

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 25, 2010, AT 5:00 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 6:00 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:
Amarillo Health Facilities Corporation
Amarillo Housing Finance Corporation
Board of Review for Landmarks and Historic Districts
Comprehensive Plan Steering Committee
Planning and Zoning Commission
 - (2) Consider future agenda items.
 - (3) Presentation and viewing – new American Recovery and Reinvestment Act (ARRA) funded Amarillo City Transit Bus
- 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: Jim Guest, Westover Fellowship United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on May 18, 2010.
2. **ORDINANCE NO. 7217:**
This is the first reading of an ordinance adopting the new Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps and corresponding Flood Insurance Studies for both Potter and Randall Counties and repealing the existing ordinance 6538 (Municipal Code of Ordinances Chapter 4-8, Sections 4-8-1 through 23) and adopting the revised Chapter 4-8, Sections 4-8-1 through 4-8-25 entitled “Flood Damage Mitigation.”

This item represents the first change to the current Municipal Code of Ordinances Chapter 4-8, Sections 4-8-1 through 4-8-23 since 2001. By virtue of this proposed ordinance, the City of Amarillo will adopt and implement the most current FEMA Flood Insurance Rate Maps and Insurance Studies, which are effective on June 4, 2010. The proposed "Flood Damage Mitigation" chapter includes significant changes such as the elimination of the current City of Amarillo Base Flood determination, which is in addition to the current FEMA Base Flood determination, and replacing it with the most current FEMA Base Flood determination only as well as replacing the City Engineer as the sole grantor of variances with the City Planning and Zoning Commission as a body to hear and grant variances.

Adoption of this ordinance and associated Flood Insurance Rate Maps and Flood Insurance Studies is required by FEMA to maintain eligibility under the Federal Flood Insurance program.

3. **RESOLUTION – PUBLIC HEARING:**

This resolution sets the date of June 15, 2010 for a public hearing on substandard structures located in the city.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following boards:

Amarillo Health Facilities Corporation (3 year terms)

12/04/81	Dr. Sam Bass	04/30/10
08/27/91	Eddie Boyd	04/30/10
08/27/91	Dennis Clouch	04/30/10
05/01/07	Larry Day	04/30/10
08/28/84	Ed Flood	04/30/10
10/13/87	Charles Warford	04/30/10
05/01/07	Cole Young	04/30/10

Amarillo Housing Finance Corporation (3 year terms)

10/09/07	Gary Cox	06/30/10
06/27/95	Kelly Forehand	06/30/10
08/06/96	Gary Gibson	06/30/10
06/27/95	Rick Jones	06/30/10
10/09/07	Gary Moore	06/30/10
06/27/95	Joe Norman	06/30/10

Board of Review for Landmarks and Historic Districts (3 year terms)

06/19/01	Carson Burgess	05/21/10
08/27/08	Kim Crawford	05/21/10
07/13/04	Mason Rogers	05/21/10
09/23/08	Howard Smith	05/21/10

Comprehensive Plan Steering Committee

David Hernandez (resigned)

Planning and Zoning Commission (3 year terms)

05/29/07	Michael Alexander	05/15/10
10/31/06	Howard Smith	05/15/10

5. **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 – Housing Rehabilitation Grant:
Award to Eula Killian: 907 N. Tennessee -- \$38,127.00

This item is the award of a Housing Rehabilitation grant to Eula Killian for repairs to the home at 907 N. Tennessee. Under the City's existing Housing Rehabilitation Program, eligible homeowners are eligible to receive grants to perform qualified repairs on their home. The City secures the grant award through an agreement requiring the homeowner to continuously occupy the improved dwelling as their principal residence for a ten year period. Should the homeowner decide to sell, rent or vacate the residence during this period, the City receives a pro-rated repayment.

Upon approval of this grant award, the homeowner will execute a contract with the low responsive bidder for the necessary repairs or rehabilitation. The Housing Rehabilitation Program is grant funded through the Home Investment Partnership Program administered by the City of Amarillo Community Development Department.

PUBLIC FORUM

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