

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 3, 2012 AT 4:00 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 5:30 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) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Housing Finance Corporation
 - Board of Appraisal Review
 - Environmental Advisory Committee
 - Potter-Randall County Emergency Communication District
 - Board of Directors
 - (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;
 - (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 economic, recreational or cultural projects;
 - (5) 2011 Water Conservation and Use Discussion;
 - (6) Discuss Atmos Rate Review Mechanism rider and the associated rate and regulatory matters;
 - (7) Update and discussion – Animal Control Operations;
 - (8) Proposed Drainage Utility Program; and

REGULAR MEETING ITEMS

INVOCATION: David Green, Amarillo Unitarian Universalist Fellowship

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on December 20, 2011.
2. **ORDINANCE NO. 7308:**
This is the first reading of an ordinance to amend and clarify the terms of the City of Amarillo Self-Insurance and Risk Management Program. The amendment provides that the City of Amarillo's Self-Insurance Program is secondary coverage to any other purchased or third-party policies that may be applicable.

3. **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 – Solid Waste Transfer Station Fire Sprinkler System Project:**

Award to best evaluated proposer:

Casteel Automatic Fire Protection, Inc. - \$88,638.00

This item is the award of a contract to design and install an automatic, dry-pipe style fire sprinkler system at the Solid Waste Transfer Station. The addition of this fire suppression system is required to maintain Building Code compliance and safety. Installation of the dry-pipe style system minimizes maintenance on the system and the risk of freeze damage in a facility that is largely open to the elements. Funding for this award is in the approved Transfer Station Expansion Capital Improvement Program project budget.

B. **Purchase – Liquid Ferrous Chloride:**

Award to low responsive bidder: OFS, Inc. - \$98,640.00

This item is the annual purchase of liquid ferrous chloride. This chemical is used by the City Wastewater Collection Department to help control odors in the system. The annual contract is for approximately 90 tons of product delivered in a liquid form. Funding for this purchase is in the approved FY 2011/2012 Wastewater Collection Department Operating budget.

C. **Award – Aeration Basin Grid Replacement Project:**

Award to proprietary vendor:

Xylem Water Company, U.S., Inc. - \$167,900.00

This item awards a contract to furnish and install replacement bubble aeration grids and related piping in Aeration Basins #1 and #2 at the Hollywood Road Wastewater Treatment Plant. The existing grids and piping were damaged in a previous winter storm and the proposed replacements are a proprietary match to the existing grids. Funding for this award is in the approved Hollywood Road Capital Improvement Program project budget.

D. **Purchase – Solar Powered Water Circulation Equipment:**

Award to: Solarbee - \$89,138.00

This item is the purchase of two, solar-powered devices for use in the City's above-ground reservoir. These machines mix and circulate the water in the reservoir to aid in the treatment process. These units were first rented in June, 2011 and performed as expected. This item purchases the two units for current and future use and includes a partial credit for the rent paid since June. Funding for this purchase is in the approved Surface Water Treatment Capital Improvement Program budget.

E. **Approval - Dedication and Acceptance of a Public Utility Easement:**

A 0.390 acre underground electric line easement in Section 140, Block 2, AB&M Survey, Randall County, from Southwestern Public Service associated with the Osage Pump Station upgrades.

F. **Approval – Aviation Clear Zone Easement:**

Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Sunrise Park Unit No. 12, in Section 106, Block 2, AB&M Survey, Potter County, from Budweiser Distributing of Borger, LP and Coyote Real Estate Holdings, LLC.

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