

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 17, 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) Discussion and review of the proposed 2010/2011 City of Amarillo Budget and associated tax rate;
  - (2) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
    - Amarillo Housing Finance Corporation
    - Canadian River Municipal Water Authority Board of Directors
    - Downtown Urban Design Review Board
    - Library Board
    - Parks and Recreation Commission
    - Tax Increment Reinvestment Zone #1 Board of Directors
    - Texas Panhandle Mental Health Mental Retardation Board of Trustees
    - Traffic Commission
  - (3) 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 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; and
  - (6) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; and Atmos Energy proposed rate increase (RRM), filed on April 1, 2010; and
  - (7) July 2010 Airport flood damage and insurance claim.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Georgia King, First Presbyterian Church

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on August 10, 2010.

2. **NOTICE OF PUBLIC HEARING ON PROPOSED TAX RATE:**  
This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2010/2011 City of Amarillo fiscal budget.
3. **ORDINANCE NO. 7229:**  
This is the first reading of an ordinance approving revised tariffs for the sale of natural gas in Amarillo by the Atmos Energy Company.
4. **ORDINANCE NO. 7230:**  
This is the first reading of an ordinance adopting the 2010/2011 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Board of Directors.
5. **ORDINANCE NO. 7231:**  
This is the first reading of an ordinance adopting the 2010/2011 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Board of Directors.
6. **ORDINANCE NO. 7232:**  
This is the first reading of an ordinance adopting the 2010/2011 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Board of Directors.
7. **RESOLUTION – PUBLIC HEARING:**  
This resolution conducts a public hearing on and orders the removal of substandard structures located in the city.
8. **ORDINANCE NO. 7227:**  
This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 6<sup>th</sup> Avenue and Carolina Street from Residential District 3 to Light Commercial District.
9. **ORDINANCE NO. 7228:**  
This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Alexandria Avenue and Knoll Drive from Agricultural District to Residential District 2.
10. **APPOINTMENTS – BOARDS AND COMMISSIONS:**  
Appointments are needed for the following board:  
  
Downtown Urban Design Review Board
11. **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 – Suburban Utility Vehicle:**  
Award to Caldwell Country Chevrolet -- \$40,204.00  
  
This item is the purchase of a Suburban Utility Vehicle for use by the Amarillo Fire Department. The proposed vehicle is a replacement for a 1997 model command vehicle which was totaled in a recent accident. The requested replacement is also an upgrade to a larger vehicle to better accommodate the increased equipment loads and expanded requirements placed on the vehicle. Funding for this purchase is in the department's FY 2009/2010 rolling stock account.

B. Award - Annual Supply Agreement – Clamps:  
Award to Low Bidder by Line Item as follows:

Water Products	
Lines 1-4, 7-10, 13-20, 23, 24, 31, 32, 35-39, 41-49, 52-54, 57, 58, 61-66	\$ 57,371.32
Ferguson Enterprises	
Lines 5, 11, 12, 25-30, 33, 34, 40	\$ 9,562.32
Wheeler Municipal	
Lines 6, 21, 22, 50, 51	\$ 3,660.10
Western Industrial	
Line 55, 56, 59, 60	<u>\$ 4,149.76</u>
TOTAL AWARD	<u>\$ 74,743.50</u>

This item is the award of the annual supply contract to provide pipe repair clamps, compression fittings, tapping saddles & clamps and other miscellaneous clamps. These items are stocked in the City Central Stores' warehouse and are issued throughout the year to various departments for use in the maintenance, repair and expansion of water and wastewater lines throughout the system. Bid pricing reflects a 7.2% increase from last year's purchase of the same items. Funds for this purchase are in the approved FY 2009/2010 Central Stores Inventory account.

C. Award – Potter County Wellfield – Pump Station & Ground Storage Tank Project:

Award to low responsive bidder Archer Western Contractors, LTD. as follows:

Base Bid: \$6,472,750.00  
Alternate 1: \$1,360,250.00  
Total Award: \$7,833,000.00

This item is the award of a contract to construct the new pump station and associated ground storage tanks for the Potter County Wellfield Project. The proposed improvements will provide the necessary pumping and storage capacity for the initial phase of this important wellfield project and the alternate award will add a second 3 million gallon ground storage tank to allow for future expansion. The total recommended bid represents a savings of \$2.9 million as compared to the original project estimate. Funding for this contract is in the approved Potter County Wellfield Capital Improvement project and uses the favorable low-interest financing arranged through the Texas Water Development Board Water Infrastructure Fund.

D. Dedication And Acceptance – Aviation Clear Zone Easements:

1. 4250 ft. MSL above the plat of South Haven Addition Unit No 3 from Edgar and Marilu Contreras of the Nazcon Group LP.

**PUBLIC FORUM**

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

**MISCELLANEOUS**

1. Boards and Commissions – appointments as listed on attached