

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 23, 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 Housing Finance Corporation
 - Board of Review – Landmarks & Historic District
 - Emergency Care Advisory Board
 - Health Facilities Corporation
 - Planning & Zoning Commission
 - Tax Increment Reinvestment Zone #1 Board of Directors
 - Traffic Commission
 - (2) 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) 83rd Legislative Session; and
 - (11) Discuss gifts or donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Howard Griffin, First Presbyterian Church

PROCLAMATION: "Alcohol Awareness Month"
"Amarillo's Donate Life Day"
"YMCA Health Kids Day"

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on April 16, 2013.

2. **ORDINANCE NO. 7403:**
This is the first reading of an ordinance amending Ordinance No. 7003, the existing gas franchise between the City of Amarillo and Atmos Energy. This amendment is limited to the transportation of natural gas and the value thereof pursuant to Atmos' franchise rights for the use of the public rights of way.

3. **ORDINANCE NO. 7404:**
This is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 2-8, Article IV, Section 2-8-113, to increase the warrant fee from \$25.00 to \$50.00. This amendment updates the ordinance to match the approved FY 2012/2013 Municipal budget.

4. **ORDINANCE NO. 7401:**
This is the second and final 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.

5. **ORDINANCE NO. 7402:**
This is the second and final 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.

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. **Award – Water Distribution Improvements Replacement of Water Main:**
Award: Amarillo Utility Contractors - \$175,073.37

This item awards a construction contract for the installation of six (6) inch water mains in various alley locations: Arthur C. Champion Avenue and Northwest 11th Avenue from Travis to Ong Streets, and Northwest 13th and Northwest 14th Avenues from McMasters to Rusk Streets. The project will replace deteriorated and undersized two (2) inch mains. The contract award is 27.26% less than the estimate. Funding for this project is available from the approved FY 2012-13 Utilities Division Capital Improvements Project for water main replacements.

B. **Purchase – Mowers and Utility Carts:**
Award to low responsive bidder by line item as follows:

James Bros Implement Co Inc. (Line 2,4,5)	\$ 66,505.00
James Bros Implement Co Inc. Alternate (Line 1,3)	\$ 51,670.00
Western Equipment LLC (Lines, 6,7,9,10,14)	\$209,115.00
Hall Manufacturing DBA Bush Whacker (Line 8)	\$ 2,576.00
Professional Turf Products (Lines 11,12,13)	<u>\$126,641.12</u>
Total Award	\$456,507.12

This item is the routine purchase of various carts and mowers to replace existing units that have reached or exceeded their usable lifespan. Equipment purchased under this bid will be used by various departments throughout the City. Pricing under this bid reflects a 19% increase. Funding for this purchase is in the approved Municipal Garage Replacement budget.

C. Approval – Communications Equipment Location License Agreement:
Terms and Conditions as noted

This item approves a License Agreement between Northwest Texas Healthcare Systems, Inc. and the City of Amarillo. This agreement allows the City to locate communications equipment on the Northwest Texas Healthcare Systems, Inc. property to support and improve the City's public safety radio network.

D. Approval – Aviation Clear Zone Easement:
Aviation Clear Zone Easement being 4,425 feet MSL above the plat of Haines Acres Unit no. 2, in Section 143, Block 2, AB&M Survey, Randall County, from Miguel Morales.

7. **PRESENTATION:** Amarillo 101 Graduation and recognition.

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 April 2013.