

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 2, 2011 AT 3:00 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 5:30 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

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*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) Presentation and Discussion - Fiscal Year 2011/2012 City of Amarillo Budget Preview
  - (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;
  - (11) Roofing Contractor Requirements and Regulations.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Tiller Watson, New Hope Baptist Church

1. **MINUTES:**

Approval of the City Commission minutes of the special workshops held on July 21 and 22, 2011, and the regular meeting held on July 26, 2011.

2. **ORDINANCE NO. 7284:**

This is the first and final reading of an ordinance to authorize all matters incident and related to the issuance and sale of "City of Amarillo, Texas, General Obligation Refunding Bonds, Series 2011," including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. This refunding of an existing debt obligation results in a net savings to the City of Amarillo.

3. **ORDINANCE NO. 7285:**

This is the first and final reading of an ordinance to authorize all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2011," including the adoption of an ordinance authorizing the issuance of such bonds. The proceeds from this debt issuance will be used for the purchase from the Canadian River Municipal Water Authority of approximately 32,000 acres of groundwater rights primarily in Ochiltree County, Texas. These water rights complement the existing groundwater rights owned by the City in Roberts County and are for the long-term water supply needs of Amarillo.

4. **ORDINANCE NO. 7286:**

This is the first reading of an ordinance changing the zoning of the south .33 acres of Lot 10 Block 3, South Side Acres Unit No. 12, in Section 230, Block 2, AB&M Survey, Randall County, in the vicinity of S. W. 58<sup>th</sup> Avenue and Danny Street, from Agricultural District to Multiple-Family District 1. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

5. **APPOINTMENTS – BOARDS AND COMMISSIONS**

Appointments are needed for the following board and commissions:

Canadian River Municipal Water Authority (2 year term)

03/11/08      Robert Keys      07/31/11

Tax Increment Reinvestment Zone (TIRZ) No. 1 (2 year terms)

08/26/08      Paul Proffer      03/20/11 (AHD Rep.)

Texas Panhandle Centers (2 year term)

10/14/03      Patty Hamm      09/01/11

6. **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. **Approval – Criminal Justice Information System (CJIS) Interlocal Cooperation Agreements:**

Parties: City of Amarillo and Texas Panhandle Area City and County Law Enforcement Agencies

Terms and Conditions – As Noted

Current Agencies: Canyon, Panhandle, Friona, Roberts County, Hereford, Perryton, White Deer, Stinnett, Dalhart and Shamrock

This item is the approval of the necessary Interlocal Cooperation Agreements to allow area law enforcement agencies (Sheriff Departments and Police Departments) access to the Criminal Justice Information System (CJIS) being hosted at the City of Amarillo. This cooperative program was created and funded through the Panhandle Regional Planning Commission and allows law enforcement agencies to access a centralized connection to the Texas Law Enforcement Telecommunications System (TLETS) hosted by the City of Amarillo through their mobile data terminals and other appropriate devices. Approval of this item includes the ten agencies listed above and authorizes the City Manager to execute the same agreement with additional authorized agencies seeking access to the system as they are placed on-line.

- B. Approval – Amarillo Civic Center Concessions Contract:  
Award to sole responsive bidder: Hospitality Food Services, Inc. at 45.1% commission to City based on gross receipts after taxes

This item awards a three (3) year contract with three (3) additional one (1) year renewal options for food and beverage concession operations for the Amarillo Civic Center, Globe News Center for the Performing Arts and the City Hall Coffee Shop. Renewal options are by City consent. This bid reflects a 12.5% increase in revenue to the City over the expiring concession contract. Based on the FY2009 concessions revenue, the new contract is estimated to result in an additional \$32,500 per year in revenue to the Civic Center.

- C. Approval – Support Contract for the 2011 American Quarter Horse Adequan World Championship Show

This item approves a multi-party contract with the Amarillo Chamber of Commerce, Amarillo Potter Event Venue District and the American Quarter Horse Association to host the 2011 American Quarter Horse Adequan World Championship Show scheduled for September 2011. The event has secured eligibility from the Texas Comptroller for Special Event Trust Funds (rebate) which will fund a maximum of \$46,999.00 for the rental of the Amarillo National Center. Approval of this agreement is necessary to access the Trust Funds and to support this important event.

