

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 18, 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
 - Construction Advisory and Appeals Board
 - Environmental Advisory Committee
 - Parks and Recreation Commission
 - (2) Review and Discuss – Requested Changes and Amendments to the current Rotational Towing Contract.
 - (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) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Zambrana; Flores, Castleberry and D. Bastardo;
 - (6) Discuss Xcel Energy/SPS 2012 Rate Case and associated matters;
 - (7) Discuss Atmos Rate Review Mechanism rider and associated matters;
 - (8) To deliberate regarding security devices or security audits, security personnel;
 - (9) Confer with attorney on referendum petition(s); and
 - (10) 83rd Legislative Session.
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REGULAR MEETING ITEMS

INVOCATION: Perry Hunsaker, Saint Paul Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on December 11, 2012.

2. **ORDINANCE NO. 7384:**

This is the second and final reading of an ordinance changing the zoning of a 4.44 acre tract of unplatted land in Section 183, Block 2, BS&F Survey, Randall County, in the vicinity of Farmers Avenue and Explorer Trail from Agricultural District to Residential District 3 for single family detached homes.

3. **ORDINANCE NO. 7385:**

This is the second and final reading of an ordinance changing the zoning of a 21.18 and a 10.24 acre tract of unplatted land in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Hillside Road and Glenwood Drive from Agricultural District to Residential District 1 and Residential District 3, respectively for expansion of residential subdivision.

4. **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 – Ammunition:**

Award from BuyBoard: GT Distributors, Inc. -- \$71,105.00

This item approves the annual purchase of ammunition for the Amarillo Shooting Range. This ammunition is used by the Amarillo Police Department for training, to equip on-duty officers and for sale to the public at the Range. Funding for this purchase is available in the approved FY 2012/2013 Police Department operating budget.

B. **Purchase – Flyash:**

Award to low responsive bidder: La Farge Corporation -- \$60,000

This item approves the annual contract for the purchase of flyash. This material is used by the Street Department in the repair and maintenance of unpaved alleys, utility cuts, drainage ways and other projects. Flyash is a sole source material produced as a byproduct of electrical power generation. Funding for this purchase is available from the approved FY 2012/2013 Street Department operating budget.

C. **Award – Bus Stop Improvements – Phase 4:**

Award to low responsive bidder: MH Civil Constructors, Inc. -- \$479,690.00

This item awards a contract to perform the fourth phase of the bus stop improvements project. This phase will install new bus stops and benches at various locations along Routes 2, 6, 7 and 8. These installations are governed by the Americans with Disabilities Act (ADA) and Texas Accessibility Standards (TAS) and must also comply with all Federal Transit Administration (FTA) guidelines. This project will include 29 bus benches and 9 bus shelters. The proposed contract is 11% below the estimated construction cost for the project. Funding for this award is available in the approved Bus Stop Improvements Project Capital Improvement Program budget.

D. **Award – Emergency Power Generator:**

Award to low responsive bidder: Brown Construction Services, PLLC -- \$364,528.00

This item approves the purchase and installation of an emergency power generator at the Rick Husband International Airport terminal building. The recently completed Central Concourse Project included the necessary wiring and switching equipment to accommodate this generator. The proposed award is approximately 40% below the original budgetary estimate. Funding for this project is in the approved Airport Capital Improvement Program budget.

- E. Approval – Pre-Coated Aggregate Annual Contract:
Award to low responsive bidder: J Lee Milligan -- \$795,325.00

This item approves the annual contract for pre-coated B4 aggregate. Approximately 14,500 cubic yards of this aggregate is purchased annually to be used in the summer residential street sealcoat program. The unit price per cubic yard is 25.66% higher than last year's contract. Funding for this purchase is available in the approved FY 2012-13 Street Department operating budget.

- F. Approval – License and Hold Harmless Assignment and Estoppel Agreement:

This item is the Assignment of a November 2008 License and Hold Harmless Agreement with Amarillo Hospitality, LLC for a building encumbrance in the public right-of-way in Southwest 8th Avenue and Polk Street to Morgan Stanley Mortgage Capital Holdings, LLC.

- G. Approval – PEB Trust Participation:

This item approves the City of Amarillo's participation in the PEB Trust. The PEB trust is a legally chartered and federally approved vehicle to allow public entities to properly fund their OPEB (Other Post Employment Benefit) liabilities. Participation in the PEB Trust is beneficial to the City of Amarillo and can result in significant cost savings.

- H. Approval – Wells Fargo Advisors Institutional Consulting Services Program Agreement:

This item approves an agreement with the Wells Fargo Advisors group to provide investment advisory and consulting services to the City of Amarillo related to participation in the PEB Trust. The Wells Fargo Advisors group currently assists the City of Amarillo, the Amarillo Hospital District and the Amarillo Firemen's Relief and Retirement Fund with similar services. Their historical performance with City has been excellent.

- I. Dedications and Acceptances:

- 1) A 0.02 acre tract of land for right-of-way purposes in Section 226, Block 2, AB&M Survey, Potter County, in the vicinity of Southwest 10th Avenue and South Georgia Street for a bus stop.
- 2) A 92 square foot tract of land for right-of-way purposes in Section 184, Block 2, AB&M Survey, Randall County, in the vicinity of Southwest 46th Avenue and Hughes Street for a bus stop.
- 3) A 140 square foot tract of land for right-of-way purposes in Section 187, Block 2, AB&M Survey, Potter County, in the vicinity of Southwest 17th Avenue and South Washington Street for a bus stop.

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 (Southeast 7th 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 14th day of December 2012.