

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 18, 2011 AT 1:30 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 3:00 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 Housing Finance Corporation
    - Board of Appraisal Review
    - Community Development Advisory Committee
    - Construction Advisory and Appeals Board
    - Environmental Advisory Committee
    - Ports-to-Plains Board
    - Zoning Board of Adjustment
  - (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) Potential private gifts and donations to the City;
  - (7) 2011 Water Conservation and Use Discussion;
  - (8) Discuss 2011 Wildfire incident and preparedness; and
  - (9) Discuss Atmos Rate Review Mechanism rider and the associated rate and regulatory matters; and
  - (10) Proposed 2011-2012 Street Reconstruction and Overlay Locations and Schedule

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### **REGULAR MEETING ITEMS**

#### **INVOCATION:**

1. **MINUTES:**  
Approval of the City Commission minutes of the regular meeting held on October 11, 2011.

2. **ORDINANCE NO. 7299:**

This is the first reading of an ordinance changing the zoning of Lot 5, Block 210, Holland Addition in Section 156, Block 2, AB&M Survey, Potter County, in the vicinity of Northeast 3<sup>rd</sup> Avenue and Lincoln Street, from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit for placement of a Type A manufactured home. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7300:**

This is the first reading of an ordinance changing the zoning of Lot 29, Block 17, Mesa Verde Addition in Section 126, Block 2, AB&M Survey, Potter County, in the vicinity of Northeast 32<sup>nd</sup> Avenue and Grand Street, from Residential District 2 to Residential District 2 with a specific use permit for placement of a carport within the front-yard setback. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

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. **Purchase – Automotive Batteries Annual Contract:**

Award to low bidder: Batteries Etc. II, Inc. dba Battery Joe -- \$38,679.56

This item is the approval of the annual contract to purchase automotive batteries. These batteries are stocked in the City warehouse and are issued throughout the year on an as needed basis. Funding for this award is in the approved FY 2011/2012 Municipal Stores operating budget. The recommended award represents an increase of 42.23% from last year's cost.

B. **Award – Water Main Extension and Replacement Project:**

Award to low responsive bidder: Amarillo Utility Contractors - \$90,533.80

This item is the award of a contract to perform two 6" water main extension and replacement projects. Each of the extension projects will address locations that have been identified as having consistently low pressures, excess line breakages or water quality issues. The line replacement projects are part of the ongoing City plan to eliminate small diameter mains throughout the city. This program results in increased service for affected residents and eliminates dead-end water mains from the system. Funding for this award is in the approved FY 2011/2012 Utilities Division Capital Improvement Program budget.

C. **Acceptance – Pantex Agreement in Principle (AIP) Grant Agreement:**

Granting Agency: State Energy Conservation Office  
First Year Funding - \$118,300.00

This item accepts a grant agreement from the State Energy Conservation Office known as the Agreement in Principle (AIP). The AIP is a five-year grant agreement that provides funding to the City's Office of Emergency Management to provide ongoing planning, coordination and response efforts related to the activities at the Pantex Plant. Funding for this agreement is provided annually based on appropriations with the funds provided from the Department of Energy to the State Energy Conservation Office and then the City of Amarillo.

D. **Acceptance – State Emergency Management Performance Grant:**

Granting Agency: Texas Department of Public Safety  
Grant Amount: \$109,458.75  
Grant Period: October 1, 2010 – March 31, 2012

This item accepts the 2011 Emergency Management Performance Grant from the Texas Department of Public Safety. Funds provided under this grant are used by the Office of Emergency Management to offset the costs of conducting exercises, training events, planning and public outreach efforts throughout the year.

- E. Approval – Firefighting Clothing Contract:  
Award to low bidder meeting specifications:  
Daco Fire Equipment Company, Inc. -- \$142,650.00

This item is the approval of the annual contract to purchase protective clothing for the Amarillo Fire Department. The requested contract is for 75 sets of protective bunker pants and coats. These items will be used to replace existing protective clothing that is no longer serviceable and to equip new firefighters. Bid price reflects a 12.5% increase from last year's cost. Funding for this contract is in the approved FY 2011/2012 Fire Department Operating Budget.

- F. Dedication and Acceptance – Aviation Clear Zone Easement:  
1. 4750 ft. MSL above the plat of City View Estates Unit No. 10 from Rockrose Development, LLC.

**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