

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JANUARY 17, 2017 AT 3:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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 regular meeting and attachments;
 - (2) American Medical Response (AMR) Contract;
 - (3) Update Community Investment Program Preliminary Draft;
 - (4) Martin Luther King, Jr. Street Renaming; and
 - (5) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters.
- (1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
Discussion regarding appointment of City Manager, and City Manager Employment Agreement.
 - (2) Sec.551.071 - Consult with Attorney about pending or contemplated litigation, resolution or settlement of same.
Discuss lawsuit to recover outstanding tuition assistance payments of approximately \$12,155.00.

REGULAR MEETING ITEMS

INVOCATION:

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on January 10, 2017.
2. **DISCUSS AND CONSIDER ACTION TO APPOINT CITY MANAGER.**
3. **DISCUSS AND CONSIDER EMPLOYMENT AGREEMENT WITH CITY MANAGER.**
4. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7645:**
READING OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF AMARILLO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017.
This is the first and final reading of an ordinance discussing and considering the issuance of the City of Amarillo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017 and resolving other matters incident and related thereto.
5. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7646:**
This is the first reading of an ordinance providing for specified changes in the adopted Comprehensive Plan by amending the Future Land Use and Character Map, specifically for eight parcels located north of West Farmers Avenue and east of South Western Street, and falling within a study area of approximately 800' along South Western Street from IH-27 (Canyon Drive) to the southernmost city limit (West Sundown Lane); providing a severability clause; and providing an effective date. (Vicinity: South Western Street from IH-27 (Canyon Drive) to West

Sundown Lane.)

6. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7647:**

This is the first reading of an ordinance rezoning of a 6.53 acre portion of land out of Lot 8, South Side Acres Unit No. 1, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to General Retail District (GR). (Vicinity: Western Street and Catalpa Lane.)

7. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7648:**

This is the first reading of an ordinance rezoning a 19.12 acre tract of land in Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. (Vicinity: South Soncy Road (Loop 335) and Anton Kuster Avenue.)

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. **Purchase – Cars and Light Trucks:**

Award to low bidders meeting specifications as follows:

Gene Messer Ford of Amarillo – Lines 2,5,8,9,12,15 \$285,087.00

Caldwell Country Ford dba Rockdale Country Ford –
Lines 1,3,4,10,11,14 \$482,164.00

Caldwell Country Chevrolet – Lines 6,7,13,16 \$605,716.00

Total Award: \$1,372,967.00

This item is the scheduled replacement of fleet vehicles that have reached or exceeded usable lifecycle approved in the 2016-2017 budgets.

B. **Award – Electrical Supplies Annual Contract:**

Awarded on Buyboard Purchasing Cooperative Contract to Dealers
Electrical Supply not to exceed amount of \$423,000

This award is to approve a contract for the purchase of electrical supplies.

C. **Award of Paper Goods Supply Agreement:**

Mayfield Paper Co. \$164.00

Miller Paper Co. \$119,234.00

Empire Paper Co. \$453.60

Wagner Supply Co. \$2,704.00

Pyramid School Products \$552.00

Total Amount Awarded: \$123,107.60

This award is to approve an annual contract for the purchase of paper goods for the City of Amarillo.

D. **Approval – Playground Replacement and Swings at Mesa Verde School Park:**

Playwell Group -- \$188,716.09

This item authorizes the contract award to the Playwell Group to provide and construct the new playground and swings replacement at Mesa Verde School Park.

PUBLIC FORUM

Comments from interested citizens on matters not on the Agenda pertaining to City policies, programs or services. *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*

MISCELLANEOUS

1. Planning and Zoning Commission, minutes of December 19, 2016.
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 13th day of January 2017.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at: www.amarillo.gov/granicus Archived meetings are also available.
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STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of January 2017, the Amarillo City Council met at 5:00 p.m. for the regular session held at in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE
ELISHA DEMERSON
LISA BLAKE
RANDY BURKETT
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

INTERIM CITY MANAGER
CITY ATTORNEY
MANAGEMENT ANALYST
CITY SECRETARY

The invocation was given by Blake Clevenger, Hillside Christian Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes for January 3, 2017. Motion was made by Councilmember Burkett to approve the minutes, seconded by Councilmember Nair, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the second and final reading of an ordinance for specified changes in the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the North Heights Neighborhood Plan as a component. Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7641
AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY ADDING THE NORTH HEIGHTS NEIGHBORHOOD PLAN AS A COMPONENT; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented the second and final reading of an ordinance rezoning of Lots 1-16, Block 24 and Lots 16-31, Block 23, Heritage Hills Unit No. 7, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 3. (Vicinity: John Thomas Street and Rockwood Drive.) Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7644
AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF JOHN THOMAS STREET AND ROCKWOOD DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE;

PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented a resolution conducting a public hearing on and considering ordering the removal of a substandard structure located at 214 Northwest 11th Avenue. Mayor Harpole closed the public hearing. Motion was made by Councilmember Nair to select Option(s) II and V seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 01-10-17-1

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official, and Gabriela Rodriguez were sworn in. Mr. Schuster stated the property at 214 Northwest 11th Avenue consists of a 1996 fire damaged manufactured home which happened in 2013. There has been little effort to remove or repair this structure. There have been no recent applications for permits to abate the nuisance and demolition is recommended. The property is a nuisance to the community and creates an unsafe environment. There are \$104.65 current taxes due and there are no delinquent taxes due on the property. There has been no water service since July 22, 2013. The City has \$82.64 due for mowing and cleanup. Mayor Harpole asked if there was an owner, property owner or neighbor in attendance. There were none. Hector Mendoza (Benefits) was also sworn-in as an interpreter. Mr. Schuster stated Sal Rivera contacted Building Safety and received information on the process. Mr. Schuster added that he had been contacted that the owner sold the manufactured home to be moved from its current location to outside the city limits. He encouraged the Council to proceed with the condemnation of this structure and force them to move it or repair it. There were no current owners that spoke. Gabriela Rodriguez, 3012 North 5th Avenue, (4012 Neaches) (translated by Hector Mendoza), stated she bought the trailer and wants to make sure the Council will give them enough time to move the trailer to a new location outside the city limits. Mayor Harpole inquired as to how much time would be given if Council decided to proceed under Option II. Mr. Mendoza translated that two weeks would be enough time. Mayor Harpole replied that once notices are received, she will have approximately 10-days. He further encouraged her to talk to the Building Official and understand their responsibility. Councilmember Nair inquired if the rubbish under and surrounding the trailer would also be cleaned. Mr. Schuster stated they would require that the junk and debris also be cleaned-up. Councilmember Demerson questioned when the trailer was purchased. Mr. McKamie stated the purchase of the manufactured home does not affect the order today, and he suggested moving forward. Mr. Schuster stated Mr. Rivera would still own the land. Ms. Rodriguez stated she purchased the trailer a couple of months ago and tried to get a permit to put in a floor but she was not given a permit. Councilmember Nair inquired if she understood the debris left over would also need to be cleaned up. Mr. Mendoza translated that yes she did understand.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented a resolution conducting a public hearing on and considering ordering the removal of a substandard structure located at 2304 Northwest 5th Avenue. Mayor Harpole closed the public hearing. Motion was made by Councilmember Demerson to select Option(s) II and V seconded by Councilmember Blake, that the following captioned resolution be passed:

