

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JULY 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:
 - Canadian River Municipal Water Authority
 - Library Board
 - Parks and Recreation Commission
 - Traffic Commission
- (2) Presentation and discussion – CRMWA use of Lake Meredith water
- (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 Goals;
- (11) Discuss Animal Control Management and Operations;
- (12) Discussion on Municipal efforts and options to regulate Payday Lending and Auto Title Loans;
- (13) Boards and Commissions review and update; and
- (14) Civic Center Flood Event and Response.

REGULAR MEETING ITEMS

INVOCATION: Bryan Houser, Amarillo Area Baptist Association

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

2. **RESOLUTION – PUBLIC HEARING AND APPROVAL OF THE 2014-2015 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT:**

This resolution conducts the final public hearing to allow interested persons to comment on proposed activities and programs and authorizes the City of Amarillo to submit the 2014-2015 Annual Action Plan of the 2010-2014 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development. Beginning October 1, 2014, this federal funding will provide a variety of programs, services and projects which benefit low and moderate income residents and neighborhoods in Amarillo. The Annual Action Plan is recommended for approval by the Community Development 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. **Award – Water Distribution Improvements: Loop 335 Expansion Project Phase III:**

Award to low responsive bidder: Amarillo Utility Contractors -- \$1,370,046.00

This item awards a contract to relocate water mains to outside the TXDOT Right of Way as required for the extension of Loop 335 from I-27 to the railroad east of Georgia Street. This is Phase III of the utilities (water) relocation along Loop 335. The bid was 21% lower than the estimate cost. Funding for this award is available in the approved Utilities Division Capital Improvement Program budget for the Loop 335 project.

B. **Award – Wastewater Collection Improvements: Loop 335 Expansion Project Phase III:**

Award to low responsive bidder: Amarillo Utility Contractors -- \$725,907.00

This item awards a contract to relocate sewer mains to outside the TXDOT Right of Way as required for the extension of Loop 335 from I-27 to the railroad east of Georgia Street. This is Phase III (wastewater) of the utilities relocation along Loop 335. The bid was 41.5% lower than the estimate cost. Funding for this award is available in the approved Utilities Capital Improvement Program budget for the Loop 335 project.

C. **Acceptance – Texas Traffic Safety Program Grant:**

Grantor: Texas Department of Transportation

Grant Amount:	\$161,078.40
Match Amount:	\$201,592.60
Total:	\$362,671.00

This item accepts the Fiscal Year 2015 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources on Driving While Intoxicated (DWI) offenses, Speed Enforcement, Occupant Protection (Safety Belt and Child Safety Seat) and Distracted Driving. The required matching funds are available in the Police Department operating budget.

D. **Amendment - Summer Lunch Program Extension at City Parks:**

Grantor: Texas Department of Agriculture

This item accepts the extension of the 2014 Summer Lunch Program through August 22, 2014 at seventeen (17) park sites. The extension will provide an additional 10 days and approximately 4,500 meals to the existing Summer Lunch Program. This Texas Department of Agriculture grant amendment will reimburse the City for the staff and meal costs associated with this extended program.

4. **PRESENTATION:**

Artwork winners announced for the City's 2014 Every Drop Counts Calendar

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 11th day of July 2014.