

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 12, 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 and discussion on State of Texas Law (Texas Transportation Code) regarding use of wireless communications devices in school zones; and
 - (3) Downtown Amarillo, Inc. report and discussion on downtown redevelopment efforts, including September 29, 2010 Public Meeting regarding draft Civic Center Area Land Use Plan; and
 - (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) 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: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on October 5, 2010.

2. **ORDINANCE NO. 7243:**

This is the second and final 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.

3. **ORDINANCE NO. 7244:**

This is the second and final 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.

4. **RESOLUTION -- SUPPORT OF THE DON AND SYBIL HARRINGTON REGIONAL MEDICAL CENTER, INC. EFFORTS TO OBTAIN FUNDING FOR ENTERPRISE PROJECTS:**

This resolution provides support of the City of Amarillo to the Harrington Regional Medical Center of Amarillo, Inc. in its efforts to attract new healthcare services and expand and modernize existing healthcare services through the potential obtainment of Enterprise Project Funds from the Texas Enterprise Zone Program.

5. **RESOLUTION - CITY GOLF COURSE RENOVATION PROJECT REIMBURSEMENT AUTHORIZATION:**

This resolution approves and authorizes the City to preserve its ability to reimburse project capital expenditures for the proposed renovation of the Ross Rogers golf course (Old Course). The City shall issue tax exempt bond debt to support this project. Approval of this resolution shall provide for the reimbursement of eligible project expenses incurred prior to this project debt issuance.

6. **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 – Cationic High Float Rapid Set – 2% Polymer:**

Award to best evaluated proposer – Western Emulsions, Inc.

Award Amount: \$165,000.00

Price per Gallon: \$2.39

This item is the award of a contract to provide a specialized emulsion product used to seal cracks in city streets on an ongoing basis. The requested product is developed to a Texas Department of Transportation standard specification and has been used successfully by the City Street Department in its routine crack-seal program. As presented, the recommended firm has offered an initial price as well as an adjustment clause whereby if they provide this material to other purchasers at a lower cost, the City of Amarillo will receive a commensurate reduction. The Street Department will use an estimated 69,000 gallons of this product throughout the year. Funding for this purchase is in the approved FY 2010/2011 Street Department Operating Budget.

B. **Acceptance – Public Health Refugee Health Grant:**

Grant Amount: \$387,314.00

This item is the acceptance of the fiscal year 2010/2011 grant funding from the Texas Department of State Health Services (DSHS) for the Amarillo Department of Public Health Refugee Health Screening Program. This program provides initial health screenings for primary and secondary international refugees who relocate to the Amarillo area. The offered grant amount is an increase of approximately \$72,963 from the prior year and will allow the addition of a Licensed Vocational Nurse position in anticipation of increased numbers of refugees and related service requirements.

