

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JUNE 14, 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
    - Comprehensive Plan Implementation Advisory Committee
    - Emergency Care Advisory Board
    - Environmental Advisory Committee
    - Planning and Zoning Commission
    - Public Improvement Districts: Colonies, Greenways, Point West, Tutbury
    - 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 in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project;
  - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority;
  - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
  - (5) To deliberate regarding security devices or security audits, security personnel;
  - (6) Confer with attorney on legal questions related to referendum petitions;
  - (7) Potential private gifts and donations to the City;
  - (8) 2011 Water Conservation and Use Discussion; and
  - (9) Discuss 2011 Wildfire incident and preparedness.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**  
Approval of the City Commission minutes of the orientation meeting and regular meeting held on June 6, 2011 and June 7, 2011, respectively.

2. **RESOLUTION – AUTHORIZING PARTICIPATION IN THE AMOUNT OF PROJECT CONSTRUCTION COSTS FOR THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY AND THE APPROVAL OF AN AMENDMENT TO THE CITY'S CONJUNCTIVE USE GROUNDWATER SUPPLY AGREEMENT WITH THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY:**

This resolution approves the City of Amarillo's participation in the Canadian River Municipal Water Authority purchase of approximately 211,000 acres of additional groundwater rights in the Roberts County and surrounding area to support the Conjunctive Use Groundwater Project. Upon approval of this resolution, Amarillo will execute Amendment #5 for the purchase and acquisition of this groundwater supply and will be obligated for approximately \$38.3 million or 40.621% of the total not to exceed acquisition cost of \$94,275,000, inclusive of financing costs. The Canadian River Municipal Water Authority will issue bonds for the acquisition of these water rights in the total amount with each participating member city being responsible for the repayment of their share. Amarillo will fund repayment of its share through water and wastewater system revenue. The proposed purchase is for groundwater rights only and does not include any infrastructure costs or activities.

3. **RESOLUTION – NOTICE OF INTENTION AND DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT ISSUANCE:**

This resolution establishes the City of Amarillo's expectation and intent to fund the reimbursement of the purchase of groundwater rights in the Ochiltree County area and related costs with the proceeds of a future debt issuance not to exceed \$17.5 million. Amarillo will fund repayment of this obligation through water and wastewater system revenues.

4. **APPROVAL – CITY OF AMARILLO AND CANADIAN RIVER MUNICIPAL WATER AUTHORITY INTERLOCAL AGREEMENT:**

This item approves an Interlocal agreement between the City of Amarillo and the Canadian River Municipal Water Authority (CRMWA) whereby the City will purchase approximately 32,000 acres of groundwater rights from CRMWA. The identified groundwater rights are located primarily in Ochiltree County and are either contiguous to existing City of Amarillo groundwater rights in Roberts and Ochiltree Counties or are located such that they are advantageous for the future development and use by Amarillo. Purchasing these groundwater rights will benefit both the City of Amarillo and CRMWA by allowing for more effective and efficient future development and by ensuring both parties have access to viable long-term water supplies. The estimated cost of these groundwater rights is \$17,500,000 inclusive of financing and related costs and will be financed by Amarillo through the future issuance of debt to be repaid by water and wastewater system revenues.

5. **RESOLUTION – PUBLIC HEARING AND APPROVAL OF A GRANT APPLICATION FOR FY 2010-2011 FEDERAL AND STATE FUNDING FOR THE AMARILLO CITY TRANSIT SYSTEM:**

This resolution conducts a public hearing and authorizes the City of Amarillo to submit an application to the Texas Department of Transportation (TxDOT) for fiscal year 2010-2011 operating and capital assistance of the Amarillo City Transit Department. The City will receive an allocation from both the Federal Transit Authority and the Texas Department of Transportation. The proposed allocation is \$74,437 less than anticipated in the current fiscal year budget. American Recovery and Reinvestment Act (ARRA) funds will also be provided and will be restricted to use for preventative maintenance service and items.

