

## **AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 2, 2014 AT 4:00 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.**

---

*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 Hospital Managers  
Convention and Visitors Council  
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, MH 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) Council, Place 4;
  - (12) Hillside Gravity Sewer Line; and
  - (13) Taxi ordinance update and related matters.
- 

### **REGULAR MEETING ITEMS**

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

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on November 25, 2014.

2. **RESOLUTION:**  
This item considers a resolution honoring and memorializing the service of Councilmember Place 4, James H. 'Jim' Simms.

3. **APPOINTMENT – CITY COUNCIL PLACE 4:**  
Per the Charter of the City of Amarillo, Article V, Section 3 (b), any vacancy in the office of a Councilmember shall be filled by an appointment by the Mayor and the remaining Councilmembers to the unexpired term of the office. This item allows the discussion and possible appointment of a qualified individual to the unexpired term of office on the Amarillo City Council, Place 4. Should the Council make such appointment, the appointee shall take the required Oath of Office.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**  
Appointment is needed for the following board:

Amarillo Local Government Corporation (3 year terms)  
03/22/2011                      Jim Simms                      11/12/2014

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 – Hot Mix Asphaltic Concrete:**  
Award to best evaluated proposer: R.K. Hall Construction, LTD -- \$900,000.00

This item awards an annual contract to provide Hot Mix Asphaltic Concrete for use by the Street Department. This product is ordered and used throughout the year in the construction, maintenance and repair of paved streets and alleys. The base cost is \$69.50 per ton which is an increase of 20.35% over the current contract. The proposed agreement includes a clause to adjust the contract price per ton upwards or downwards based on fluctuations in the price of liquid asphalt to protect both the supplier and the City. This purchase method has been used successfully in the past and ensures that this product is available on an as-needed basis. Funding for this purchase is in the approved FY 2014-15 Street Department Operating budget.

B. **Approval – Forensic Engineering Emergency Services Contract:**  
Award to RIMKUS Consulting Group, Inc. -- \$57,650.00

This item approves an emergency services contract for professional forensic engineering services to assess the failure of the 30" vitrified clay pipe (VCP) sanitary sewer main in the Hillside Estates areas. This line was installed in 2007 and has sustained several systemic failures. The results of this forensic investigation will be used by the City to recapture costs associated with the failure and repair of this line. Funding for this contract is available in the approved FY 2014/2015 Utilities Division Capital Improvement Program budget.

C. **Approval – Airport Lease Amendment No. 2:**  
Parties: City of Amarillo and Leading Edge Aviation Services, Inc.

This amendment extends the lease term for four (4) years per the terms of the original lease and adjusts the lease rate, including an annual CPI adjustment. Under the terms of the amendment the Airport will receive an additional \$135,600 in rental revenue over each of the next four (4) years.

**PUBLIC FORUM**

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

## **MISCELLANEOUS**

1. Planning and Zoning Commission, minutes of November 10, 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 26th day of November 2014.