

## AGENDAS

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 19, 2010, AT 2:30 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 3:30 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:  

Convention and Visitor Council  
Emergency Care Advisory Board  
Environmental Advisory Committee  
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:
- (1) Deliberate the appointment, employment, evaluation, and duties of:
    - a) Medical Director for Emergency Medical Services; and/or
    - b) Public Health Authority
  - (2) Proposed Amarillo Fire Department Advanced Life Support (ALS) Study;
  - (3) Location and negotiations for future fire station sites;
  - (4) Possible groundwater rights transactions in Hartley, Potter, Roberts or Ochiltree Counties;
  - (5) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
  - (6) Proposed Grand Street/S.E. Third Avenue Bridge project

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### REGULAR MEETING ITEMS

**INVOCATION:** Ken Haney, Chaplain, Tyson Foods

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on January 12, 2010.
2. **ORDINANCE NO. 7203:**  
This is the first and final reading of an ordinance amending and restating the provisions of Ordinance No. 7200 which was approved by the City Commission on November 24, 2009. Ordinance No. 7200 approved the issuance of \$25,380,000 in combined tax and revenue Certificates of Obligation, Series 2009c for the construction of an additional high service pump station at the City's Osage Potable Water Treatment Plant. Funding for this project is from a zero percent (0%) interest rate loan granted by the Texas Water Development Board (TWDB) to the City.

This important waterworks project was recently bid and awarded at a much lower cost than estimated. Because of this favorable bid award, the resultant project cost and the amount to be borrowed from the Texas Water Development Board has been reduced to \$18,075,000. This amended and restated ordinance is necessary to allow the Texas Water Development Board to formerly issue a revised loan commitment for financial assistance due to the reduced cost of the pump station project. Even at the reduced project cost, the Texas Water Development Board is still providing zero percent (0%) financing, saving the City additional future interest rate financing expense.

3. **ORDINANCE NO. 7204:**

This is the first reading of an ordinance amending various sections of the Amarillo Municipal Code related to necessary "Housekeeping" revisions to conform to changes made in 2009 to state and federal law, to reconcile conflicts discovered between two or more sections of the code and to correct word omissions and typographic errors. A single omnibus amending ordinance such as this is prepared periodically to approve minor municipal code changes that are required.

4. **ORDINANCE NO. 7205:**

This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Northeast 7<sup>th</sup> Avenue and Arthur Street from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit for a Type A manufactured home. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

5. **RESOLUTION – CREATION OF EMERGENCY CARE ADVISORY BOARD (ECAB):**

This resolution creates a new seven (7) member Advisory Board to assist in the improvement and enhancement of high quality emergency medical response services in the City of Amarillo. This board shall provide oversight and direction to a Emergency Services Medical Director on matters and issues related to quality of patient care, medical treatment, protocols, equipment use, personnel licensing and certifications and other medical related issues affecting emergency medical response services by the Amarillo Fire Department and the City's permitted ambulance provider, American Medical Response, Inc. operating as Amarillo Medical Services.

6. **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. **Approval – Fire Station Property Purchase:**

Approximately two (2) acre tract of land out of the Shores Addition Unit #1 as amended, Tract H less a replatted area in Section 229, Block 2, AB&M Survey, Randall County, Texas

Seller: Amarillo Shores Homeowners Association, Inc.

Purchase price: \$180,000.00

This is the proposed purchase of a two-acre site on S.W. 58<sup>th</sup> Avenue midway between South Western and South Georgia Streets for the future construction of new City Fire Station 12. In June 2009, the City Commission authorized the purchase of a separate site in this area for the future fire station. Prior to actual purchase of this site however, due diligence analysis of the property identified that soil conditions were not suitable for construction of a fire station.

For this new purchase location, the City has again performed a construction suitability analysis of the site. This engineering and soils investigations has proved this property to be suitable for construction of a fire station. Funding for this purchase and the associated construction of new Fire Station 12 is available from Certificates of Obligation, Series 2007 bond funding.

B. Approval – Contracts for Professional Services:

The following three (3) professional services agreements for the 2010 year are associated with the City of Amarillo Parks and Recreation Division Public Athletic Programs. Terms and conditions are noted:

- 1) Amarillo Volleyball Officials Association – This is for officiating of city league volleyball games.
- 2) Sports Officials (Basketball) – This is for officiating of city league basketball games; and
- 3) Amarillo Softball Scorekeepers Association – This is for scorekeeping of city league softball games and tournaments.

7. **PRESENTATION AND DISCUSSION OF PROPOSED ENVIRONMENTAL ADVISORY COMMITTEE WEBSITE.**

**PUBLIC FORUM**

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

**MISCELLANEOUS ATTACHMENTS**

1. Planning and Zoning Commission, minutes of January 11, 2010.
2. Boards and Commissions – vacancies as shown on attached.