

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 23, 2010, AT 5:00 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 6:00 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

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.

REGULAR MEETING ITEMS

INVOCATION: Davlyn Duesterhaus, Baptist St. Anthony's Health Systems

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on February 16, 2010.
2. **ORDINANCES NO. 7207:**
This is the first reading of an ordinance amending Chapter 10-3, Miscellaneous Offenses of the Amarillo Municipal Code to re-adopt a nocturnal (midnight and after) juvenile curfew for persons under the age of seventeen years. The City Commission last adopted a juvenile curfew in March 2007. Per state law, a juvenile curfew must be reviewed and re-adopted every three years. The re-adoption of this curfew is recommended by the Amarillo Police Department and is supported by statistics, which reflect a reduction in juvenile curfew violations and juvenile arrests after the hour of midnight.

3. **RESOLUTION – POLICE K-9 GRANT APPLICATION:**

This resolution approves and authorizes the submission of a grant funding application to the Criminal Justice Division of the Texas Governor’s Office (CJD) for the acquisition of a police canine and an associated vehicle, equipment and training expenses. The acquisition of this canine will allow the Amarillo Police Department to employ three K-9 units for law enforcement duties. This grant application is for \$68,530.00 and requires 50% City of Amarillo matching funds. City matching funds in the amount of \$34,265.00 will be allocated from Police Department seized funds, if this grant is obtained.

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

Appointments are needed for the following boards:

Advisory Commission for People with Disabilities (3 year term)

03/24/09	Hilda Easley	03/01/10
03/01/07	Myrtle Hodge	03/01/10

Amarillo Economic Development Corporation (3 year term)

04/17/07	Eddie Bradley	03/31/10
04/17/07	Brad Martin	03/31/10

Bi-City County Public Health Board (3 year term)

11/19/02	Kevin Hawkins	01/31/10
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Tax Increment Reinvestment Zone #1 Board of Directors (3 year terms)

03/20/07	Richard Brown (Chairman)	03/20/10
03/20/07	Paul Harpole	03/20/10

Appointment of TIRZ Board Chairman

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.