

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 6, 2010, AT 12:15 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 3:00 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:
 - Environmental Advisory Committee
 - Traffic Commission
 - Amarillo Economic Development Corporation Board of Directors
 - (2) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (4) Proposed Grand Street/S.E. Third Avenue Bridge project, including real property acquisition.
 - (5) Proposed acquisition and disposition of real property for economic, recreational or cultural projects.

REGULAR MEETING ITEMS

INVOCATION: John Donneberg, Church of the Nazarene

PROCLAMATION: "Keep Amarillo Beautiful"
"Sexual Assault and Awareness Month"

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on March 30, 2010.
2. **ORDINANCE NO. 7214:**
This is the second and final reading of an ordinance amending the existing natural gas utility franchise between the City and Atmos Energy Corporation to provide for monthly franchise fee payments by Atmos to the City. Presently, Atmos makes franchise fee payments to the City on a quarterly basis. By adjusting to monthly franchise fee payments, Atmos shall be consistent with other Amarillo franchise utility companies (Xcel Energy, Suddenlink Communications) which now remit franchise payments to the City on a monthly basis.

3. **ORDINANCE NO. 7215:**

This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of S.E. 34th Avenue and Osage Street from Residential District 3 with Specific Use Permit 2 to General Retail District for a convenience store.

4. **ORDINANCE NO. 7216:**

This is the second and final reading of an ordinance vacating a 20-foot alley right-of-way in the vicinity of S.E. 10th Avenue and Buchanan Street. This vacation request is for the construction of a Happy State Bank branch building.

5. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and orders the removal of substandard structures located in the city.

6. **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 – Railroad Crossing Removal Projects:**

Low bidder: Palo Duro Diversified Utilities, Inc. -- \$84,244.19

This is approval of a project to remove two (2) existing, abandoned railroad crossings located in the downtown area. These crossings are located at:

- 1) S.W. 5th Avenue between South Tyler and South Harrison Streets;
and
- 2) S.E. 5th Avenue between South Johnson and South Grant Streets.

This project is the continuation of an existing multi-year program to systematically remove abandoned railroad crossings in the community. Funding for this project is allocated in the 2009/2010 Public Works Division Capital Improvement Program.

B. **Approval – Fire Hydrant and Water Main Installation Projects:**

Low evaluated bidder: Amarillo Utility Contractors, Inc. -- \$205,010.50

This is the bid award for three (3) separate water main and associated fire hydrant installation projects as follows:

- 1) 6-inch water main extension and fire hydrant installation in N.E. 20th Avenue, Evergreen Boulevard and Heather Street in the Eastridge neighborhood in northeast Amarillo; and
- 2) 6-inch water main extension and multiple fire hydrant installations in Channing Street and Sanborn Avenue in northeast Amarillo; and
- 3) 8-inch water main extension and associated fire hydrant installation within the West Amarillo Industrial Park located at North Western Street and N.W. 12th Avenue in northwest Amarillo.

Each of these projects are to improve water supply and fire protection for these neighborhood areas. Funding is allocated in the 2009/2010 Utilities Division Capital Improvement Program.

C. **Approval – Oils and Grease Annual Contract:**

Award to low responsive bidder by line item as follows:

Western Marketing, Inc. (Lines 1, 3, 6, 7, 9, 10, 14-16, 18, 19)	\$102,212.86
Griffin Oil (Lines 4, 5, 11-13, 17, 20-23)	\$ 74,167.18
Lubrication Services (Lines 2, 8)	<u>\$ 8,721.60</u>
Total Award	\$185,101.64

This item is the approval of the annual contract for various automotive and equipment oils and greases. The requested purchase is made each year to provide sufficient product to allow the Municipal Garage, Transit Garage, Airport Garage, Fire Garage, and the Wastewater Treatment Plants to properly service, maintain and repair various City vehicles and equipment. Funding for this purchase is in each Department's approved FY 2009/2010 Operating Budget.

D. Approval – Airport Ticket Level Bridge Reconstruction Professional Services Contract:

Award to: Airport General Consultant KSA, Inc. -- \$222,285.00

This item is the approval of a contract for design and bidding phase services to replace the ticket level roadway bridge (upper drive) and construct a 'cell phone' parking lot at the Rick Husband Amarillo International Airport. Also included in the contract are design and bidding phase services to refurbish the baggage level roadway (lower drive) and entry road improvements that will be bid as alternates based on available construction funds. Funds for this contract are in the approved FY 09/10 Airport Capital Improvement Program Budget and will be eligible for reimbursement from the Federal Aviation Administration if the project is approved for construction.

E. Dedication and Acceptance – Aviation Clear Zone Easement, Public Utility Easement, Public Right-of-Way, Sanitary Sewer and Drainage Easements:

1. 4550' MSL above Raef Acres Unit No. 1 from Tisha and Steven Batis.
2. A 15 foot public utility easement in Section 10, Block 9, BS&F Survey, Potter County to Vance Reed.
3. A 35 foot wide portion of Mark Davis Drive as public right-of-way in Section 10, Block 9, BS&F Survey, Potter County to Brent Caviness.
4. A 10 foot sanitary sewer easement in Section 10, Block 9, BS&F Survey, Potter County to Southwestern Public Service.
5. A 0.13 acre drainage easement in Section 10, Block 9, BS&F Survey Potter County to Brent Caviness.
6. A 25 foot and 50 foot drainage easement in Section 232, Block 2 AB&M Survey, Randall County to Matt Griffith.

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.