

## AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 9, 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) Presentation and discussion of a status report regarding Downtown Amarillo, Inc. activities;
  - (2) 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
    - Amarillo Economic Development Corporation Board of Directors
  - (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;
  - (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:** Jeff Geske, Prince of Peace Lutheran Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on March 2, 2010.
2. **ORDINANCE NO. 7208:**  
This is the second and final 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.
3. **ORDINANCE NO. 7209:**  
This is the second and final 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.

4. **ORDINANCE NO. 7210:**  
This is the second and final 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.
  
5. **ORDINANCE NO. 7211:**  
This is the second and final 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.
  
6. **ORDINANCE NO. 7212:**  
This is the second and final 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.
  
7. **RESOLUTION – APPOINTMENT OF MEMBERS TO THE EMERGENCY CARE ADVISORY BOARD:**  
This resolution appoints members to the recently created Emergency Care Advisory Board (ECAB). Members appointed shall represent the following entities:

Amarillo City Commission	Public Health Authority
Amarillo Hospital District	Northwest Texas Healthcare
Baptist St. Anthony’s Healthcare	Amarillo Fire Department
American Medical Response, Inc.	

8. **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 – Sanitary Sewer and Water Main Installation Project:**  
Award to low responsive bidder Utility Contractors of America as follows:

Project 521102 (sanitary sewer & water main extensions)	\$394,217.50
Project 521347 (sanitary sewer force main extension)	<u>\$ 84,245.00</u>
Total Award	\$478,462.20

This item is the award of a contract to install new sanitary sewer and water main extensions in Coulter Street from Arden Road to Hollywood Road (521102) and to also install a new sanitary sewer force main in Coulter Street from South Hollywood Road to Lift Station number 52 (521347). The sanitary sewer and water main extensions will increase service capacity in this area and will also provide first time service to the area south of Hollywood Road that is currently proposed for development. The sanitary sewer force main extension is necessary to provide sanitary sewer service to the same area proposed for development south of Hollywood Road. The first project is funded through the approved Utilities Department Capital Improvement Program budget while the second project is funded 63% by the Developer and 37% by the Utilities Department Capital Improvement Program budget. Under this agreed split funding, the developer will contribute \$53,075 to the total \$84,245 cost of the sanitary sewer force main extension. Funding from the developer is on hand and available.

- B. **Approval – City of Amarillo Group Health Benefit Plan Amendments:**  
This is approval of an annual update and minor changes to the City Self-Insured Group Health Benefit Plan. Changes to the plan include the new federal law mandates pertaining to dependent student eligibility coverage (Michelle’s Law) and cobra coverage. Also included are modifications to reflect the recent health provider change for acute hospital care services.

**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.