

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 5, 2010, 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.

WORK SESSION ITEMS

A. Work Session for the following:

- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:

Airport Board

B. Executive Session for the following:

- (1) Sec. 551.071 – Consult with attorney about pending or contemplated litigation or settlement of same;
- (2) Sec. 551.071 – Consult with attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meetings statutes;
- (3) Sec. 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties;
- (4) Sec. 551.087 – Discuss commercial or financial information received from an existing business or a business prospect, with which the City is negotiating for the location or retention of a facility or for incentives the City is willing to extend to the business, or financial information submitted by same;
- (5) Sec. 551.076 – To deliberate regarding security devices or security audits: (a) the deployment, or specific occasions for implementation, of security personnel or devices; or (b) a security audit; and
- (6) Sec. 551.074 -- Discuss appointments for the following boards and commissions:

Amarillo Hospital District Board of Managers
Construction Advisory and Appeals Board
Zoning Board of Adjustment

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**

Approval of the City Commission minutes for the regular meeting held on December 29, 2009.

2. **RESOLUTION – DETERMINING AN APPLICATION FOR AN AMBULANCE SERVICE PERMIT WITHIN THE CITY OF AMARILLO:**

This resolution conducts a public hearing and determines whether an ambulance services permit is granted or denied for American Medical Response, Inc. (AMR) to operate an ambulance service within the corporate limits of Amarillo. The City recently received notice from the current Amarillo ambulance service provider, Universal Health Services/Northwest Texas Healthcare Systems of its intent to divest its ambulance service assets to AMR. As such, American Medical Response, Inc. on October 27, 2009 formally filed an application with the City Secretary seeking a City of Amarillo permit to operate an ambulance service. Per the requirements of Chapter 16-4, Article II, Ambulances, of the Amarillo Municipal Code, the City Commission is required to determine whether the ambulance service permit application meets established standards of public necessity and convenience.

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. **Purchase – Liquid Ferrous Chloride:**

Award to low responsive bidder: OFS, Inc. - \$89,460.00

This item is the annual purchase of liquid ferrous chloride. Under this contract, the City will purchase approximately 180,000 pounds of this product for use in the wastewater collection system as an odor control agent. Funding for this purchase is in the approved FY 2009 Wastewater Collection Department budget. The quoted price represents a 44% decrease from the same purchase last year.

B. **Award – City Hall Parking Lot Lighting Installation:**

Award to low responsive bidder: Johnny B. Electric - \$98,500.00

This item is the award of a contract to remove the existing City Hall parking lot lighting system and completely install and connect a new lighting system previously purchased by the City. Award of this contract will result in a 24% savings compared to the approved project budget and will result in a safe, modern and more energy efficient lighting system for City Hall. Funding for this contract is in the approved City Hall Exterior Lighting Capital Improvement Program budget.

C. **Acceptance – Public Health HIV Prevention Grant:**

This is acceptance of grant funding from the Texas Department of State Health Services for HIV Prevention Services performed by the Amarillo Department of Public Health. This grant funding in the amount of \$218,000 is for the 2010 calendar year. With these grant monies, the Department of Public Health will perform Outreach HIV testing, risk reduction counseling and case management services at no cost to the public. This grant award is for the same amount the City received in 2009.

D. **Approval – Water Transmission Pipeline Right-of-Way Easement Purchase:**

The following easement purchase is associated with the upcoming development of the City's Potter County wellfield and a new 48 inch diameter water transmission pipeline that will be constructed from the new wellfield south to the existing 24th Avenue water pump station in Northeast Amarillo:

Tract 1 – being the dedication of a 30 foot wide water pipeline easement and an adjoining 70 foot wide temporary construction easement out of Section 126, Block 2, AB&M Survey, Potter County, Texas. This tract is 100 feet wide in total and 348.61 feet in length and contains 0.24 acres.

Easement Grantor: United State Department of the Army

Easement Obtainment Cost: \$6,300.00

PUBLIC FORUM

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

MISCELLANEOUS ATTACHMENTS

1. Boards and Commissions – vacancies as shown on attached.

The City Commission reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.