

PLEASE READ THROUGH PAGE 3 FOR ALL MEETINGS FOR THE AMARILLO CITY COMMISSION ON JULY 5, 2011.

AGENDA

FOR THE AMARILLO CITY COMMISSION FOR A TOUR OF THE OSAGE WATER TREATMENT PLANT AT 3701 S. OSAGE AND THE HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT AT 3700 S.E. LOOP 335 ON TUESDAY, JULY 5, 2011 AT 1:30 P.M.

ITEM 1: Call to Order

ITEM 2 : Facility Tour

The Amarillo City Commission will participate in a guided tour of the operations of the Osage Water Treatment Plant and the Hollywood Road Wastewater Treatment Plant. All activities will be conducted on City property. Any discussion of city business will be incidental to the information presented by the department being toured. No decision or vote will occur.

ITEM 3: Adjourn

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 5, 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:
 - Amarillo Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Canadian River Municipal Water Authority
 - Comprehensive Plan Implementation Advisory Committee
 - Emergency Care Advisory Board
 - Environmental Advisory Committee
 - Library Board
 - Parks and Recreation Commission
 - Planning and Zoning Commission
 - Public Improvement Districts: Colonies, Greenways, Point West
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - (2) Discuss evaluation and review of current driving and texting/cell phone regulations and provide guidance to the Amarillo Traffic Commission as appropriate.
 - (3) 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;
- (9) Discuss 2011 Wildfire incident and preparedness; and
- (10) Southwestern Public Service Company (SPS) Tariff Amendments filed May 17, 2011.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**

Approval of the City Commission minutes of the special meetings and regular meetings held on June 27, 2011, June 28, 2011 and June 30, 2011, respectively.

2. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and approves the adoption of Amarillo's Public Housing Agency Annual Plan and Administrative Plan required by the U.S. Department of Housing and Urban Development. This is recommended for approval by the Community Development Advisory Committee.

3. **RESOLUTION -- APPROVING THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION:**

This resolution approves the application for the 2011 JAG Grant and the related Interlocal Agreement with Potter County. Under the terms of the grant, the City of Amarillo will apply for \$149,027 and will allocate the grant proceeds on an equal basis with Potter County. The Amarillo Police Department will use the City's portion of the grant proceeds to purchase handheld ticket writers and fitness equipment.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS**

Appointments are needed for the following boards and commissions:

Colonies PID Advisory Board

07/29/08	Tracy Byars	07/30/11
09/17/02	Joe Norman	07/30/11

Comprehensive Plan Implementation Advisory Committee

02/15/11	Maury Roman-Jordan	12/31/14
	(resigned)	

Greenways PID Advisory Board

07/29/08	Boyd Johnston	09/30/11
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Planning and Zoning Commission (3 year terms)

06/24/08	Brandon Neely	05/15/11
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Point West PID Advisory Board

07/29/08	Loyd Romans	07/30/11
07/29/08	Dick Fausset	07/30/11
07/29/08	James Rutledge	07/31/11

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. **Award – Lawrence Lake Bank Stabilization Project:**

Award to low responsive bidder:
Ark Contracting Services, LLC -- \$1,494,912.00

This item awards a contract to provide bank stabilization services at four sites at Lawrence Lake. The proposed work includes the installation of gabion (rock) baskets, rip rap and concrete that will both repair and preserve the banks and embankments. Completion of these needed repairs will ensure the integrity of this important urban drainage and storm water storage facility. Funding for this contract is in the approved Public Works Capital Improvement Program budget.

B. **Award – Carson County Wellfield Underground Electrical Service Installation Contract:**

Award to low responsive bidder:
Ray Electric Company -- \$28,600.00

This item is the award of a contract to provide services and material necessary to convert three existing water wells in the Carson County Wellfield to underground service. Presently, these wells are powered by overhead electrical lines and the proposed contract will convert wells 630, 659, and 660 to underground electrical service. Underground electrical service provides higher reliability and will reduce the opportunity for power failure. Funding for this project is in the approved FY 2010/2011 Water Production Department Operating budget.

C. **Approval – Landfill Compactor Repair:**

Award to proprietary vendor:
Associated Supply Company (ASCO) -- \$27,214.68

This item approves repairs to the steering mechanism on the Al Jon landfill compactor. These repairs must be made by an authorized vendor and will be performed on site. Prompt repair of this unit is necessary to ensure the unit is available for use as soon as possible. Funding for this repair is in the approved FY 2010/2011 Municipal Garage Operating budget.

D. **Approval – Agreement for Supportive Services:**

Award to Downtown Women’s Center, Inc. -- \$52,385.00

This item approves an annual agreement with the Downtown Women’s Center to provide case management and supportive services for homeless individuals and families participating in the Transitional Housing Program. The City will provide Department of Housing and Urban Development ((HUD) funding to the Downtown Women’s Center in the amount of \$41,908.00 and the Downtown Women’s Center will provide \$10,477.00 as the required cash match for the grant funds. Funding for this agreement is available from the currently approved Supportive Housing Grant from the Department of Housing and Urban Development.

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