

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JULY 20, 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
 - Board of Review for Landmarks and Historic Districts
 - Greenways Public Improvement District Board
 - Quail Creek Public Improvement District Board
 - Tax Increment Reinvestment Zone #1 Board of Directors
 - (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; and
 - (5) Discuss the appointment, employment, evaluation and duties of the position of City Manager; and
 - (6) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; and Atmos Energy proposed rate increase (RRM), filed on April 1, 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 July 13, 2010.
2. **ORDINANCE NO. 7224:**
This is the first reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 34th Avenue and Western Street from Planned Development District 246 to Light Commercial District. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7225:**
This is the first reading of an ordinance vacating a 10 foot Public Utility Easement and a 15 foot Public Utility Easement in the vicinity of Southwest 42nd Avenue and Georgia Street. This request will allow for redevelopment of this tract and the applicant will relocate the existing utilities from the easement. Upon relocation of these utilities the easement will be permanently abandoned. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
4. **ORDINANCE NO. 7226:**
This is the first reading of an ordinance vacating a portion of a 20 foot alley in the vicinity of Southwest 42 Avenue and Georgia Street. This request will allow for redevelopment of this tract and a public utility easement will be retained to accommodate existing utilities. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.
5. **ORDINANCE NO. 7223:**
This is the second and final reading of an ordinance amending the Amarillo Municipal Code of Ordinances regarding the City of Amarillo's Downtown Urban Design Standards. The proposed ordinance adopts the proposed Design Standards, creates the Downtown Urban Design Review Board and amends existing sections of the Code to allow for the proper implementation and administration of the Standards. The shaded areas in the ordinance and Design Standards reflect changes made as a result of public comment and discussion.
6. **RESOLUTION -- TEXAS WATER DEVELOPMENT BOARD FUNDING APPLICATION:**
This resolution authorizes the City of Amarillo submission of a financial assistance application to the Texas Water Development Board Water Infrastructure Fund (WIF) for the costs of constructing improvements and extensions to the City's Waterworks System from the Osage Treatment Plant to the Arden Road pump station. This application requests an amount not to exceed \$20,125,000. These improvements will provide an increased ability to deliver additional water from the Potter County Wellfield to the Arden Road Pump Station.
7. **RESOLUTION – REIMBURSEMENT OF EXPENDITURES:**
Approval of this resolution will allow the City to be reimbursed from the bond proceeds for initial expenditures made for constructing improvements and extensions to the City's Waterworks System project from the Osage Potable Water Treatment Plant to the Arden Road pump station. This resolution is in conjunction with the requested financing from the Texas Water Development Board WIF Fund.
8. **RESOLUTION – PUBLIC HEARING AND APPROVAL OF A GRANT APPLICATION FOR 2009/2010 FEDERAL AND STATE FUNDING FOR THE AMARILLO CITY TRANSIT SYSTEM:**
This resolution conducts a public hearing and authorizes the City of Amarillo to submit fiscal year 2009/2010 federal and state operating and capital project assistance grant funding for the Amarillo City Transit Department. Notification was recently received regarding this grant application in the total amount of \$2,769,476 in funding from the Federal Transit Administration. Of this amount \$1,663,775 is for operating assistance and \$1,105,701 is for the capital project assistance. The City will receive grant funding in the amount of \$410,583 from the Texas Department of Transportation, which reduces the amount of funding the City must expend to fund Amarillo City Transit operations. This grant assistance will provide partial funding for Amarillo City Transit System Operating and Capital Project costs from October 1, 2009 to September 30, 2010.
9. **RESOLUTION – PUBLIC HEARING AND AUTHORIZATION TO ADOPT THE 2010-2015 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT:**
This resolution conducts the final public hearing on, and authorizes the City of Amarillo to submit the 2010 to 2015 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD). The Plan has been available for public comment for the required 30-day period. The Plan will guide the allocation of federal funding

under the CDBG, HOME and homeless program over the next five years. Adoption of the Plan is recommended by the Community Development Advisory Committee.

10. **RESOLUTION – PUBLIC HEARING AND APPROVAL OF THE 2010-2011 COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN:**

This resolution conducts the final public hearing and authorizes the City of Amarillo's submission of the 2010-2011 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). This Annual Action Plan recommends allocation of \$2,945,268 in federal funding for programs, services and projects which benefit low and moderate income residents in our community. This is recommended for approval by the Community Development Advisory Committee.

11. **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 – Amendment 2009/2011 Bioterrorism Public Health Preparedness Grant:**

This item is the approval of an amendment to the Bioterrorism Public Health Preparedness Grant administered by the Texas Department of State Health Services (DSHS). The proposed amendment changes the contract period to run from August 1, 2009 to July 31, 2011. Funding under this amendment remains level at \$249,277.50 and will ensure the continued delivery of these services.

B. **Approval – Agreement for Engineering Services:**

HDR Engineering, Inc. – maximum not to exceed \$1,428,070.00

This item is the approval of a contract for engineering services necessary to provide design and construction phase services for the proposed project to connect the Osage Potable Water Treatment Plant to the Arden Road Pump Station. Funding for this project is being sought from the Texas Water Development Board Water Infrastructure Fund (WIF) and this contract will be contingent upon receiving the requested financial assistance.

C. **Approval – Agreement for Bond Counsel:**

Fulbright & Jaworski LLP – terms and conditions as noted

This item is the approval of an agreement for the firm of Fulbright & Jaworski, LLP to provide bond counsel services related to the proposed project to connect the Osage Potable Water Treatment Plant to the Arden Road Pump Station. Funding for this project is being sought from the Texas Water Development Board Water Infrastructure Fund (WIF) and this agreement is contingent upon the City receiving the requested financial assistance.

D. **Approval – Working Agreement for Services to the Shelter Plus Care Program:**

Texas Panhandle Mental Health Mental Retardation (TPMHMR)

This item is the approval of an agreement between the City of Amarillo and Texas Panhandle Mental Health Mental Retardation for administrative and supportive services associated with the Shelter Plus Care Program. This program provides rental subsidies to assist homeless, disabled individuals with a chronic mental illness and their families. The agreement consolidates two renewal grants from the U.S. Department of Housing and Urban Development (HUD) into one grant for the 2010/2011 year for a total amount of \$343,884 with TPMHMR providing the match for this program.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission – minutes of July 12, 2010
2. Boards and Commissions – appointments as listed on attached