

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON WEDNESDAY, MARCH 1, 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 Housing Finance Corporation
 - Community Development Advisory Committee
 - Comprehensive Plan Implementation Advisory Committee
 - Tax Increment Reinvestment Zone #1 Board
 - Traffic Commission
 - (2) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
 - (5) Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
 - (6) Discuss pending amendments to the contract for rotation tow wrecker service contract; and
 - (7) To deliberate regarding security devices or security audits, security personnel;
 - (8) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on February 23, 2011.

2. **RESOLUTION – PUBLIC HEARING:**
This resolution is to conduct a public hearing on the three initiative petitions submitted by the City Secretary to the City Commission at its meeting on February 15, 2011. The petitions seek, respectively, repeal of Ordinance No. 7201 which made certain changes to the Business Sign regulations, the repeal of Ordinance No. 7223 establishing downtown urban design standards and various procedures related thereto, and seeking a charter amendment to adopt the single member district method for electing city commissioners. This resolution renders a determination as to each petition and gives city staff further instructions for each.
3. **ORDINANCE NO. 7269:**
This is the first reading of an ordinance calling the regular municipal election to be held on May 14, 2011.
4. **ORDINANCE NO. 7263:**
This is the second and final reading of an ordinance changing the zoning of a 3.25 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, in the vicinity of Evans Drive and Coulter Street from Agricultural District to Office District 1 for a medical office.
5. **ORDINANCE NO. 7264:**
This is the second and final reading of an ordinance changing the zoning of a 2.23 acre tract of unplatted land in Section 24, Block 9, BS&F Survey, Potter County, in the vicinity of Westwood Drive and Blossom Way from Planned Development District 55 BCG to Amended Planned Development District for townhome development.
6. **ORDINANCE NO. 7265:**
This is the second and final reading of an ordinance changing the zoning of a 0.16 acre portion of Lot 9, Block 1, Meadowgreen Addition Unit No. 2, Section 4, Block 9, BS&F Survey, Randall County, in the vicinity of Winners Circle and Meadowgreen Drive from Office District 2 to Office District 2 with a specific use permit for a hair and nail salon.
7. **ORDINANCE NO. 7266:**
This is the second and final reading of an ordinance changing the zoning of Lots 1 thru 7, and Lots 15 thru 17, Block 15, Morningside Subdivision, Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Amarillo Boulevard and Mirror Street from Heavy Commercial District and Multiple Family District 1 to General Retail District for enlarging the current convenience store.
8. **ORDINANCE NO. 7267:**
This is the second and final reading of an ordinance changing the zoning of a 1.91 acre of Tract 111, Revised Pleasant Valley in Section 159, Block 2, AB&M Survey, Potter County, in the vicinity of St. Francis Avenue/Loop 335 and River Road from Residential District 1 to General Retail District for enlarging the current convenience store.
9. **ORDINANCE NO. 7268:**
This is the second and final reading of an ordinance vacating a portion of a 20 foot alley right-of-way in Block 15, Morningside Subdivision in Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Amarillo Boulevard and Mirror Street. This request will allow for construction of a new convenience store.
10. **RESOLUTION – POLICE K-9 GRANT APPLICATION:**
This resolution approves and authorizes the submission of a grant application to the Criminal Justice Division (CJD) of the Texas Governor's Office for the acquisition of a police canine vehicle and equipment. The purchase will add a third K-9 vehicle for use on the 4th shift. This grant application is in the amount of for \$26,140.00 and requires matching funds of 50% or \$26,140 by the City of Amarillo. City matching funds will be allocated from Police Department seized funds, if this grant is approved. The total amount of the grant is \$52,280.

11. **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 – Fertilizer Annual Contract for Ross Rogers Golf Complex:
Award to BWI Dallas/Ft. Worth -- \$30,151.60

This is the annual purchase of fertilizer for the Ross Rogers Wild Horse course. Additionally, as the East Course redevelopment is completed the contractor will turn over greens to the City for grow-in maintenance beginning in mid to late June. The cost of the purchase is 2.5% less than estimated. Funding for this purchase is available from the FY 2010/2011 Ross Rogers operating budget.

- B. Purchase – Night Vision Equipment:
Award to Night Optics USA -- \$29,759.03

This is the purchase of night vision equipment for the Amarillo Police Department SWAT team. This purchase will equip the balance of the SWAT members. The cost increase is less than 1% from the last purchase in January 2010. Funding for this purchase is available from the Police Department Seized Funds.

- C. Approval - Change Order #1 – Downtown Pedestrian Lighting Project:
Award to Techline Inc.

