

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, May 11, 2010, AT 2:30 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:
Comprehensive Plan Steering Committee
Environmental Advisory Committee
 - (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.

REGULAR MEETING ITEMS

INVOCATION:

PROCLAMATIONS: “Amarillo Tourism Day”
“Building Safety Week”

1. MINUTES:
Approval of the City Commission minutes for the regular meeting held on May 4, 2010.

2. **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 – Wastewater Sludge Removal Trailer:**

Award to G&H Manufacturing on Houston-Galveston Area Council Cooperative Purchasing Contract: \$57,544.00

This item is the purchase of a specialized trailer to transport wastewater sludge from the City Wastewater Treatment Plants to the City Landfill. The requested unit is a hydraulic trailer that lifts, loads and empties the 32 foot roll-off containers used in this activity. This purchase represents a replacement for a 2001 model trailer that has surpassed its useful service life. Funding for this purchase is in the approved FY 2009/2010 Wastewater Treatment Capital Improvement Program budget.

B. **Acceptance – Shelter Plus Care Program Grant:**

This is acceptance of a 2010/2011 grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$343,884 for continuation of the City's Shelter Plus Care Program. This program provides rental subsidies for a total of 50 housing units to assist homeless, disabled individuals with a chronic mental illness and their families. Texas Panhandle Mental Health Mental Retardation provides the match for this program and administers this grant through an agreement with the City. This grant has increased by \$54,672 over the 2009/2010 grant award of \$289,212.

PUBLIC FORUM

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