

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, SEPTEMBER 21, 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) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Airport Board
 - Amarillo Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Traffic Commission
 - Zoning Board of Adjustment
 - (2) Staff presentation on Proposed Stop Loss Insurance Coverage
 - (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;
 - (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 September 14, 2010.
2. **ORDINANCE NO. 7242:**
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 27th Avenue and Paramount Boulevard from Multiple Family District 1 to General Retail District for retail space. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

3. **RESOLUTION – APPROVAL OF 2010/2011 AMARILLO-POTTER EVENT VENUE DISTRICT BUDGET:**

This resolution approves the 2010/2011 Budget for the Amarillo-Potter Event Venue District . This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Event Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo Potter Event Venue District Board.

4. **RESOLUTION – SUPPORT OF STATE FUNDING FOR THE TEXAS PANHANDLE MHMR:**

This resolution provides City of Amarillo support for the continued State of Texas funding of the Texas Panhandle MHMR. State funding is vital in managing and delivering services to persons with intellectual and developmental disabilities, mental illness and substance use disorders.

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. **Purchase – Water Meters:**

Award by lot to low responsive bidders as follows:

Hersey Meters Company (Lot 1)	\$ 79,182.50
HD Supply Waterworks (Lots 2 & 3)	\$ 29,687.75
Total	\$108,870.25

This item is the award of the annual supply contract to provide water meters for use by the City of Amarillo Utilities Department. The requested purchase includes 1,310 meters of various sizes that will be used as routine replacements and for new connections throughout the year. These meters are stocked in the City Central Stores Warehouse and are issued to the Department on an as-needed basis. Funding for this purchase is in the approved FY 2009/2010 Central Stores Operating budget.

B. **Purchase – Hot Mix Asphaltic Concrete:**

Award to best evaluated proposer: Hall Materials Ltd. -- \$900,000.00

This item is the award of the annual contract to provide Hot Mix Asphaltic Concrete for use by the City of Amarillo Street Department. This product is ordered and used throughout the year in the construction, maintenance and repair of paved streets and alleys. The requested purchase is for an estimated 18,000 tons of material. The proposed agreement includes a clause to adjust the contract price per ton upwards or downwards based on fluctuations in the price of liquid asphalt to protect both the supplier and the City. This purchase method has been used successfully in the past and ensures that this product is available on an as-needed basis. Funding for this purchase is in the approved FY 2009/2010 Street Department Operating budget.

C. **Award – Alley Paving Contract:**

Award to low responsive bidder:

Holmes Construction Company, L.P. -- \$40,650.00

This item is the award of a contract to pave the alley segment behind the new Fire Station #8 located at the intersection of Western Street and West Hills Trail. Paving this alley is necessary to ensure proper drainage and access to both the new Fire Station and the homes along this block. Funding for this contract is from the Series 2007 Certificates of Obligation and is within the construction budget for Station #8.

D. Acceptance – Texas State Library and Archives Commission FY 2010/2011 Grants:

Library System Operating Grant	\$300,000.00
Interlibrary Loan Center Grant	\$155,998.00
Technical Assistance Negotiated Grant	<u>\$ 72,635.00</u>
Total	\$528,633.00

This item is the acceptance of three grants the Amarillo Public Library System pursues each year from the State of Texas to support various services offered to Library patrons in Amarillo and the surrounding area. The Library System Operating Grant provides basic operating support to the Amarillo Public Library System as well as required coordination with the Texas State Library and Archives Commission. The Interlibrary Loan Center Grant provides funding to process and fulfill requests from public, academic, and special libraries for materials located at other libraries throughout the area that are interlibrary loan participants. The Technical Assistance Negotiated Grant (TANG) provides funding to support personnel and information technology used in local and regional libraries to enhance service levels for patrons. Collectively, these grants support programs and services for library patrons that would otherwise be unavailable or would require significant additional local funding. The offered grant amounts for this year reflect an approximate \$5,000 decrease from the previous year.

- E. Approval – Agreement for Services with Center City of Amarillo, Inc.:
This is approval of a one (1) year agreement with Center City of Amarillo, Inc. for services associated with the preservation, improvement and revitalization of the Central Business District of Amarillo. For these services performed, the City of Amarillo is to provide \$125,000 in total funding. This funding provides matching funds for an established façade grant program and Center City, Inc. administrative operations.

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