

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 19, 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. IN 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) Presentation: Kelley Shaw, Planning Director will present an overview of the City of Amarillo's current development process and the responsibilities of developers and city departments.
 - (2) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Committee for People with Disabilities
 - Amarillo Economic Development Corporation
 - Amarillo Hospital District
 - Amarillo Housing Finance Corporation
 - Environmental Advisory Committee
 - Tax Increment Reinvestment Zone No. 1 Board of Directors
 - (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), ballot format; and
 - (10) 83rd Legislative Session.

REGULAR MEETING ITEMS

INVOCATION: Perry Hunsaker, Saint Paul Methodist Church

PROCLAMATIONS: "American Red Cross Month"
"Root Canal Awareness Week"

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on March 12, 2013.

2. **ORDINANCE NO. 7396:**

This is the first reading of an ordinance changing the zoning of Lot 20, Block 3, South Park Unit No. 31, in Section 30, Block 9, BS&F Survey, Randall County, in the vicinity of Bell Street and Hyde Parkway from Planned Development District 269 to Amended Planned Development District for expansion of existing office complex. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7397:**

This is the first reading of an ordinance changing the zoning of a 6.57 and a 26.53 acre tract of unplatted land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Pineridge Drive and Glenwood Drive from Agricultural District and Moderate Density District to Residential District 3 and Residential District 1, respectively. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7398:**

This is the first reading of an ordinance changing the zoning of a 24.95 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Ellen Hope Street and Perry Avenue from Agricultural District to Residential District 2. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

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. **Award -- Rock Salt Annual Contract:**

Award to low responsive bidder: Cargill, Inc. - \$66,490.00

This item awards the annual supply contract for rock salt used by the Street Department in de-icing streets and intersections. The proposed contract is for an estimated 1,000 tons of material which will be purchased and stored on an as-needed basis. The proposed contract price is 6.38% greater than last year's contract price. Funding for this purchase is in the approved FY 2012-13 Street Department operating budget.

B. **Award – Automotive Filters Annual Supply Agreement:**

Award to low responsive bidders by line item as follows:

Western Marketing Lines 1-3,7-11,13,18,19,21-25,27-29,32,35-41	\$23,075.04
V&S Industrial Supply Lines 4,6,15,16,20,30,31,33,42,44,46,47-50, 52-58,60-63,66-73,75-78,80-83,85-91,93-96,98-100, 104,107,108,111-118,120,122-125,127,129-131	\$33,103.08
Napa of Amarillo Lines 5,17,34,43,45,51,59,64,65,74,79,84,92,97, 101-103,106,110,121,126,128	8,100.36
O'Reilly Auto Parts #863 Lines 12,14,26	2,509.32
Endurance Auto Parts LLC Line 105	32.64
TAZ Automotive Line 109	607.68
Uni-Select USA, Inc. Line 119	<u>\$ 153.12</u>
Total Award	\$67,581.24

This item awards the annual supply agreement for automotive filters. The filters are ordered and stocked on an as-needed basis by the City Warehouse and issued to the various departments throughout the year for the maintenance of City vehicles and equipment. The recommended award reflects a 1.90% decrease from the current year's pricing. Funding for this award is in the approved FY 2012-13 Central Stores Department Operating budget.

C. Sale – Property:

Sheriff Sale Properties in Potter County awarded to the highest bidders as listed on the attached.

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 15th day of March 2013.