

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, AUGUST 19, 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
 - Redstone Public Improvement District
 - Zoning Board of Adjustment
 - (2) Discussion Proposed 2014/2015 Fiscal Year City of Amarillo Budget;
 - (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) To deliberate regarding security devices or security audits, security personnel;
 - (8) Discuss Animal Management and Welfare Management and Operations;
 - (9) Discuss gifts or donations to the City for Parks project;
 - (10) Discussion on Municipal efforts and options to regulate Payday Lending and Auto Title Loans;
 - (11) Refugee resettlement;
 - (12) Boards and Commissions review and update;
 - (13) TxDot Right-of-Ways Maintenance and Improvements;
 - (14) Discuss Taxis, Limousines, and Car-for-Hire Services, including Uber and related matters; and
 - (15) Implementation of the City's Pedestrian and Bicycle Mobility Plans.
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REGULAR MEETING ITEMS

INVOCATION: Bob Schroeder, Hillside Christian Church

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on August 12, 2014.
2. **ORDINANCE NO. 7475:**
This is the first reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Board of Directors.
3. **ORDINANCE NO. 7476:**
This is the first reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors.
4. **ORDINANCE NO. 7477:**
This is the first reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Board of Directors.
5. **ORDINANCE NO. 7478:**
This is the first reading of an ordinance changing the zoning of Lots 4 and 5, Block 2, Ridgeview Medical Center Unit No. 2, in Section 43, Block 9, BS&F Survey, Potter County, from Planned Development 145 to Office District 1 in the vicinity of Coulter Street and Fleming Avenue for medical office and pharmacy uses. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
6. **ORDINANCE NO. 7479:**
This is the first reading of an ordinance vacating a portion of an existing 20 foot alley in Block 6, Skyline Terrace Unit No. 2, in Section 135, Block 2, AB&M Survey, Potter County, in the vicinity of Northeast 24th Avenue and Manhattan Street. This vacation request is develop the site with the Travis 6th Grade Academy. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
7. **ORDINANCE NO. 7471:**
This is the second and final reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in S.W. Amarillo.
8. **ORDINANCE NO. 7472:**
This is the second and final reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo.
9. **ORDINANCE NO. 7473:**
This is the second and final reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in S.W. Amarillo.
10. **ORDINANCE NO. 7474:**
This is the second and final reading of an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo.

11. **RESOLUTION – TEXAS RAILROAD COMMISSION PROPOSED RULES:**

This resolution expresses the City of Amarillo's opposition to certain pending rule amendments before the Texas Railroad Commission regarding natural gas rate case proceedings which could have a detrimental impact to rate payers in the City.

12. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following board:

Parks and Recreation Commission (3 year terms)

09/13/2011	Renee McCown	07/01/2014
08/12/2008	Cameron Monroe	07/01/2014
09/13/2011	Joe Rivera	07/01/2014

13. **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 – Elevator Repairs at Amarillo Civic Center:**

American Elevator Company, Inc. -- \$68,268.00

This item awards a contract for repairs to the north elevator at the Amarillo Civic Center that was damaged during the flooding. The elevator is the only ADA accessible elevator to the auditorium. This contract is part of the insurance claim and has been reviewed and approved by FM Global Insurance.

B. **Award – Water Diversion Improvement:**

Low responsive bidder: MH Civil Constructors, Inc. -- \$85,899.88

The item awards a contract for the construction of a bulkhead to divert drainage water and prevent damage to site improvements at Fire Station #12 at 3198 Southwest 58th Avenue. Funding for the project is available from the approved 2013-2014 Capital Improvements Project.

C. **Award – Flexible Aggregate Base Material Annual Contract:**

Award to low responsive bidder: Texas Sand & Gravel, Inc. -- \$193,500.00

This item approves the annual supply contract for flexible aggregate base material. This material is used by the City Street Department in the maintenance and repair of unpaved streets and alleys. The contract will provide 15,000 tons of material to be purchased and delivered as-needed throughout the year. Funding for this purchase is available in the approved Street Department repair and maintenance budget.

D. **Acceptance – Consolidated Public Health Grant Awards:**

Texas Department of State Health Services -- \$1,400,579.00

This item accepts the funding awards for seven grant programs for fiscal year 2014-2015 from the Texas Department of State Health Services (DSHS) for the Amarillo Department of Public Health. The consolidated contracts represent an overall 2% decrease in funding from the current fiscal year. The following programs will be funded effective September 2014:

Refugee Health	\$479,321
Immunization	\$261,049
HIV Prevention	\$210,250
RLSS Local Public Health	\$111,744
Public Health Emergency Preparedness	\$245,122
Tuberculosis Prevention and Control – Federal	\$37,330
Tuberculosis Prevention and Control – State	\$55,763

E. Approval – Change Order #2 for Water and Sewer Relocations for TXDOT Loop 335 Expansion Project – Phase II:

Original Commitment:	\$1,557,651.46
Prior Increase Order:	49,793.81
Amendment #2:	<u>75,825.00</u>
Revised Contract Total:	\$1,683,270.27
Net Increase:	8.1%

This item approves a change order to the construction contract with MH Civil Constructors for the relocation of water and sewer mains within the Texas Department of Transportation Right of Way along Loop 335 from Interstate-27. The change order provides for use of alternative work to the originally planned pipebursting of the existing sanitary sewer mains due to conditions discovered during the process. TXDOT is expected to participate in this change order and reimburse 65% of the cost to the City.

F. Approval – Printing Services Contract:

Award to best-evaluated proposer: Zip Print -- \$85,813.25

This item awards a contract for offset and digital printing services to the City of Amarillo. This contract will provide digital and offset printing services to multiple City Departments. The heaviest user departments include Accounting, Civic Center, Parks and Recreation, and the City Print Shop. The proposed contract is for one-year with four (4) one-year options to renew. Funding for the contract is available from the approved Departmental Operating Budgets.

G. Dedications and Acceptances:

- 1) Dedication of a 0.41 acre drainage easement in Section 138, Block 2, AB&M Survey, Potter County, for Bowie 6th grade campus.
- 2) Dedication of a 20' sanitary sewer easement and a 50' temporary construction easement in Section 48, Block 9, BS&F Survey, Potter County.
- 3) Dedication for a 5 foot pedestrian access easement in Section 153, Block 2, AB&M Survey, Randall County to install a sidewalk for through-access to Southeast 46th Avenue.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of July 28, 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 15th day of August 2014.