

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 17, 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
 - (2) I-Info Public Notification System;
 - (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 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: Jim Guest, Westover Fellowship United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on January 10, 2012.
2. **ORDINANCE NO. 7310:**
This is the first reading of an ordinance changing the zoning of all of Blocks 9 thru 14, Lots 1 thru 8 in Block 15, Lots 1 thru 8 and Lots 25 thru 32 in Blocks 16 thru 23, and the north 480 feet of Block 24 to Heavy Commercial District and Lots 9 thru 24 in Blocks 16 thru 23, the south 480 feet of Block 24, and all of Blocks 25 thru 33 to Light Commercial District, all of which are currently zoned Residential District 1 and located in the Bel-Aire Addition, in Section 107, Block 2 AB&M Survey, Potter County, in the vicinity of Southeast 22nd Avenue and Eastern Street. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7311:**
This is the first reading of an ordinance changing the zoning of Block 47, Lot 7, Block 45, Mrs. M.D. Oliver-Eagle Addition and portions of vacated streets and alleys in Section 171, Block 2, AB&M Survey, Randall County, in the vicinity of Southeast 32nd Avenue and Fillmore Street, to change from Planned Development District 126B to Amended Planned Development District 126C for a vehicle storage building addition. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
4. **ORDINANCE NO. 7312:**
This is the first reading of an ordinance changing the zoning of a 140 feet by 304 feet tract of unplatted land adjacent to Lot 2, Block 7, Lawrence Place Unit No. 14 in Section 227, Block 2, AB&M Survey, Potter County, in the vicinity of Interstate-40 and Westlawn Street, to change from General Retail District to Planned Development District 370 for uses allowed in a General Retail District and an outdoor new/used auto sales lot. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
5. **ORDINANCE NO. 7313:**
This is the first reading of an ordinance vacating a 20-foot alley in Block 228 Holland's Subdivision, in Section 156, AB&M Survey, Potter County, in the vicinity of Northeast 2nd Avenue and Johnson Street. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
6. **ORDINANCE NO. 7314:**
This is the first reading of an ordinance vacating a segment of Williams Street beginning at the southeast corner of Lot 2A, Block 326, Holland's Addition No. 7 and ending at the southern boundary of the Burlington Northern Railroad R.O.W., Potter County, in the vicinity of Southeast 2nd Avenue and Williams Street. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
7. **ORDINANCE NO. 7315:**
This is the first reading of an ordinance amending portions of Chapter 2-6, and Chapter 4-8 of the Amarillo Municipal Code. This amendment will repeal and abolish the Board of Appraisal Review, which is currently charged with the administration of fees collected under the previous Flood Ordinance. These fees are no longer collected and the duties of the Board are no longer needed. Fees currently on-hand will be expended in their basins of origin subject to approval by the City Commission.
8. **CONSIDERATION -- ANNEXATION:**
This item is to consider a petition for the annexation of a 320.78 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop 335 and Hillside Road. This request was recommended for denial by a 7:0 vote of the Planning and Zoning Commission.
9. **ORDINANCE NO. 7309:**
This is the second and final 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.

10. **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 – Trash Bags:**

Award to low responsive bidder: Dyna Pak Corporation -- \$74,445.00

This item approves the annual purchase of trash bags. These bags are provided to solid waste customers on hand pickup routes throughout the city. Approximately 105,000 pounds of bags will be purchased under this contract. Funding for this purchase is in the approved FY 2011/2012 Solid Waste Collection Department operating budget.

B. **Award – Sale of Scrap Metal:**

Award to high bidder: Amarillo Metals Company -- \$25,940.00

This item is the sale of scrap brass and copper collected by the City throughout the year. The proposed sale is for approximately 1,000 pounds of scrap copper and 10,000 pounds of scrap brass. The offered price from the high bidder is approximately 14% higher than the same sale last year.

C. **Award – Engineering Services Agreement:**

Award to best evaluated proposer: Parkhill, Smith, and Cooper as follows:

Phase A - \$ 38,200.00

Phase B - \$105,400.00

Total not to exceed: \$143,600.00

This item approves an engineering services agreement to provide design (Phase A) and construction related services (Phase B) for the connection of the Cell 4 landfill liner to the Cells 2 and 3 liners. The proposed project will be the installation of liner on an unlined strip of land between the above-mentioned and currently lined cells. Design and installation of this liner is required by Texas Commission on Environmental Quality (TCEQ) regulations and is necessary for the landfill to remain in compliance. The proposed liner will connect a synthetic liner system with a clay liner system. Upon completion, this will allow the continued deposition of solid waste both within Cell 4 and continuing into Cells 2 and 3. Funding for this award is in the approved Solid Waste Capital Improvement Program budget.

D. **Approval – Emergency Facilities & Land Use Agreement Renewal:**

Parties: City of Amarillo and the Texas Forest Service

Terms and Conditions: As Noted

This item is the renewal of the Emergency Facilities and Land Use Agreement between the City and the Texas Forest Service. This agreement provides the Texas Forest Service with the use of specified facilities at the Rick Husband Amarillo International Airport to stage and operate both fixed and rotary-wing fire fighting aircraft. These aircraft will be stationed at the Airport on an as-needed basis to ensure prompt aerial response to wildfires in Amarillo and the surrounding region.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS

1. Planning and Zoning Commission, Minutes of January 9, 2012.
2. Boards and Commissions – appointments as listed on attached.