

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 14, 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 Local Government Corporation
 - Board of Hospital Managers
 - Downtown Urban Design Review Board
 - Library Board
 - Zoning Board of Adjustment

(2) 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: Atmos (2012 rate case) Burch; Zambrana; APM and Boyd;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Discuss Animal Management and Welfare Assessment, Management and Operations;
 - (8) Refugee resettlement;
 - (9) Boards and Commissions review and update;
 - (10) Texas Transportation Commission, TxDot Right-of-Ways Maintenance and Improvements;
 - (11) Texas Railroad Commission and Texas Racing Commission Rules and Related matters; and
 - (12) Taxi ordinance update and related matters.
 - (13) Ebola update and response.
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REGULAR MEETING ITEMS

INVOCATION: Sean Vokes, Hillside Christian Church

PROCLAMATION: "Rider on the Rim Trail Ride"

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on October 7, 2014.

2. **ORDINANCE NO. 7493:**
This is the first reading of an ordinance to amend Chapter 4-6, Amarillo Municipal Code, regarding the layout and locations of alleyways. This amendment will update the Municipal Code to match current City development policy.

3. **RESOLUTION – PUBLIC HEARING:**
This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 2606 Olive Street.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**
Appointments are needed for the following boards:

Airport Board (2 year terms)
12/10/2008 Dale Williams 10/01/2014

Texas Panhandle Centers
09/19/2000 Sam Reeves 10/04/2014

5. **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 – Cationic Polymer:**
Award to low responsive bidders as follows

Atlantic Coast Polymer, Inc. – Line 1	\$ 42,960.00
Brenntag Southwest, Inc. – Line 2	<u>\$ 79,883.00</u>
Total	\$122,843.00

This item awards two annual contracts for specialized emulsion products used by the Utilities Division wastewater and water treatment processes. Line 1 represents a 30% decrease in price and Line 2 represents a 4.7% increase from last year's contract pricing. Funding for the annual contracts is available in the approved operating budgets for the Hollywood Road Water Reclamation Plant and the Osage Potable Water Treatment Plant.

B. **Award – Self Contained Breathing Apparatus (SCBA) Repair Parts Supply Agreement:**
Award to sole responsive bidder: Panhandle Breathing Air Systems, Inc. - \$90,616.75

This item awards an annual supply agreement to provide repair parts as needed for the SCBA units used by the Amarillo Fire Department. The maintenance and repair of the SCBA units are performed by trained Fire Department personnel. The agreement reflects a 9% increase in the cost from the current contract. Funding for the agreement is available from the approved Fire Department inventory account.

C. **Acceptance – Health Promotions and Chronic Disease Prevention Contract:**
Agency: Texas Department of State Health Services
Grant Amount: \$50,000.00

This item accepts a Health Promotions and Chronic Disease Prevention funding contract with the Texas Department of State Health Services (DSHS) for a new program. The program, titled Mind, Exercise, Nutrition and Do It (MEND), is designed to reduce obesity and targets adolescents 6 to 13 years of age who are overweight or obese. An estimated 80 children will be served. The program is a collaborative effort with the Texas Tech Metabolic Clinic.

- D. Approval – Water Meters Annual Contract:
Award to low responsive bidder by lot as follows:
HD Supply Waterworks -- \$332,481.05

This item approves the annual contract for the purchase of water meters. The proposed contract includes radio read and manual meters of various sizes and fire hydrant meters. These meters are purchased and stocked as-needed in the City's Central Stores. This contract represents a 33% decrease from the current contract. Funding for this purchase is in the approved Central Stores inventory budget.

- E. Approval – Amarillo Economic Development Corporation (AEDC):
This item approves an AEDC project for West Texas A&M University (WTAMU) to provide funding for lease expenses at the Chase Tower. The proposed support amount is \$424,326 per year for up to 3 years. This project is recommended for approval by the Amarillo Economic Development Corporation Board of Directors.

- F. Dedications and Acceptances:
- 1) A 10' public utility easement out of Section 62, Block 9, BS&F Survey, Randall County, Texas.
 - 2) A 2.37 acre tract of land public utility easement out of Section 62, Block 9, BS&F Survey, Randall County, Texas.
 - 3) A Correction to Right-of-Way Dedication and a Drainage Easement for Overland Flow and Covenants Running with the Land in Section 10, Block 9, BS&F Survey, Potter County, Texas.

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 10th day of October 2014.