

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 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 Review for Landmarks and Historic Districts
 - Environmental Advisory Committee
 - Library Board
 - Parks and Recreation Commission
 - Tax Increment Reinvestment Zone #1
 - (2) Presentation and discussion of traffic signal safety program;
 - (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 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) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Zambrana; and
 - (9) To deliberate regarding security devices or security audits, security personnel.

REGULAR MEETING ITEMS

INVOCATION: Davlyn Duesterhaus, Baptist St. Anthony's Health Systems

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on June 26, 2012.

2. **ORDINANCE NO. 7336:**

This is the first reading of an ordinance changing the zoning of an 18.99 acre tract of unplatted land in Section 63, Block 9, BS&F Survey, Randall County, in the vicinity of Hillside Road and Nancy Ellen Street from Agricultural to Residential District 1 for the development of single-family detached homes. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

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. **Purchase – Liquid Bleach Annual Contract:**

Award to sole bidder: Brenntag Southwest -- \$43,950.00

This item is the annual purchase of 145 individual drums of liquid sodium hypochlorite and 20,000 bulk gallons of liquid bleach. These products are used by the Utilities Division to treat potable water at the Osage Water Treatment Plant and as an odor control agent at the Hollywood Road Wastewater Treatment Plant. The contract reflects a 3.8% decrease over the previous year contract. Funding for this purchase is in the approved FY 2011-12 Utilities Division operating budget.

B. **Purchase – Portable Police Radios:**

Award to Motorola Solutions c/o WT Services on the Houston Galveston Area Council (HGAC) Cooperative Purchasing Contract -- \$32,738.40

This item approves the purchase of 9 portable radios for the Amarillo Police Department SWAT and Narcotics units. The radios are replacements for existing units that are not compliant with the FCC mandated narrowband requirements and also provide enhanced capabilities. Funding for this purchase is available from the Police Department's Federal Seized Funds Account.

C. **Award – Water Distribution Improvements:**

Award to sole responsive bidder:
Amarillo Utility Contractor, Inc. --\$156,832.45

This item awards a construction contract to connect existing water lines at Westgate Parkway and the alley north of Simpson to a new 8-inch water main and to replace the 6-inch water main in the Hayden-Ong alley between Southwest 34th and Southwest 26th Avenues. The cost for both projects is less than the engineer's construction estimate. Funding for this project is available in the approved Utilities Division Capital Improvement Project budget.

D. **Approval – Renewal of Natural Gas Contract:**

Award to sole source: Atmos Energy -- \$960,814.00

This item approves a one year extension of the contract with Atmos Energy to provide natural gas to the Hollywood and River Road Wastewater Treatment Plants. The contract period is October 1, 2012 to September 30, 2013 and is being offered to the City at the existing rates and index pricing.

E. Approval– Change Order #3 - Potter County Well Field Additions - Well Pumping Equipment Installation and Wellhead Improvements Contract:
Award: L.A. Fuller & Sons Construction

Original Contract Amount:	\$6,325,301.00
Previous Change Orders:	8,514.00
Change Order #3	<u>29,420.00</u>
Total Change to the Contract	\$6,361,327.00

This item approves a change order to the contract for the Well Pumping Equipment Installation and Wellhead Improvements Contract for the Potter County Well Field. The change order consists of the relocation of a gate and installation of a cattle guard and remobilization required of the subcontractor installing the pumping equipment. The change order also requests an additional 30 days to the contract resulting in a completion date of July 24, 2012. Funding for the change order is available in the original Potter County Well Field budget subject to approval from the Texas Water Development Board (TWDB).

PRESENTATION:

2012 Every Drop Counts – Be Water Wise Update

This presentation will provide an overview of the year-to-date water usage in Amarillo and will recognize the winners of the recently completed Water Conservation Poster Contest. The winning posters will be on display in the Commission Chamber.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, Minutes of June 25, 2012.
2. Boards and Commissions – appointments as listed on attached.