

## **AGENDAS**

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, NOVEMBER 27, 2012 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

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*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:
    - Airport Board
    - Amarillo Housing Finance Corporation
    - Downtown Urban Design Review Board
    - Environmental Advisory Committee
    - Traffic Commission
  - (2) Review and discuss public information campaign for the upcoming enforcement of the handheld cell phone ban;
  - (3) Consider future agenda items.
- B. City Commission 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;
  - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority and related acquisitions;
  - (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) Discuss the appointment of the Parks Director;
  - (6) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Trujillo; Zambrana; Flores, Castleberry and D. Bastardo;
  - (7) Discuss Xcel Energy/SPS 2012 Rate Case and associated matters;
  - (8) Discuss Atmos Rate Review Mechanism rider and associated matters;
  - (9) To deliberate regarding security devices or security audits, security personnel;
  - (10) Confer with attorney on referendum petition(s); and
  - (11) 83<sup>rd</sup> Legislative Session.

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### **REGULAR MEETING ITEMS**

**INVOCATION:** Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**  
Approval of the City Commission minutes of the regular meeting held on November 20, 2012.

2. **ORDINANCE NO. 7376:**

This is the second and final reading of an ordinance creating Reinvestment Zone No. 8, to accommodate Bell Helicopter's military and commercial aircraft assembly. The proposed boundaries for Reinvestment Zone No. 8 would also include additional property owned by Amarillo Economic Development Corporation and adjacent to the Bell Helicopter expansion. Bell Helicopter is located in northeast Amarillo. The City of Amarillo approved Resolution 1-31-12-1 electing to become eligible to participate in tax abatement agreements and adopting tax abatement guidelines and criteria on January 31, 2012. The creation of this Reinvestment Zone is necessary to allow for the future consideration of property tax abatement for commercial and industrial business located in the zone area.

3. **ORDINANCE NO. 7377:**

This is the second and final reading of an ordinance changing the zoning of Lots 1 through 14 and Lots 56 through 64, Block 12, Quail Creek Addition Unit No. 31, in Section 25, Block 9, BS&F Survey, Potter County, in the vicinity of Baccus Drive and Bridlewood Drive from Residential District 2 to Residential District 3 for preparation of single-family detached home development.

4. **ORDINANCE NO. 7378:**

This is the second and final reading of an ordinance changing the zoning of Lots 18 and 19, Block 34, Ridgecrest Addition No. 15, in Section 7, Block 9, BS&F Survey, Randall County, in the vicinity of Ridgecrest Circle and Western Street from Residential District 3 with Specific Use Permit 69 to Residential District 3 with Amended Specific Use Permit 69A for day care expansion.

5. **ORDINANCE NO. 7379:**

This is the second and final reading of an ordinance appointing an Associate Judge for the City of Amarillo Municipal Court. This appointment will be effective January 1, 2013 for the unexpired fiscal year term of 2012-2013. This appointment fills the Associate Judge position held by Sonya Letson recently appointed Presiding Judge.

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

Appointment is needed for the following board:

Traffic Commission (3 year term):

04/27/10      Leon Church                      03/31/2013

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 – Data Backup Appliances:**

Award to lowest responsive bidder: Choice Solutions LLC -- \$87,896.70

This item approves the purchase of disk appliances to be used by Information Technology to replace the existing 6 year old tape backup system. The disk backup is a new technology which will reduce the time required for daily and weekly backups. The cost of this purchase is 20% less than estimated. Funding for the purchase is available from the approved Capital Improvement Project budget for Network Infrastructure.

B. **Approval – Airport East Terminal Drainage Project:**

Award to KSA Engineers, Inc. (KSA) -- \$84,797.00

This item approves work order #12 with KSA Engineers to provide professional design through bidding services for drainage improvements on the east end of the Rick Husband International Airport as well as an additional inlet on the west side to a detention facility. Funding for this project has been approved by the Federal Aviation Administration (FAA). The local 10% match is available in the approved FY 2012-13 Airport Capital Improvement Program budget.

C. Approval – Airfield Electric Equipment/Lighting Systems Upgrade Project:  
Award to Reynolds, Smith & Hills, Inc. (RSH) -- \$155,000.00

This item approves task order number #16 to provide professional services including an engineer's report/investigation of the existing airfield lighting equipment. The scope of work includes pre-design, design and bidding services for this project. Bids for the projects are expected by June 2013. Funding for this project has been approved by the Federal Aviation Administration (FAA), The local 10% match is available in the approved 2012-13 Airport Capital Improvement Program budget.

**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.

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 21st day of November 2012.