

## AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 2, 2010, AT 1:30 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 3:00 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
    - 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, Carson, 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:** Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on February 23, 2010.
2. **ORDINANCE NO. 7208:**  
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southeast 3<sup>rd</sup> Avenue and Interstate 40 East from Heavy Commercial District to Planned Development District 361 for a criminal justice halfway house. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7209:**  
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Broadway Drive and Hastings Avenue from Agricultural District to Residential District 3 to develop the land with single-family detached homes. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7210:**  
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Central Avenue and Slope Drive from Residential District 1 to Residential District 1 with a Specific Use Permit 156 for placement of a Type A Manufactured Home. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
5. **ORDINANCE NO. 7211:**  
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Coulter Street and Hillside Road from General Retail District to Planned Development District 362 for an auto tune-up repair business. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
6. **ORDINANCE NO. 7212:**  
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of River Road and Valley Avenue from Residential District 1 to Residential District 1 with a Specific Use Permit 155 for placement of a Type A Manufactured Home. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
7. **ORDINANCES NO. 7207:**  
This is the second and final 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.
8. **APPOINTMENTS – PUBLIC HEALTH AUTHORITY:**  
This is approval of the appointment of Roger Smalligan, M.D. to the position of Public Health Authority 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 this appointment shall be effective until February 24, 2012.
9. **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 – Tax Abatement Agreement for Alstom Power, Inc.:**  
This is approval of a tax abatement agreement with Alstom Power, Inc. granting a ten (10) year abatement on 100% of property taxes eligible for abatement for a portion of the property to be owned by Alstom in the Amarillo Centerport Business Park located in the City of Amarillo Tax Abatement Reinvestment Zone Number 7 in the northeast area of the city. Alstom Power, Inc. has selected Amarillo as the location of its first and only North American production facility for wind turbines. This new Amarillo facility will create 275 full time jobs in the fields of engineering, production and wind turbine assembly and technical support. The company also estimates it will attract an additional 475 direct supplier jobs to support this new Amarillo facility for the total creation of 750 local jobs.  
  
The Potter County Commissioners Court, the Amarillo Junior College Board of Regents and the Panhandle Groundwater Conservation District Board of Directors have each voted to approve and join the City of Amarillo in this tax abatement agreement.
  - B. **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 Roger Smalligan, M.D. as Public Health Authority. Dr. Smalligan 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. Smalligan as Public Health Authority.

C. Approval: Teen Court Interlocal Agreement Renewal:

Terms and conditions as noted

This is approval of a renewal of an existing Interlocal Agreement between the City of Amarillo and the Junior League of Amarillo related to support and participation in the Amarillo Teen Court operation. Through this agreement, the Junior League of Amarillo commits to participate and provide financial and volunteer support to the City's operation of Amarillo Teen Court through September 30, 2012. The Junior League has provided this type of financial support and volunteer participation since the inception of Teen Court operations in 1992.

D. Approval – United States Government Lease Agreement:

Terms and Conditions as Noted

This item is the approval of a lease agreement between the United States Government and the Rick Husband Amarillo International Airport for approximately 1,746 square feet of office space in the Terminal Building. This is a continuation of a previous lease and runs through September 30, 2014.

E. Approval – Reynolds, Smith and Hills, Inc. Lease Agreement:

Terms and Conditions as Noted

This item is a lease agreement between Reynolds, Smith and Hills, Inc. and the Rick Husband Amarillo International Airport for approximately 439 square feet of office space in the Terminal Building. The lease is for an original six-month period with subsequent six-month renewals unless otherwise cancelled.

F. Approval – Sports Complex Lighting Installation Contract:

Award to low responsive bidder: AAA Electric Company -- \$124,901.00

This item is the approval of a contract to install new energy efficient lighting at the Rick Klein Sports Complex. The recommended contractor will install, connect and wire the light and pole assemblies previously purchased by the City on the six fields at the Rick Klein Complex. Funding for this contract is entirely from the Energy Efficiency and Conservation Block Grant awarded to the City under the federal American Recovery and Reinvestment Act (ARRA) stimulus program. This installation contract is approximately 54% below the original project estimate and the City will pursue expanding the project to fully utilize the available funds.

G. Approval – Park Irrigation System Renovation Project:

Award to low responsive bidder: Golf Works, Inc. -- \$66,614.00

This item is the approval of a contract to furnish and install a new irrigation system at Southlawn Park. The existing system is outdated, requires extensive repairs and is not an efficient system. The proposed new system meets all current requirements regarding controls and water efficiency and is a part of the ongoing City Parks and Recreation Department's efforts to upgrade all older hydraulic drive irrigation systems with modern energy and water efficient systems. Funding for this purchase is in the approved Parks Maintenance Department Capital Improvement Program Budget.

### **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.