

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JUNE 18, 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
 - 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 2012 Atmos Rate Appeal and associated matters;
 - (7) To deliberate regarding security devices or security audits, security personnel;
 - (8) Confer with attorney on referendum petition(s);
 - (9) 83rd Legislative Session; and
 - (10) Discuss gifts or donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on June 11, 2013.

2. **ORDINANCE NO. 7411:**

This is the first reading of an ordinance changing the zoning of Lot 9, Block 8, Fairview Townsite Addition, Section 123, Block 2, AB&M Survey, Potter County in the vicinity of Southeast 16th Avenue and Dallas Street from residential District 3 to Residential District 3 with a specific use permit for a Type B Manufactured Home. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7412:**

This is the first reading of an ordinance vacating an existing 20 foot alley and a public utility easement in Block 1, Western Plateau Addition Unit No. 1, Section 6, BS&F Survey, Randall County, in the vicinity of Southwest 47th Avenue and South Western Street. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

4. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of substandard structures located at 1620 and 1622 North Arthur Street.

5. **RESOLUTION PUBLIC HEARING-PUBLIC HOUSING AGENCY ANNUAL PLAN:**

This resolution conducts a public hearing for review, comment and adoption of the 2013-2014 Public Housing Agency Annual (PHA) Plan as required by the Department of Housing and Urban Development. The annual plan has been reviewed and approved by the PHA Tenant Advisory Committee and the Community Development Advisory Committee. The PHA Annual Plan has been available for public comment for 45 days. No comments have been received.

6. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointment is needed for the following board:

Traffic Commission (3 year terms)

04/27/2010

DJ Stubben

05/07/2013

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. **Approval – Bank Depository Contract:**

Best evaluated proposer: Bank of America

Terms and conditions as noted

This is the approval of a new three (3) year contract with two (2) one (1) year renewals for bank depository services for the City. Bank of America has been evaluated to be the best proposer with the lowest net cost to the City for comparable services.

B. **Award – Escalator Replacement at Rick Husband International Airport:**

Award to lowest responsive bidder: Schlinder Elevator Corporation -- \$1,187,000.00

This item awards a contract to replace four (4) escalators in the airport terminal building. The Schlinder proposal has been evaluated and recommended by the City's consulting engineering firm, Reynolds, Smith and Hills, Inc. The approved 2012-2013 FAA Airport Improvement Grant will provide 90% of the funding and the 10% balance is available in the approved Airport budget. The project budget is \$1,900,000.00.

C. **Approval – Lease Agreement for Mary E. Bivins Building:**

Parties: City of Amarillo and Greater Southwest Music Festival, Inc.

Price -- \$3,513.84 per year

Terms and conditions as noted.

This item approves a two (2) year lease agreement with an additional five year term with the Greater Southwest Music Festival, Inc. for first floor office space at the Bivins Building at 1000 South Polk Street. This space was previously leased by the Amarillo Symphony. The proposed lease rate and term will put this agreement on the same conditions and terms as similar leases in the building.

D. Approval – Amarillo Economic Development Corporation Projects:

Project 13-05-01 –Western National Life/AIG – Facility Improvements:

This item approves a grant of \$1 million from the Amarillo Economic Development Corporation (AEDC) to Western National Life/AIG to bring a new AIG Benefit Solutions division to Amarillo. The project will bring up to 120 new jobs to its Amarillo operations. The grant will assist with facility improvements, equipment, software and training for the new positions. The new positions will include management, professional and customer service professionals. The annual payroll impact of the expansion is estimated \$4.7 million per year. AIG makes vendor purchases of more than \$2.2 million per year. This is the eighth (8th) AIG expansion in Amarillo bringing their employment to 725 positions. This incentive agreement was considered and approved by the Amarillo EDC Board of Directors.

Project 13-01-01 -- West Texas A&M University (WTAMU) Enterprise Center – Business Facilitation Services Initiative:

This item approves a grant in the amount of \$250,000 annually to expand the WTAMU Enterprise Center's services in Amarillo by adding Business Facilitation Services. The new services will provide an Entrepreneur Eco-System Plan for the community. The goal is to support entrepreneurs to create profitable, sustainable growth companies that produce jobs and payroll in Amarillo and the region. The grant will provide matching assistance for up to five (5) years. This grant was considered and approved by the Amarillo EDC Board of Directors.

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 14th day of June 2013.