

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, AUGUST 31, 2010, AT 3:30 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 5:30 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 Hospital District
 - b) Tax Increment Reinvestment Zone (TIRZ) #1
 - c) Center City of Amarillo Incorporated
 - d) Downtown Amarillo, Inc.
 - (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
 - 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: Larry Miles, Trinity Fellowship Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on August 24, 2010.

2. **ORDINANCE NO. 7236:**

This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 17th Avenue and Western Street from Residential District 1 to Planned Development District for off-street parking and single-family residential development. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7233:**

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

4. **ORDINANCE NO. 7234:**

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 Quail Creek Public Improvement District (PID). The Quail Creek PID is located within the Quail Creek Subdivision in N.W. Amarillo.

5. **ORDINANCE NO. 7235:**

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

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

Appointments are needed for the following boards:

Construction Advisory and Appeals Board (3 year terms)

| | | |
|----------|----------------------|----------|
| 01/12/10 | Dennis McHugh | 12/31/12 |
| | (Master Electrician) | |
| 12/31/06 | Timothy Pillsbury | 12/31/09 |
| | (Engineer) | |

Tax Increment Reinvestment Zone #1 Board of Directors

| | | |
|----------|--|----------|
| 03/04/08 | John McKissack | 03/20/11 |
| | (Panhandle Ground Water Conservation District representative) | |

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 – Police Low-Light Equipment:**

Award to low responsive bidder: LSG Tactical Arms -- \$26,551.00

This item is the purchase of seven sets of low-light equipment for the Amarillo Police Department. This equipment is used by the SWAT Team to enhance their ability to safely and effectively operate in low-light environments. Funding for this purchase is from Amarillo Police Department Seized Funds and has no impact on the Police Department Operating budget. The requested purchase reflects a 12% decrease from previous purchases.

- B. Award – Civic Center East Ramp Renovations:
Award to low responsive bidder: Perry Williams, Inc. -- \$43,668.00

This item is the award of a contract to remove and replace damaged concrete surfacing and subgrade material on the East Ramp of the Amarillo Civic Center. These repairs are necessary due to deterioration of this ramp caused by age, water and de-icing agents. All funding for this contract is from Hotel Occupancy Tax (HOT) proceeds and the project is in the approved Amarillo Civic Center Capital Improvement Program.

- C. Award – Airport Concourse 20 Asbestos Abatement:
Award to low responsive bidder:
Zavala Environmental Solutions -- \$38,950.00

This item is the award of a contract to remove asbestos containing material (ACM) from the remaining structural components of the former Concourse 20. Removal of this material is now appropriate and necessary to continue the construction sequence on the new Consolidated Concourse. Funding for this contract is in the approved Consolidated Concourse budget with funds made available through the Federal Aviation Administration, the Passenger Facility Charge and restricted Airport Reserve funds.

- D. Approval – Flexible Aggregate Base Material Annual Contract:
Award to low responsive bidder: J. Lee Milligan, Inc. -- \$195,000.00

This item is the approval of the annual supply contract to provide flexible aggregate base material. This material is used by the City Street Department in the maintenance and repair of unpaved streets and alleys. The requested contract is for approximately 15,000 tons of material, which will be purchased throughout the year on an as-needed basis. Funding for this purchase is in the approved FY 09/10 Street Department Operating budget.

- E. Dedication and Acceptance – Right-of-Way Deed:
Dedication of a 6,427 square foot tract of land in the vicinity of Grand Street and Industrial Avenue from Pine Street Salvage Co. for the upcoming Grand Street Bridge Project.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of August 23, 2010
2. Boards and Commissions – appointments as listed on attached