RESOLUTION NO. 01-10-17-2

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER

CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official was sworn in. Mr. Schuster stated the property at 2304 Northwest 5th Avenue consists of a fire damaged residential structure and one detached accessory type structure. There has been little effort to remove or repair this structure. There have been no recent applications for permits to abate the nuisance and demolition is recommended. The property is a nuisance to the community and creates an unsafe environment. There are \$29.32 current taxes due and no delinquent taxes are due on the property. There has been no water service since July 8, 2011. The City has no monies due for mowing and cleanup. Mayor Harpole asked if there was an owner, property owner or neighbor in attendance. There were none. There were no other comments.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Harpole presented a resolution amending Resolution No. 05-17-16 which established a Subcommittee to serve as Advisory Committee to the City Council. Mr. Cowell stated this item and the next item were related. Councilmember Nair stated it amends Section 2 of the resolution. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Demerson:

RESOLUTION NO. 01-10-17-3

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS AMENDING RESOLUTION NO. 05-17-16, WHICH ESTABLISHED A SUBCOMMITTEE TO SERVE AS ADVISORY COMMITTEE TO THE CITY COUNCIL TO EVALUATE AND MAKE RECOMMENDATIONS FOR CITY COUNCIL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Harpole advised that appointments are needed for Subcommittee to serve as an Advisory Committee to the City Council. Motion was made by Councilmember Burkett to appoint Councilmember Nair. Councilmember Demerson amended the motion to appoint Councilmember Burkett and Councilmember Nair, seconded by Councilmember Blake and unanimously carried that they appoint to the Subcommittee Councilmembers Randy Burkett and Mark Nair.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 8: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Blake.

A. Lease – Landfill Compactor:

Award to Warren Cat – \$54,764.17

This item was approved by Council on August 9, 2016 at the regular meeting of the City Council. This additional amount of \$54,764.17 is to cover the cost of the tax to be paid by Warren Cat for this piece of equipment. The amount approved by Council was \$851,160.00 based on a 60-month lease. This additional amount will bring the total amount of the compactor to \$905,924.17.

B. Acceptance – Immunization Grant:

Grant Amount: \$261,049

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from September 1, 2017 thru August 31, 2018 to continue funding to prevent and control the transmission of vaccine-preventable

diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

- C. Acceptance – Public Health Emergency Preparedness Grant:
Grant Amount: \$248,133
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from July 1, 2017 thru June 30, 2018 to continue funding public health emergency preparedness and epidemiologic efforts through public health.
- D. Acceptance – Regional and Local Services System/Local Public Health Services (RLSS/LPHS) Grant:
Grant Amount: \$223,488
FY18 - \$111,744
FY19 - \$111,744
Grantor: Texas Department of State Health Services
This item accepts the two-year award from the Texas Department of State Health Services from September 1, 2017 thru August 31, 2019 to continue funding supporting services through the STD clinic at Public Health. This grant pays for one Registered Nurse, Disease Intervention Specialist, and Administrative Assistant.
- RLSS/LPHS contracts are based on expected state appropriations funding levels and are contingent on continued availability of funding. Therefore, DSHS Regional and Local Health Services will process contracts with State appropriated funds allocated for FY18 and FY19. Adjustments to contracts may be necessary depending on the final budget appropriation of state funds.
- E. Acceptance – Tuberculosis State Grant:
Grant Amount: \$50,187
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from September 1, 2017 thru August 31, 2018 to continue funding to prevent and control the transmission of active and latent tuberculosis.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda.

James Schenck, 6216 Gainsborough Street, inquired if Council would be addressing the AEDC changing from a Type A to a Type B. Councilmember Nair replied Council had stated they would discuss this issue. Allen Finegold, 2601 North Grand Street, stated he saw some relevance in creating a TIRZ district from Martin Road to Grand Street and that area could be greatly improved. John Ingerson, 48 St. Andrews Drive, stated he was proud of how Council handled the substandard structure with compassion. Kit Rudd, 6850 Grande Street, stated that YCCO would again be opening up the emergency shelter this week. He stated more people have been getting involved and realizing the dire need for a low barrier shelter. He further stated they have been contacted by TPC and they will begin addressing the mental health issues. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Council would go back into Executive Session then adjourn.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	
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Department	City Manager
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Agenda Caption

ORDINANCE NO. _____ :
READING OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF AMARILLO, TEXAS
COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017.

Agenda Item Summary

Discussion and consideration of an ordinance relating to the issuance of the City of Amarillo, Texas
Combination Tax and Revenue Certificates of Obligation, Series 2017 and resolving other matters
incident and related thereto.

Requested Action

Announcement to the public.

"This item will now be considered at the January 24, 2017 Council meeting."

Funding Summary

N/A

Community Engagement Summary

The public safety two-way radio communications system project and funding source was reviewed during the 2015/2016 City Council budget process. At the October 25, 2016 Council meeting the City Manager’s Department presented to Council the Capital Improvement Program including a review of the public safety radio system with the proposed funding source. On December 6, 2016 the City Council approved a resolution authorizing the City of Amarillo publication of a notice on intention to issue Certificates of Obligation.

Staff Recommendation

Staff recommendation is for the Mayor to state that this item will be considered at the January 24, 2017 Council meeting.



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

Vicinity: South Western Street from IH-27 (Canyon Drive) to West Sundown Lane

Consideration and public hearing of an ordinance providing for specified changes in the adopted Comprehensive Plan by amending the Future Land Use and Character Map, specifically for eight parcels located north of West Farmers Ave and east of South Western St, and falling within a study area of approximately 800’ along South Western St from IH-27 (Canyon Dr) to the southernmost city limit (West Sundown Ln); providing a severability clause; and providing an effective date.

Agenda Item Summary

Local Government Code Title 7, Subtitle A, Chapter 213 permits cities to adopt a comprehensive plan for the long-range development of a municipality, which was done by adoption of the Amarillo Comprehensive Plan in October of 2010. This same chapter allows cities to amend a comprehensive plan by ordinance following consideration by their planning commission (who considered this proposal on January 9th) and following a public hearing.

Local Government Code Section 211.004 requires cities to zone in accordance with the Comprehensive Plan; therefore, this document is fundamentally important in shaping the growth of Amarillo.

At the P&Z meeting on November 28th, staff presented a proposed process for examining study areas in which the Future Land Use & Character (FLUC) Map component of the Amarillo Comprehensive Plan (adopted 2010) is potentially out of date based on recent changed conditions of the area, and as the city grows outward. This item was approved unanimously by the Commission.

At the same meeting, staff presented a proposed area to examine the Future Land Use & Character Map (FLUC) in the area referenced in the caption above. The Commission unanimously voted to give direction to the Planning Department to start examining this area.

