

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, MARCH 31, 2015 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 3:00 P.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council 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 Council 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:
 - Advisory Committee for People with Disabilities
 - Amarillo Economic Development Corporation
 - Center City Tax Increment Reinvestment Zone #1
 - Community Development Advisory Committee
 - Comprehensive Plan Advisory Committee
 - Emergency Care Advisory Board
 - Zoning Board of Adjustment
 - (2) Discuss and Review updated polling locations, potential runoff dates and related matters necessary for the May, 2015 City of Amarillo municipal election and the associated contracts with Potter and Randall Counties for the conduct of the election;
 - (3) Discuss and Review the 6th Avenue & Polk Street TIGER project application; and
 - (4) Consider future agenda items.
- B. City Council may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project and related matters;
 - (2) Possible groundwater rights transactions in Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
 - (4) Proposed acquisition and disposition of real property for municipal, economic, recreational or cultural projects;
 - (5) Confer with attorney and discuss threatened or pending litigation or settlement of same: Atmos (2012 rate case) Burch; Zambrana; Torres; APM, Dallas, West and SPS 2014 Rate Case;
 - (6) To deliberate regarding security devices or security audits, security personnel;
 - (7) Animal Management & Welfare Board recommendations regarding pet registration ordinance and related matters;
 - (8) Refugee resettlement;
 - (9) TxDot Right-of-Ways Maintenance, projects and improvements;
 - (10) 84th(R) Legislative Session items affecting the City of Amarillo including, but not limited to, Municipal Authority, Revenue, Events Trust Fund, Pensions, Animal Management & Welfare, and related matters;
 - (11) Discuss City Manager Jarrett Atkinson's performance evaluation and compensation;
 - (12) City's organizational structure;

- (13) Discuss and review City and TxDot Road Projects on 34th & 58th Avenues;
 - (14) Hillside Gravity Sewer Line; and
 - (15) Taxi ordinance update and related matters.
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REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on March 24, 2015.
2. **ORDINANCE NO. 7523:**
This is the first reading of an ordinance changing the zoning of 97.88 acres of unplatted land, in Section 231, Block 2, AB&M Survey, Randall County, from Agricultural District to Residential District 2, in the vicinity of Bismarck Avenue and Georgia Street. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7524:**
This is the first reading of an ordinance changing the zoning of 8.03 acres and 19.25 acres of unplatted land, in Section 40, Block 9, BS&F Survey, Randall County, from Agricultural District to Planned Development District 378 and Residential District 1, in the vicinity of Wesley Road and Liberty Circle North. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
4. **RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTES A PUBLIC NUISANCE AT THE LOCATION STATED:**
This resolution sets the date and time for a public hearing on April 21, 2015 at 3:00 p.m. to determine if the property at 1323 South Garfield Street, constitutes a public nuisance and thereby declared as a dangerous structure. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.
5. **RESOLUTION – EVENTS TRUST FUND:**
This resolution expresses the City of Amarillo's support for the Texas Events Trust Fund and encourages the continued operation of the program as a way for Texas cities to compete for and attract events to their communities that provide entertainment, quality of life and economic benefits to residents and visitors alike.
6. **APPOINTMENTS – BOARDS AND COMMISSIONS:**
Appointment is needed for the following board:

<u>Texas Panhandle Centers</u>		
03/29/2007	Linda Brian	03/29/2015
7. **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 – Truck with Pro Patch System:**
Award on Buyboard to Freightliner of Austin -- \$143,602.70
This item approves the purchase of a 35,000 GVW truck chassis with a mounted pothole patching apparatus. The purchase is unscheduled as the existing equipment is obsolete and replacement parts are unavailable. The cost represents a 19% increase from the last purchase in 2007. Funding for the purchase is available in the Municipal Garage Rolling Stock Fund.
 - B. **Approval – Real Estate Purchase:**
Parties: City of Amarillo and Cedar Springs Leasing
Purchase Price: \$85,000
Terms and Conditions: As noted

This item approves the purchase of 76.99 +/- acres in the general area of S.W. 58th Avenue and Georgia Street. The property currently consists of 3

drainage lakes and undeveloped land within the base flood plain as shown on the attached map. The City will use this property to enhance and improve drainage and to support additional development in the associated drainage basin. Funding for this purchase is available in the Drainage Utility fund.

C. Approval – HIV Prevention Program Grant:
Texas Department of State Health Services -- \$210,250.00

This item approves the submission of a grant application to the Texas Department of State Health Services for HIV testing, early intervention-counseling and linkages to care for high risk populations. The funding allocation reflects level funding. The contract period will be September 2015 through August 2016.

D. Dedications and Acceptances:
Dedication of 0.008 acres for public right-of-way purposes in Section 72, Block 2, AB&M Survey, Potter County, Texas for improvements on Centerport Boulevard.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of March 9, 2015.
2. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 27th day of March 2015.