- C. Acceptance - Tuberculosis Prevention and Control Grant:
Grant Amount: \$63,500.00
This item is the acceptance of the fiscal year 2010/2011 grant funding from the Texas Department of State Health Services (DSHS) for the Amarillo Department of Public Health Tuberculosis Prevention and Control Program. The offered grant funds are used to support the Public Health Department's efforts to prevent and control Tuberculosis in the City and Potter and Randall Counties.
- D. Approval – Office Furniture Annual Contract:
Award to Hon Company through Elliott Russell Office Supply on Texas Multiple Award System (TXMAS) Cooperative Purchasing Contract
Estimated annual spending (award) amount: \$65,000.00
This item is the approval a non-exclusive contract to supply general office furniture to the City. The contract term is for one-year with the option for up to 4 one-year renewals. Under the terms of this contract, Elliott Russell will extend favorable discount pricing to the City using the negotiated TXMAS pricing structure. Funding for purchases under this contract is in each individual City Department's approved FY 2010/2011 operating budget.
- E. Approval – Office Supplies Annual Supply Agreement:
Award to Elliott Russell Office Supply on Texas Multiple Award System (TXMAS) Cooperative Purchasing Contract
Award Amount: \$225,000.00
This item is the approval of the annual contract to provide and deliver office supplies for use by various City Departments. The contract term is for one-year with the option for up to 4 one-year renewals. This contract provides an extended price discount and delivery services for purchased items and represents a significant cost savings. Funding for purchases under this contract is in each individual City Department's approved FY 2010/2011 operating budget.
- F. Approval – Fire Station Property Purchase:
Approximately 1.52 acre tract of land in Amarillo, Randall County, Texas as more particularly shown on Exhibit A and located immediately west of the intersection of Coulter Street and Oxford Drive
Seller: Attebury Elevators, LLC, A.G. Attebury Testamentary Trust, and Happy Horizons Properties, L.P.
Purchase Price: \$250,140.00 (being 66,000 square feet +/- at \$3.79 per square foot)
Terms and Conditions as noted
This is the proposed purchase of an approximate 1.52 acre tract of land west of the intersection of Coulter Street and Oxford Drive for the future construction of a City Fire Station. This property provides a strategic location for the future construction of a City Fire Station that will enhance and expand existing Fire Department service areas. Funding for this purchase is available in the Series 2007 Certificates of Obligation issuance.
- G. Approval – Agreement for Engineering Services:
Award to Parkhill, Smith & Cooper, Inc. in an amount not to exceed \$189,235.00
This item is the award of a contract for the professional services necessary to identify and evaluate the appropriate right-of-way for the proposed Northwest Sewer Interceptor Line. The need for this line was identified in the 2007 Northwest Serviceability Study and is necessary to support the current and future growth in the northwest portion of Amarillo. The proposed sewer line is approximately seven (7) miles in length and the services proposed in this contract will provide the necessary information for the future design and construction of the project. Funding for this contract is in the approved FY 2009/2010 Utilities Division Capital Improvement Program budget.

- H. Approval – Golf Course Design Services Contract:
Award to best evaluated proposer: Colligan Golf Design in a lump sum amount of \$210,000.00
This item is the award of a contract for professional services necessary to design the proposed renovation of the Ross Rogers Old Course (golf course). The contract includes services necessary through the design, bidding and construction phase of the project. The need for the renovation to this golf course was identified in the 2010 Golf Course Preliminary Master Plan. Funding for this contract will be from the future sale of Certificates of Obligation which will be funded through golf course revenues.
- I. Approval – Golf Course Irrigation Design Services Contract:
Award to best evaluated proposer: Rodgers Design Group, Inc. - \$46,540.00
This item is the award of a contract for professional services necessary to design a modern, computerized irrigation system to support the proposed renovation of the Ross Rogers Old Course (golf course). The contract includes the services necessary through the design, bidding, and construction phase of the irrigation system on the renovated course. The need for the renovation to this golf course and associated irrigation system was identified in the 2010 Golf Course Preliminary Master Plan. Funding for this contract will be from the future sale of Certificates of Obligation which will be funded through golf course revenues.
- J. Approval – Potter County Wellfield Well Drilling Contract Change Orders:
Contractor: Hydro Resources Mid-Continent
Original Contract Amount: \$ 4,848,370.92
Previous Change Orders: \$ 13,320.00
Change Order #3: \$ 41,107.00
Change Order #4: \$ 24,400.00
Revised Contract Amount: \$ 4,927,197.92
Cumulative % Change: 1.63%
This item is the approval of Change Orders 3 and 4 to the well drilling contract for the Potter County Wellfield Project. Change Order 3 is necessary to drill two additional test holes and the associated analysis to determine the best location for one of the twenty one wells in the project. Change Order 4 is necessary to perform additional pump testing of a constructed well in order to properly select and design the final pumping unit for maximum capacity and longevity. Collectively, these two change orders will help ensure the construction of these wells in a manner that will ensure the entire wellfield is operating at peak capacity and in the most efficient manner possible. Funding for these change orders is available in the approved project budgets with funds from the favorable Texas Water Development Board Water Infrastructure Fund (WIF) financing.

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