Staff’s examination of the area included a look at the timing of when the land encompassed within 800’ of S Western Street (and any parcels for which portions extended slightly outside) was annexed. Also, historic zoning patterns, land uses, and an inventory of the existing land uses in the area was completed. Staff also looked at planned and potential projects within this subject area. Finally, the department created a proposed map amendment, identifying some changes deemed justified by this assessment.

Changes to the Comprehensive Plan do not require notification; however, in the interest of transparency, staff notified all owners of record in the affected area, and a newspaper ad was posted, alerting the owners to a general information meeting to be held on Thursday, January 5th, at which staff members were available to answer questions and discuss the proposal that was put together. Prior to

Amarillo City Council

Agenda Transmittal Memo



the meeting, staff received contacts from 17 citizens within the notification area. After discussion with staff, and asking some questions, none of the 17 citizens indicated opposition to the proposed changes.

31 attendees came to the meeting, and approximately 14 additional phone calls were received. While most indicated support or indicated no preference, there were a few contacts received who were in opposition to the proposed changes in four different areas.

After further discussion at the Planning & Zoning Commission meetings, the Commission voted to table 3 of the 4 proposed changes for additional discussion and one more informational meeting. The Commission also voted to approve proposed changes in Area 2 – the eight parcels located north of West Farmers Ave and east of South Western St that, in the current plan, are shown to be developed as “Estate Residential”. “Estate Residential” is a land use classification that calls for 1 acre minimum housing sites in rural areas. Staff proposes changing the parcels here to call for “Suburban Commercial”, which would be consistent with offices, various retail and services of a limited size and intensity in order to be compatible with nearby residential areas. Furthermore, it would provide a less intensive commercial node, following along with the Comprehensive Plan’s guidance and staying consistent with the Neighborhood Unit Concept (NUC). While there was extensive discussion about the overall area of study at the P&Z level, there generally appeared to be widespread support for these changes to “Suburban Commercial”.

The background packet includes four maps for review: 1) the existing land use inventory of the study area, 2) the current Future Land Use and Character Map (FLUC) for this study area, 3) the proposed Future Land Use and Character Map for this study area, and 4) a map showing only the area of change, for simplicity.

Requested Action

Approval of the proposed changes for these eight parcels to “Suburban Commercial” in the Comprehensive Plan’s Future Land Use and Character (FLUC) Map.

Funding Summary

N/A

Community Engagement Summary

Notices were sent to all property owners of record within the entirety of the study area (far larger notification area than a typical rezoning case). In addition, advertisement was published in the local newspaper and a general informational meeting held on January 5 th .

The item was recommended for approval by 7:0 vote of the Planning and Zoning Commission at its January 10, 2017 public meeting.

Amarillo City Council

Agenda Transmittal Memo



City Manager Recommendation

Planning Staff have reviewed the associated ordinance and exhibit and, along with the Planning & Zoning Commission, recommend the City Council approve the item as submitted.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING FOR SPECIFIED CHANGES IN THE
ADOPTED COMPREHENSIVE PLAN OF THE CITY OF
AMARILLO, TEXAS BY AMENDING THE FUTURE LAND
USE AND CHARACTER MAP SPECIFICALLY FOR
PARCELS WITHIN APPROXIMATELY 800' ALONG
SOUTH WESTERN STREET FROM IH-27 (CANYON DR)
TO THE SOUTHERNMOST CITY LIMIT (WEST
SUNDOWN LN); PROVIDING A SEVERABILITY CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Local Government Code Title 7, Subtitle A, Chapter 213 permits the governing body of a municipality to adopt a comprehensive plan for the long-range development of a municipality; and,

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010; and,

WHEREAS, recent requests and inquiries alerted Planning Department staff to changing conditions of the aforementioned area that have occurred since the initial plan adoption in 2010; and,

WHEREAS, these conditions warrant consideration of amending the Future Land Use and Character map; and,

WHEREAS, the Planning Department has conducted an analysis of the aforementioned area, along with holding a public informational meeting and notifying properties in the affected area; and,

WHEREAS, under the provisions of Chapter 213 of the Texas Local Government Code, the city may amend a comprehensive plan by ordinance following a hearing at which the public is given the opportunity to give testimony and present written evidence and after review by the municipality's planning commission; and,

WHEREAS, the Planning and Zoning Commission held a public hearing on January 9, 2017 to discuss the proposed aforementioned amendment, and voted unanimously to recommend approval of this amendment to the City Council; and,

WHEREAS, the City Council has considered the final recommendation of the Planning and Zoning Commission and report of the Planning Department, and has held public hearings on such amendment, all as required by law; and,

WHEREAS, the City Council hereby finds and determines it to be in the public interest to amend the City's Comprehensive Plan, which in the best judgment promotes the health, safety and general welfare and protects the usage and enjoyment of properties throughout the City; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. FINDINGS OF FACT All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council, and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION 2. MAP MODIFICATIONS The Planning Director is authorized to make modifications to the Future Land Use and Character map component of the

Amarillo Comprehensive Plan as illustrated in "Exhibit A" and encompassing an area described above.

SECTION 3. FUTURE APPLICATION The City Council directs the City Manager to process rezoning applications in a matter consistent with the adopted plan.

SECTION 4. INVALIDITY In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 5. EFFECTIVE DATE This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 17th day of January, 2017 and PASSED on Second and Final Reading on this the 24th day of January, 2017.

Paul Harpole, Mayor

ATTEST:

