

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 23, 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) 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: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on November 16, 2010.
2. **ORDINANCE NO. 7249:**
This is the second and final 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.
3. **ORDINANCE NO. 7250:**
This is the second and final 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.

4. **ORDINANCE NO. 7251:**

This is the second and final 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 – SELECTIVE TRAFFIC ENFORCEMENT GRANT ACCEPTANCE:**

This resolution approves and accepts grant funding from the Texas Traffic Safety Program for the 2010- 2011 Selective Traffic Enforcement Program for Impaired Driving Mobilization in the amount of \$30,000. The required \$10,000 in matching funds are on-hand and available from the approved FY 2010/2011 Amarillo Police Department budget. Proceeds from this grant will be used to fund police overtime costs associated with targeted enforcement activities related to impaired driving during holiday periods.

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

Appointments are needed for the following boards:

Airport Board (3 year terms)

10/09/07	Michael Cruz	10/01/10
09/28/04	Craig Gualtiere	10/01/10
09/28/04	Chuck Speed	10/01/10
10/09/07	Lawrence Walker	10/01/10

Amarillo Hospital District Board of Managers (2 year terms)

10/14/08	Murielle Barnes	10/01/10
10/12/04	Craig Bryan	10/01/10
12/12/06	Greg Graham	10/01/10

7. **APPOINTMENT – CITY MANAGER:**

Consideration of appointment of City Manager

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. **Approval – Agreement to Accept Memorial Steel from the Former World Trade Center:**

Parties: Port Authority of New York and New Jersey & City of Amarillo
Terms and conditions as noted

This item is the approval of an agreement to accept permanent ownership of two pieces of steel from the former World Trade Center from the Port Authority of New York and New Jersey. These are being provided to the Amarillo Fire Department for permanent display in the new Amarillo Fire Department museum and the future Memorial site. The Amarillo Fire Department has worked diligently to negotiate the donation of these items and recommends approval of this agreement.

B. **Approval – Potter County Well Field - Addendum to Agreement for Engineering Services:**

This item is the approval of Addendum No. 2 to the Agreement for Engineering Services with Parkhill, Smith and Cooper, Inc for the Potter County Well Field project in the amount of \$1,378,721. The addendum provides for design, bidding, and construction oversight services related to the well field. In addition, it provides for the programming for the SCADA system at the well fields, pump station and treatment plant as required by the Texas Water Development Board (TWDB). Funding for the addendum is available from the favorable Water Infrastructure Fund (WIF) funding from the Texas Water Development Board. Approval of this amendment further releases City capital funds for use in other areas of the system.

C. Approval – Potter County Well Field Well Drilling Contract - Change Order No. 6:

Contractor: Hydro Resources Mid-Continent
Original Contract Amount: \$4,848,370.92
Previous Change Orders: \$ 87,902.00
Requested Change Order #6: \$ 60,511.05
Revised Contract Amount: \$4,996,783.97
Cumulative Change Percent 3.06%

This item is the approval of Change Order No. 6 to the Phase 2 Potter County Well Field Well Drilling Contract. The change order provides for the re-alignment of an access road to well 516 and the relocation of well 521 to accommodate system design and property owner requests. Funding for the addendum is available from the favorable Water Infrastructure Fund (WIF) funding from the Texas Water Development Board.

D. Approval – Osage Pump Station Project - Change Order No. 9:

Contractor: Garney Companies, Inc.
Original Contract Amount: \$15,370,000.00
Previous Change Orders: \$ 754,267.00
Requested Change Order #9 \$ 81,574.00
Revised Contract Amount: \$16,205,841.00
Cumulative Change Percent: 5.4%

This item is the approval of Change Order No. 9 to the Osage Pump Station Project. This change order is necessary to approve and fund the City's portion of the cost to replace a severely deteriorated storm sewer that was discovered during the construction process. It is recommended to undertake this replacement at this time and with the on-site contractor to prevent disturbing the project site in the future. Funding for the change order is available in the approved Utilities Division Capital Improvement Program.

E. Purchase – Computer Hardware and Software:

Award to Synetra
Award Amount \$34,543.08

This item is the award of a contract under the Department of Information Resources (DIR) State Cooperative Purchasing Contract for new computer equipment and software to provide network connections for the Panhandle Regional Planning Commission's Regional Data Hub project being implemented by the City of Amarillo. The Data Hub is a collaborative project that will allow law enforcement personnel in the 26-county region secure access to necessary information while in the field. Funding for this purchase is made available to the City through a law enforcement grant obtained by the Panhandle Regional Planning Commission.

F. Purchase – Front Loader Refuse Truck:

Award to East Texas Mack Sales
Award Amount - \$118,250.00
Award to Heil of Texas
Award Amount - \$ 84,457.00
Total Award - \$202,707.00

This item is the award of two purchases through the Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Contract to acquire a new 40 yard front load commercial refuse truck for the Solid Waste Collection Department. The requested purchase is made through the HGAC contract to guarantee a short delivery time for this vehicle, which is replacing a 2001 model truck that has failed and is no longer available for service. Funding for this purchase is available in the approved Equipment Replacement Fund budget.

- G. Dedication and Acceptance – Right-of-Way Deed:
Dedication of a 112.5 square foot triangle portion of Lot 14, Block 5, Westover Park Unit No. 3 in Section 31, Block 9, BS&F Survey, Randall County in the vicinity of Pinnacle Drive and Coulter Street for construction of a traffic signal light.

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