

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 10, 2012 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 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 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 economic, recreational or cultural projects;
 - (5) 2012 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
 - (9) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Tortella.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on January 3, 2012.
2. **ORDINANCE NO. 7309:**
This is the first reading of an ordinance to amend various provisions of the City of Amarillo Municipal Code. The proposed changes are to assure compliance with current law and practice and to make non-substantive procedural changes. The affected sections of the Code include Chapter 4-10, Zoning to clarify the requirements of a super-majority of the Commission; Chapter 2-3, Assistant and Deputy City Attorney to clarify current practice; and Chapter 8-3 clarifying and amending the requirements for hauling solid waste within the City.

3. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and orders the removal of substandard structures and solid waste accumulation located in the city.

4. **ORDINANCE NO. 7308:**

This is the second and final 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.

5. **APPOINTMENTS – BOARDS AND COMMISSIONS**

Appointments are needed for the following board and commissions:

Potter-Randall County Emergency Communication District Board of Managers

Steve Ross (Retired)

Perry Gilmore (eligible for reappointment)

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. **Purchase – Police Personal Protective Equipment:**

Award to proprietary bidder: Allen-Vanguard Corporation – \$31,308.00

This item approves the purchase of three lightweight bomb suits for use by the Amarillo Police Department Bomb Squad. These suits can be worn in conjunction with HazMat suits and provide greater protection and flexibility for technicians. The requested suits are replacements for existing units that have expired and match the four new suits purchased last year. Funding for this purchase is from the Amarillo Police Department Seized Funds account and has no impact on the General Fund budget.

B. **Purchase – Electronic Ticket Writers:**

Award to proprietary vendor:

Brazos Technology Corporation -- \$116,000.00

This item approves the purchase of thirty-four electronic ticket writer machines and related software for use by the Amarillo Police Department. The requested units match the existing units currently in service. The overall software package from Brazos Technology provides the necessary field performance, download capability, and integration with the public safety data network. These units will be used to equip current and new officers with the remainder being maintained in inventory for replacements and future use. Funding for this purchase is approximately 40% from the current Justice Assistance Grant (JAG) grant with the remainder from the approved FY 2011/2012 Police Department operating budget.

C. **Award – Gate & Tapping Valve Supply Agreement:**

Award to low responsive bidder: J&S Valve, Inc. - \$54,356.00

This item awards the annual supply agreement to provide various gate-valves and tapping-valves to the City Warehouse. These valves are purchased as needed and maintained in stock for use by various City Departments. Funding for this purchase is in the approved FY 2011/2012 Central Stores operating budget.

- D. Acceptance: Veterans Affairs Supportive Housing Program:
Department of Housing and Urban Development Grant -- \$135,849

This item accepts the award of a new contract from the Department of Housing and Urban Development (HUD) to provide 25 homeless veterans in Amarillo with rental assistance. The program is coordinated with the Department of Veteran Affairs Medical Center which provides case management and makes referrals for participation in the program. This is a new housing program for the City's Community Development Department. The effective date of the program is January 1, 2012.

- E. Acceptance –HIV Prevention Contract:
Texas Department of State Health Services -- \$219,500

This item accepts the 2012-13 contract from the Texas Department of State Health Services for outreach, HIV testing and field protocol-based counseling. Required activities include a HIV prevention community assessment, a risk reduction program and prevention case management. The contract represents a slight increase in funding from the current contract.

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