

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 19, 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
 - Environmental Advisory Committee
 - Library Board
 - Parks and Recreation Commission
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - Texas Panhandle Centers
 - (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;
 - (9) Discuss 2011 Wildfire incident and preparedness; and
 - (10) Southwestern Public Service Company (SPS) Tariff Amendments filed May 17, 2011.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**

Approval of the City Commission minutes of the special meetings and regular meeting held on July 9, July 11, July 14, and July 12, 2011, respectively.

2. **ORDINANCE NO. 7283:**
This is the first reading of an ordinance amending Section 16-4-124 (k) of the Amarillo Municipal Code regarding Unauthorized Passengers in taxicabs. This amendment was requested to authorize the carrying of non-paying persons in a taxicab under certain listed conditions.

3. **RESOLUTION – PUBLIC HEARING:**
This resolution sets the date of August 9, 2011 for a public hearing on a substandard structure and solid waste accumulation on property located in the city.

4. **RESOLUTION – PUBLIC HEARING AND APPROVAL OF THE 2011-2012 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT:**
This resolution conducts the final public hearing to allow interested parties to comment on the proposed activities and authorizes the City of Amarillo's submission of the 2011-2012 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan recommends the allocation of \$3,011,779.00 from the Community Development Block Grant Program and the Home Investment Partnership Program. This federal funding will provide for programs, services and projects which benefit low and moderate income residents in our community. The Annual Action Plan is recommended for approval by the Community Development Advisory Committee.

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 – Sulfur Dioxide Annual Contract:**
Award to low responsive bidder: Brenntag Southwest -- \$37,400.00

This item is the award of the annual contract to provide sulfur dioxide to the two City Wastewater Treatment Plants. This chemical is used at the end of the treatment process to de-chlorinate the treated effluent in accordance with State standards. Funding for this contract is in the approved FY 2010/2011 Utilities Division Operating budget.

B. **Award – Phase II Bus Stop Improvements Contract:**
Award to low responsive bidder: Cruz & Associates, Inc. -- \$171,988.00

This item is the award of a contract to perform the second phase of the bus stop improvements project. Phase II of this effort will install new bus stops and bus benches on various stops on Routes 3, 4, 5, 6, 7 and 8. These installations are governed by the Americans with Disabilities Act (ADA) and Texas Architectural Standards (TAS) requirements and must be performed in accordance with all Federal Transit Administration (FTA) guidelines and mandates. Funding for this award is available in the approved Bus Stop Improvements capital budget with 80% of the funding provided by the FTA. Both the FTA and local funds are on-hand and available.

C. **Award – Mower and Utility Cart Purchase:**
Award to low responsive bidder as follows:

| | |
|--|---------------------|
| Professional Turf Products: (Lines 1 and 2) | \$102,249.34 |
| Western Equipment LLC: (Lines 3, 6, 7) | \$100,434.38 |
| Heritage Equipment: (Line 4) | \$ 12,600.00 |
| West Texas Golf Carts: (Line 5) | <u>\$ 41,941.56</u> |
| Total Award: | <u>\$257,225.28</u> |

This item is the purchase of various mowers and utility carts for use by City Departments. The requested units will be utilized by the Wastewater Treatment and Surface Water Treatment Plants, the two golf courses, and

the Parks Maintenance Department. The requested units are scheduled replacements for existing units. The bid prices represent a 7% decrease from the last purchase in 2009. Funding for this purchase is in the approved FY 2010/2011 Municipal Garage Equipment Replacement fund.

D. Approval – Potter County Wellfield Collection System Change Order #3:
Award to SJ Louis Construction of Texas, Ltd., LLP as follows:

Original Contract Price: 11,387,713.61
Previous Change Orders: 78,310.56 (landowner requested & funded)
Requested Change Order: 108,788.90
Revised Contract Amount: 11,574,813.07
Cumulative Change % 1.6%

This item is the approval of change order #3 for the Potter County Wellfield Collection System construction contract. This change order will allow the contractor to equip well #514 with a pumping unit and related equipment. Equipping this well at this point of the construction will provide potable water to be used in testing the transmission and collection pipelines prior to being placed in service. Doing so eliminates the need to use water from the City's water system to backfill these lines for testing purposes. Funding for this change order is available within the approved Texas Water Development Board Water Infrastructure Fund (WIF) financing and the requested change is within the project budget.

E. Approval – Hazel/Echo Tower Site Lease Amendment:
Parties: City of Amarillo and Global Tower Partners (GTP)
Terms and Conditions as noted

This item is the approval of an amendment to the existing lease between the City of Amarillo and GTP for the communications tower site lease agreement at Hazel and Echo in north Amarillo. GTP has requested three five year extensions to the lease agreement beginning in 2016. In exchange, GTP will provide the City with six antenna locations at the 350' level, which is an increase from the current five locations at the 300' level. In addition, GTP will pay a \$1,000 per month rental fee which is not in the current lease agreement. Approval of this lease will benefit both GTP and the City of Amarillo.

F. Approval – License and Hold Harmless Agreement:
License and Hold Harmless for an encumbrance for fiber optic lines within public right-of-way in Section 170, Block 2, AB&M Survey, Plemons Addition, Potter County, for Happy State Bank and Trust Company.

G. Dedication and Acceptance – Drainage Easement:
Dedication of a 0.33 acre drainage easement in Section 38, Block 9, BS&F Survey, Potter County, Texas in the vicinity of Loop 335 and Gardenway Drive.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS

1. Planning and Zoning Commission – minutes of July 11, 2011
2. Boards and Commissions – appointments as listed on attached