

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 20, 2009, AT 1:45 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) Presentation and discussion of park improvement projects completed in 2008 and planned for 2009;
 - (2) Review agenda items for the regular meeting and miscellaneous attachments; and
- B. Executive Session for the following:
- (1) Sec. 551.071 – Consult with attorney about pending or contemplated litigation or settlement of same relating to Plemmons v. City; Xcel Energy 2008 PUCT Rate Case;
 - (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: Atmos Energy Rate Tariff;
 - (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 Public Health Authority and to the following boards and commissions:

Advisory Commission for People with Disabilities
Amarillo Convention and Visitors Council Board
Community Development Advisory Committee
Construction Advisory and Appeals Board
Zoning Board of Adjustment

REGULAR MEETING ITEMS

INVOCATION: Jerry Thomas, North Beacon Church of the Nazarene

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on January 13, 2009.

2. **APPOINTMENTS – PUBLIC HEALTH AUTHORITY:**

This is approval of the following medical doctors to the positions of Public Health Authority and Deputy Public Health Authority for two (2) year terms for the Bi-City-County Public Health District. This district includes the cities of Amarillo and Canyon, along with Potter and Randall Counties. The term of these appointments shall be for the period of January 23, 2009 to January 23, 2011.

Public Health Authority – Todd E. Bell, M.D.

Deputy Public Health Authority – Shari Medford, M.D.

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 – First Floor Plumbing Renovations - Amarillo Emergency Communications Center:**

Award to lowest responsive bidder:

Allen's Tri-State Mechanical, Inc. - \$34,300.00

This item is the approval of a contract to complete the first phase of the renovation to the plumbing system in the first floor of the Amarillo Emergency Communications Center Building located at 8th & Pierce Streets. The requested work is necessary to support the continued development of space for the CityCare Clinic and the Benefits Office. Funding for this contract is available in the City Employee Insurance (Health Plan) fund.

B. **Award – First Floor Mechanical Renovations - Amarillo Emergency Communications Center:**

Award to lowest responsive bidder:

Allen's Tri-State Mechanical, Inc. - \$30,685.00

This item is the approval of a contract to complete the first phase of the renovation to the mechanical system in the first floor of the Amarillo Emergency Communications Center Building located at 8th & Pierce Streets. The requested work is necessary to support the continued development of space for the CityCare Clinic and the Benefits Office. Funding for this contract is available in the City Employee Insurance (Health Plan) fund.

C. **Approval – Water Well Improvement Project:**

Low evaluated bidder: Amarillo Utility Contractors, Inc. - \$272,383.50

This is approval of a project to complete the installation and make operational, new water well 662 located in the City of Amarillo Carson County Wellfield. This project involves the installation of a protective well house with associated mechanical equipment and electrical system controls along with the underground installation of a one (1) mile section of 12-inch water pipe to tie Well 662 into the existing Carson County Wellfield Water Transmission System. The completion of this project and operation of Well 662 will allow the City to rest other existing water wells in the Carson County Wellfield. Funding for this project allocated in the 2007/2008 Utilities Division Capital Improvement Program.

D. **Approval – Amended Interlocal Services Agreement:**

Texas Tech University Health Sciences Center

Terms and conditions as noted

This is approval of an amended interlocal services agreement with the Texas Tech University Health Sciences Center – Amarillo School of Medicine related to the City of Amarillo and the Bi-City-County Public Health District appointment of Todd E. Bell, M.D. as Public Health Authority. Dr. Bell is a faculty member and physician with the Texas Tech Amarillo School of Medicine. This amended agreement formalizes the provision of professional services to be performed by Dr. Bell as Public Health Authority.

- E. Dedication And Acceptance – Aviation Clear Zone Easement:
4500 ft. MSL above the plat of Arrowhead Unit No. 7, from Phillip Platt,
Cindy Platt, Dennie Chick, Shelia Chick and Helen Ham.

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

<p>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.</p>
