

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 26, 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: Jeff Geske, Prince of Peace Lutheran Church

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on July 19, 2011.
2. **ORDINANCE NO. 7283:**
This is the second and final 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. **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 – LED Countdown Pedestrian Signal Heads:**

Award to low responsive bidder: Traffic Parts Inc. -- \$39,763.20

This item approves the purchase of 304 LED Countdown Pedestrian Heads to replace outdated pedestrian heads on the four dispersal streets in the central business district. The new pedestrian heads will be installed by the Traffic Engineering Field Office. The cost of the equipment is 1% less than the last purchase in 2009. Funding for the purchase is available from the Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) which is part of the American Recovery and Reinvestment Act (ARRA) program.

B. **Approval – Water Tank Rehabilitation Professional Services Contract:**

Tank Industry Consultants, Inc. in an amount not to exceed \$133,200.00

This item approves a contract to provide professional design services to rehabilitate the Cortin 34th Street ground storage tank and the Osage Street elevated storage tank. Award to this consultant is based on the June 2010 best evaluated proposal for four tanks. The contract includes all necessary inspections and services related to design, bidding, and construction phases for each of the tanks on a not to exceed cost basis. The two tanks require routine re-coating due to the age and modifications to repair damage due to age and to meet current safety requirements. Funding for this contract is available in the approved 2010-2011 Utilities Division Capital Improvement Program budget.

C. **Approval – Addendum #1 for Additional Inspection and Testing Services for Potter County Well Field:**

Construction Service Management Agreement: Brandt Engineering Ltd --

Original Contract \$233,824.00

Addendum #1 \$107,600.00

Revised Contract \$341,424.00

The item approves an addendum in the amount of \$107,600.00 to the agreement with Brandt Engineering to provide additional inspection and testing services for the Potter County Pump Station and Well Head Improvements. Additional testing expenses are being incurred over what was anticipated due to the remote locations of the job site and the requirements of the Texas Water Development Board (TWDB). TWDB has reviewed and approved the proposed addendum for loan funding for the Potter County Well Field project.

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