

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 29, 2013 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The City Commission may take up items out of the order shown on any Agenda. The City Commission 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 Commission 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 Hospital District
Amarillo Housing Finance Corporation
Environmental Advisory Committee
 - (2) Review and Discuss – Requested Changes and Amendments to the current Rotational Towing Contract.
 - (3) Consider future agenda items.
- B. City Commission 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; Browne, Ethridge, Castleberry and D. Bastardo;
 - (6) Discuss Xcel Energy/SPS 2012 Rate Case and associated matters;
 - (7) Discuss 2012 Atmos Rate Appeal and associated matters;
 - (8) To deliberate regarding security devices or security audits, security personnel;
 - (9) Confer with attorney on referendum petition(s); and
 - (10) 83rd Legislative Session.

REGULAR MEETING ITEMS

INVOCATION: Greg Dowell, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on January 22, 2013.
2. **ORDINANCE NO. 7388:**
This is the second and final reading of an ordinance changing the zoning of two lots in the vicinity of Airport Boulevard and Tiltrotor Drive from Agricultural District to Planned Development District for the expansion of existing Bell Helicopter/Textron Company operations.

3. **ORDINANCE NO. 7389:**

This is the second and final reading of an ordinance changing the zoning of a lot in the vicinity of Glenoak Lane and Bell Street from Light Commercial District to Heavy Commercial District.

4. **ORDINANCE NO. 7390:**

This is the second and final reading of an ordinance vacating and abandoning a 2.58 acre drainage easement in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and South Bend Road.

5. **RESOLUTION:**

This resolution supports the efforts of the coalition of cities, the Alliance of Xcel Municipalities, to oppose legislation that would jeopardize Amarillo's ability to fully participate in the electric utility ratemaking process, and support legislation that continues Amarillo's original jurisdiction in such matters.

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. **Purchase – Heavy Duty Motor Grader:**

Award to: Associated Supply Company, Inc. -- \$193,845.08

This item approves the purchase of a heavy duty motor grader to be used by the Solid Waste Department for daily operations at the landfill. This is a Texas Smart Buy purchase which allows cost savings and immediate delivery of a unit in stock. The new unit replaces a model year 2005 unit which has surpassed its useful life. The cost represents a 16% increase since the last purchase in 2004. Funding for this purchase is available from approved Municipal Garage Equipment Fund.

B. **Award – Housing Rehabilitation Contracts:**

Award to low responsive bidder: Brown Construction Services, PLLC -- \$132,347.00

Properties: 2724 South Apache Street and 1232 Sycamore Street

This item approves contracts for the rehabilitation of two owner occupied homes under the Community Development Housing Rehabilitation Program. This program provides financial assistance to qualified low income homeowners for the renovation and improvement of their owner-occupied homes. As a condition of assistance, the homeowners agree to maintain their home as their residence for a period of not less than 15 years. Should the homeowner sell, rent or vacate the residence, the owner will be liable to repay a pro-rated amount of the award. Funding is available from the approved FY 2012-2013 Department of Housing and Urban Development Home Investment Partnership Program.

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 25th day of January 2013.