

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON **MONDAY, DECEMBER 22, 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:
 - Advisory Committee for People with Disabilities
 - Board of Hospital Managers
 - Convention and Visitors Council
 - Downtown Urban Design Review Board
 - Library Board
 - Traffic Commission
 - 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 and related matters;
- (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) Texas Transportation Commission, TxDot Right-of-Ways Maintenance and Improvements;
- (10) SPS 2014 Rate Case;
- (11) 84th(R) Legislative Session and related matters;
- (12) Hillside Gravity Sewer Line; and
- (13) Taxi ordinance update and related matters.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on December 16, 2014.

2. **ORDINANCE NO. 7499:**

This is the second and final reading of an ordinance changing the zoning of a 2.79 acre tract of unplatted land from Agricultural District and Residential District 1 to Residential District 3 and a 2.94 acre tract of unplatted land from Agricultural District to Residential District 1, all in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Bayswater Road and Greenways Drive.

3. **ORDINANCE NO. 7500:**

This is the second and final reading of an ordinance amending Chapter 8-2, Amarillo Municipal Code, to amend several sections. This Code amendment would deem the City of Amarillo to be the temporary custodian of animals entering the possession, care, custody or control of the Animal Management & Welfare Department. As such, the Department will be authorized to lawfully administer medical treatment such as immunizations as necessary or prudent.

4. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 3401 Southeast 11th Avenue (aka 1014 South Woodland Street).

5. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 312 North Pierce Street (Rear).

6. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 3100 South Woodland Street. This item was previously tabled on December 16, 2014.

7. **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 – Fire Truck Pumper:**

Award on Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Contract to Hall Buick, Pontiac GMC -- \$384,307.00

This item approves the purchase of one pumper style fire truck for the Amarillo Fire Department. The purchase is the scheduled replacement of a 2001 unit that has reached its usable life and operational capabilities. Use of the HGAC cooperative purchasing contract ensures consistency across the fire fleet and allows for common training, efficient repair and maintenance. This purchase represents a 2% increase from the last purchase in 2013. Funding is available in the approved 2014-2015 Municipal Garage Rolling Stock budget.

B. **Purchase – Gate/Tapping Valves:**

Award to low responsive bidder: Wheeler Municipal Supply, Inc. -- \$84,081.70

This item awards the annual supply agreement to provide various gate-valves and tapping-valves for the City's Warehouse. These valves are purchased as needed and maintained in inventory for use by City departments. The price for the proposed purchase is 4.85% higher than last year's contract. Funding for this purchase is in the approved FY 2014-2015 Central Stores inventory budget.

- C. Award -- Sanitary Sewer Main Installation:
Award to low responsive bidder: Amarillo Utility Contractors --
\$2,952,715.00

This item awards a contract to install approximately 17,000 linear feet of sanitary sewer main. This project area runs from south of 45th Avenue to the Interstate 40 frontage road west of Soncy Rd./Loop 335. This line will range in size from 10" diameter to 30" diameter and will provide service capabilities for the existing west side of Soncy and for future growth and development towards the west along the length of the line. The recommended award is approximately 40% less than the budget estimate. Funding for this project is from the approved Utilities Division Capital Improvement Program and from a participation agreement with Sam's Club.

- D. Approval – Interlocal Agreement Amendment #1:
Parties: City of Amarillo and Amarillo Local Government Corporation (LGC)

This item approves an amendment to the existing Interlocal agreement between the City and the LGC. The existing agreement provides the mechanism whereby the City makes funding available to the LGC to pursue the development of the downtown catalyst projects. This amendment updates the agreement to match the recently approved Council resolution and LGC actions for the projects and current funding model, including the performance assurance clause. This amendment does not change the approved funding model but rather ensures that the LGC has the necessary funding mechanism for the projects under the current financial structure.

- E. Dedications and Acceptances:
- 1) Various private drainage easements (Colonial Drive, Shinecock Drive and Baltusrol Drive) being planned for dedication as public drainage easements in Section 12, Block 9, BS&F Survey, Potter County, Texas.
 - 2) Three private rights-of-ways as public rights-of-ways in Section 12, 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 19th day of December 2014.