

## **AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, APRIL 21, 2015 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7<sup>th</sup> 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.**

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*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:  
Community Development Advisory Committee  
Comprehensive Plan Advisory Committee  
Emergency Care Advisory Board  
Planning and Zoning Commission  
Zoning Board of Adjustment
  - (2) 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, 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) 84<sup>th</sup>(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 refugee resettlement process, Health and Human Services Commission, related matters;
  - (11) City's organizational structure;
  - (12) Discuss and review City and TxDot Road Projects on 34<sup>th</sup> & 58<sup>th</sup> Avenues;
  - (13) Hillside Gravity Sewer Line; and
  - (14) Taxi ordinance update and related matters.
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### **REGULAR MEETING ITEMS**

**INVOCATION:** Gene Shelburne, Anna Street Church of Christ

**PROCLAMATIONS:** "National Safe Digging Month"  
"Beta Sigma Phi Week"

1. **MINUTES:**  
Approval of the City Council minutes of the regular meeting held on April 14, 2015.
2. **ORDINANCE NO. 7526:**  
This is the first reading of an ordinance changing the zoning of a 77.49 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, from Planned Development District 373 to Amended Planned Development District 373A, in the vicinity of Hillside Road and Town Square Boulevard for allowing on-premise primary use, sales and service of alcohol. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7527:**  
This is the first reading of an ordinance changing the zoning of Lot 24 and the north half of Lot 23, Block 224, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, from Planned Development District 130 to Amended Planned Development District, in the vicinity of Southwest 16<sup>th</sup> Avenue and Van Buren Street for an industrial laundry service. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
4. **ORDINANCE NO. 7528:**  
This is the first reading of an ordinance changing the zoning of a 0.12 and a 0.29 acre tract of land to change from Agricultural District and Residential District 3, respectively, to Residential District 1 and a 0.44 acre tract of land to change from Agricultural District and Residential District 1 to Residential District 3, all in Section 40, Block 9; rezoning of a 4.22 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, from Agricultural District to Residential District 2, in the vicinity of Patriot Drive and Wesley Road. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
5. **ORDINANCE NO. 7529:**  
This is the first reading of an ordinance changing the zoning of a 4.22 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, from Agricultural District to Residential District 2, in the vicinity of Digby Lane and Saxon Way. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission.
6. **ORDINANCE NO. 7525:**  
This is the second and final reading of an ordinance amending Ordinance No. 7507 which was approved on March 3, 2015 and effective on March 23, 2015. With approval of Ordinance No. 7507 the Development Services Division put into place new regulations and a review process related to subdivision platting. This ordinance reinstates certain design standards that were inadvertently repealed and need to be reinstated.
7. **RESOLUTION – PUBLIC HEARING:**  
This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 1323 South Garfield Street
8. **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. **Award -- Civic Center Regency Kitchen Renovations:**  
Low responsive bidder: A&S General Contractors, Inc. -- \$310,975.00  
  
This item awards a construction contract for the remodel of the Regency Kitchen in the Amarillo Civic Center, 400 South Buchanan. The kitchen has been relocated from the basement and will be updated to current service needs and standards. Funding for the construction is available in the approved Civic Center Improvements budget and from insurance settlement proceeds.

- B. Purchase - Tapping Machine and Parts:  
Award to low responsive bidder: Ferguson Waterworks, Inc. -- \$72,190.92

The item approves the purchase of a tapping machine, parts and accessories to be used by the Water Distribution line replacement crews who repair and replace water mains. Funding for this purchase is available in the approved Water Distribution Line Replacement budget.

- C. Purchase – Heavy Equipment:  
Award by line item to low responsive bidders as follows:

Associated Supply Company (Lines 1-5)	\$194,950.00
Bandit of Texas LLC (Line 2)	41,800.00
Yellowhouse Machinery (Lines 3, 4)	<u>\$162,059.38</u>
Total Award	\$398,809.38

This item is the routine purchase of heavy equipment for use by various City departments. The requested items include scheduled replacements for existing units as well as the addition of one large air compressor and one backhoe. These units will be used by the Water and Wastewater, Traffic Field Operations and Parks Maintenance departments. Funding for this purchase is available in the approved Municipal Garage Equipment Replacement Fund.

- D. Approval - Summer Food Service Program Application:

This item approves the application to the Texas Department of Agriculture (TDA) for the 2015 Summer Lunch Program. The program begins on June 1<sup>st</sup> and ends August 21<sup>st</sup>. The AISD school year begins on August 24, 2015. Through this program, the City anticipates serving 133,530 lunches and 100,750 snacks to children at 52 sites in Amarillo. The sites include 17 parks, 32 schools and 2 community centers. TDA will reimburse the City \$3.58 per meal, \$0.845 per snack, including operating and administrative costs.

- E. Approval - Agreement for of Summer Food Service Program:  
Amarillo Independent School District (AISD)

This item approves an agreement with the Amarillo Independent School District to prepare and deliver meals to 52 sites during the 2015 Summer Lunch Program. Under the Summer Lunch Program guidelines, AISD has the first option on preparing and delivering meals. AISD has provided this service in the past and desires to continue its participation in the Summer Lunch Program. The AISD rates to be charged to the 2015 program are \$0.845 per snacks and \$2.78 per lunch. The cost will be reimbursed by the City's Summer Lunch Program from the Texas Department of Agriculture.

- F. Approval – Sacked Cement Supply Agreement:  
Award by line item to low responsive bidders as follows:

Tascosa Brick, Inc. (Line 1)	\$78,008.00
CMC Construction Services (Lines 2 and 3)	<u>11,730.32</u>
Total Award	\$89,738.32

This item approves the annual supply agreement for the purchase of sacked Portland cement, Quikrete concrete mix and Quikrete sand mix for use by various city departments. The bid represents a .53% increase from last year's pricing. Funding for the purchase is available in the approved Central Stores operating budget.

- G. Approval – Buchanan Street Storm Sewer Improvements:  
Award to low responsive bidder: SJ&J Construction, LLC -- \$1,385,655.66

This item is the award of a contract for installation of storm sewer improvements on Buchanan Street from 2<sup>nd</sup> Avenue to 8<sup>th</sup> Avenue. Funding for this improvement will come from the approved Public Works Capital Improvement Program budget and the Drainage Fund Reserves. This project will relieve the demand on the existing Buchanan and Pierce Streets storm sewer systems.

**PUBLIC FORUM**

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

**MISCELLANEOUS**

1. Planning and Zoning Commission, minutes of March 23, 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 7<sup>th</sup> 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 17th day of April 2015.