

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON WEDNESDAY, FEBRUARY 23, 2011 AT 4:00 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 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
    - Community Development Advisory Committee
    - Comprehensive Plan Implementation Advisory Committee
    - Tax Increment Reinvestment Zone #1 Board
    - Traffic Commission
  - (2) 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.

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### **REGULAR MEETING ITEMS**

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

**PROCLAMATION:** AMBUCS™ National Visibility Month

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on February 15, 2011.

2. **ORDINANCE NO. 7263:**  
This is the first reading of an ordinance changing the zoning of a 3.25 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, in the vicinity of Evans Drive and Coulter Street from Agricultural District to Office District 1 for a medical office. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7264:**  
This is the first reading of an ordinance changing the zoning of a 2.23 acre tract of unplatted land in Section 24, Block 9, BS&F Survey, Potter County, in the vicinity of Westwood Drive and Blossom Way from Planned Development District 55 BCG to Amended Planned Development District for townhome development. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
4. **ORDINANCE NO. 7265:**  
This is the first reading of an ordinance changing the zoning of a 0.16 acre portion of Lot 9, Block 1, Meadowgreen Addition Unit No. 2, Section 4, Block 9, BS&F Survey, Randall County, in the vicinity of Winners Circle and Meadowgreen Drive from Office District 2 to Office District 2 with a specific use permit for a hair and nail salon. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
5. **ORDINANCE NO. 7266:**  
This is the first reading of an ordinance changing the zoning of Lots 1 thru 7, and Lots 15 thru 17, Block 15, Morningside Subdivision, Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Amarillo Boulevard and Mirror Street from Heavy Commercial District and Multiple Family District 1 to General Retail District for enlarging the current convenience store. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
6. **ORDINANCE NO. 7267:**  
This is the first reading of an ordinance changing the zoning of a 1.91 acre of Tract 111, Revised Pleasant Valley in Section 159, Block 2, AB&M Survey, Potter County, in the vicinity of St. Francis Avenue/Loop 335 and River Road from Residential District 1 to General Retail District for enlarging the current convenience store. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
7. **ORDINANCE NO. 7268:**  
This is the first reading of an ordinance vacating a portion of a 20 foot alley right-of-way in Block 15, Morningside Subdivision in Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Amarillo Boulevard and Mirror Street. This request will allow for construction of a new convenience store. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
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 – Pre-Fabricated Restroom Building:**  
Award to low responsive bidder: CXT, Inc. -- \$42,958.97  
  
This item is the purchase and installation of a pre-fabricated concrete restroom facility. This unit will be installed at Thompson Park to serve the ballfield area. The requested unit is fully ADA compliant and of a design that has been used successfully in several locations throughout the city. Funding for this purchase is in the approved FY 2010/2011 Parks Department Capital Improvement Program budget.

- B. Purchase – Police Building Access Control System:  
Award to Entech Sales & Service -- \$46,943.00

This item is the purchase of additional access control equipment for the 6<sup>th</sup> floor of the Amarillo Police Department building. The 6<sup>th</sup> floor is being remodeled to allow for additional space and this equipment will be used to properly manage access throughout different areas of the floor. The requested equipment is proprietary and matches the access control system in use throughout the remainder of the building. Funding for this purchase is from the Series 2007 Certificates of Obligation issuance.

- C. Approval – Redi-Mix Concrete Annual Contract:  
Award to low responsive bidder:  
Thomas Redi-Mix Company -- \$178,093.50

This item is the award of the annual contract to provide redi-mix concrete. The requested products are used throughout the year by the City Street Department to repair and maintain streets, alleys, curbs and gutters and to perform various projects. Funding for this purchase is in the approved FY 2010/2011 Street Department operating budget.

- D. Approval – Annual Advertising Contract:  
Award to Amarillo Globe News as noted

This is a one (1) year contract for required City of Amarillo advertising and the associated rates with the Amarillo Globe News. This contract provides the City with contract rates for employment ads, legal notices, and other required publications.

- E. Award – Golf Course Renovation Project:  
Award to best evaluated bidder Landscapes Unlimited as follows:

Base Bid:	\$3,443,908.00
Accepted Alternates:	\$ 159,895.25
(5, 6, 7a, 9)	
Deductive Alternates:	(\$ 263,075.00)
(22-26)	

Award Amount:	\$3,340,728.25
Value Engineering	
Change Order #1	<u>(\$ 110,500.00)</u>
Net Contract Value	\$3,230,228.25

This item is the award of a contract to renovate the Ross Rogers East Course (Old Course). The recommended award includes necessary items identified by the Master Plan and will result in a renovation of a course that currently has infrastructure and facilities more than thirty years old. The proposed design will greatly increase irrigation efficiency and water conservation and will result in a substantial decrease in the amount of irrigated acreage at the course. Further, this project will increase operational efficiency and will reduce the need for future capital investment. Funding for this award is from the Series 2011A Certificates of Obligation that will be repaid from user fees and the recommended award is nearly 5% below the project budget.

### **PUBLIC FORUM**

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

### **MISCELLANEOUS**

1. Planning and Zoning Commission - minutes of February 14, 2011
2. Boards and Commissions – appointments as listed on attached