

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 9, 2010, AT 1:15 P.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.**

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*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) Report and Discussion of proposed changes to Fee Structure at the City of Amarillo Public Golf Courses;
  - (3) Appointment of Associate Municipal Court Judge;
  - (4) Review of Proposed Changes to the City of Amarillo Health Care Benefit Plan, Dental Plan and Flex Plan;
  - (5) Presentation and recommendation from Downtown Amarillo, Inc. regarding proposed Development Partner for public/private downtown development efforts; and
  - (6) 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:** Larry Miles, Trinity Fellowship Church

1. **MINUTES:**

Approval of the City Commission minutes for the regular meeting held on November 2, 2010.

2. **ORDINANCE NO. 7248:**

This is the second and final 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. **RESOLUTION – REGIONAL HAZARD MITIGATION PLAN UPDATE PROJECT:**

This resolution authorizes the City of Amarillo's participation in the FY 2011 Panhandle Regional Hazard Mitigation Plan Update Project and commits to providing the required matching funds through the use of in-kind resources to assist in the update of this important emergency planning document. Approval of this resolution and the subsequent plan provides a valuable tool to prioritize and direct hazard mitigation projects and also maintains the City's eligibility to receive federal grant funds for identified mitigation projects.

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 – Fire Department Hydraulic Rescue System:**

Award to sole bidder: Advanced Rescue Systems -- \$52,490.00

This item is the purchase of two hydraulic rescue systems for the Amarillo Fire Department to equip the previously purchased Engine 12 and Ladder 12 vehicles. The requested units are vendor proprietary and match the existing units in service on all other front-line fire vehicles to allow for firefighter safety and commonality of parts, service and training. Funding for this purchase is in the approved Series 2007 Certificates of Obligation issuance.

B. **Purchase – Fire Station Alerting Hardware and Software:**

Award to Locution Systems, Inc. -- \$32,309.00

This item is the purchase of the Locution Fire Station Alerting System for Fire Station #12. This system works in conjunction with the Public Safety Computer Aided Dispatch (CAD) system to notify firefighters of incoming emergency calls in both audible and visible formats. The system further provides immediate information to firefighters regarding the type of call, location, and any advance information to assist in their prompt response. The requested system is vendor proprietary and matches the station alerting systems in the existing fire stations. Funding for this purchase is in the approved Series 2007 Certificates of Obligation issuance.

C. **Award – Motor Fuel Annual Contract:**

Award to low responsive bidder Mansfield Oil Company as follows:

Diesel Fuel – est. 630,000 gallons – OPIS price minus (-)  
\$0.0066/gallon

Unleaded Fuel – est. 470,000 gallons – OPIS price plus (+)  
\$0.0079/gallon

Annual estimated cost – Diesel	\$1,463,616.00
Annual estimated cost – Unleaded	<u>\$1,028,125.00</u>
Total	\$2,491,741.00

This item is the award of the annual contract to provide unleaded and diesel fuel to the City of Amarillo. This fuel is purchased on an as-needed basis and is maintained at strategic locations to service the various City fleets. The proposed contract is based on the average Oil Price Information Service (OPIS) index cost at the time of purchase plus or minus the factor prices above. The City has previously used this purchasing model with excellent results. Funding for this purchase is in the approved FY 2010/2011 Municipal Garage Operating Budget.

D. Approval – Fly ash Annual Contract:

Award to sole bidder: LaFarge Corporation -- \$57,500.00

This item is the annual purchase of fly ash for use by the City of Amarillo Street Department. Over the course of the year, the City will purchase an estimated 5,000 tons of this product for use in stabilizing drainage ways, slopes, and erosion prone areas. Funding for this purchase is in the approved FY 2010/2011 Street Department Operating Budget.

E. Dedication and Acceptance – Temporary Construction Easement:

A temporary construction easement and waiver and release of claims and liability for 2604 Northwest 2<sup>nd</sup> Avenue, Potter County from Juan Delgado.

**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