

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 15, 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 Review for Landmarks and Historic Districts
 - Environmental Advisory Committee
 - Planning and Zoning Commission
 - 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) 2012 Water Conservation and Use Discussion;
 - (6) Discuss Atmos Rate Review Mechanism rider and the associated rate and regulatory matters;
 - (7) Potential changes and/or updates to Ambulance Ordinance and Permit;
 - (8) Discuss City Manager Jarrett Atkinson's performance evaluation and compensation;
 - (9) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Zambrana; and
 - (10) To deliberate regarding security devices or security audits, security personnel.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on May 8, 2012.

2. **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 – Landfill Scraper Purchase:**

Award on Texas Buy Board Cooperative Purchasing Contract to Warren Cat -- \$577,438.77

This item is the scheduled replacement of a 2005 Cat Elevating Scraper used at the Amarillo Landfill. The existing unit has reached its useable lifespan. The purchase represents a 1% increase from the 2011 purchase. The price for this purchase includes a trade allowance of \$135,000 for the existing unit. Funding for this purchase is available from the Municipal Garage Replacement Fund.

B. **Acceptance – Amendment to Bioterrorism/Public Health Preparedness Grant:**

Original Budget	\$258,241.00
Additional funding	<u>\$ 50,764.00</u>
Revised Contract	\$309,005.00

This item accepts an amendment to the 2011-2012 grant from the Texas Department of State Health Services (DSHS) for the Department of Public Health's Public Health Preparedness Program. The amendment extends the grant contract period from July to August 2012 and provides the funding for the additional month of operations.

C. **Acceptance – Amendment to Public Health Refugee Health Screening Grant:**

Original Budget	\$423,266.00
Additional Funding	<u>\$ 51,830.00</u>
Revised Contract	\$475,096.00

This item accepts an amendment to the 2011-12 grant from the Texas Department of State Health Services (DSHS) for the Department of Public Health's Refugee Health Screening Program. The amendment revises scope of work, provides additional funding for the purchase of adult vaccines, and amends the ending date of the grant contract period to August 2012.

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.