- D. Approval – Motor Fuels Topping Off Services Annual Contract:  
Award to sole responsive bidder: Mansfield Oil Company, Inc as follows:  
Diesel: \$0.0066/gallon added to OPIS price average  
Gasoline: \$0.0079/gallon added to OPIS price average  
Estimated annual cost of fuel \$445,545.16 based on current OPIS price.  
Estimated annual delivery cost: \$24,631.24

This item awards an annual contract to provide diesel fuel and gasoline to the City of Amarillo. Fuel is purchased on an as-needed basis and delivered to strategic locations to service the various City fleets. The proposed contract is based on the average Oil Price Information Service (OPIS) index cost at the time of purchase plus factor prices indicated above. The bid prices represent an increase for the delivery of diesel fuel of 71% and the delivery of gasoline of 54% from last year's contract pricing. Funding for this purchase is available in the approved FY 2010/2011 Municipal Garage Operating Budget.

- E. Approval – Traffic Signs and Blanks:  
Award to low responsive bidders as follows:
- |  |                   |
|--|-------------------|
| Custom Products Corporation - Lots 1 and 2 | \$30,678.00       |
| Vulcan Signs - Lots 3 and 4                | <u>\$2,388.50</u> |
| Total Award                                | \$33,066.50       |

This item awards a contract for the purchase of traffic signs and blanks to be used for general maintenance and to replace existing damaged signs. The bid prices represent an overall increase of 38.26% since the last purchase. Funding for this purchase is available in the approved FY 2010/2011 Traffic Field Department operating budget.

- F. Approval – Ballistic Vests for Police Department:  
Award to GT Distributors on Texas BuyBoard Cooperative Purchasing Contract-- \$34,814.30

This item awards a contract for protective ballistic vests for use by members of the Amarillo Police Department. These vests are maintained in quartermaster inventory and issued to officers as replacements for existing vests and to equip new officers. This purchase reflects a 3.82% increase in price since the last purchase in September 2009. Funding for this purchase is available in the approved FY 2010/2011 Amarillo Police Department operating budget.

G. Approval – Cleaning and Repair of Firefighter Personal Protective Clothing:

Award to low responsive bidder: Lion Total Care -- \$27,745.50

This item awards an annual contract for the advanced cleaning and repair of firefighters' personal protective clothing (PPE) required for the Fire Department's compliance with NFPA standards. The annual contract includes two one (1) year extensions. This contract reflects a 27.8% increase from the March 2009 contract. Funding for this purchase is available in the approved FY 2010/2011 Amarillo Fire Department operating budget.

H. Approval – Replacement of HVAC Piping and Booster Pump System:

Award to lowest responsive bidder: Acton Mechanical -- \$142,227.00

This item awards a construction contract for the replacement of the Heating Ventilation and Air Conditioning (HVAC) piping and booster pump system on the 6<sup>th</sup> and 7<sup>th</sup> floors of the Amarillo Police Department. The contract will also provide upgraded controls for the system to match the existing Building Automation System used by the City. Funding for this project is available in the approved Series 2007 Certificates of Obligation budget for Building Renovations at the Police and Municipal Court Facility.

I. Approval – Emergency Purchase of Pumps and Motors for Carson County Wells:

Award to Gicon Pumps and Equipment, Inc. -- \$77,673.60

This item approves the emergency purchase of two (2) pumps, motors and electrical cabling to serve as on-hand spare units for the Carson County well field. These units are being purchased on an emergency basis as the two existing spare units have been placed into service in the last week. Funding for the purchase is available in the approved FY 2010-2011 Water Production department budget.

J. Acceptance – Aviation Clear Zone Easement:

An Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Centerport Addition Unit No. 2, in Section 72, Block 2, AB&M Survey, Potter County, from Amarillo Economic Development Corporation and Alstom Power, Inc.

**PUBLIC FORUM**

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

**MISCELLANEOUS**

1. Planning and Zoning Commission – minutes of July 25, 2011
2. Boards and Commissions – appointments as listed on attached