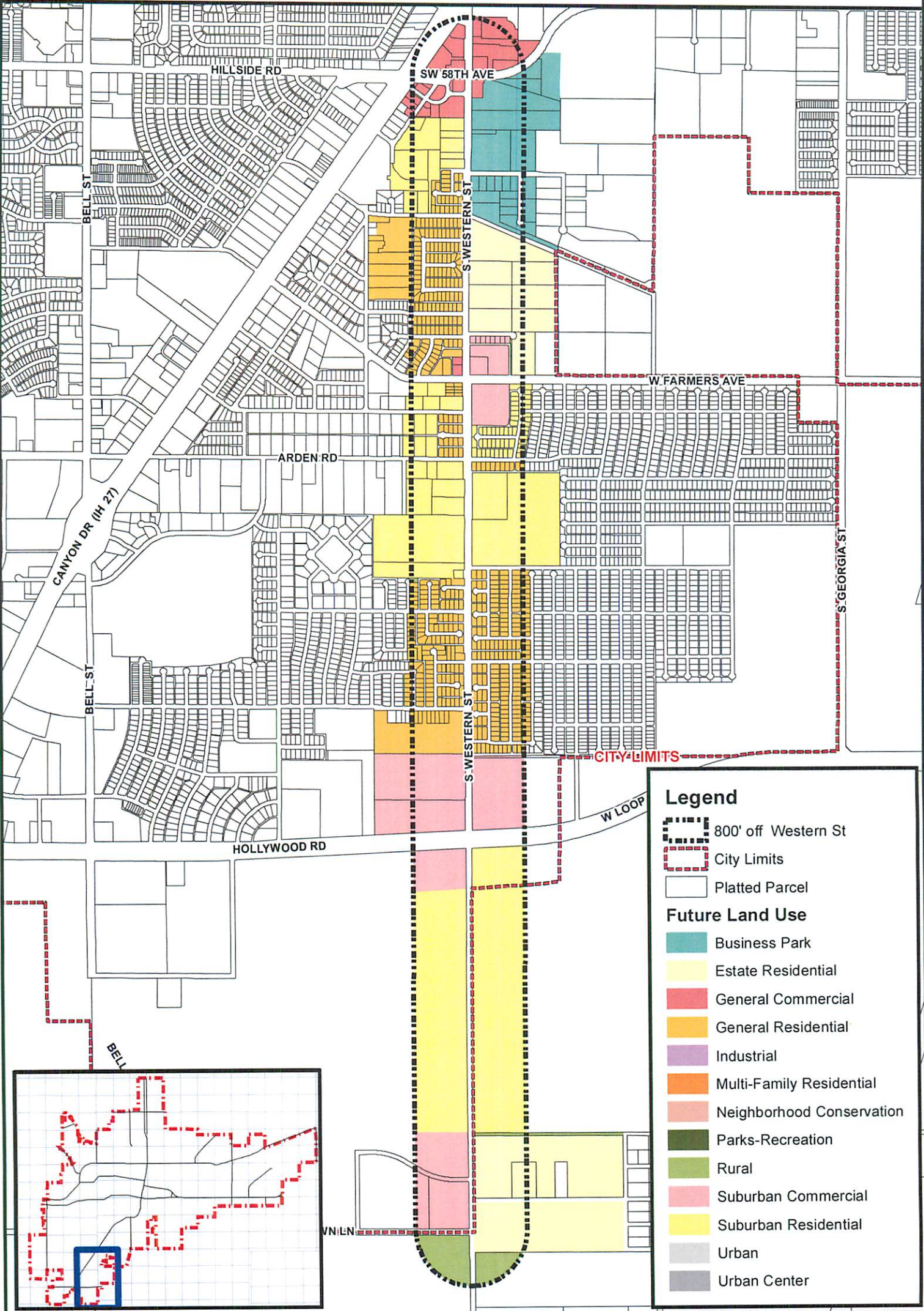
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

FUTURE LAND USE & CHARACTER MAP

CURRENT VERSION



**CITY OF AMARILLO
PLANNING DEPARTMENT**

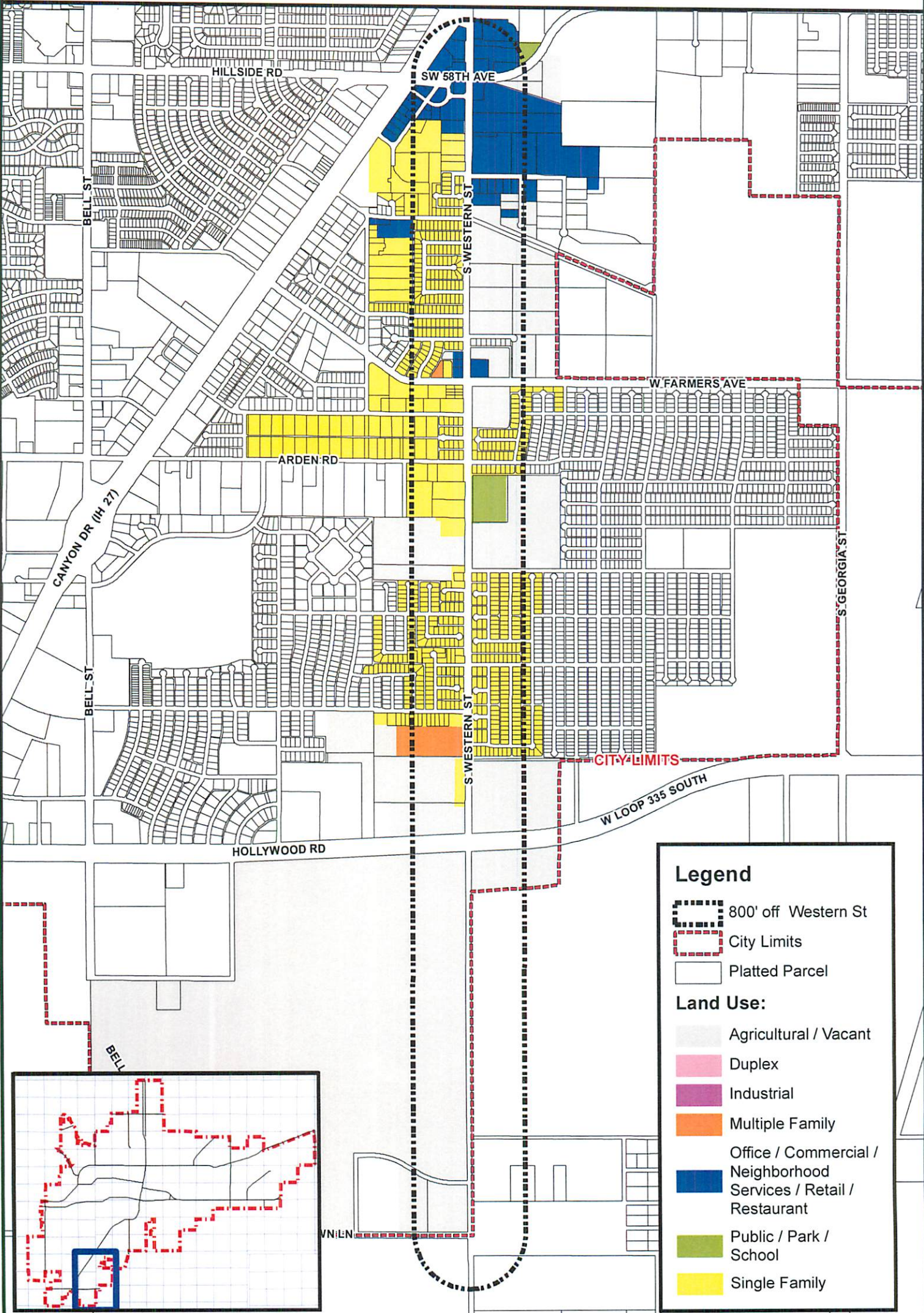
The Future Land Use and Character map is a component of the City's 2010 Comprehensive Plan and used in guiding future decisions, specifically zoning and land use. This Version has not changed since it's adoption.

