

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 28, 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 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;
 - (6) To deliberate regarding security devices or security audits:
 - (a) the deployment, or specific occasions for implementation of security personnel or devices; or
 - (b) a security audit;
 - (7) Golf Course Management Contract; and
 - (8) Consult with the Attorney on a matter in which the Attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, to-wit: private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Jeff Geske, Prince of Peace Lutheran Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on December 21, 2010.
2. **ORDINANCE NO. 7258:**
This is the first reading of an ordinance changing the zoning of an unplatted tract of land in the vicinity of Alexandria Avenue and Santa Monica Avenue from Agricultural District to Residential District 2 for single-family detached homes. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **RESOLUTION – ESTABLISHING A DEDICATED FUND FOR THE PURCHASE AND PROTECTION OF GROUNDWATER RIGHTS:**

This resolution establishes a dedicated fund for the proceeds of groundwater transactions. Under the terms of this resolution, funds received as the result of any transaction involving City of Amarillo-owned groundwater rights will be placed in this dedicated fund and the use of such proceeds will be restricted to only the listed uses, which specifically includes the acquisition of additional groundwater and water rights and for the protection and preservation of existing groundwater and water rights. Establishment of this dedicated fund will provide for the best possible long-term management of City groundwater and water rights and will ensure that all appropriate measures are available to both protect such rights and to acquire additional rights.

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 – Handheld Meter Reading Computers:**

Award to sole provider: HD Supply Waterworks, LTD -- \$60,130.00

This item is the purchase of new handheld computers and related accessories to be used by the Utility Billing Department for the water meter reading program. The requested units are replacements for the existing handheld computers that have been in service since 2004 and are no longer supported by the vendor. These units are recommended for a proprietary purchase to ensure compatibility with the existing software used to calculate and prepare monthly bills. Funding for this purchase is in the approved Utilities Division Capital Improvement Program budget.

B. **Purchase – Police Tactical Protective Equipment:**

Award to sole provider: Allen-Vanguard Technologies, Inc. -- \$38,966.44

This item is the purchase of three protective suits for use by the Amarillo Police Department Bomb Squad. These suits provide additional protection to officers performing these duties and are also compatible with other protective gear such as HazMat suits. Funding for this purchase is from Police Seized Funds and is on-hand and available.

C. **Purchase – Regional Data Hub NetMotion Software:**

Award to low responsive bidder:

SHI Government Solutions, Inc. -- \$106,667.00

This item is the purchase of NetMotion software and licenses for use in the establishment of the regional law enforcement data hub. This project will provide region-wide access to law enforcement information to participating agencies. The City of Amarillo is constructing and hosting this network through grant funding provided by the Panhandle Regional Planning Commission.

D. **Award – Landfill Heavy Equipment Damage Repair:**

Award to sole vendor: Warren Cat -- \$25,900.00

This item is the award of a contract to repair damage to the ejector pan on a Caterpillar scraper used at the City of Amarillo Municipal Landfill. The bottom of the unit was damaged after striking buried rock at the landfill. Funding for this repair is in the City Self-Insurance fund and is on-hand and available.

E. Approval – Groundwater Rights Sale:

Purchaser: Accuracy 1st, Inc.

Acreage: 1,495 +/-

Sales Price: \$221,260.00

Terms and Conditions: As Noted

This item is the approval of the sale of 1,495 acres of City-owned groundwater rights located in Hartley County. These groundwater rights are located in an area of intense competition from irrigated agricultural operations and have been impacted by historical operations in the area. The acreage subject to this sale averages 148 feet of saturated thickness. The sale of these groundwater rights will reduce the City's exposure to an area of competition and decreasing water availability. The proceeds of the sale will be placed in a restricted fund to be used for future groundwater rights purchases and for the long-term protection and improvement of existing groundwater rights.

F. Approval – Osage Combined Pump Station Change Order #10:

Award to Garney Construction

Requested Change Amount: \$ 124,283.00

Previous Change Orders: \$ 835,841.00

Revised Contract Total: \$16,330,124.00

Cumulative % Change: 6.2%

This item is a request for Change Order #10 for the Osage Combined Pump Station Project. This change order is an aggregate of four deductive change items and eight additive change items for a total requested change of \$124,283.00 to the contract total. These changes are necessary to ensure the project is constructed in a manner to ensure long term reliability, operator safety, and reduced overall maintenance and operations costs. The Texas Water Development Board has reviewed the requested changes and has provided preliminary approval. Funding for this item is within the original project contingency budget and is available through the 0% interest American Recovery and Reinvestment Act stimulus funding.

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