

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 3, 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:
    - Amarillo Hospital District Board of Managers
    - Amarillo Housing Finance Corporation
    - Planning and Zoning Commission
    - Tax Increment Reinvestment Zone (TIRZ) No. 1
    - 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.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Mark Love, Central Church of Christ

**PROCLAMATION:** “Elder Abuse Awareness Month”  
“Motorcycle Safety Awareness Month”  
“National Bike Month and Bicycle Safety Month”

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on April 26, 2011.
2. **ORDINANCE NO. 7276:**  
This is the first reading of an ordinance changing the zoning of Lot 8 and the south half of Lot 9, Block 4, Nobles Subdivision of Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, in the vicinity of Southwest 17<sup>th</sup> Avenue and Polk Street from Multiple-Family District 2 to Planned Development District 367 for a cigar shop. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7277:**

This is the first reading of an ordinance vacating a portion of Kingsgate Drive east of the southwest corner of Lot 6, Block 6, The Greenways at Hillside Unit No. 24, in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Kingsgate Drive and Parkwood Place. 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 – Traffic Marking Paint:**

Award to low responsive bidder: Ennis Paint, Inc. – \$94,920.00

This item awards the annual contract to supply approximately 12,000 gallons of traffic marking paint. This paint is used throughout the year by the Traffic Engineering Department to apply various markings and stripes on City streets. The proposed price reflects a 16.1% increase over the current contract pricing. Funding for the purchase is available from the 2010-2011 Central Stores inventory budget.

B. **Purchase –Top Dress Material for Athletic Fields and Golf Courses:**

Award to low responsive bidder:

Texas Sand and Gravel, Inc. -- \$44,637.50

This item awards the annual supply contract for top dress material to be used for turf maintenance at the Ross Rogers and Comanche Trail Golf Courses and for City athletic fields. The material is purchased and delivered on an as needed basis. Funding for the purchase is available from the each of the three department's approved FY 2010/2011 annual operating budget.

C. **Award – HOME Rental Rehabilitation Project Contract at 1406 Tennant:**

Award to AB Equity Investment Properties, LLC

Owner Share:	\$46,510.00
HOME Funds:	<u>\$46,450.00</u>
Total Project Cost:	\$92,960.00

This item is the award a contract to rehabilitate a vacant, substandard duplex located at 1406 Tennant into a five bedroom single family dwelling. The total cost for this project is \$92,960. Of this amount, the property owner is paying \$46,510 and funds from the City's Department of Housing and Urban Development's Home Investment Partnership Program will provide \$46,450. Upon completion of the rehabilitation of this structure, it will be utilized as affordable rental property for low-income individuals or families for a period of 15 years. HOME funds are through a Department of Housing and Urban Development grant to the City and are on-hand and available.

D. **Award – Carson County Wellhead and Piping Project:**

Award to low responsive bidder: Morton Irrigation -- \$189,695.00

This item awards a contract to make final improvements to the new well #663 in the Carson County Wellfield. The project consists of the construction of a concrete well house, installation of approximately 5,500 linear feet of pipe, electrical control and mechanical equipment. Upon completion, this well will produce approximately 650 gallons per minute and serves as a part of the on-going efforts to ensure adequate production capacity is maintained in the Carson County Wellfield. Funding for this project is available in the approved Utilities Division Capital Improvement Program budget for the Carson County Well Field.

E. Award – Overlay of Various Streets Project:

Award to lowest responsive bidder:

L. A. Fuller & Sons Construction, Ltd -- \$922,880.00

This item awards a contract to mill and overlay segments of various City arterial streets. The proposed contract is a portion of the routine maintenance program for arterial streets and serves to extend their usable lifespan. Street segments for this project include portions of Hughes Street, Southwest 6<sup>th</sup> Avenue, Ross-Mirror Connector, Bell Street and Southwest 45<sup>th</sup> Avenue. Funding for the project is available in the approved FY 2010-2011 Public Works Division Capital Improvement Program budget.

F. Approval – Potter County Wellfield Collection System Pipeline Project Change Order #1:

Award to S. J. Louis Construction of Texas, Ltd, LLP

Original Contract Amount:	\$11,387,713.61
Change Order #1	<u>\$ 78,310.56</u>
Revised Contract Amount:	\$11,466,024.17
Cumulative Change Order %:	0.69%

This item approves Change Order #1 to the contract with S.J. Louis Construction of Texas for construction of the Potter County Well Field Collection System. The change order is necessary to trench and backfill for the installation of approximately 15,100 linear feet of underground electric service power lines between some of the new wells. The landowner, Bison Development Company has exercised their option to bury these power lines as provided in Surface Use Agreement dated December 27, 2010. The cost of this change order will be paid by the landowner with the funds on-hand and available.

G. Approval – Amarillo Police Department Grant Submittal:

This item is the approval of a grant application to the Texas Alcohol Beverage Commission in the amount of \$15,000. This grant is designed to fund targeted enforcement and education efforts related to underage drinking. The project period runs from 07/01/2011 – 04/30/2012 and will be a joint campaign between the Amarillo Police Department (APD) and the Texas Alcohol Beverage Commission. Proceeds from the grant will pay for the direct overtime costs of the officers, supplies and equipment.

H. Dedication and Acceptance – Drainage Easement:

Dedication of a 818 square foot drainage easement in Lot 7, Block 32, Westcliff Park Unit No. 34 and Lots 31 and 32, Block 16-C, Westcliff Park Unit No. 9, in Section 24, Block 9 BS&F Survey, Potter County, Texas in the vicinity of Westwood Drive and Montview 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