Original Contract - \$255,615.00
Change Order #1 - \$ 61,536.00
Revised Contract - \$317,151.00

This is a change order for the purchase of an additional 16 LED pedestrian lights awarded to Techline Inc. in January 2011 for downtown Amarillo. The original contract purchased 66 pedestrian LED lights at a unit cost of \$3,846.00. There is no change in the unit cost. The pedestrian lights will be sold at cost to property owners or developers. Current requests for the pedestrian lights are anticipated at 79 lights, and include the Marriott by Courtyard at the Fisk, PRPC, 911, Potter County Courthouse, Happy State Bank, and the Merrick Building. Funding is available from the Central Stores Department and will be reimbursed as the lights are purchased.

- D. Award – Replacement of Water Main:
Award: Amarillo Utility Contractors -- \$65,807

This item awards a construction contract for the installation of a six (6) inch water main in the Cline/Preston alley from Southwest 46th to Southwest 48th. The project will replace the existing deteriorated and undersized two (2) inch main. The contract award is 6% less than the estimate. Funding for this project is available from the FY 2010/2011 Capital Improvements Project for Water Main Replacements.

- E. Award – Water Production Improvements Replacement of Water Main:
Award: Amarillo Utility Contractors -- \$289,655.60

This item awards a construction contract for the installation of a six (6) inch water main in the Summit Circle-Mesa Circle alley between Western Street and Teckla Blvd. The project will replace the existing deteriorated and undersized two (2) inch main. The contract award is 12% less than the estimate. Funding for this project is available from the FY 2010/2011 Capital Improvements Project for Water Main Replacements.

- F. Award – Water Distribution Improvements:
Award: Roberts Ditching LLC- \$177,226.50

This item awards a construction contract for the installation of an eight (8) inch distribution main in Southwest 10th Avenue and Plains from Florida Street to Virginia Street and north to the existing twelve (12) inch main in the Rails to Trails Park. The contract award is 6% less than the estimate. Funding for this project is available from the FY 2010/2011 Capital Improvements Water Projects.

- G. Approval-Emergency Facilities and Land Use Agreement #CO-11-095 Texas Forest Service (TFS):

This agreement allows the Texas Forest Service to use, at no cost, land/facilities at the Amarillo International Airport for staging of personnel and fixed wing and rotary aircraft for wild land fire surveillance and firefighting activities. The term of the agreement is February 21, 2011 through August 31, 2011. Consideration for use of the land/facilities is the TFS wild land and fire fighting services.

- H. Approval – Lift Station 32 Property Purchase Temporary and Construction Easement:

Seller: Attebury Grain, LLC
Purchase Price: \$8,320

This property purchase and associated temporary easement is associated with the proposed reconstruction of Lift Station #32 at Osage Street and Southeast 58th Avenue in southeast Amarillo. Construction is anticipated to begin in Fall 2011.

(1) Property purchase: A 0.191 acre tract lying in Section 141, Block 2, AB&M Survey, Randall County, Texas

(2) Temporary easement: 14,049 square foot construction easement out of Section 141, Block 2 AB&M Survey, Randall County, Texas

- I. Approval: Lawrence Lake Bank Stabilization and Storm Water Pipe Retrofit Professional Services Contract:

Award: Alan Plummer Associates, Inc. --- \$111,533.00

This is the award of a consulting services contract with Alan Plummer Associates, Inc for engineering and design services for the Lawrence Lake Bank Stabilization and Storm Water Pipe Retrofit project. This project includes the bank area and the repair of four (4) outfall locations at Lawrence Lake. Alan Plummer Associates have provided previous consulting services for Lawrence Lake repairs and improvements. The proposed contract is a not-to-exceed contract. Funding for the project is available from the Playa Lake Bank Stabilization and Storm Water Pipe Retrofit Capital Improvement Program project budget

- J. Dedication and Acceptance – Aviation Clear Zone Easement and Utility Easement:

1. 4250 ft. MSL above the plat of South Haven Addition Unit No 2, in Section 152, Block 2, AB&M Survey, Randall County.
2. 3755 ft. MSL above the plat of Sunrise Park Unit No. 10, in Section 106, Block 2, AB&M Survey, Potter County.

- K. Dedication and Acceptance – Easements:

1. Dedication of a 200 square foot tract of land for right-of-way purposes in the vicinity of Southwest 9 Avenue and Coulter Street.
2. Dedication of a 15.74 square foot tract of land for right-of-way purposes in the vicinity of Bell Street and Morton Avenue.

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