

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 5, 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 Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Board of Review for Landmarks and Historic Districts
 - Planning and Zoning Commission
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - Texas Panhandle Centers
 - 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; and
 - (7) Confer with attorney on legal questions related to referendum petitions;
 - (8) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION:

PROCLAMATION: “*Esther McCrory DAR Chapter’s 100th Anniversary*”

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on March 29, 2011.
2. **ORDINANCE NO. 7274:**
This is the first reading of an ordinance changing the zoning of Lot 24, Block 5, Fairview Townsite, Potter County, Southeast 6th Avenue and Dallas Street from Residential District-3 to Residential District-3 with a Specific Use Permit for a Type B manufactured home. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7275:**

This is the first reading of an ordinance changing the zoning of Lot 9, Block 106, Olsen Park Unit No. 58 in Section 8, Block 9, BS&F Survey, Potter County, in the vicinity of Bell Street and Interstate 40 West from Planned Development District-294 to Amended Planned Development District-294 to change hours of operation. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

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 – Memorial Park Splash Pad:**

Award to Kraftsman, Commercial Playgrounds & Water Parks -- \$249,326.18

This item awards a contract for the purchase and installation of a 2,301 sq ft. splash pad with ground sprays and upright water features in the northeast corner of Memorial Park at SW 26th Ave and Washington Street. This project will replace the wading pool and is a Buy Board purchase. Funding for the project is available from the approved Parks and Recreation Capital Improvements Program budget.

B. **Purchase – Downtown Lighting Project:**

Award to Techline Inc. -- \$384,600.00

This item is the purchase of an additional 100 decorative downtown pedestrian LED lights to replenish the warehouse stock. The last purchase was made in January 2011. The demand for the LED pedestrian lights has exceeded the original expectation and all the lights received under the original purchase have been committed. The LED lights are sold to downtown property owners or developers undertaking streetscape improvements at the cost of \$3,846.00 each. Funding for the purchase is available from the Warehouse Inventory account. As the lights are sold the warehouse account is reimbursed resulting in no net cost to the City.

C. **Award– Amarillo Civic Center Complex Facility Needs Assessment:**

Award to best evaluated proposer: Dekker/Perich/Sabatini -- \$239,240.00

This item awards a professional services agreement in response to a Request for Qualifications (RFQ 02.11) to undertake a Civic Center Complex Facility Needs Assessment. The project will consist of Phase I – a market, economic and fiscal study and Phase II - a comprehensive architectural and engineering assessment and master plan for the Civic Center facilities. The last comprehensive Civic Center study was performed in 1995 by Hellmuth, Obata, & Kassabaum (HOK). The needs assessment will be complete in mid August and will be coordinated with Wallace-Bajalli Development Partners and Downtown Amarillo Inc. Funding for the project is available from the approved Civic Center Capital Improvements Program budget with all funds coming from Hotel Occupancy Tax (HOT) revenues. No General Fund revenues will be used for this study.

D. **Approval– Engineering Services Agreement for Testing and Analysis:**

Award to HDR Engineering, Inc. -- \$39,500.00

This item approves an agreement for testing and analysis services of thirteen (13) existing water wells at the Amarillo Landfill and includes the reporting and analysis of methane gas monitoring as required by the Texas Commission on Environmental Quality (TCEQ). The current agreement with HDR Engineering for these services has expired and recommend approval of the new agreement. Funding is available from the approved Solid Waste Improvement Program budget.

E. Sale – Property:

Sheriff Sale Properties in Potter County awarded to the highest bidders as listed on the attached.

F. Dedication and Acceptance – Public Utility Easement, Drainage Easement and Sanitary Sewer Easement:

1. Dedication of a tract of land for right-of-way purposes in Lot 7, Block 1, Western Crossing Addition Unit No. 1 in Section 227, Block 2, AB&M Survey, Potter County, Texas in the vicinity of Western Street and Western Plaza Drive.
2. Dedication of a 60' temporary drainage easement in Section 39, Block 9 BS&F Survey, Randall County, Texas in the vicinity of Glenwood Drive and Kingsgate Drive.
3. Dedication of a 10 foot sanitary sewer easement in Section 39, Block 9, BS&F Survey, Randall County, Texas in the vicinity of Glenwood Drive and Kingsgate Drive.

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