

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 16, 2013 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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.**

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***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 Housing Finance Corporation
    - Board of Review – Landmarks & Historic District
    - Emergency Care Advisory Board
    - Health Facilities Corporation
    - Planning & Zoning Commission
    - Traffic Commission
  - (2) Review and discuss proposed revisions to Development Process. Draft revisions will be submitted to the Comprehensive Plan Implementation Advisory Committee for further review and recommendations.
  - (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; D. Bastardo; and TCEQ Compliance;
  - (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) 83<sup>rd</sup> Legislative Session; and
  - (11) Discuss gifts or donations to the City.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Kevin Deckard, Polk Street United Methodist Church

**PROCLAMATION:** "Beta Sigma Phi Week"  
"National Public Safety Telecommunications Week"

1. **MINUTES:**  
Approval of the City Commission minutes of the regular meeting held on April 9, 2013.
2. **ORDINANCE NO. 7401:**  
This is the first reading of an ordinance changing the zoning of Lot 9-A, Block 55, Olsen Park Unit No. 53, in Section 8, Block 9, BS&F Survey, Potter County, in the vicinity of Interstate 40 and Hancock Street from Planned Development District 160 to Amended Planned Development District for expansion of existing office uses. This is recommended for approval by a 5:0:1 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7402:**  
This is the first reading of an ordinance changing the zoning of Lot 10, Block 25, Oak Dale Unit No. 3, in Section 122, Block 2, AB&M Survey, Randall County, in the vicinity of Ricks Street and Southeast 33rd Avenue from Residential District 1 to Residential District 1 with a specific use permit for placement of a carport within the front yard setback. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
4. **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 – Van and Camera Equipped Van Body:**  
Awards as follows:  
Van -- Caldwell Country Chevrolet -- \$36,335.00  
Camera – Equipped Van Body – Cues, Inc. -- \$166,634.58  
  
This item approves the purchase of a van and van body to provide the capability to inspect storm water pipes and other facilities with a remotely operated camera system. Funding for this purchase is from the approved Municipal Garage budget.
  - B. **Award -- Roof Replacement – Aviation Hangar 3000:**  
Award to lowest responsive bidder: Tecta America CS -- \$634,700.00  
  
This item awards a contract for the replacement of the entire roof and removal of asbestos panels at Hangar 3000 at the Rick Husband International Airport property. The roof received substantial wind damage in 2012. The cost of the project was estimated at \$750,000. The project is approved in the FY 2012/2013 Airport Capital Improvement budget and is largely funded by the City's insurance carrier.
  - C. **Approval – Texas Traffic Safety Program Grant:**  
This item authorizes submission of a \$9,000 grant to the Texas Transportation Commission for a "Click it or Ticket" campaign in May and June 2013. The grant will reimburse the Police Department for overtime costs associated with targeted enforcement activities related to seat belts use.
  - D. **Dedications and Acceptances:**
    - 1) A 2.46 acre drainage easement in Section 39 Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Bend Drive for Greenways at Hillside Subdivision.
    - 2) Dedication of a five foot Xcel Electrical Easement in Section 29, Block 9, BS&F Survey, Randall County, in the vicinity of Southwest 45<sup>th</sup> Avenue and Park Side Drive for the City new fire station.
    - 3) Storm Water Drainage Agreement providing exclusive agreement for storm water drainage from Anton Kuster Avenue. Parties: United Supermarket, LLC and the City of Amarillo.

**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 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 12th day of April 2013.