

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 20, 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. 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
 - Animal Control Board
 - Board of Appraisal Review
 - Community Development Advisory Committee
 - Environmental Advisory Committee
 - Potter-Randall County Emergency Communication District
 - Board of Directors
 - (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) 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: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on December 13, 2011.
2. **ORDINANCE NO. 7307:**
This is the second and final reading of an ordinance changing the zoning of Lot 13, Block 5 and an irregular portion of Lot 16, Block 4, all in Caprock Addition, in Section 185, Block 2, AB&M Survey, Randall County, in the vicinity of Moss Lane and Interstate-27, from General Retail District to Planned Development for light commercial uses.

3. **APPOINTMENTS – BOARDS AND COMMISSIONS**

Appointments are needed for the following board and commissions:

Animal Control Board (3 year terms):

02/28/06	Robin Clark (Humane Society appt.)	01/12/12
11/02/05	Natalie Harrison (City of Amarillo appt.)	01/12/12
02/28/06	Beth Marsh (Humane Society appt.)	01/12/12

Community Development Advisory Committee (3 year terms):

03/25/86	James Allen (Chairman)	12/31/13
03/22/11	Bill Bandy (SW Area)	12/31/11
01/17/06	W. L. Davis (SE Area)	12/31/11
03/10/09	Eddie Dunn (Target Area)	12/31/11
02/01/05	Glenda Grisham (NW Area)	12/31/11
02/13/07	Rita Saldierna (NE Area)	12/31/11
01/12/99	Clemon Whitaker (NW Area)	12/31/11

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 – Liquid Ferric Sulfate:

Award to low responsive bidder: General Chemical Performance Products
-- \$70,000.80

This item is the award of the annual contract to purchase liquid ferric sulfate. The proposed contract is for 240 tons of the product. This chemical is used as a coagulant in the surface water treatment process at the Osage Water Treatment Plant. Funding for this purchase is in the approved FY 2011/2012 Surface Water Treatment Department operating budget. The proposed contract price is 19% less than the previous year contract.

B. Purchase – Fire Department Washing Machines:

Award to Aadvantage Laundry Systems on the Texas BuyBoard Cooperative Purchasing Contract -- \$55,897.20

This is the purchase of nine washer-extractor machines for use by the Amarillo Fire Department. These units will be installed in fire stations and used to clean the protective coats and pants (bunker gear) worn by firefighters. These machines are able to remove the various toxic combustion particles absorbed by the gear during fire fighting operations. Funding for this purchase is from the Assistance to Firefighters Grant program.

- C. Approval – Rick Klein Sports Complex Professional Services Contract:
Award to best evaluated proposer: Dunkin, Sims, Stoffels as follows:

Design & Planning Services:	\$88,900.00
Expenses:	<u>\$ 2,000.00</u>
Total not to exceed:	\$90,900.00

This item awards a contract for the necessary planning, design and construction administration services necessary to design and build the proposed soccer complex at the Rick Klein Sports Complex. Also included in the contract is the update of the overall Rick Klein Sports Complex Master Plan to accommodate current and future growth. Funding for this contract is in the approved FY 2011/2012 Capital Improvement Program.

- D. Approval – Professional Services Agreement:
Blackridge -- \$120,000.00 annually

This item is the approval of a professional services agreement to provide Austin, Texas based legislative consulting services to the City of Amarillo. The agreement is proposed for a 12-month period at the rate of \$10,000 and is recommended for approval based on satisfactory representation of the City since 2006. Blackridge and its principals have represented the City successfully for several years both at the Texas Legislature and before numerous state agencies. The proposed agreement is for one-year with two, one-year renewals at the same price. This will ensure continued representation with no cost increase through December, 2015

- E. Approval – Addendum #1 Emergency Medical Services Medical Director Contract:

Parties: Dr. David French and the City of Amarillo
Terms and Conditions as Noted

This item is the approval of an addendum #1 to the contract to provide the services of a Medical Doctor to serve as Medical Director for the City of Amarillo. This position provides the proper medical oversight, direction and quality control for the delivery of Emergency Medical Services in the city. Dr. David French was selected as the Medical Director in January, 2010 and provides these services to both the City of Amarillo Fire Department and American Medical Response d.b.a. AMS. The proposed amendment increases the number of hours of service each month from 24 to 38 and includes an additional on-site trip each month. The contract cost will now be \$48,000 per year, with the cost split equally by the City of Amarillo and American Medical Response (AMS). Dr. French ensures that medical protocols and practices for both organizations are mutually supporting and provide the highest possible level of care to individuals requiring pre-hospital medical services.

- F. Dedication and Acceptance – Easement:

Dedication of a 306.9 square foot tract of land for right-of-way purposes in Lot 1A, Block 70A, Famous Heights Park Addition No. 16 in Section 138, Block 2, AB&M Survey, Potter County, Texas, the vicinity of Tee Anchor Boulevard and Southeast 12th 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