

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 12, 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
 - Canadian River Municipal Water Authority
 - Emergency Care Advisory Board
 - Environmental Advisory Committee
 - Library Board
 - Parks and Recreation Commission
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - (2) Presentation – Series 2003 Water & Sewer Revenue Bond Refunding and Series 2011 Water & Sewer Revenue Bond Issuance for Water Rights in Ochiltree County
 - (3) Presentation – Drainage Utility Study Goals and Status
 - (4) Discussion – Possible Taxicab Ordinance Revision(s)
 - (5) 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: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**

Approval of the City Commission minutes of the special meeting and regular meeting held on July 5, 2011.

2. **RESOLUTION – PUBLIC HEARING AND THE ASSOCIATED APPROVAL OF A SUBSTANTIAL CHANGE TO THE 2010-2011 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN FOR HOUSING COMMUNITY DEVELOPMENT:**

This resolution conducts a public hearing on and approves the adoption of an amendment to the current Annual Action Plan of the Consolidated Plan for Housing and Community Development. The amendment, called a substantial change, will increase the Community Development Block Grant (CDBG) funding to the Hamlet Park Play structure and Park Improvements Project by \$84,300.00. The increased funding will provide for security cameras, walkway lighting, drinking fountains, trash cans, and two baseball backstops. The Community Development Advisory Committee conducted the first public hearing on April 28, 2011 and recommended approval of the substantial change by a 5:1 vote.

3. **APPOINTMENTS – BOARDS AND COMMISSIONS**

Appointments are needed for the following board and commission:

Emergency Care Advisory Board (2 year terms)

04/21/10 Dr. Brian Barkley 04/21/11

04/21/10 Dr. Darrell Morgan 04/21/11

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. Award – Carson County Land Lease:

Award to high bidder – Leven Farms

Lease Amount: \$11,450/year

Lease Term: 3 years

Total Due to City: \$34,662.00

This item is the award of a lease agreement for 640 acres of land owned by the City of Amarillo in Carson County. Under the terms of the agreement, Leven Farms will have use of 146 acres for dryland farming operations with the remainder of the acreage available for non-farming operations such as livestock grazing and pasturage. Proceeds from this lease agreement will be deposited in the Utilities Division general revenue account.

B. Award – Self Contained Breathing Apparatus (SCBA) Supply Agreement:

Award to sole vendor: Panhandle Breathing Air Systems -- \$38,067.20

This item awards the annual supply agreement to provide repair parts for the SCBA units used by the Amarillo Fire Department. These parts are used for the ongoing maintenance, repair and certification of the SCBA units. Maintenance and repair activities are conducted in-house by trained personnel. Funding for this award is in the approved FY 2010/2011 Fire Department operating budget.

C. Purchase – Mobile Water Well Pulling System:

Award to Roberts Truck Center -- \$394,685.00

This item is the purchase of a new truck-mounted water well pulling system. The requested unit includes a tandem axle truck and chassis with a well pump hoist bed that is capable of servicing eight-inch and larger water wells. This unit will be used to allow the City to pull well pumps for routine servicing or for replacement using in-house resources. This is a replacement for a 1981 model well pulling system that is past its usable service life and is not sufficiently sized to pull the larger pumps found in the Carson and Potter County Wellfields. Funding for this purchase is in the approved FY 2010/2011 Utilities Division Capital Improvement Program budget.

D. Acceptance – Women’s, Infants & Children (WIC) Nutrition Program -

Contract Amendment:

Original Contract Amount	\$1,797,032.00
Proposed Amendment	<u>\$ 59,683.00</u>
Revised Contract Amount	\$1,856,715.00

This item accepts an amendment to the contract between the City of Amarillo and the Texas Department of State Health Services (DSHS) for the provision of services to participants in the WIC Nutrition program. DSHS notified the City of an amendment to the current contracts for three programs: Peer Counselor Breastfeeding Promotion, Registered Dietician Program, and Obesity Prevention. The WIC program provides supplemental nutritious foods, health assessments and referrals, and nutrition and breastfeeding education. The target population served is low income women, infants, and children up to 5 years of age. WIC assists an average of 8,208 participants each month.

E. Acceptance – 2011/2012 Immunization Grant:

Grantor: Texas Department of State Health Services
Grantee: City of Amarillo Public Health Department
Grant Amount: \$261,049.00

This item is the acceptance of the 2011-2012 grant from the Texas Department of State Health Services for the Public Health Immunization Program. The proposed grant amount represents level funding as compared to the current year and will support the Public Health Department’s efforts to provide immunization services, daycare audits, ImmTrac outreach services and vaccine preventable disease surveillance programs. The program is projected to deliver immunizations to 5,000 children.

F. Approval – Groundwater Rights Sale Contract:

Parties: City of Amarillo and 0208TXUS Hartley, LLC (“Hartley”)
Closing 1: 25,792 +/- acres
Closing 2: 16,340 +/- acres
Terms and Conditions: As Noted

This item is the approval of a sales contract for certain City-owned groundwater rights located in northern Hartley County. These groundwater rights are in an area of intense competition from irrigated agricultural operations and have been impacted by historical operations in the area. The sale of these groundwater rights will reduce the City’s exposure to this area of competition and decreasing availability. The contract is structured in two sequential closings, with the first being for 25,792 +/- acres and the second, optional closing being for 16,340 +/- acres. The proceeds of the sale will be placed in a restricted fund to be used for future groundwater rights purchases and for the long-term protection and improvement of existing groundwater rights.

G. Approval – Agreement for Professional Services:

Texas Association of Local Health Officials -- \$30,000.00

This item approves an agreement with the Texas Association of Local Health Officials (TALHO) for the implementation of an epidemiological surveillance and information system between the Amarillo Department of Public Health and local hospitals to facilitate the early detection and mitigation of disease in the Amarillo community. This project is part of a statewide effort directed by the Texas Department of State Health Services (DSHS). Funding for this agreement is available from the DSHS Public Health Preparedness Contract.

H. Approval – Water Reservoir Circulation Machine Rental Contract:
Award to SolarBee, Inc. -- \$27,895.40

This item is the approval of a rental agreement for solar powered circulation machines to be used at the Osage water reservoir. This machine will be used for up to four months and will circulate the water within the reservoir in a manner to minimize additional treatment efforts required due to the blending of surface and groundwater. Funding for this agreement is in the approved FY 2010/2011 Water Treatment Department operating budget.

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