

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 6, 2011 AT 3:30 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 5:30 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
 - Board of Appraisal Review
 - Community Development Advisory Committee
 - Environmental Advisory Committee
- (2) Proposed Redstone Public Improvement District Briefing Discussion
- (3) Super Freeport Exemption for Goods-in-Transit – Buzz David, Amarillo Economic Development Corporation
- (4) 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) 2011 Water Conservation and Use Discussion;
- (6) Discuss Atmos Rate Review Mechanism rider and the associated rate and regulatory matters;
- (7) Update and discussion – Animal Control Operations;
- (8) Proposed Drainage Utility Program; and
- (9) Texas Water Development Board Regional Facilities Planning Grant Application.

REGULAR MEETING ITEMS

INVOCATION:

1. MINUTES:
Approval of the City Commission minutes of the regular meeting held on November 29, 2011.

2. **PUBLIC HEARING – PROPOSED SEX OFFENDER RESIDENCY ORDINANCE:**

This item conducts a public hearing on the proposed sex offender residency restriction ordinance. The proposed ordinance, as currently drafted, would restrict individuals who are required to register on the Texas Sex Offender Database because of certain convictions involving a minor child from establishing residence within 1,000 feet of a licensed Day Care Center or defined Premise where children commonly gather such as schools, parks, public recreation areas and others. This hearing is posted to present information and data regarding the proposal and to solicit and receive input for consideration.

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. **Award – Modular Playground Purchase and Installation:**

Award to low responsive bidder on Texas BuyBoard Cooperative Purchasing Contract – Exerplay, Inc.:

South Georgia School Playground	\$ 71,069.75
Martin Road Park	\$ 82,012.03
Total Award	\$153,081.78

This item awards a contract to furnish and install new modular playground equipment at the South Georgia School Park and Martin Road Park. The new equipment for the South Georgia School Park will replace existing equipment that is past its usable lifespan and does not meet current safety standards. This project will include both the installation of the new play structure and new surface material. The new equipment for Martin Road Park will replace the equipment that was destroyed by fire in the early fall of 2011. This project includes the removal of the existing, damaged surface material and installation of new surface material. Both play structures meet all relevant safety requirements and codes. Funding for the South Georgia play structure is in the approved Parks Department Capital Improvement Program budget. Funding for the Martin Road play structure is from the City's Self-Insurance Fund.

B. **Acceptance – 2011 Homeland Security Grant Program (HSGP) Award:**

Grantee: Texas Department of Public Safety

Grantor: City of Amarillo

Grant Amount:

State Homeland Security Program Law Enforcement Terrorism Prevention Activity (SHSP – LETPA)	\$176,175.69
Metropolitan Medical Response System (MMRS)	\$267,608.35
Total Grant Amount:	\$443,784.04

This item accepts the 2011 Grant Award for two pass-through programs designed to enhance the provision of emergency management and public safety efforts. The SHSP-LETPA grant is designed to increase radio communication capabilities for the Amarillo Police Department Narcotics and SWAT units. The MMRS grant improves the integration of public health, medical and emergency management capabilities by funding staffing, planning, and equipment purchases through the Amarillo/Potter/Randall Office of Emergency Management.

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