

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 5, 2010, AT 12:00 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 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) 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) Meet with consultant to receive update on the status of City Manager marketing and recruiting efforts;
 - (7) Southwestern Public Services' proposed rate increase, filed on May 17, 2010.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

PROCLAMATION: "Domestic Violence Awareness Month"

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on September 28, 2010.

2. **ORDINANCE NO. 7243:**

This item is the first reading of an ordinance to adopt the recently completed City of Amarillo Comprehensive Plan. The proposed Plan represents many hours of study, review and efforts by members of the public, the volunteer Comprehensive Plan Steering Committee, the City Planning and Zoning Commission, and City staff. This plan provides an overall strategic framework and suggestions to help elected officials and staff guide the orderly development, growth and redevelopment of Amarillo in the upcoming years. The City of Amarillo Comprehensive Plan is recommended for approval by both the Comprehensive Plan Steering Committee and the City Planning and Zoning Commission and has been through multiple public comment opportunities.

3. **ORDINANCE NO. 7244:**

This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 81st Avenue and Coulter Street from Agricultural District to Planned Development District 365 for a hair salon and mini-storage warehouses. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

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. **Purchase – Pavement Marking Materials:**

Award to sole bidder: Flint Trading, Inc. -- \$32,567.50

This item is the purchase of thermoplastic pavement marking materials. These products are pre-manufactured pavement marking symbols that are applied to various streets and intersections throughout the year to replace existing aged symbols or to mark new locations. Use of these pre-manufactured products saves installation time and expense and also reduces the amount of time an area would be closed if painted symbols were used. Funding for this purchase is in the approved Traffic Engineering Operating Budget.

B. **Approval – City Health Plan Hospital Services Contract – Extension #1:**

Parties: City of Amarillo and Baptist St. Anthony's Health System

Terms and Conditions: As noted – no fee increase

Extension Period: One year – January 1, 2011 – December 31, 2011

This item is the approval of one (1) one-year extension for the City Health Plan Hospital Services contract. The proposed extension will continue services under the existing contract for calendar year 2011 and will do so with all other terms and conditions of the contract remaining unchanged, including contract rates. Funding for this contract is in the approved Self Insurance Fund budget.

C. **Approval – Firefighting Clothing Contract:**

Award to low bidder meeting specifications: Daco Fire Equipment Company, Inc. -- \$126,825.00

This item is the approval of the annual contract to purchase protective clothing for the Amarillo Fire Department. The requested contract is for 75 sets of protective bunker pants and coats. These items will be used to replace existing protective clothing that is no longer serviceable and to equip new firefighters. Funding for this contract is in the approved FY 2010/2011 Fire Department Operating Budget.

D. **Approval – Tax Collection Agreement:**

Randall County – terms and conditions for the collection of taxes as contained in the attached agreement.

- E. Approval – City of Amarillo Investment Policy:
This item is for the annual approval of the Investment Policy for the City of Amarillo organization. State law requires the City to have a written investment policy and for the City Commission to review and approve it annually. The Investment Policy is attached for the required annual review and, the approval of modifications indicated therein, per the recommendation of the City Investment Committee.
- F. Dedication and Acceptance Easement:
10 ft. sanitary sewer line easement and a 20 ft. temporary easement in Section 155, Block 2, AB&M Survey, Potter County from Martin P. Gutierrez and Mirna Gutierrez.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of September 27, 2010
2. Boards and Commissions – appointments as listed on attached