

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 7, 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.**

*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:  
Amarillo Economic Development Corporation  
Amarillo Housing Finance Corporation  
Traffic Commission  
Zoning Board of Adjustment
  - (2) Discussion: Review comments received during the November 30, 2010 public hearing regarding the application of the Downtown Amarillo Urban Design Standards to residential properties and provide instruction as to potential future actions.
  - (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) Southwestern Public Services' proposed rate increase, filed on May 17, 2010.

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### **REGULAR MEETING ITEMS**

#### **INVOCATION:**

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on November 30, 2010.
2. **ORDINANCE NO. 7254:**  
This is the first reading of an ordinance replacing the current discount golf green fee card (punch card) program with the recently discussed Players Card (discount card) program. This change will provide increased flexibility for frequent golfers and will further accommodate the closure of the Ross Rogers East Course while encouraging increased play at all City golf courses.

3. **ORDINANCE NO. 7252:**

This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Southeast 17<sup>th</sup> Avenue and Taylor Street from Planned Development District 111 to Amended Planned Development 111B for office, residential and storage uses.

4. **ORDINANCE NO. 7253:**

This is the second and final reading of an ordinance vacating various portions of unimproved rights-of-way in Famous Heights Addition in the vicinity of Southeast 16<sup>th</sup> Avenue and Seminole Street. This request will allow for streets and alleys to be vacated and abandoned for public purposes.

5. **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 – Front Loader Refuse Truck:**

Award to low responsive bidder: Bruckner Truck Sales, Inc. -- \$189,080.00  
This item is the purchase of a new 60,000 pound capacity truck with a 36 cubic yard front loading commercial refuse body. The requested unit is a routine replacement for an existing 2003 model unit that has surpassed its usable lifespan. Funding for this purchase is available in the approved Equipment Replacement Fund budget.

B. **Award – Water Storage Tank Repainting and Restoration Project:**

Award to low responsive bidder: American Suncraft Construction Company as follows:

Base Bid	\$1,710,475.00
Alternate #10	<u>\$ 2,200.00</u>
Total Award	\$1,712,675.00

This item is the award of a contract to repair and repaint the interior and exterior of four potable water storage tanks located throughout the City system. The requested project will rehabilitate two 500,000 gallon steel standpipe-style tanks, one 2,000,000 gallon elevated steel tank, and one 1,000,000 gallon steel ground storage tank. Work under this project is a necessary and routine item to ensure these tanks are properly maintained and available for use throughout their service life. Funding for this award is in the approved FY 2009/2010 and FY 2010/2011 Utilities Division Capital Improvement Program budget.

C. **Acceptance – Lone Star Libraries Grant:**

Grant Amount - \$34,054.00

This item is the acceptance of a Loan Star Libraries Grant from the Texas State Library and Archives Commission in the amount of \$34,054. Funding from this grant will be used to provide furnishings and computer equipment to support the new READ TO SUCCEED program that will begin in January, 2011. This program is an enhancement to the existing and successful AMARILLO READS program and will provide increased opportunities to support and improve family literacy efforts throughout the community.

D. **Approval - Addendum #1 – Airport Property Fronting Primary Site Lease – Bell Helicopter Textron, Inc.:**

Parties: City of Amarillo and Bell Helicopter Textron, Inc. (Bell Helicopter)  
Terms and Conditions as Noted

This item is the approval of an addendum to the original 1999 lease between the City of Amarillo and Bell Helicopter that provides direct access to the aircraft taxi lane. This addendum adds a second direct access point from the premises to the taxi lane and supports the recent improvements constructed by Bell Helicopter. With the completion of these improvements and the addition of the second access point, Bell Helicopter will be able to support additional work and product efforts on the site while further growing and diversifying their operations.

**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