

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JUNE 3, 2014 AT 4:00 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:
 - Board of Review-Landmarks & Historic District
 - Library Board
 - Parks and Recreation Commission
 - Traffic Commission
 - (2) Discussion on Proposed City Council Strategic Goals and Planning; and
 - (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; APM and Jessep;
 - (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: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on May 27, 2014.
2. **ORDINANCE NO. 7461:**
This is the second and final reading of an ordinance amending Chapter 8-2, Article I, Sections 8-2-1 and 8-2-6 of the Amarillo Municipal Code regarding definitions and various offenses of inhumane treatment, unlawful restraint of dogs, presumptions, investigation and prosecution of offenses.

3. **ORDINANCE NO. 7462:**

This is the second and final reading of an ordinance amending Chapter 8-2, Article I, of the Amarillo Municipal Code by adding Section 8-2-2. The proposed section 8-2-2 clarifies the authority of an Animal Control Officer or other Texas peace officer to enforce this chapter of the Code or state laws and to issue citations, notices of violation, seizing animals, and obtaining warrants or court orders pertaining to animals. This amendment is recommended by the Presiding Judge of the Amarillo Municipal Court and the City Attorney.

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

This resolution sets the date and time for a public hearing on June 24, 2014 at 3:00 p.m. to determine if the property at 4414 East Amarillo Boulevard, constitutes a 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.

5. **APPOINTMENTS - BOARDS AND COMMISSIONS:**

Appointments are needed for the following board:

TIRZ Board

The following appointments by other entities are acknowledged:

11/20/2007	Carol Autry –	Potter County	11/20/2012
01/01/2009	H.R. Kelly –	Potter County	03/20/2014
11/07/2012	Willie Quintero –	Potter County	03/20/2014

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 – Amarillo Economic Development Corporation (AEDC) Project #13-04-01:**

This item approves an AEDC project for MWI/Micro Beef Technologies to consolidate and relocate operations to the former Zarges Building in the CenterPort Business park. Under the terms of the proposed lease agreement and Location Incentives Agreement (LIA), MWI/Micro Beef Technologies will lease the facility at market rates from the AEDC for a period of ten years with two 5-year options, will receive a job creation/retention incentive grant of \$1,600,000 for building expansion and improvements which can be forgiven based on annual performance during the base 10-year lease period. Further, MWI/Micro Beef will receive a no cost extension of their lease in the Commerce Building until improvements at the former Zarges building are completed and will also request an assignment of the existing tax abatement agreement on the former Zarges building.

This lease agreement and incentive package will assist in the consolidation of MWI/Micro Beef operations in Amarillo and will retain approximately 120 jobs and an estimated \$6.7 million annual payroll. This project is recommended for approval by the AEDC Board of Directors.

B. **Approval – Assignment and Assumption of Existing Tax Abatement Agreement:**

This item approves the assignment and assumption on a tax abatement originally granted by the City of Amarillo on December 16, 2010 to an AEDC project for Zarges Aluminum Systems, LLC at the CenterPort Business Park. This existing abatement will now be assigned and assumed between the City of Amarillo, the Amarillo Economic Development Corporation, and MWI Veterinary Supply Company for the project above. The terms and conditions of the original agreement remain as-is with the substitution of MWI Veterinary Supply Company in place of Zarges Aluminum Systems, LLC.

7. **PRESENTATION: 2014 EVERY DROP COUNTS:**

This presentation will provide an overview of Amarillo's water usage and activities for the 2014 Every Drop Counts Campaign.

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 30th day of May 2014.