

## AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 9, 2010, AT 2:15 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 3:00 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:
- Emergency Care Advisory Board  
Environmental Advisory Committee
- (3) 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) Amarillo Economic Development Corporation incentive project;
- (3) Possible groundwater rights transactions in Hartley, Potter, Roberts or Ochiltree Counties;
- (4) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
- (5) Proposed Grand Street/S.E. Third Avenue Bridge project, including real property acquisition.

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### REGULAR MEETING ITEMS

**INVOCATION:** Georgia King, First Presbyterian Church

**PROCLAMATION:** “Congenital Heart Defect Awareness Week”

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on February 2, 2010.
2. **ORDINANCES NO. 7206:**  
This is the second and final reading of an ordinance creating a Reinvestment Zone (Reinvestment Zone No. 7), which encompasses the Amarillo Economic Development Corporation Centerport Industrial Park, located in northeast Amarillo. Per the guidelines and criteria for property tax abatement approved by the City Commission on January 26, 2010, the creation of this Reinvestment Zone is necessary to allow for the future consideration of property tax abatement for commercial and industrial business located in the zone area.

3. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointment are needed for the following boards:

Convention and Visitor Council (3 year terms)

Bruce Baca  
George Malkuch  
Cliff Vanderpool

Zoning Board of Adjustment (3 year terms)

09/23/08	Roger Delaney (alternate member) (resigned)	09/01/11
09/01/05	Marc Franklin (regular member) (resigned)	09/01/11
01/12/99	Tom Higley (regular member)	09/01/09

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 – Rock Salt Annual Contract:

Award to low responsive bidder:

New Mexico Salt & Minerals -- \$65,000.00

This item is the annual purchase of rock salt for use by the City Street Department in de-icing intersections and streets during inclement weather. The requested purchase is for approximately 1,000 tons of product, which will be mixed with sand prior to being applied to the streets. The offered price reflects no change from last year's purchase. Funding for this purchase is in the approved FY 09/10 Street Department Operating budget.

B. Purchase -- Fire Hydrant Annual Contract:

Award to low responsive bidder: HD Supply Warehouse -- \$52,696.30

This item is the annual purchase of fire hydrants that will be stocked in the City Warehouse and used as needed to accommodate growth, water main installations and replacement of non-serviceable units. The requested purchase is for forty hydrants. Funding for this purchase is in the approved FY 09/10 Central Stores Operating budget.

C. Approval – Water Transmission Pipeline Right-of-Way Easement Dedication:

Easement Grantor: Southwestern Public Service Company

Easement Obtainment Cost: No Cost (Value of \$24,429.77)

The following easement dedication 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 24<sup>th</sup> Avenue Pump Station in northeast Amarillo:

Tracts 61 and 62 – Being the dedication of a 30-foot wide water pipeline easement and an adjoining 70-foot wide temporary construction easement out of Section 6, Block 1, BS&F Survey, Potter County, Texas. This tract is 100-feet wide in total and approximately 5,374.35 feet in length and contains 12.33 acres.

**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.