

## AGENDAS

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JUNE 8, 2010, AT 1:30 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 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:
    - Amarillo Housing Finance Corporation
    - Board of Review for Landmarks and Historic Districts
    - Environmental Advisory Committee
    - Tax Increment Reinvestment Zone #1 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.); and
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects; and
  - (5) Discuss the appointment, employment, evaluation and duties of the position of City Manager;
  - (6) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; and Atmos Energy proposed rate increase (RRM), filed on April 1, 2010.

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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 June 1, 2010.
2. **ORDINANCE NO. 7218:**  
This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Southeast 6<sup>th</sup> Avenue and Roberts Street from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit 157 for placement of a Type A manufactured home.
3. **ORDINANCE NO. 7219:**  
This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Arden Road and Bernay Street from General Retail District to Multiple-Family District 1.

4. **RESOLUTION – SUSPENSION OF SOUTHWESTERN PUBLIC SERVICE COMPANY (DBA XCEL ENERGY) ELECTRIC RATE AND FUEL RECONCILIATION CHARGE INCREASE:**

This resolution suspends until September 19, 2010, Xcel Energy's request filed May 17, 2010 with the Texas Public Utility Commission, for a rate increase of all Xcel customers in Amarillo along with a reconciliation of its fuel costs for the 2008 and 2009 years. Approval of this resolution will allow the City time to review and evaluate Xcel Energy's rate and fuel filing on behalf of Amarillo residents and Xcel customers.

5. **RESOLUTION – REAUTHORIZATION AND APPOINTMENT OF CITY ENVIRONMENTAL ADVISORY COMMITTEE:**

This resolution reauthorizes the City of Amarillo Environmental Advisory Committee for an additional one (1) year term until June 1, 2011. This committee will continue their work with City staff on specific recycling programs and community education and outreach activities for recycling and other Green efforts.

6. **PUBLIC HEARING – APPEAL OF AMARILLO TRAFFIC COMMISSION DENIAL OF THE INSTALLATION OF FOUR-WAY STOP SIGNS AT THE INTERSECTION OF SOUTH HAYDEN STREET AND S.W.32<sup>ND</sup> AVENUE:**

This public hearing is to reconsider the installation of four-way stop signs at the intersection of South Hayden Street and S.W. 32<sup>nd</sup> Avenue in the Wolflin Addition. Residents in this neighborhood area submitted a petition to make this intersection a four-way stop to control speeding vehicles on S.W. 32<sup>nd</sup> Avenue. The Amarillo Traffic Commission considered this request at its October 21, 2009 meeting and voted 4:2 to recommend denial of the four-way stop sign installation. On December 1, 2009, the Amarillo City Commission upheld the denial of this request with a subsequent review in six months. Residents in this neighborhood area request that the installation of the four-way stop signs be approved.

7. **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 – Outdoor Warning Sirens:**

Award on Texas BuyBoard Cooperative Purchasing Program to Federal Signal Corporation -- \$81,927.78

This item is the purchase of six outdoor warning sirens and related equipment. The requested units will be used to replace four existing sirens and to add two new sirens in the U.S. Department of Energy (DOE) Pantex Plant 10-mile Emergency Planning Zone (EPZ). These sirens are installed and maintained by the City Emergency Management Department under an Agreement in Principle with the Pantex Plant and all funding is provided through this Agreement with no additional City funds required.

B. **Purchase – Sacked Cement Annual Contract:**

Award to low bidder: Tascosa Brick, Inc. -- \$61,216.40

This item is the approval of the annual supply contract for sacked cement. The requested purchase is for approximately 8,680 bags of various types of sacked cement that are used throughout the year by various City Departments in the routine repair, maintenance, and construction of City facilities and infrastructure. These products are stocked in the City warehouse and are issued and replaced on an as-needed basis throughout the year. Funding for this award is in the approved FY 09/10 Central Stores Operating Budget and the recommended award represents a 48% decrease in cost versus the previous contract.

- C. Award – Potter County Well Field Well Drilling Contract (Phase 2):  
Award to low eligible bidder: HydroResources, Inc. -- \$4,848,370.92

This item is the award of a contract to drill 17 new municipal water wells in the new Potter County Well Field. Under this contract, the recommended bidder will drill and complete these new wells, which will bring the total number of water supply wells in the new well field to 21. Funding for this contract is in the approved Potter County Well Field Capital Improvement Program and is made available to the City through the Texas Water Development Board (TWDB) Water Infrastructure Fund (WIF) at an overall average interest rate of approximately 2%.

Due to this project being funded through the TWDB, the City is obligated to evaluate bidders based on their principal place of business and, if such is another state, apply any of that state's bidder preference laws to this project in a reciprocal manner. The apparent low bidder on this project has a principal place of business in another state that requires non-resident bidders to under-bid resident bidders by 5% in order to receive the award. When this requirement is applied to the bids received for this project, the apparent low bidder did not under bid the second low bidder by 5% or more, therefore the award is recommended to the second bidder. The recommended bidder, Hydro Resources, Inc., has a principal place of business in Texas and their bid is within \$50,553.92 or 1% of the apparent low bidder.

- D. Award – Potable Water Tank Repair:  
Award to low bidder: Vendigm Construction, LLC -- \$191,311.84

This item is the award of a contract to provide necessary repairs and maintenance to the five million gallon concrete potable water tank at the Bonham Street Pump Station (Bonham III) and to the 500,000 gallon concrete potable water tank at the Palo Duro Pump Station. The requested repairs are necessary due to the age and routine maintenance requirements of these tanks. Funding for this contract is in the approved Water Transmission and Production FY 09/10 Operating Budget and the associated Capital Improvement Program.

- E. Approval – Delta Air Lines Lease Agreement:  
Lessee: Delta Air Lines  
Lessor: City of Amarillo  
Terms and Conditions: Current Approved Signatory Air Line Agreement  
Fixed Lease Rate: \$69,050.93 annually  
Variable Lease Rate: Per Approved Signatory Air Line Agreement

This item is the approval of a lease agreement to add Delta Air Lines as a signatory carrier at the Rick Husband Amarillo International Airport. The requested addition of Delta Air Lines includes approximately 3,333 square feet of exclusive use space, which is charged in accordance with the approved signatory agreement and is subject to the same terms and conditions as applies to all signatory carriers. Delta Air Lines will further be charged for non-exclusive use such as landing fees and common areas which is also charged in accordance with the approved signatory agreement. Upon approval of this agreement, Delta Air Lines will begin scheduled air service to Amarillo as a full signatory air carrier.

- F. Approval – Amarillo Economic Development Corporation (AEDC) Incentive Project:  
Owens Corning Composite Materials, LLC

Owens Corning Composite Materials, LLC in Amarillo has requested assistance from the Amarillo EDC to support the expansion of their operations in Amarillo and to create 100 to 145 new primary jobs. AEDC proposes to support these expansion plans through the provision of a job creation incentive grant in an amount not to exceed \$1.5 million with \$500,000 in up-front funding and the balance through agreed upon performance measures for jobs, payroll and local spending.

- G. Dedication and Acceptance – Street Deed:  
Dedication of 1.23-acre tract and 0.041 acre tract for right-of-way purposes in the vicinity of Barstow Drive and Hollywood Road/Loop 335 from Rockrose Development Corp.

**PUBLIC FORUM**

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