

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 13, 2010, AT 1:30 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; and
 - (5) Proposed acquisition and disposition of real property for economic, recreational or cultural projects.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PROCLAMATION: "Beta Sigma Phi Week"
"Week of the Young Child"

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on April 6, 2010.
2. **RESOLUTION – PUBLIC HEARING:**
This resolution sets the date of May 4, 2010 for a public hearing on a substandard structure located in the city.

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. **Application -- Summer Lunch Program Grant Agreement:**

This is the submission of a grant funding agreement with the Texas Department of Agriculture for the 2010 Summer Lunch Program for children. Through this grant, the City will serve lunches to 5,194 children per day at 42 sites in Amarillo. The state will provide the City \$2.94 per meal for food costs and \$0.50 per meal administrative costs under this grant. This application represents an increase in funding from that received in 2009 and will allow for the inclusion of 1,359 additional children to the program.

B. **Approval --- Agreement for Administration of Summer Lunch Program: Amarillo Independent School District (AISD)**

This is approval of an agreement for the Amarillo Independent School District to prepare and deliver lunch meals to 42 sites during the upcoming Summer Lunch Program. Under the state Summer Lunch Program guidelines, AISD has the first option on preparing and delivering meals. AISD has provided this service in the past and desires to continue its participation in the Summer Lunch Program again for the 2010 year.

C. **Approval – Amarillo Economic Development Corporation (AEDC) Incentive Grant Project:**

Project 10-01-02: Golden Spread Electric Cooperative Headquarters

This is approval of an AEDC incentive project to retain and expand the headquarters office of Golden Spread Electric Cooperative, Inc. (GSEC) in Amarillo. GSEC is a consumer owned electric utility organized in 1984 to provide low cost, reliable electric service for its 16 rural distribution cooperative members serving 280,000 retail customers in portions of Texas, Oklahoma and Kansas. GSEC is now headquartered in Amarillo having a staff of 16 people and an annual payroll of \$3.4 million dollars. The company also holds monthly board meetings in Amarillo with an average of 50 board members in attendance.

GSEC is planning to grow its headquarters operation significantly and must make a decision to remain in Amarillo or relocate to another community. GSEC plans to triple its staff level by 2020 and increase its annual payroll and local spending to \$12.6 million dollars. This AEDC incentive grant project is to ensure the retention and expansion of the company's headquarters in Amarillo. AEDC is proposing to provide GSEC a job retention/creation grant in the initial 10 years of a 20-year Location Incentives Agreement (LIA) in an amount not to exceed the company's cumulative annual lease payments (10-year total of \$3.5 million dollars) based on GSEC's performance in growing its financial impact on Amarillo.

This incentive grant project is recommended for approval by the AEDC Board of Directors.

D. **Approval – Chlorine Annual Contract:**

Award to low responsive bidder: DPC Industries, Inc. -- \$277,984.00

This item is the approval of the annual contract for chlorine. The requested purchase is made each year to provide a sufficient quality of chlorine to the Osage Potable Water Treatment Plant, the two Wastewater Treatment Plants and the Carson County Pump Station. Chlorine is used as a disinfectant in the treatment of both potable water and treated effluent. The total contract is for approximately 544 tons of chlorine to be delivered on an as-needed basis. Funding for this purchase is in the approved FY 09/10 Surface Water Treatment Department Operating Budget.

- E. Approval – Grand Street Bridge Project Right-of-Way Property Purchase:
These property purchases and associated site adjustment expenses are associated with the upcoming construction of a new arterial roadway bridge structure at the South Grand Street/S.E. Third Avenue intersection in east Amarillo:

Parcel 1 – Being an unplatted tract of land out of Section 123, Block 2, AB&M Survey, Potter County, Texas. This parcel contains 3.46 acres of property area.

Seller: Chevron Environmental Management Company
Purchase Price: \$7,256.00

Parcel 2 – Being an unplatted tract of land out of Section 124, Block 2, AB&M Survey, Potter County, Texas. This parcel contains 3.19 acres of property area.

Seller: Chevron Environmental Management Company
Purchase Price: \$6,779.00

Site Adjustment Expense – Being for the mandatory relocation of existing site monitoring wells, soil extraction wells and the installation of new site perimeter fencing and an access driveway.

Adjustment Costs: \$260,000.00

Total property purchase and site adjustment cost: \$274,035.00

- F. Adoption -- Air Service Development Partnership Program:

This is approval and adoption of a new program designed to recruit and develop new non-stop air carrier service to and from Rick Husband Amarillo International Airport. This program shall be inclusive of all licensed air carriers, both incumbent and prospective to the airport. The program is intended to develop new, non-stop service to one of the airport's top 20 destinations/metropolitan areas as determined by U.S. Department of Transportation Flight Data. This program shall include the provision of possible financial marketing support, limited waiver of airport landing fees and terminal building rents and terminal building improvement assistance as incentive measures to recruit new air carrier service.

This air service development partnership program is recommended for adoption by the Amarillo Airport Board.

- G. Sale – Property:

Sheriff Sale Properties in Randall County awarded to the highest bidders listed below:

Victor Medina	Windmill Acres #6	Lots 2, 3 & 4, Block 11
William J. Mundell	Windmill Acres #6	Lots 5, Block 11
Barbara G. Winston	Windmill Acres #6	Lots 6 & 7, Block 11
Radiant Heat & More Inc.	Windmill Acres #7	Lots 7, 8, 9, 10 11 & 12, Block 12

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.