

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 29, 2011 AT 4:30 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 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:
 - Advisory Commission for People with Disabilities
 - Amarillo Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Board of Review for Landmarks and Historic Districts
 - Planning and Zoning Commission
 - 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) To deliberate regarding security devices or security audits, security personnel;
 - (7) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Bob Schroeder, Hillside Christian Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on March 22, 2011.
2. **ORDINANCE NO. 7272:**
This is the second and final reading of an ordinance changing the zoning of a 28.10 acre tract of unplatted land in Section 25, Block 9, BS&F Survey, Potter County, in the vicinity of Ravenwood Drive and Bridlewood Drive from Agricultural District to Residential District 2 for single-family detached homes.

3. **ORDINANCE NO. 7273:**

This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 2-4, Article III, Section 2-4-35, Contracts or Transactions with debtors. The proposed amendment clarifies the definitions of debt and provides for a remedy period. Approval of the requested amendment ensures that the City will not execute new contracts or approve new transactions with parties who have delinquent debts or other legally enforceable obligations in arrears to the City of Amarillo.

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

Appointments are needed for the following board:

Advisory Commission for People with Disabilities (3 year terms)

04/29/08 Doug Hammett 03/01/11

04/29/08 Jim Mitchell 03/01/11

04/29/08 Joe Rogers 03/01/11

04/29/08 Mark Sturkie 03/01/11

03/04/80 Richard Wagner, III 03/01/11

5. **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 – Cars and Trucks:**

Award to low responsive bidder: Sam Packs Five Star Ford
(Lines 1 – 6) -- \$268,448.00

This item is the routine purchase of cars and light trucks to serve as replacements for existing fleet units that have surpassed their usable lifespan. The proposed purchase includes one van, four sedans, and 10 pickup trucks. Funding for this purchase is in the approved Municipal Garage Rolling Stock and Equipment Replacement account with all funds on-hand and available. The offered price represents an approximate 14% increase from the last comparable purchase in 2009.

B. **Purchase – Police Equipment Wireless Video Transceiver:**

Award as a proprietary item to Remotec, Inc. -- \$25,117.00

This item is the purchase of a wireless video transceiver system to be used on the existing Amarillo Police Department Bomb Robot. The addition of this unit will provide members of the Bomb Squad with the capability to have the robot provide live video images from a scene to the command post through wireless technology. This is an upgrade from the current wired technology and will provide enhanced capabilities for the unit. This is a proprietary purchase to ensure compatibility with the existing robot and related equipment. Funding for this purchase is from Amarillo Police Department Seized Funds and does not impact the existing Police or General Fund budgets.

C. **Purchase – Lift Station 32 Site:**

Seller: Attebury Grain, LLC.

Tract: 0.191 acre (8,320 square feet)

Temporary Construction Easement: 14,049 square feet

Total Purchase Price: \$8,976.87

This item is the fee simple purchase of a 0.191 acre tract and an associated 14,049 square foot temporary construction easement for Lift Station Number 32.

D. Approval – Amarillo Economic Development Corporation Location Incentives Grant Award to American General Life (AIG):

This item is the approval of an incentive grant to American General Life to establish thirty (30) new professional jobs in Amarillo. The total grant amount is \$300,000 or \$10,000 per employee. Funds from this grant will be used by American General Life to assist in facility improvements, equipment, software and training for the new positions in their Amarillo operations center. The total annual payroll impact for this expansion is approximately \$1,000,000 per year. This award represents the sixth expansion for American General Life in Amarillo which has resulted in nearly 500 new jobs being created in Amarillo. This item was approved by the Amarillo Economic Development Corporation Board of Directors and is now recommended for City Commission approval.

E. Dedication and Acceptance – Aviation Clear Zone Easement and Utility Easement:

1. 4600 ft. MSL above the plat of South Georgia Place Unit No. 27, in Section 183, Block 2, AB&M Survey, Randall County.
2. 4600 ft. MSL above the plat of Miller Paper Unit No. 2, in Section 174, Block 2, AB&M Survey, Randall County.

6. **PRESENTATION:**

Presentation of Former World Trade Center Memorial Steel. The Amarillo Fire Department will present and display steel remnants from the former World Trade Center. These items were received pursuant to an agreement with the Port Authority of New York and New Jersey and are provided to the Amarillo Fire Department for permanent display.

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