

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 21, 2010, AT 1:30 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:
 - Amarillo Economic Development Corporation
 - Amarillo Housing Finance Corporation
 - Civil Service Commission
 - Community Development Advisory Committee
 - Construction Advisory and Appeals Board
 - 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) Southwestern Public Services' proposed rate increase, filed on May 17, 2010.

REGULAR MEETING ITEMS

INVOCATION: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on December 14, 2010.
2. **ORDINANCE NO. 7255:**
This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Northeast 4th Avenue and Hayes Street from Multiple-Family District 1 to Light Industrial District for a diesel repair facility.
3. **ORDINANCE NO. 7256:**
This is the second and final reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Glenwood Drive and Pineridge Drive from Agricultural District to Moderate Density District, Residential District 1, and Residential District 3, respectively for single-family detached home development.

4. **ORDINANCE NO. 7257:**

This is the second and final reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Buccola Avenue and Nancy Ellen Street from Agricultural District to Residential District 2 and Moderate Density District, respectively for single-family detached and townhome development.

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

An appointment is needed for the following board:

Amarillo Economic Development Corporation

03/18/08 Walter "Four" Price, IV 03/31/12
(resigned)

6. **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 – Liquid Ferrous Chloride:**

Award to low responsive bidder: Kemira Water Solutions -- \$85,500.00

This item is the annual purchase of Liquid Ferrous Chloride, a chemical used in the City wastewater collection system to control odors. The proposed purchase anticipates the use of an estimated 180,000 gallons of this product over the course of the year. Funding for this purchase is in the approved FY 2010/2011 Wastewater Collection System operating budget.

B. **Award – Municipal Landfill Groundwater Piezometer Well Installation Contract:**

Award to best evaluated proposer: Talon/LPE -- \$71,307.61

This item is the award of a contract to install five groundwater piezometer wells at the City of Amarillo Municipal Landfill. These special monitoring well installations are required by the Texas Commission on Environmental Quality and will provide the ability to ensure the landfill remains in full compliance with all related regulatory requirements. Funding for this award is from the Solid Waste Improvement Fund and is on hand and available.

C. **Approval – City View Storm Sewer Improvement Project Change Order #1 Award to Perry Williams, Inc.:**

Original Contract Amount: \$846,259.75

Change Order #1: \$ 47,316.00

Revised Contract Amount: \$893,575.75

Cumulative Percent Change: 5.5%

This item is the approval of change order #1 for the City View Storm Sewer Improvement Project. The requested change order is necessary to accommodate actual field conditions during the construction and consists primarily of additional quantities needed to accommodate the alignment of the new concrete culverts and the removal of the temporary shoring employed during the construction. Funding for this change order is available within the original Capital Improvement Program project budget.

D. **Approval – Amarillo Economic Development Corporation Small Business Interest Rebate Project:**

Recipient: Field of Dreams, Inc., dba Support Hose Plus, Inc.

This item is the approval of an Amarillo Economic Development Corporation (AEDC) Small Business Interest Rebate Project for Field of Dreams, Inc., dba Support Hose Plus, Inc. The AEDC is providing a rebate of the interest cost on a \$250,000 decreasing line of credit to purchase new e-commerce software and hardware to support the continued growth of this local business. Under the terms of the agreement, Support Hose Plus, Inc. is expected to create at least five new full time equivalent positions as a result of the project. The total interest rebate on this project shall not exceed \$100,000 and is based on the company fulfilling the requirements of the agreement. This project has been approved by the AEDC Board of Directors and is recommended to the City Commission for final approval.

- E. Approval – Occupational Medical Services Agreement:
Parties: Tri-State Care Today Clinics, LLC (Care Today Urgent Health)
City of Amarillo
Terms and Conditions: As noted
Estimated Annual Expenditure: \$40,000
This item is the approval of a non-exclusive contract between the City of Amarillo and Care Today Urgent Health to provide testing services needed for pre-employment evaluations, return to work evaluations, Department of Transportation evaluations, drug testing and screening and related ancillary testing. The proposed agreement is for a one-year term with an option of two, one-year extensions. Funding for the services provided under this contract is contained in the approved FY 2010/2011 Risk Management operating budget.
- F. Approval – City of Amarillo Health Care Benefit Plan:
This item adopts City of Amarillo Health Care Benefit Plan for the 2011 plan year. Proposed changes to the Plan are necessary to comply with recent changes to federal healthcare law and to continue the City's practice of evaluating and recommending changes to the Plan to ensure it is operated in the most effective and efficient manner possible.
- G. Approval – City of Amarillo Dental Plan:
This item adopts the City of Amarillo Dental Plan for the 2011 plan year. Proposed changes to the Plan are necessary to ensure compliance with current regulations and to ensure consistency with the City of Amarillo Health Care Benefit Plan above. Finally, the Plan as presented continues the City's practice of evaluating and recommending changes to the Plan to ensure it is operated in the most effective and efficient manner possible.
- H. Approval – City of Amarillo Flexible Benefits Plan:
This item adopts the City of Amarillo Flexible Benefits Plan for the 2011 plan year. Proposed changes to the Plan are necessary to ensure compliance with current regulations and federal law.
- I. Approval – License and Hold Harmless Agreement:
This is a License and Hold Harmless Agreement from Amarillo National Bank for overhead bank pneumatic tubes within an enclosed shroud located at Taylor Street and Northeast 7th Avenue, Lots 4-11, Block 192 of Glidden and Sanborn Addition, Potter County.
- J. Dedication and Acceptance – Right-of-Way Deeds:
Dedication of two public right-of-ways, a 2.27-acre and 3.49-acre, respectively, in Section 64, Block 9, BS&F Survey, Randall County in the vicinity of Nancy Ellen Street and Hillside Road.

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