Date: 12-29-16



DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

CURRENT LAND USE



Legend

- 800' off Western St
- City Limits
- Platted Parcel

Land Use:

- Agricultural / Vacant
- Duplex
- Industrial
- Multiple Family
- Office / Commercial / Neighborhood Services / Retail / Restaurant
- Public / Park / School
- Single Family

CITY OF AMARILLO PLANNING DEPARTMENT

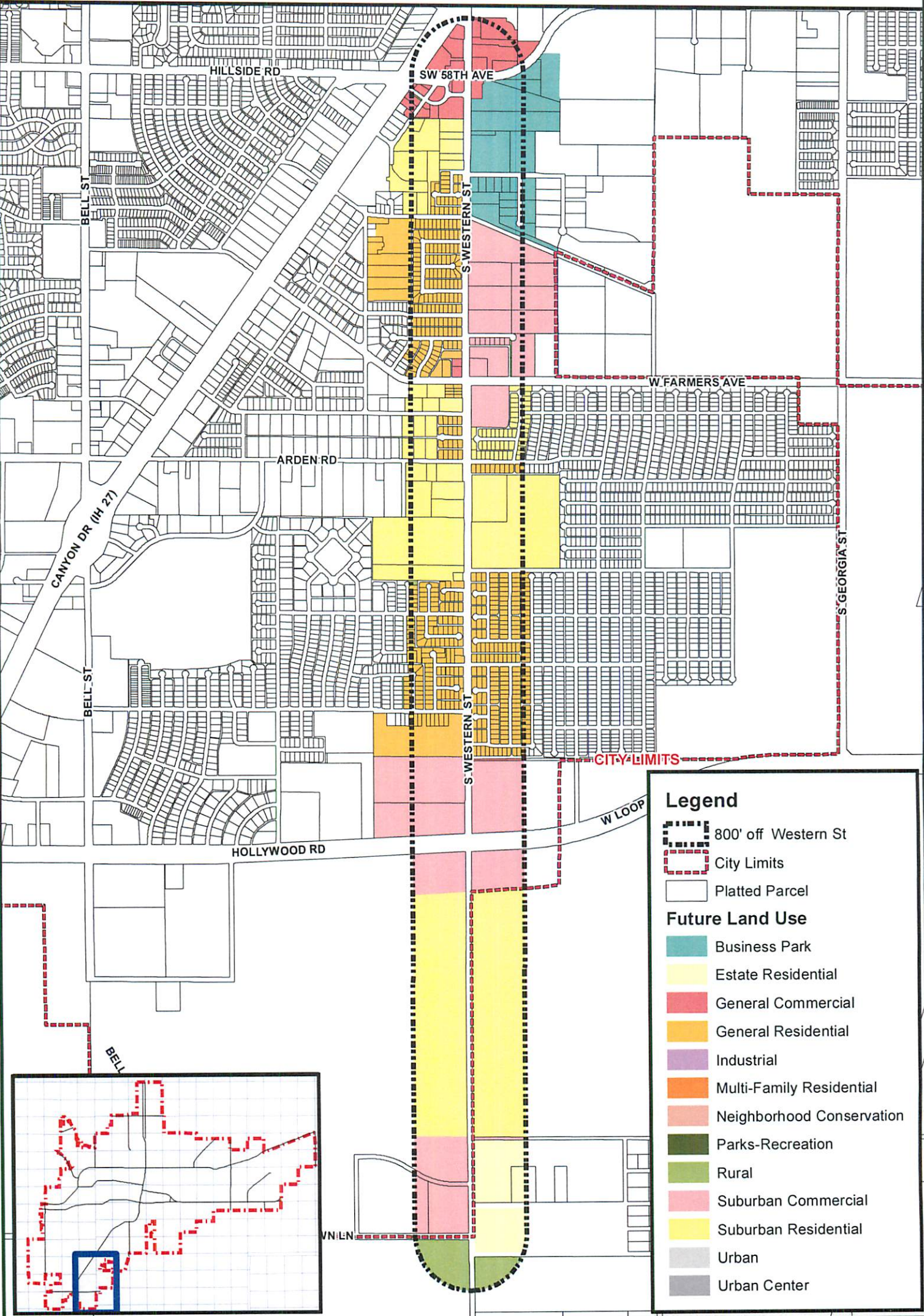
Date: 12-29-16



The Future Land Use and Character map is a component of the City's 2010 Comprehensive Plan and used in guiding future decisions, specifically zoning and land use. If approved, there changes will become permanent part of the map.

FUTURE LAND USE & CHARACTER MAP

PROPOSED CHANGES



**CITY OF AMARILLO
PLANNING DEPARTMENT**

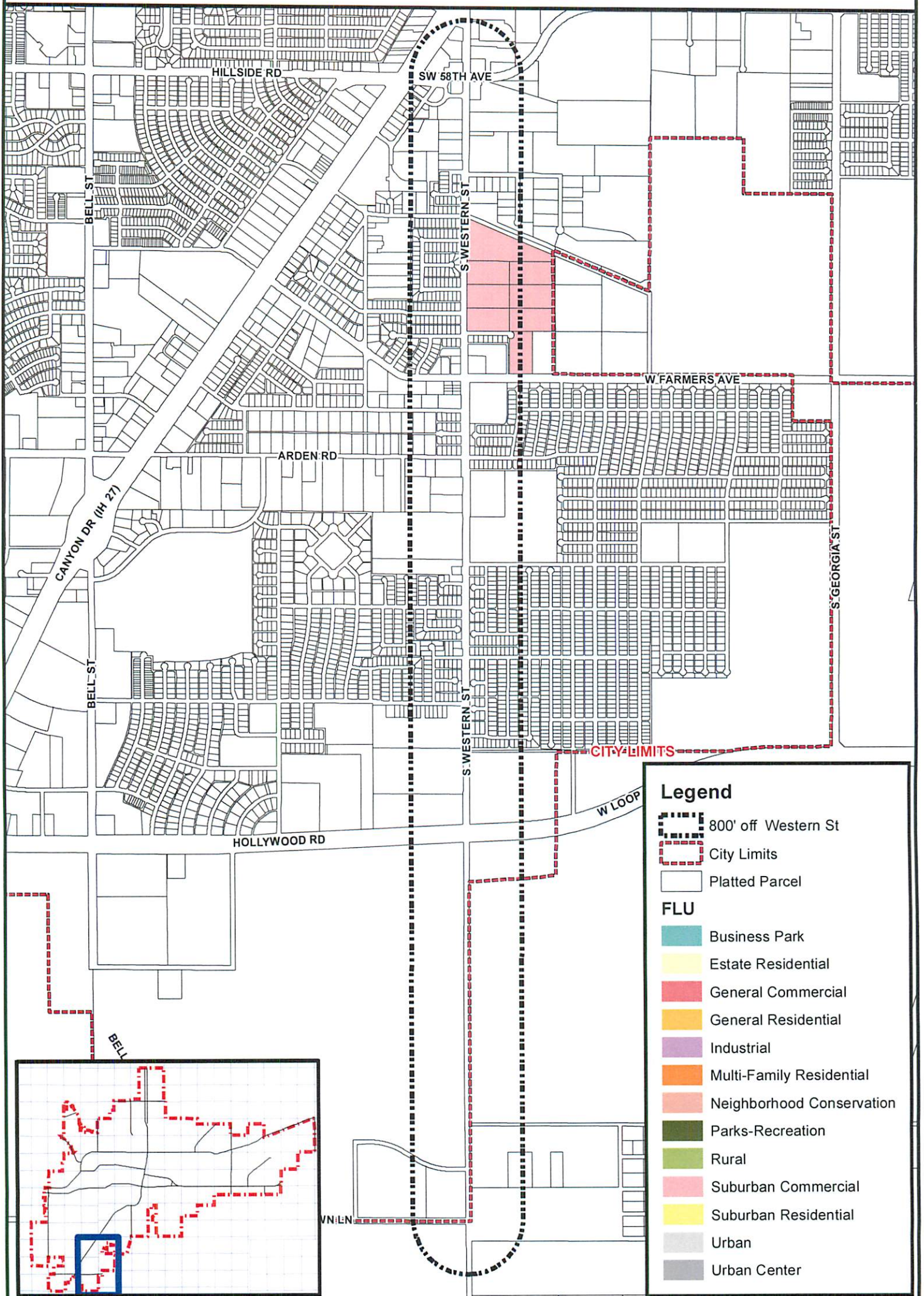
Date: 12-29-16



The Future Land Use and Character map is a component of the City's 2010 Comprehensive Plan and used in guiding future decisions, specifically zoning and land use. If approved, there changes will become permanent part of the map.

