

## AGENDAS

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 15, 2011 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. 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:
    - Advisory Commission for People with Disabilities
    - Amarillo Hospital District Board of Managers
    - Amarillo Housing Finance Corporation
    - Board of Review for Landmarks and Historic Districts
    - Community Development Advisory Committee
    - Planning and Zoning Commission
    - Tax Increment Reinvestment Zone #1 Board
    - Texas Panhandle Mental Health Authority
    - 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) Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
  - (6) Discuss 2011 wildfire incidents and preparations; and
  - (7) To deliberate regarding security devices or security audits, security personnel;
  - (8) Potential private gifts and donations to the City.

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### REGULAR MEETING ITEMS

**INVOCATION:** Perry Hunsaker, Saint Paul United Methodist Church

**PROCLAMATION:** “MS Awareness Week”

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on March 8, 2011.
2. **ORDINANCE NO. 7270:**  
This is the second and final reading of an ordinance regulating the maximum rates and fees that may be charged for non-consent towing of motor vehicles from legally marked private property and for vehicles towed by participants in the City towing rotation program.

3. **ORDINANCE NO. 7271:**

This is the second and final reading of an ordinance adopting certain provisions of the Texas Transportation Code, 545.425 and establishing prohibitions regarding the use of wireless communication devices in school crossing zones (school zone) during the times the school zones are in effect. Under the terms of the proposed ordinance, the use of wireless communications devices in a school zone shall be limited to certain exceptions such as public safety, emergencies, while stopped and with certain hands-free devices.

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 – Public Safety Radios:**

Award on Houston Galveston Area Council (HGAC) Cooperative Purchasing Contract to WT Services/Motorola - \$138,396.11

This item is the purchase of sixty (60) portable radios for use by the Amarillo Fire Department. The requested radios will replace existing units that are more than eight years old and have surpassed their usable lifespan. The new units will meet all necessary requirements and include additional features to increase firefighter safety. Approval of this purchase will complete the full replacement of portable Fire Department radios. Funding for this purchase is from FY 2010 State Homeland Security Program (SHRSP) grant funds. The bid price above reflects a 4% decrease from the same purchase last year.

B. **Purchase – Computer Hardware:**

Award on Department of Information Resources (DIR) Cooperative Purchasing Contract to Dell - \$75,818.90

This item is the purchase of replacement desktop and laptop computer hardware. The requested purchase includes sixty desktop and ten laptop computers that will replace existing units that have been in service for seven years. Funding for this purchase is in the approved FY 2010/2011 Information Technology Department operating budget.

C. **Approval – Elevated Water Tank Rehabilitation Project Emergency Change Order No.1:**

American Suncraft Construction, Inc.

Original Contract Amount: \$1,710,475.00

Change Order No. 1: \$ 53,625.00

Revised Contract Amount: \$1,764,100.00

This item is the approval of an emergency change order to the existing contract for the rehabilitation and repainting of the Soncy Elevated Tank. Extensive structural damage was located during the sand-blasting of the tank interior that must be repaired prior to completion of the rehabilitation. This project is time sensitive due to the need to return the elevated tank to service by May 1, 2011. Funding for this change order will be transferred from the approved FY 2010/2011 Utilities Division Capital Improvement Program Extension and Improvement project.

D. **Approval – Wrecker Service Rotation Contract Addendum No. 1:**

This item is the approval of Addendum No. 1 to the Wrecker Service Rotation Contract to include the fuel surcharge. The fuel surcharge will be based on the Oil Price Information Service (“OPIS”) index that is used for other City contracts. This fuel surcharge was approved by the City Commission during the discussions of the contract at their meeting on March 8, 2011.

- E. Approval – Representation Agreement:  
Parties: City of Amarillo and Underwood Law Firm  
Terms and Conditions: As Noted

This item is the approval of an agreement to obtain the services of the Underwood Law Firm to represent the City of Amarillo in potential groundwater rights transactions in specified locations.

- F. Sale – Property:  
Sheriff Sale Properties in Potter County awarded to the highest bidders as listed on the attached.

**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