

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, AT 11:30 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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) Presentation and discussion of proposed changes to Fee Structure at the City of Amarillo Public Golf Courses; and
  - (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) 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.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Mark Love, Central Church of Christ

**PROCLAMATION:** "National Home Care and Hospice Month"

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on October 26, 2010.

2. **ORDINANCE NO. 7248:**

This is the first reading of an ordinance amending the City's participation in the Texas Municipal Retirement System (TMRS) regarding automatically repeating Updated Service Credits and authorizing Updated Service Credits for calendar year 2011. These changes were approved in the adoption of the FY 2010/2011 budget and result in a significant cost savings to the City of Amarillo. This proposed ordinance is now required by TMRS to implement these changes and to ensure that the City's participation in TMRS matches the previously approved FY 2010/2011 budget.

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

Appointment is needed for the following board:

**Tax Increment Reinvestment Zone (TIRZ) Number 1 Board of Directors**

This item is reappointment of Ms. Carol Autry as Potter County representative to the TIRZ #1 Board. This action has been recommended by the Potter County Commissioners Court.

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 – Police Cars:**

Award to low responsive bidder:

Philpott Motors - \$480,573.00

This item is the annual purchase of replacement vehicles for the Amarillo Police Department. The requested purchase is for sixteen black and white patrol vehicles and one solid color patrol vehicle. Each of these units will replace existing vehicles that have surpassed their usable lifespan through either age or mileage. Funding for this purchase is in the approved Municipal Garage Equipment Replacement Fund and current pricing reflects a 1.7% increase over the pricing provided last year.

B. **Acceptance – 2010/2011 Homeland Security Grant Program:**

Total Award: \$920,122.42

This item is the acceptance of annual grant funding for three Homeland Security Programs. These programs are essential to the ongoing preparation, equipping, and response capabilities of emergency responders in Amarillo and the surrounding region and the funding will be distributed among the following City Departments:

State Homeland Security Program (SHSP):

(AFD) Urban Search and Rescue Enhancement Project \$ 75,129.96

(AFD) HazMat Team Detection Enhancement Project \$ 43,344.36

(AFD/APD/OEM) Communications Enhancement Project \$414,229.10

Total \$532,703.42

Law Enforcement Terrorism Prevention Activity (LETPA):

(APD) Bomb Squad Protective Equipment Upgrade Project \$ 42,000.00

(APD) Bomb Squad Robot Upgrade \$ 28,000.00

Total \$ 70,000.00

Metropolitan Medical Response System (MMRS):

(Emerg. Mgmt/Public Health) Enhance Integration of

Metropolitan Area Public Health/Medical/Emergency

Management Response Capabilities \$317,419.00

Total \$317,419.00

Total 2010 Funding \$920,122.42

**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