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

FUTURE LAND USE & CHARACTER MAP PROPOSED CHANGES



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Date: 12-29-16



The Future Land Use and Character map is a component of the City's 2010 Comprehensive Plan and used in guiding future decisions, specifically zoning and land use. If approved, there changes will become permanent part of the map.



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

Vicinity: Western Street & Catalpa Lane

Consideration and possible action on an ordinance rezoning of a 6.53 acre portion of land out of Lot 8, South Side Acres Unit No. 1, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to General Retail District (GR).

Agenda Item Summary

The applicant is requesting the zoning of a 6.53 acre tract of land, previously zoned Residential District 1 (R-1), to change to General Retail District (GR), in order to develop the land with commercial retail use.

This tract of land was zoned Residential District 1 (R-1) after its annexation on 3/8/1960.

When performing a site visit staff noticed more intensive uses on the east side of Western Street north and south of the subject property; for example, Planned Development Districts that allow for light commercial use but exclude some alcohol sale related uses. Directly north of this property across Catalpa Lane, a vacant tract of land is currently zoned General Retail District. Along the stretch of Western Street from I-27 to Farmers Avenue, residential development has been primarily established on the west side of the street, while commercial and retail uses have been primarily established on the east side. This requested zoning would be a logical continuation of this zoning pattern already established in this area, and as the request is situated along a highly-traveled section line arterial, the rezoning would follow the neighborhood unit concept of stepping down in intensity of land use towards the center of the section from the perimeter [Comprehensive Plan, Chapter 2, Pg 2.23].

This zoning request is currently inconsistent with the future land use map, established in 2010; however, the request is consistent with the proposed changes to the map which staff has formulated after completing a study of this corridor. While analyzing the current future land use map and the conditions of the area along a portion of South Western Street from I27 to West Sundown Lane, planning staff has found that the 2010 future land use map is not reflective of the current and changing conditions for this area. Analysis of this area along Western Street has shown an opportunity for further uses associated with the "suburban commercial" character that could be beneficial to the surrounding communities. The requested GR zoning does encompass uses consistent with the "suburban commercial" land use characteristics such as a range of commercial retail and service uses excluding some auto-oriented uses that, by their nature, cannot achieve a suburban character.

With the predominantly southwestern growth of the city and the future expansion of Loop 335, this section of South Western Street has encountered an increase in traffic as a section line arterial street

Amarillo City Council

Agenda Transmittal Memo



and will likely see greater growth as The Pinnacle subdivision and other development occurs south of Loop 335. The increase in traffic and residential development help support more retail-oriented development to be positioned at integral locations so as to further benefit each other. This being said, the request is consistent with these changing conditions.

Based on the above analysis, planning staff believes the requested rezoning seems appropriate for conditions of the area.

Requested Action

Planning Staff and Planning & Zoning Commissioners have reviewed the associated rezoning and exhibit and recommend the City Council approve the item as submitted.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 14 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received one call regarding this request; however, the respondent did not express an opinion in favor of or in opposition to the request.

The item was recommended for approval by 7:0 vote of the Planning and Zoning Commission at its January 9, 2017 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTH WESTERN STREET AND CATALPA LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 6.53 acre portion of land out of Lot 8, South Side Acres Unit No. 1, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to General Retail District (GR).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of January, 2017 and PASSED on Second and Final Reading on this the _____ day of January, 2017.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Looking south from Western St. & Catalpa Ln. at subject property.



Looking North from Western St. & Catalpa Ln. at self storage warehouse and GR zoned land.



Looking west from Western St. & Catalpa Ln. at residential neighborhood across Western St.



Looking southeast down Catalpa Ln. at undeveloped land.

