulated wheel loader to replace a 2005 model unit that has exceeded its usable life span. The bid price reflects a trade-in value of \$30,000 for the current machine. The cost is 3% less than the last purchase in 2009. Funding for this purchase is in the approved Municipal Garage Machinery General budget.

B. **Award – Radio Communications for School Flashers and Traffic Signals:**

Award on HGAC Smart Buy Contract
Consolidated Traffic Controls, Inc. -- \$149,397.16

This item awards a contract for the installation of radio communication system for 80 school zone flashers and traffic signals. This is the second phase of a three-year replacement program of the outdated control system. There is no increase in cost. Funding for the purchase is available in the approved 2013 Capital Improvement Project for the Signal and School Flasher Communication System.

- C. Award – Downtown Redevelopment Utility Relocation:
Award to low responsive bidder: L A Fuller & Sons Construction Ltd. --
\$1,135,437.00

This item awards a construction contract to upsize and reroute the sanitary sewer line to Pierce Street from Southeast 5 Avenue to Southeast 8 Avenue. The project will replace the existing deteriorated sewer lines in the alley and will also provide additional capacity. During the construction XCEL Energy and ATMOS Energy will replace and relocate their existing infrastructure. Further, conduits will be installed to facilitate the relocation of AT&T, Suddenlink, City Communications and others at the same time. Each utility will fund their project separately. Funding is available for the City's project from the approved FY 2012 and 2013 Utilities Capital Improvement program.

- D. Award – Mowers, Golf Carts and Tractors:
Award to low responsive bidders by line item as follows:

C&M Golf and Grounds Equipment	\$264,034.20
Lines 1, 2, 9	
Austin Turf & Tractor	96,865.64
Lines 3, 5, 6	
Professional Turf Products	138,797.88
Lines 4,7,8,12,15	
Kut-Kwick Corp	62,717.00
Line 10	
Poston Equipment Sales Inc.	<u>81,619.50</u>
Line 11	
Total Award	\$644,034.22

This item approves the purchase of mowers, carts and tractors for use by several departments. The equipment will replace units which have exceeded their useful life. The overall purchase represents a 16% increase in cost from the last purchases. Funding is available from the Municipal Garage Machinery budget.

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 25th day of April 2014.