

## **AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014 AT 3:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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.**

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*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
  - Convention and Visitors Council
  - Downtown Urban Design Review Board
  - Library Board
  - Zoning Board of Adjustment
- (2) Presentation and Discussion: FY 2013/2014 Planning Department Annual Report;
- (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: Atmos (2012 rate case) Burch; Zambrana; APM and West;
  - (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 Related matters; and
  - (12) Taxi ordinance update and related matters.
  - (13) Ebola update and response.
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### **REGULAR MEETING ITEMS**

**INVOCATION:** Van McNeece, Hillside Christian Church

1. **MINUTES:**  
Approval of the City Council minutes of the regular meeting held on October 28, 2014.
  
2. **ORDINANCE NO. 7497:**  
This is the first reading of an ordinance changing the zoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, Block 2, AB&M Survey, Potter County, from Multiple Family District 1 to Office District 2, in the vicinity of Southwest 27<sup>th</sup> Avenue and Kentucky Street. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
  
3. **ORDINANCE NO. 7496:**  
This is the second and final reading of an ordinance to consider a Developer Participation Agreement with PEGA Development LLC to oversize the Hillside Road Storm Sewer related to the anticipated future development between Nancy Ellen Drive and Helium Road.
  
4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**  
Appointment is needed for the following board:  
  
Amarillo Local Government Corporation (3 year terms)  
03/22/2011                      Gary Pitner                      09/30/2015 (resigned)
  
5. **RESOLUTION -- CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION STATED:**  
This resolution sets the date and time for a public hearing on December 9, 2014 at 3:00 p.m. to determine if the property at 810 North Arapahoe Street, 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.
  
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. **Award -- Rain Bird Irrigation Satellite Controllers – Arrowhead Course:**  
Award to proprietary vendor: AMC Industries, Inc. -- \$97,402.00  
  
This item awards a contract to replace 26 satellite irrigation controllers on the Arrowhead Course at Comanche Trail Golf Complex. The existing controllers were installed in 1997. This purchase represents a 30% increase in the unit price since the last purchase in December 2008. Funding for the purchase is available in the approved Comanche Trail Capital Improvement Program Project.
  
  - B. **Acceptance – 2014-2015 Emergency Solutions Grant:**  
This item accepts the grant award in the amount of \$92,024.00 from the Texas Department of Housing and Community Affairs (TDHCA) for services and shelter to homeless persons in Amarillo. The ESG program will provide funding for shelter operations, homeless prevention and rapid re-housing assistance for October 2014 through September 2015. Provision of services and activities will be provided by The Salvation Army and Family Support Services of Amarillo.
  
  - C. **Approval -- Emergency Repair of Sanitary Sewer Line in Hillside Terrace:**  
Award to West Texas Utilities Contractor -- \$83,017.00  
  
This item approves the emergency repair of a 30-inch sanitary sewer line at three locations in the Hillside Terrace area. The contract was awarded to the available contractor on an emergency basis and work began on Thursday, October 23, 2014. Funding for the emergency repair is available from the Utilities Division Expansion and Improvement Fund.

D. Approval – Agreement for Engineering Services for Storm Water Sewer Line Improvements for Arden Road:

Award to PEGA Development LLC -- \$191,000.00

This item approves an agreement for engineering services related to the design of storm water line improvements for Arden Road beginning at Playa #7 and extending to Helium Road. The funding is available from the approved FY 2014/2015 CIP budget. This item begins the project associated with Item 3 above, Ordinance No. 7496.

E. Dedications and Acceptances:

- 1) A permanent 20' public utility easement and a 50' construction easement for a sanitary sewer main in Section 61, Block 9, BS&F Survey, Potter County, Texas for future development west of Soncy Road.

7. PRESENTATION: Amarillo 101 Graduation and Recognition.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of October 13, 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 7<sup>th</sup> 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 28th day of October 2014.