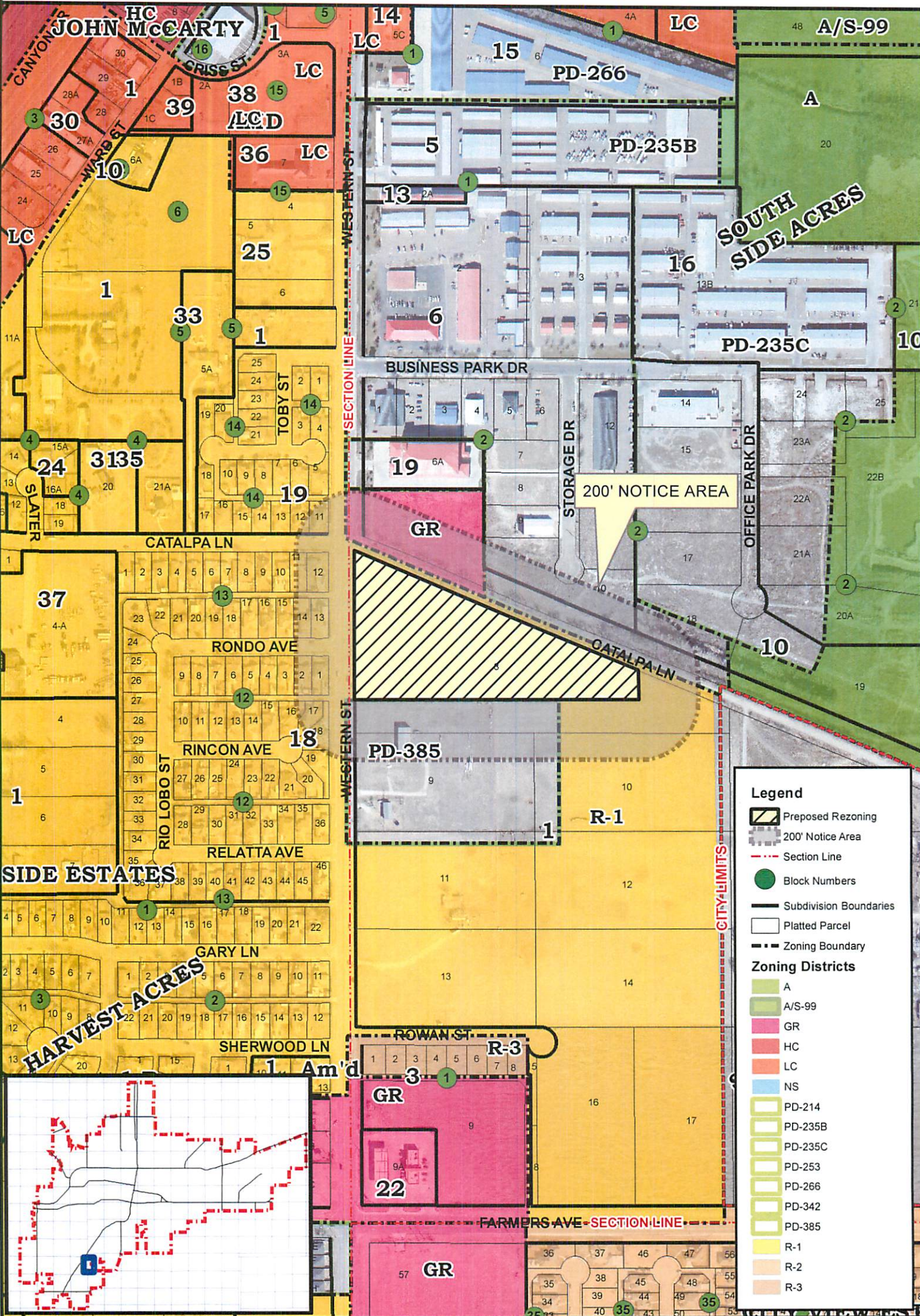


Looking south from Catalpa Ln. at subject property and PD 385 for LC use.



Looking North from Catalpa Ln. at vacant land and PD 235B for LC use.

REZONING FROM R-1 TO GR



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 12-30-16
Case No: Z-17-03



Z-17-03 Rezoning of a 6.53 acre portion of land out of Lot 8, South Side Acres Unit No. 1, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to General Retail District (GR).

Applicant: Keller Williams Realtor

Surveyor: Western St. & Catalpa Ln.

AP: L-16

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

Vicinity: S Soncy Road (Loop 335) and Anton Kuster Avenue

Rezoning of a 19.12 acre tract of land in Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

Agenda Item Summary

This tract of land is currently zoned Agriculture District (A), and dates back to when the eastern portion along Soncy Rd. (Loop 335) was annexed (No. 65) in 11/14/1978 and the western portion was annexed (No. 109) in 12/4/2012.

Staff’s analysis of zoning change requests begins with referring to the 2010 Comprehensive Plan’s Future Land Use and Character Map in order to identify what it recommends for future land uses. Staff also considers how any zoning change would impact the Comprehensive Plan’s recommended Neighborhood Unit Concept (NUC) of development whereby non-residential land uses are encouraged at section-line arterial intersections with a transition to residential uses as development occurs away and inward from the arterial intersections. Staff also considers existing zoning and development patterns in the area.

This rezoning request appears inconsistent upon initial review with the adopted 2010 Comprehensive Future Land Use and Character Map, which calls for future “suburban residential” land use for this area. However, it is important to note that this area immediately abuts (on to sides, the north and east) a swath of property identified for future “general commercial” land uses. In looking at this request, and the larger area around it, such a change would represent only a minor inconsistency, as it would simply increase slightly the existing pattern of “general commercial” established, as far back as 2010. Considering this and pairing it with the fact that that there have been sizeable changing conditions in the area since that time, accompanied by an increase in commercial and retail development southward along Loop 335, is important to acknowledge.

As the city continues to grow in a southwest to west direction, future analysis of this general area will need to be pursued, which may show a need for an amendment to the comprehensive land use of this area. Looking at the area in question in the greater context of these facts, it is the opinion of this staff that the inconsistency in this instance is of negligible consequence and minor. This would not be the case in most situations, but appears to a unique circumstance here.

Based on the above analysis, planning staff believes the requested rezoning seems appropriate for conditions of the area.

Amarillo City Council

Agenda Transmittal Memo



Requested Action

The applicant is requesting the zoning of 19.12 acres tract of land, previously zoned Agricultural District (A), to change to General Retail District (GR), in order to build a shopping center.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 10 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request, either in favor of or in opposition to the request.

The item was recommended for approval by 7:0 vote of the Planning and Zoning Commission at its January 9, 2017 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTH SONCY ROAD (LOOP 335) AND ANTON KUSTER AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 19.12 acre tract of land in Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of January, 2017 and PASSED on Second and Final Reading on this the _____ day of January, 2017.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Looking East towards Soncy Road (Loop 335) from the Property under consideration.



Looking North towards the Ford Dealership (PD-245) from the property under consideration.

