

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 16, 2010, AT 1:15 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) 1:15 p.m. – Closed Session:
Interview City Manager Finalist
 - (2) 2:00 p.m. – Open Work Session:
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
 - (3) Discussion with Downtown Amarillo, Inc. regarding proposed Development Partner for public/private downtown development efforts; 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: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on November 9, 2010.

2. **ORDINANCE NO. 7249:**
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Plum Creek Drive and Quail Creek Drive from Office District-2 to Office District-2 with a Specific Use Permit for a medical appliance, fitting, sales or rental facility. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7250:**
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Broadway Drive and Shiraz Boulevard from Agricultural District to Residential District-3. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7251:**
This is the first reading of an ordinance appointing Stacy Hand to the office of Associate Judge (part-time) of the City of Amarillo Municipal Court. The term of this appointment shall run through Fiscal Year 2010-2011, at which time the appointment shall be considered to coincide with the standard two year terms of office for the present Associate Judges.

5. **RESOLUTION – TAX INCREMENT REINVESTMENT ZONE #1 NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION:**
This resolution approves and authorizes the publication of a Notice of Intention to issue certificates of obligation for Tax Increment Reinvestment Zone #1 projects, including incident and related matters. These certificates will be issued in an amount not to exceed \$2,260,000 and will be paid through revenues of Tax Increment Zone #1, with funds being used for stated improvements within the Zone boundaries.

6. **RESOLUTION – TAX INCREMENT REINVESTMENT ZONE #1 PROJECTS REIMBURSEMENT AUTHORIZATION:**
This resolution approves and authorizes the City of Amarillo to preserve its ability to reimburse project capital expenditures for stated projects within the Tax Increment Reinvestment Zone #1. The City shall issue tax exempt debt to support these project(s). Approval of this resolution shall provide for the reimbursement of eligible project expenses incurred prior to this debt issuance.

7. **RESOLUTION – CITY GOLF COURSE RENOVATION PROJECT NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION:**
This resolution approves and authorizes the publication of a Notice of Intention to issue certificates of obligation for the renovation of the Ross Rogers golf course (old course), including incident and related matters. These Certificates of Obligation will be issued in an amount not to exceed \$4,100,000 and will be paid through golf course revenues.

8. **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 - Zoo Education Center Professional Services Contract:**
Award to Dekker/Perich/Sabatini LLC

Design & Construction Phase Services Fixed Fee	\$28,000.00
Reimbursable Expenses – Not to Exceed	<u>\$ 2,000.00</u>
Total – Not to Exceed	\$30,000.00

This item is the approval of a professional services contract to provide the necessary architectural, engineering, design and construction phase services for the proposed Zoo Education Center Building. This Education Center will comprise approximately 2,500 square feet and will provide both indoor and outdoor classrooms to further enhance educational opportunities at the Amarillo Zoo. Funding for this contract is in the approved FY 2010/2011 Parks & Recreation Division Capital Improvement Program with significant funding being made available from grants, donations and Zoo admission revenue.

B. Acceptance – Supportive Housing Grant - Homeless Management Information System (HMIS):

This item is the authorization of the City's acceptance of a three-year grant from the Department of Housing and Urban Development (HUD) to fund the continued operation of the existing Homeless Management Information System (HMIS). This system is required to maintain funding eligibility for several Homeless Assistance Programs offered by HUD. Presently, the system has 61 users with a maximum of 100 users. Upon acceptance of this grant, HUD will provide the City with \$255,387, which will be matched by \$63,848 in City funds. In addition, HUD will provide \$12,769 in administrative costs. Funds for the City match are on-hand and available through a contribution from foundation funds.

C. Approval – Addendum Number 1 to the Potter County Participation Agreement in TIRZ #1:

This item amends the Potter County Participation Agreement in the Tax Increment Reinvestment Zone #1 (TIRZ) by changing the terms of Section 3 (d) to provide for up to \$745,426 in TIRZ funding for improvements to the Potter County Courthouse. This change will allow for the construction and installation of streetscape improvements around the Courthouse and will release the remaining funding obligation contained in the original 2007 Agreement. This addendum is recommended for approval by the Potter County Commissioners Court and the TIRZ #1 Board of Directors.

D. Approval – License and Hold Harmless Agreements:

1. License and Hold Harmless for encumbrances in S.W. 2nd Avenue and within the alley of Block 22, Glidden & Sanborn Addition, in Section 169, Block 2, AB&M Survey, Potter County, for United Way, Inc.
2. License and Hold Harmless to encumber surface, subsurface, and airspace within right-of-way for an outdoor balcony in Lot 4, Block 105, and the south 1 ft. of Lot 2 and all of Lots 3 through 5, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, for Acapulco Nights, Inc.

PUBLIC FORUM

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

CLOSED SESSION

Interview City Manager Finalist – to follow Regular Meeting

MISCELLANEOUS

1. Boards and Commissions – appointments as listed on attached