

## AGENDAS

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 16, 2010, AT 2:00 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:
    - Advisory Commission for People with Disabilities
    - Amarillo Economic Development Corporation
    - Bi-City County Public Health Board
    - Emergency Care Advisory Board
    - Environmental Advisory Committee
    - Tax Increment Reinvestment Zone #1 Board of Directors
    - Traffic Commission
  - (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) 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:** Jim Guest, Westover Fellowship United Methodist Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on February 9, 2010.
2. **RESOLUTION – CREATING AND DESIGNATING A RECOVERY ZONE IN THE GENERAL LOCATION OF S.E. 3<sup>RD</sup> AVENUE AND GRAND STREET:**  
This item is the approval of a resolution creating a Recovery Zone as defined by the American Recovery and Reinvestment Act (Stimulus Bill) of 2009. The proposed Recovery Zone consists of census tracts 110, 122, 126, 145 (less Block Group 6) and 149 and is located in the area of S.E. 3<sup>rd</sup> Avenue and Grand Street. Upon approval of this resolution, the Zone will be officially created and the City of Amarillo will be able to issue recovery zone economic development bonds under favorable financial terms and conditions. Proceeds from these bonds shall be used for qualified economic development purposes within the Zone, including public infrastructure and construction of public facilities within the Zone.

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 – Light Emitting Diode Traffic Signal Modules:**

Award to low responsive bidder: Republic ITS -- \$298,971.00

This item is the purchase of light emitting diode (LED) traffic signal bulbs for use in existing signalized intersections throughout the city. The requested purchase is for approximately 5,300 individual LED bulb modules and includes Pedestrian, Stop, Caution, Green and Left Turn units. These bulb modules will be installed by City staff and contractors and will improve both the energy efficiency and longevity of the traffic signals. This purchase is funded entirely through the 2009 American Recovery and Reinvestment Act stimulus program funding allocated to the City of Amarillo for this purpose.

B. **Purchase – Firefighter Fatigue Uniforms Annual Contract:**

Award to low bidder meeting specifications by line item as follows:

Tyler Uniform (Lines 1, 4, 5, 6, 7)	\$40,487.50
DACO Fire Equipment Company (Line 2)	\$ 2,340.00
Rustler Enterprises (Line 3)	<u>\$ 1,342.50</u>
Total Award	\$44,170.00

This item is the annual purchase of firefighter fatigue uniforms. These uniform components are maintained in inventory and are provided to new firefighters and to replace existing uniforms that are too worn for further use. Funding for this purchase is in the approved FY 09/10 Fire Department Operating budget.

C. **Purchase – Refuse Containers:**

Award to low responsive bidder:

Rocky Mountain Welding & Fab --\$99,180.00

This item is the purchase of metal refuse containers (dumpsters) for use by the City of Amarillo Solid Waste Department. The requested purchase consists of one-hundred fifty 3-cubic yard side-loading containers and sixty 8-cubic yard front-loading containers. These units will be used to accommodate new growth and to replace existing containers that are no longer serviceable due to age and continued repair. Funding for this purchase is in the approved FY 09/10 Solid Waste Collection Operating budget and the recommended purchase reflects a 12.5% reduction in cost from the same purchase in FY 08/09.

4. **PRESENTATION AND DISCUSSION** – Update on the S.E. 3<sup>rd</sup> Avenue and Grand Street Roadway Overpass Project by City Staff and Howard Holland, P.E., Texas Department of Transportation- District Engineer.

**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.