

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 24, 2010, AT 1:30 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) Presentation and discussion of the 2010/2011 fiscal budgets and program of services for:
 - a) Amarillo Convention and Visitors Council
 - b) Amarillo Economic Development Corporation
 - (2) Discussion and review of the proposed 2010/2011 City of Amarillo Budget;
 - (3) 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
 - Construction Advisory and Appeals Board
 - Library Board
 - Parks and Recreation Commission
 - Tax Increment Reinvestment Zone #1 Board of Directors
 - Texas Panhandle MHMR Board of Trustees
 - Traffic Commission
 - (4) 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;
 - (6) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; and
 - (7) July 2010 Airport flood damage and insurance claim.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on August 17, 2010.

2. **ORDINANCE NO. 7233:**

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 Greenways Public Improvement District (PID). The Greenways PID is located within the Greenways Subdivision in S.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Board of Directors.

3. **ORDINANCE NO. 7234:**

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 Quail Creek Public Improvement District (PID). The Quail Creek PID is located within the Quail Creek Subdivision in N.W. Amarillo. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors.

4. **ORDINANCE NO. 7235:**

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 Brennan Boulevard Public Improvement District (PID). The Brennan PID is located within the Brennan Subdivision in S.W. Amarillo.

5. **ORDINANCE NO. 7229:**

This is the second and final reading of an ordinance approving revised tariffs for the sale of natural gas in Amarillo by the Atmos Energy Company.

6. **ORDINANCE NO. 7230:**

This is the second and final 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.

7. **ORDINANCE NO. 7231:**

This is the second and final 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.

8. **ORDINANCE NO. 7232:**

This is the second and final 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.

9. **CONSIDERATION – BOARD APPOINTMENT :**

An appointment is needed for the following board:

Canadian River Municipal Water Authority Board of Directors (2 year term)

08/06/02

William Hallerberg

07/31/10

10. **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 – Computer Hardware and Licenses:**

Award to Dell Marketing on Department of Information Resources (DIR)
State of Texas Cooperative Purchasing Contract - \$86,938.09

This item is the purchase of computer hardware and additional software licenses. The requested computers are budgeted replacements for existing units that are past their useful service life and the software licenses are necessary to support growth in the mobile computing environment used predominantly by the City Police and Fire Departments. Funding for this purchase is in the approved FY 09/10 Information Technology Capital Improvement Program.

B. Award – Lighting Control System Renovation Contract:

Award to sole responsive bidder:

Brown Construction Services, PLLC. - \$79,452.00

This item is the award of a contract to furnish and install a new lighting control system for the Civic Center Regency Room. The requested system will replace an existing system that is outdated and no longer functions as needed. Funding for this purchase is from Hotel Occupancy Tax (HOT) revenue and is an approved project in the Civic Center Capital Improvement Program budget.

C. Award – Fire Station #12 Construction Contract:

Award to low responsive bidder:

Southwest General Contractors - \$1,388,142.00

This item is the award of a contract to construct the new Fire Station #12. This station will be constructed at 3100 S.W. 58th Avenue and will provide increased service levels and fire protection to the surrounding area. The recommended award represents a 13% savings versus the estimated construction cost. Funding for this contract is available in the Series 2007 Certificates of Obligation and completion of the project will provide the third new fire station constructed with these funds in addition to the complete rehabilitation of an existing station and the purchase of additional fire equipment.

D. Approval – Phase II of Playa Lake #13/City View Subdivision Drainage Improvement Project:

Award to low responsive bidder: Perry Williams, Inc. - \$846,259.75

This item is the award of a contract to install the second and final phase of storm sewer improvements necessary to accommodate and direct storm water drainage created in the City View residential subdivision to an adjacent storm water retention area (Playa Lake #13) in the vicinity of South Western Street and Hollywood Road (Loop 335). Phase II of this project includes the installation of new underground piping and related appurtenances from the southern boundary of the subdivision southward under Hollywood Road (Loop 335). From this point, the project will connect to the improvements constructed in Phase I. Funding for this Phase II project is in the approved FY 09/10 Public Works Capital Improvement Program budget.

E. Approval – Airport Flood Event Emergency Repairs:

Award to Western Builders of Amarillo, Inc. - \$485,030.65

This item is the approval of the Agreement to perform immediate emergency repairs and remediation activities related to the July 7, 2010 flood event at the Rick Husband Amarillo International Airport. The work under this item was performed beginning July 7 during the flood event and continuing through July 25. Major work items included dewatering the basement area, remediating water damage on the first floor, re-establishing telecommunications, addressing the major flood-damaged electrical gear and establishing the needed emergency connections to provide temporary lighting, HVAC systems and electrical generation. Funding for this Agreement is provided by the City of Amarillo's insurance carrier, FM Global. A subsequent contract will be issued to perform permanent repairs to the damaged facilities and equipment and to maintain the temporary HVAC and electrical systems until the permanent repairs are completed.

- F. Acceptance – 2010/2011 Immunization Grant:
Grantor: Texas Department of State Health Services
Grantee: City of Amarillo Public Health Department
Grant Amount: \$261,049.00

This item is the acceptance of the 2010/2011 grant from the Texas Department of State Health Services for the Public Health Immunization Program. The proposed grant amount represents level funding as compared to the current year and will support the Public Health Department's efforts to provide immunization services, daycare audits, outreach services and vaccine preventable disease surveillance programs. This very successful program is projected to deliver over 11,000 immunizations in 2010 with similar results expected for 2011.

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