

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 18, 2011 AT 2:00 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. 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
    - Animal Control Board
    - Bi-City County Board of Health
    - Community Development Advisory Committee
    - Tax Increment Reinvestment Zone #1 Board
    - Traffic Commission
  - (2) Discussion regarding the conduct of Public Forums; and
  - (3) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
  - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
  - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
  - (5) Southwestern Public Services' proposed rate increase, filed on May 17, 2010;
  - (6) To deliberate regarding security devices or security audits:
    - (a) the deployment, or specific occasions for implementation of security personnel or devices; or (b) a security audit;
  - (7) Boards and Commissions Appointment Procedures; and
  - (8) Consult with the Attorney on a matter in which the Attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, to-wit: private gifts and donations to the City.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Bob Schroeder, Hillside Christian Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on January 11, 2011.

2. **ORDINANCE NO. 7261:**

This is the first reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Fanchun Street and Perry Avenue from Agricultural District to Residential District 2 for single-family detached homes. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **APPOINTMENTS – BOARDS AND COMMISSION:**

An appointment is needed for the following board:

Bi-City County Board of Health (3 year terms)

02/15/05      Belinda Taylor      01/31/11

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. **Award – Purchase of Electric Golf Carts for Ross Rogers Golf Course:**

Award on Texas Buy Board Cooperative Purchasing Contract to Club Car, Inc. -- \$382,996.00

This item is the purchase of 92 golf carts for use at the Ross Rogers Golf Course. Purchase of these carts is necessitated by the recent approval of the revised Golf Course Operations Contract that provides for the City to own the carts used at the courses and to receive the revenue from cart rentals pursuant to the Operations Contract. The proposed purchase represents a volume discount from the vendor that reduces the overall cost by \$65,375 and includes one additional utility vehicle for the driving range at no cost. These carts will be sufficient to provide for the course needs until the re-opening of the East Course in 2012, at which time an additional thirty carts will be purchased to support the additional rounds on the renovated course. Initial funding for this purchase will be through an amendment to the FY 2010/2011 Parks and Recreation budget. Revenues from cart rental fees will support the ongoing operations, maintenance and replacement of these units.

B. **Award – Purchase of Downtown Amarillo Pedestrian Lighting Inventory:**

Award to lowest responsive bidder: Techline Inc. -- \$255,616.00

The item is the purchase of 66 pedestrian lights and replacement parts as approved for Downtown Amarillo streetscape and walkway improvements. This purchase will create a warehouse inventory with the City of Amarillo and the pedestrian lights will be sold at a fixed cost of \$3,846 to private businesses constructing streetscape improvements and to any projects funded by the City or the Tax Incremental Reinvestment Zone #1 (TIRZ). The original estimate for the purchase was \$350,000 and this award represents a savings of \$94,384. Funding for the initial purchase is available from the Warehouse Department's inventory account and will be refunded as the lights are sold.

C. **Award – Asbestos Abatement Contract for Amarillo Police Department Building - 5<sup>th</sup> and 7<sup>th</sup> Floors:**

Award to lowest responsive bidder: R.L. Abatement, Inc. -- \$51,900.00

This item is the award of a contract to remove asbestos containing material (ACM) from the 5<sup>th</sup> and 7<sup>th</sup> floors of the Amarillo Police Department building. Removal of this material is necessary to continue the remodeling efforts and to allow for future use and renovation of these floors. Funding for this award is from the Series 2007 Certificates of Obligation.

- D. Award – Landfill Scraper Purchase:  
Award on Texas Buy Board Cooperative Purchasing Contract to Warren Cat -- \$574,345.73

This item is the scheduled replacement of a 2004 Cat Elevating Scraper used at the Amarillo Landfill. The existing unit has reached its useable lifespan. The purchase represents a 15% increase from the 2007 purchase. The cost for this purchase includes a trade allowance of \$94,000 for the existing unit. The funding for this purchase is available from the Municipal Garage Replacement Fund.

- E. Award – Annual Contract for Fire Hydrants:  
Award to lowest responsive bidder: Wheeler Municipal Supply Inc. -- \$81,608.70

The item is the purchase of fire hydrants to replenish the warehouse stock for use by the Water Department. The contract is for sixty hydrants which will be used for system expansion and replacement of nonserviceable units. The purchase is a 4.03% increase from the 2010 contract price. Funding for this contract is available from the Warehouse Department's Inventory Account.

- F. Award – Perforated Rollers for Belt Filter Press:  
Award to sole source vendor Komline-Sanderson, Inc. -- \$30,628.00

This item is the purchase of perforated rollers for the belt filter presses at the Hollywood Road Wastewater Treatment Plant. The sole source purchase insures consistently for the existing rollers. There has been no price increase since the last purchase in December 2010. Funding is budgeted in the FY 2010/2011 Hollywood Road Waste Water Treatment Plant Operation Budget.

### **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