

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, SEPTEMBER 28, 2010, AT 4:00 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) 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 Hospital Services Contract
 - (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: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on September 21, 2010.
2. **PUBLIC HEARING – PROPOSED CITY OF AMARILLO COMPREHENSIVE PLAN:**
This item conducts a public hearing on the proposed City of Amarillo Comprehensive Plan. The public hearing provides an opportunity for interested parties to receive a presentation on the proposed Plan and to provide questions and comments to the Amarillo City Commission for consideration. As presented, the proposed Plan is the result of a nearly two-year long public process consisting of multiple public meetings and hearings held in all areas of the city. In addition, the City of Amarillo Planning and Zoning Commission has conducted a public hearing soliciting input on the Plan and will consider the plan for recommendation on September 27, 2010.

3. **ORDINANCE NO. 7242:**

This is the second and final 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.

4. **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. **Award – City Health Plan Stop Loss Insurance Coverage:**

Award to best evaluated proposer: ING
Terms and Conditions as noted

This item is the award of a contract to provide specified stop loss insurance coverage for the City of Amarillo Health Plan. The City is self-insured for health insurance and the requested stop loss coverage provides a limit on the amount of exposure faced by the Plan for large claims. Funding for this contract is in the approved Self Insurance Fund budget.

B. **Award – Water Main Extension and Replacement Project:**

Award to low responsive bidder: Amarillo Utility Contractors - \$433,132.00

This item is the award of a contract to perform two 6" and one 12" water main extensions and two 2" water main replacement projects. Each of the extension projects will address locations that have been identified as having consistently low pressures, excess line breakages or water quality issues. The line replacement projects are part of the ongoing City plan to eliminate small diameter mains throughout the city. This program results in increased service for affected residents and eliminates dead-end water mains from the system. Funding for this award is in the approved FY 2009/2010 Utilities Division Capital Improvement Program budget.

C. **Approval – Amendment #11 for the Agreement in Principle (AIP) Grant Parties: City of Amarillo and the State Energy Conservation Office (SECO):**

Amendment amount: \$123,930

This item is the approval of amendment #11 to the grant contract between the State Energy Conservation Office (SECO) and the City of Amarillo. This grant contract is commonly referred to as the Agreement in Principle (AIP) grant and is used to establish and fund an emergency management working agreement between the City and the Pantex Plant. Common activities under this grant include joint planning and communication efforts, public information and outreach efforts, and the establishment and maintenance of the warning system in the Emergency Planning Zone (EPZ). This is a long standing agreement that has proven beneficial to the public, the Pantex Plant and the City.

D. **Approval – Airport Tenant Lease Assignment:**

Original Parties: City of Amarillo and ExpressJet Airlines, Inc.
New Parties: City of Amarillo and Continental Airlines, Inc.
Terms: Unchanged

This item is the approval of the assignment of an airport tenant lease at the Rick Husband Amarillo International Airport. This assignment transfers the lease currently held by ExpressJet Airlines, Inc. to Continental Airlines, Inc. The assignment of this lease is necessary due to the recent merger between United Airlines and Continental Airlines and all terms and conditions remain unchanged. This assignment has been reviewed by the Airport Advisory Board and is recommended to the City Commission for approval.

- E. Approval – Surface Use Agreement:
Parties: City of Amarillo and Bison Development Company
Terms and Conditions: As Noted
Cost: \$0

This item is approval of a Surface Use Agreement for a portion of the water rights area being developed as part of the Potter County Wellfield. The City of Amarillo owns the underground water rights on the subject property and the proposed Agreement serves to clearly define the terms and conditions associated with the surface use of this property.

- F. Acceptance – Women, Infants & Children (WIC) Grant Contract:
Parties: City of Amarillo and the Texas Department of State Health Services
Grant Amount: \$1,799,032

This item is the acceptance of the FY 2010/2011 grant contract for the City of Amarillo's Women, Infants & Children (WIC) Program. The WIC program is a supplemental nutrition program for eligible participants up to age 5. The City WIC Program provides services in Potter, Randall, Armstrong, Carson and Oldham counties and this important program provides services to an average of more than 9,000 participants each month.

- G. Dedication and Acceptance – Aviation Clear Zone Easement and Utility Easement:
1. 5000 ft. MSL above the plat of Washington Industrial Tracts Addition Unit No. 16 from TCH Property Co., LLC.
2. 10 ft. SPS Utility Easement in Lot 1, Block 17, The Shores Unit No 15, Section 229, Block 2, AB&M Survey, Randall County from City of Amarillo.

- H. Award – 8" Sanitary Sewer Project:
Award to low bidder: L. A. Fuller and Sons Construction - \$380,432.00

This item is the award of a contract to rehabilitate and replace an existing 8" sanitary sewer at Soncy Road and Westgate Parkway West and at the crossover at 7100 Interstate 40 West. Funding for this award is in the approved FY 2009/2010 Utilities Division Capital Improvement Program budget.

- I. Award – HVAC renovation for the WIC Building:
Award to lowest bidder meeting specs: Brown Construction - \$68,048.00

This item is the award of a contract to renovate the HVAC system at the WIC Building on Austin Street. The low bidder at \$67,685 did not include the related electrical work. Brown was the next low bidder and met all specifications. The additional electrical work required by the low bidder together with the low bid would have exceeded the Brown Construction bid. Funding for the project is from our WIC grant.

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