

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 27, 2010, AT 5:00 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 6:00 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:
    - Community Development Advisory Committee
    - Comprehensive Plan Steering Committee
    - 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) 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.); and
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects.
  - (5) Discuss the appointment, employment, evaluation and duties of the position of City Manager.

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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 April 20, 2010.
2. **APPOINTMENTS – BOARDS AND COMMISSIONS:**  
Appointments are needed for the following boards:

Community Development Advisory Committee  
3/10/09      Terri Stavenhagen      12/31/10  
(southwest area)  
(resigned)

Traffic Commission (3 year terms)  
12/24/02      Kevin Brennen      03/31/10  
06/12/07      Gary Gibson      03/31/10  
06/12/06      Ken Graham      03/31/10  
05/27/02      Lea Wright      03/31/10

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. **Purchase – Traffic Signal Poles:**

Award to by lot to low responsive bidders as follows:

Pelco Structural LLC (Lots 1, 3)	\$32,266.00
Structural and Steel Products (Lot 2)	<u>\$ 4,611.00</u>
Total Award	\$36,877.00

This item is the annual purchase of traffic signal poles and arms for use throughout the City. The proposed purchase includes poles for new traffic signals to be installed at the intersection of South Coulter Street and Pinnacle Drive and at the intersection of South Coulter Street and Southwest 9<sup>th</sup> Avenue. Additional poles will be used as replacements for damaged poles and to hold in inventory for future needs. Funding for this purchase is in the approved Traffic Engineering Department Capital Improvement Program budget and the current pricing reflects a more than 21 percent decrease from last year's purchase.

B. **Purchase – Ammunition:**

Award to low bidders meeting specifications by line item as follows:

GT Distributors (Lines 1-3, 6-10, 13-22)	\$57,127.90
Precision Delta Corporation (Lines 4, 12, 23)	\$ 5,330.80
Bailey's House of Guns (Lines 5, 11)	<u>\$15,284.20</u>
Total Award	\$77,742.90

This item is the purchase of ammunition for use by the Amarillo Police Department and the Amarillo Fire Marshall's Office. The requested purchase will provide sufficient ammunition for both departments to fulfill their training requirements and to provide duty ammunition for all officers and units of both Departments. Funding for this purchase is in each Department's approved FY 2009/2010 Operating budget. The current pricing reflects a 22% decrease from last year's purchase.

C. **Approval – Traffic Paint Annual Contract:**

Award to low responsive bidder: Ennis Paint Company - \$81,759.00

This item is the annual purchase of paint used to mark the various traffic lanes, turning lanes, intersections, crosswalks and other areas of City streets. The requested purchase includes approximately 12,000 gallons of paint meeting current state and federal specifications. Quantities of this paint will be maintained in-stock at the City warehouse and will be replaced by the vendor as it is used. Funding for this purchase is in the approved FY 2009/2010 Central Stores Department operating budget and the current pricing reflects a more than 5% decrease from last year's purchase.

**PUBLIC FORUM**

Comments from interested citizens on matters pertaining to City policies, programs or services.