Federal FTA Funds	\$2,695,039
ARRA Funds	\$ 543,085
TxDOT Funds	\$ 411,267
Local Match Funds	<u>\$1,327,298</u>
Total Capital and Operating	\$4,433,604

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

Appointment is needed for the following:

Quail Creek Public Improvement District (3-year terms)

07/31/2010	Kris Culp	09/01/2013
08/31/2009	Ricky Culp	09/01/2012
08/31/2009	Jim Lugenbill	09/01/2012

7. **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 – Light Duty Pickup Trucks:

Award to low responsive bidder: Philpott Motors -- \$65,394.00

This item is the purchase of three ½ ton pickup trucks. Each unit is a replacement for an existing unit that has reached its usable lifespan. One pickup will be used by the City Engineering Department and the two four-door pickups will be used by Amarillo Police Department supervisors as replacements for two sport utility vehicles. Funding for this purchase is in the approved Municipal Garage Fleet Replacement fund with funds on-hand and available.

B. Purchase – Police Personal Protective Equipment:

Award to proprietary provider - Allen Vanguard Corporation on General Services Administration (GSA) Purchasing Contract -- \$42,242.76

This item is the purchase of two protective bomb suits and related items for use by the Amarillo Police Department Bomb Squad. The requested suits will replace two existing suits that have reached their usable lifespan and are being purchased on a proprietary basis to ensure compatibility and commonality with the existing suits used by the team members. Doing so facilitates proper training, use and maintenance of all suits. Funding for this purchase is from Homeland Security Grant Program funds (HSGP) through the Panhandle Regional Planning Commission.

C. Purchase – Traffic Light Poles:

Award to low responsive bidder: Structural Steel Products, Inc. -- \$27,523.00

This item awards a contract for the purchase of highway light poles to be used as replacements for existing units. In 2010, the City of Amarillo assumed responsibility of the maintenance of the Texas Department of Transportation (TxDOT) continuous lighting along Interstate 40, Interstate 27, U.S. Highway 287 and Amarillo Boulevard. At that time, TxDOT transferred their existing inventory of poles to the City and that supply has now been exhausted. The requested purchase will provide an inventory of available poles to be used in the event the existing units are damaged or destroyed. Funding for this purchase is available in the approved FY 2010/2011 Central Stores inventory budget.

D. Purchase – Submersible Well Pumps and Motors:

Award to low responsive bidder: Gicon Pumps & Equipment -- \$107,351.80

This item is the purchase of two well pumps and motors and associated cabling. These units will be placed into inventory to be used as replacements in the Carson County Wellfield. One unit will produce 500 gallons per minute and one will produce 700 gallons per minute. Having these units on-hand and available will ensure that prompt replacement can be made in the event an existing unit fails. Funding for this purchase is from the approved FY 2010/2011 Water Production Department operating budget.

- E. Award – Sacked Cement Annual Contract:  
Award to low responsive bidder: Tascosa Brick, Inc. -- \$61,138.00

This item is the award of the annual contract for sacked cement. This product is maintained in inventory at the City warehouse and is issued to various departments on an as needed basis. Collectively, the annual contract accounts for more than 8,100 bags of sacked cement and concrete. Funding for this purchase is in the approved FY 2010/2011 Central Stores inventory budget.

- F. Approval – Working Agreement for Services to the Shelter Plus Care Program:  
Award to Texas Panhandle Centers -- \$346,452.00

This item approves an agreement between the City of Amarillo and the Texas Panhandle Center for the provision of client services associated with the Shelter Plus Care Program recently awarded to the City of Amarillo by the U.S. Department of Housing and Urban Development (HUD). The Shelter Plus Care Program provides rental subsidies to assist homeless, disabled individuals with a chronic mental illness and their families. This program must be matched equally with supportive services. Under the terms of the proposed agreement, Texas Panhandle Centers will provide case management, counseling life skills training, vocational rehabilitation, pharmacological management and psychiatric services to program participants.

- G. Dedication and Acceptance – Drainage Easements:

- 1) Dedication of a 20-foot wide drainage easement in Tracts 111A and 111B, Pleasant Valley Unit No. 11, in Section 159, Block 2, AB&M Survey, Potter County, Texas in the vicinity of St. Francis Avenue and River Road.
- 2) Dedication of a 154.59 acre drainage easement in Sections 24 and 45, Block 9, BS&F Survey, Potter County, Texas in the vicinity of Ravenwood Drive and Bridlewood Drive.

8. **PRESENTATION - REVIEW AND DISCUSSION THE VARIETY OF AVAILABLE ECONOMIC DEVELOPMENT TOOLS AND PROGRAMS FOR CONSIDERATION AS FUNDING SOURCES FOR DOWNTOWN REDEVELOPMENT PROJECTS:**

This presentation provides an overview of the variety of available economic development tools and programs at the federal, state and local level which may be considered as potential funding sources for downtown redevelopment projects.

**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