

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 1, 2011 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. 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
 - Community Development Advisory Committee
 - Tax Increment Reinvestment Zone #1 Board
 - Traffic Commission
 - (2) Presentation and discussion on Comprehensive Plan Implementation;
 - (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; Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
 - (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) 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.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on January 25, 2011.

2. **ORDINANCE NO. 7262:**

This is the first reading of an ordinance changing the zoning of Lots 2 thru 7, Block 2, EW Raef Addition Unit No 13 in Section 125, Block 2, AB&M Survey, Potter County, in the vicinity of Eastern Street and State Highway 136 from Industrial District to Light Commercial District for single-family detached homes. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

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

Appointments are needed for the following board:

Animal Control Board (3 year terms)

07/06/99 Tracey Dougherty 01/12/11

02/05/08 Benjamin Pollard 01/12/11

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. Purchase – Wireless Network Hardware:

Award on Department of Information Resources (DIR)
State Cooperative Purchasing Contract to Synetra -- \$42,508.88

This item is the purchase of wireless network switches and related hardware for use at the Rick Husband Amarillo International Airport and the Amarillo Civic Center. The requested items include replacement for existing units that have surpassed their usable lifespan and a new security firewall. Funding for this purchase is in the approved FY 2010/2011 Information Technology operating budget.

B. Purchase – Police Protective Ballistic Vests:

Award to sole bidder: GT Distributors -- \$37,790.40

This item is the purchase of protective ballistic vests for use by members of the Amarillo Police Department. These vests are maintained in inventory and issued to officers as replacements for existing vests and to properly equip new officers. Funding for this purchase is in the approved FY 2010/2011 Amarillo Police Department operating budget.

C. Award - Rock Salt Annual Contract:

Award to low responsive bidder: Hutchinson Salt Company -- \$59,670.00

This item is the award of the annual supply contract for rock salt used by the Street Department in de-icing streets and intersections. The proposed contract is for an estimated 1,000 tons of material which will be purchased and stored on an as-needed basis. Funding for this purchase is in the approved FY 2010/2011 Street Department operating budget and the offered price is 8.2% less than last year's contract price.

D. Award - Grass Seed Annual Contract:

Award to low responsive bidders as follows:

Lines 1, 3	Williams Lawn Seed	\$ 4,190.00
Lines 2, 7, 8	Golf Enviro Systems	\$ 6,226.50
Lines 4, 5, 6	Pro Chem Sales	<u>\$30,312.00</u>
	Total Award	\$40,728.50

This item is the award of the annual supply contract for various grass seed used at City parks, athletic fields, sport complexes, public buildings, zoo and the Arrowhead, Tomahawk and Wild Horse Golf Courses. The total contract is for eight types of grass seed. Funding for this purchase is in the approved FY 2010/2011 Parks Department, Ross Rogers and Comanche Trail operating budgets and the proposed purchase represents an overall increase of 9.25% in cost from the current contract.

E. Dedication and Acceptance – Public Utility Easement and Drainage Easements:

- 1) Dedication of a 20' public utility easement in Section 64, Block 9, BS&F Survey, Potter County in the vicinity of Arden Road and Soncy Road.
- 2) Dedication of four drainage easements, one-60' and three-55' drainage easements in Section 64, Block 9, BS&F Survey, Randall County in the vicinity of Arden Road and Soncy Road.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission - minutes of January 24, 2011
2. Boards and Commissions – appointments as listed on attached