

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 9, 2012 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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.**

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*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:
    - Airport Board
    - Amarillo Housing Finance Corporation
    - Board of Hospital Managers
    - Board of Review for Landmarks and Historic Districts
    - Community Development Advisory Committee
    - Downtown Urban Design Review Board
    - Environmental Advisory Committee
    - Photographic Traffic Signal Enforcement Committee
    - Traffic Commission
    - Zoning Board of Adjustment
  - (2) Discussion: Proposed Municipal Annexation Policy.
  - (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) Discuss the appointment(s) of the presiding judge and/or associate judges of the municipal court;
  - (8) Potential changes and/or updates to Ambulance Ordinance and Permit;
  - (9) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Zambrana; Flores and Castleberry; and
  - (10) To deliberate regarding security devices or security audits, security personnel.
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## REGULAR MEETING ITEMS

**INVOCATION:** Stephen Friedrich, Amarillo's Beautiful Savior Lutheran Church

1. **MINUTES:**  
Approval of the City Commission minutes of the regular meeting held on October 3, 2012.
2. **ORDINANCE NO. 7368:**  
This is the second and final reading of an ordinance changing the zoning of a 11.61 acre tract in Section 62, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop 335 and Tarter Avenue from Agricultural District to General Retail District for various retail activities.
3. **RESOLUTION – ANNEXATION:**  
This resolution closes the public hearings and sets the date of October 30, 2012 for the first reading of an ordinance annexing 16.35+ acres of unplatted land to the City in Section 62, Block 9, BS&F Survey Randall County, Texas in the vicinity of Southwestern 34<sup>th</sup> Avenue and Soncy Road/Loop 335.
4. **RESOLUTION – CITY OF AMARILLO WATER CONSERVATION PLAN:**  
This resolution approves and adopts the required five-year update to the City of Amarillo's Water Conservation Plan. The Plan contains water conservation goals for the City's system and also includes strategies to reduce consumption of water, to improve the efficiency of water use, to increase recycling and reuse, and to prevent water pollution. The Plan further includes Best Management Practices to assist in meeting identified targets and goals. Consideration and adoption of this Plan is required by the Texas Administrative Code.
5. **RESOLUTION – NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2012A:**  
This resolution approves and authorizes the publication of the Notice of Intention to issue Certificates of Obligation, Series 2012A in a principal amount not to exceed \$6,900,000. These Certificates are to be issued for the purposes of acquiring, improving and constructing municipal drainage facilities, equipment and related items. This issuance is as considered in the approved FY 2012/2013 budget and will be repaid with revenue generated by the Drainage Utility and includes an ad-valorem tax pledge to ensure the City receives the most favorable rates possible, which will result in a net savings for Amarillo residents.
6. **RESOLUTION – NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2012B:**  
This resolution approves and authorizes the publication of the Notice of Intention to issue Certificates of Obligation, Series 2012B in a principal amount not to exceed \$2,790,000 for the purposes of acquiring rolling stock, equipment, vehicles and related items for the City Fleet. This issuance is as considered in the approved FY 2012/2013 budget and will be repaid with revenue generated by the Municipal Garage Fund and includes both an ad-valorem tax pledge and solid waste disposal fee pledge to ensure the City receives the most favorable rates possible, which will result in a net savings for Amarillo residents.
7. **APPOINTMENTS – BOARDS AND COMMISSIONS:**  
Appointments are needed for the following board:  
  
Board of Hospital Managers (2 year term)

10/14/08	Murielle Barnes	10/01/12
12/12/06	Greg Graham	10/01/12
11/23/10	Chuck Speed	10/01/12

8. **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 – Mowers and Utility Carts:**

Award to low responsive bidder by line item as follows:

Luber Brothers (Line 1)	\$ 39,898.00
Green Country Equipment (Lines 2, 4, 5, 11)	\$ 58,916.60
Austin Turf and Tractor (Lines 3, 7)	\$ 22,985.03
Western Equipment (Lines 6, 10)	\$ 33,821.38
C&M Golf and Grounds Equipment (Line 8)	\$ 14,576.00
The Hall-Group (Line 9)	<u>\$ 28,053.60</u>
Total Award	\$198,250.61

This item is the routine purchase of various carts and mowers to replace existing units that have reached or exceeded their usable lifespan. Equipment purchased under this bid will be used by Comanche Trail Golf Course, Parks Maintenance, the Hollywood Road and River Road Wastewater Treatment Plants, Street Department and the Animal Control Department. Pricing under this bid reflects a 5% decrease from the most recent purchases. Funding for this purchase is in the approved Municipal Garage Equipment Replacement fund.

B. **Award – Edgefield Addition Sewer Main Rehabilitation Project:**

Award to low responsive bidder:

PM Construction and Rehab, LLC - \$671,868.80

This item awards a contract to rehabilitate approximately 12,100 linear feet of sewer main in the Edgefield area. The sewer mains in this area have passed their usable lifespan and are subject to frequent blockages and repairs. Under the terms of this contract, six-inch, ten-inch and twelve-inch mains will be rehabilitated through the pipe-bursting method, which minimizes disruptions to the customers and the need for extensive open ditches. The proposed bid price is 5% lower than the estimated project cost. Funding for this award is in the approved Utilities Division Capital Improvement Program budget.

C. **Acceptance – Emergency Solutions Grant Awards:**

Texas Department of Housing and Community Affairs

FY 2011-12 \$158,780.00

FY 2012-13 \$242,247.79

This item accepts two competitive grant awards from the Texas Department of Housing and Community Affairs for funding under the Emergency Solutions Grant from the U.S. Department of Housing and Urban Development (HUD) in total amount of \$401,027. The FY 2011-12 and FY 2012-13 allocations are effective October 1, 2012. The funding will provide operational assistance for several of Amarillo's homeless shelters as well as agencies providing outreach and counseling services. Homelessness Prevention funding will again be available for rent and utilities deposits, and payment of delinquent rents and mortgage payments.

D. Approval – Tank Industry Consultants Professional Services Agreement Amendment #1:

Award to Tank Industry Consultants as follows:

Original Contract Amount:	\$133,220.00
Previous Amendments:	\$ 0.00
Proposed Amendment:	<u>\$ 59,500.00</u>
Adjusted Contract Amount:	\$192,720.00

This item approves an amendment to the professional services agreement with Tank Industry Consultants to provide contract administration and inspection services to complete the painting project for the Osage Elevated Water Tank. The painting project was stopped in the spring of 2012 to ensure the water tower was available for service during the summer demand periods and was returned to service on May 1, 2012. The contractor is ready to resume the painting and repair of the tank and this amendment is needed to allow for the necessary inspection, testing and other professional services to ensure the project is completed properly. Funding for this amendment is available in the original Capital Improvement Program budget.

**PRESENTATION:**

*2012 Every Drop Counts – Be Water Wise Update*

This presentation will provide an overview of the year-to-date water usage in Amarillo.

**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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 5th day of October 2012.