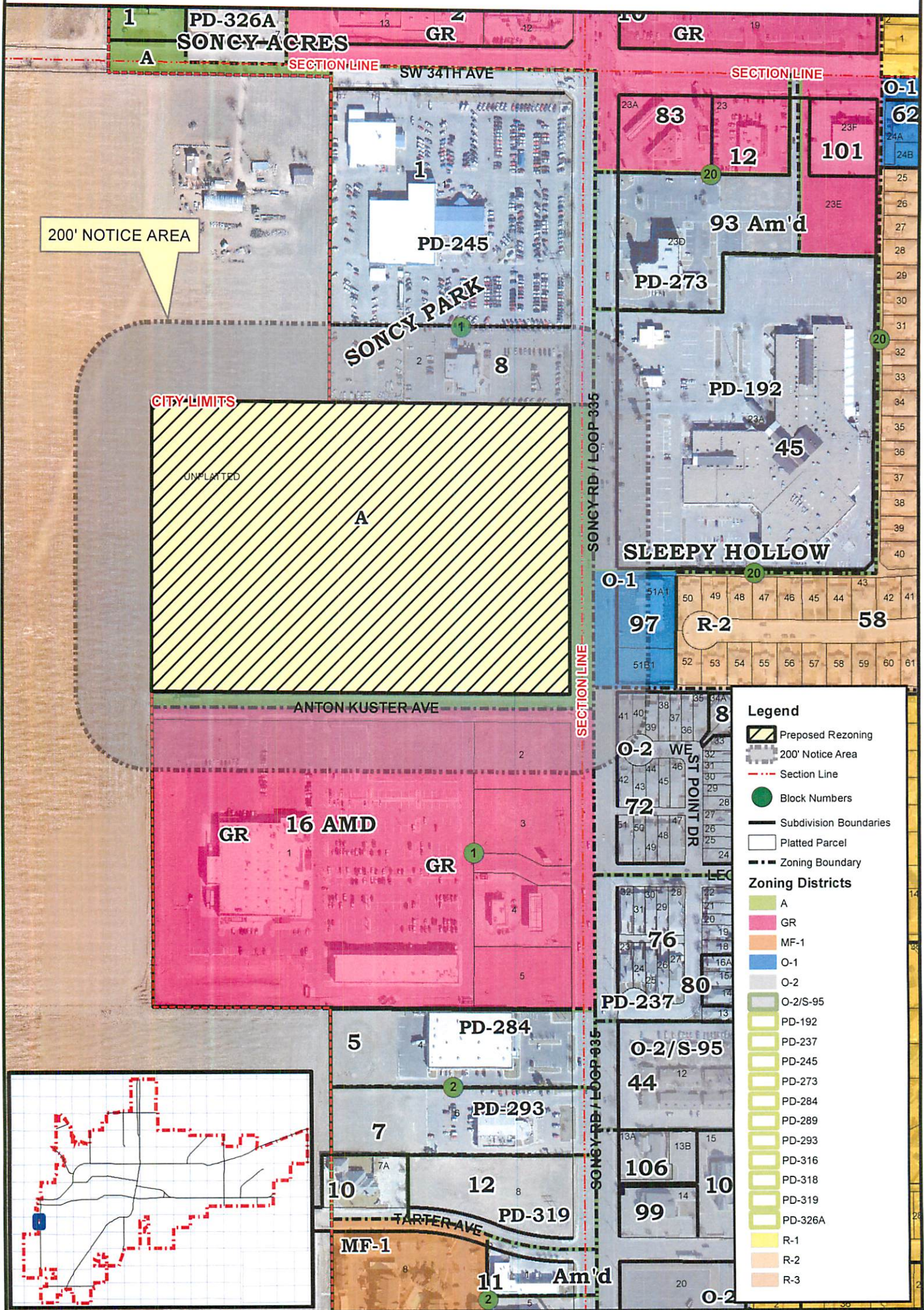


Looking West towards the City Limit Line from the property under consideration.



Looking South towards the Supermarket (Also zoned GR) from the property under consideration.

REZONING FROM A TO GR



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 12-30-16
Case No: Z-17-02



Z-17-02 Rezoning of a 19.12 acre tract of land in Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

Applicant: Jeremy Cheatham

Surveyor: Soncy Rd. & Anton Kuster Ave.

AP: H-14



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	01/17/2017	Council Priority	Infrastructure Initiative
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Department	Fleet Services
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Agenda Caption

Purchase – Cars and Light Trucks:

Award to low bidders meeting specifications as follows:

Gene Messer Ford of Amarillo – Lines 2,5,8,9,12,15	\$285,087.00
Caldwell Country Ford	
DBA Rockdale Country Ford – Lines 1,3,4,10,11,14	\$482,164.00
Caldwell Country Chevrolet – Lines 6,7,13,16	<u>\$605,716.00</u>

Total Award \$1,372,967.00

This item is the scheduled replacement of Fleet vehicles that have reached or exceeded usable life cycle approved in the 2016-2017 budgets.

Agenda Item Summary

Scheduled replacement and budget approved additions to Fleet for Cars & Light Trucks used by various departments thru-out the City of Amarillo. Proposed award includes Police Interceptors, Administrative Sedans, 1/2t Pick-ups, 3/4t Trucks w/Service Bodies, 1t Trucks w/Service Bodies, Dump Beds, and Cargo Vans. These vehicles will be used by the following departments, Police, Traffic Admin, Animal Management & Welfare, Parks Maintenance, Environmental Health, Airport, Fire Marshal, Fire, CP&D Engineering, Traffic Field, Waste Water Collection, and Fleet Services.

Requested Action

Approval

Funding Summary

Fleet services Auto Rolling Stock , account 61120.84100 request total award \$1,372,967.00
Beginning funding \$4,680,100.00 remaining account balance \$2,291,329.00

Community Engagement Summary

Local vendors were solicited for bid proposals.

City Manager Recommendation

City Staff recommends approval

Bid No. 5595 CARS AND LIGHT TRUCKS
 Opened 4:00 p.m. December 1, 2016

To be awarded as one lot		CALDWELL COUNTRY CHEVROLET	GENE MESSER FORD	DBA ROCKDALE COUNTY FORD	STREET TOYOTA
Line 1 Automobiles, intermediate Sedan, 4/6 Cylinder Mid Size 4-door sedan, per specifications					
2 ea		\$18,814.000	\$17,820.000	\$18,335.000	\$21,250.970
Unit Price					
Extended Price		37,628.00	35,640.00	36,670.00	42,501.94
DOES NOT MEET SPECS					
Line 2 Police Vehicles, Police sepcial 4- door utility vehicle, per specifications					
2 ea		\$0.000	\$30,367.000	\$30,640.000	\$0.000
Unit Price					
Extended Price		-	60,734.00	61,280.00	-
Line 3 Police Vehicles, Police sepcial 4- door utility vehicle, per specifications					
10 ea		\$0.000	\$31,055.000	\$30,376.000	\$0.000
Unit Price					
Extended Price		-	310,550.00	303,760.00	-
Line 4 Police Vehicles, Police sepcial 4- door utility vehicle, per specifications					
1 ea		\$0.000	\$30,314.000	\$29,755.000	\$0.000
Unit Price					
Extended Price		-	30,314.00	29,755.00	-

To be awarded as one lot	CALDWELL COUNTY		GENE MESSER FORD	ROCKDALE COUNTY FORD	STREET TOYOTA
	CHEVROLET				
Line 5 Standard full size 4-door sedan, per specifications					
6 ea					
Unit Price	\$20,981.000	\$20,976.000	\$21,575.000	\$0.000	
Extended Price	125,886.00	125,856.00	129,450.00	-	
Line 6 Class 1 trucks 1/2 ton pick up truck, per specifications					
3 ea					
Unit Price	\$20,440.000	\$20,515.000	\$20,498.000	\$31,192.000	
Extended Price	61,320.00	61,545.00	61,494.00	93,576.00	
Line 7 Class 1 trucks 1/2 ton pick up truck, per specifications					
20 ea					
Unit Price	\$19,140.000	\$19,396.000	\$19,290.000	\$0.000	
Extended Price	382,800.00	387,920.00	385,800.00	-	
Line 8 (6,001- 10,000 lb)GVWR 3/4 ton cab & chassis, per specifications					
1 ea					
Unit Price	\$21,888.000	\$23,417.000	\$21,930.000	\$0.000	
Extended Price	21,888.00	23,417.00	21,930.00	-	
DOES NOT MEET SPECS					
Line 9 (6,001- 10,000 lb)GVWR 3/4 ton cab & chassis, per specifications					
1 ea					
Unit Price	\$0.000	\$25,119.000	\$27,188.000	\$0.000	
Extended Price	-	25,119.00	27,188.00	-	

To be awarded as one lot	CALDWELL COUNTY		GENE MESSER FORD	ROCKDALE COUNTY FORD	STREET TOYOTA
	CHEVROLET				
Line 10 (6,001- 10,000 lb)GVWR 3/4 ton cab & chassis, per specifications					
1 ea					
Unit Price	\$0.000	\$22,164.000	\$21,955.000	\$0.000	
Extended Price	-	22,164.00	21,955.00		
Line 11 Vans, cargo mid size extended cargo van, per specifications					
1 ea					
Unit Price	\$0.000	\$25,783.000	\$22,814.000	\$0.000	
Extended Price	-	25,783.00	22,814.00		
Line 12 Vans, cargo 3/4 ton full size cargo van, per specifications					
1 ea					
Unit Price	\$0.000	\$25,570.000	\$25,810.000	\$0.000	
Extended Price	-	25,570.00	25,810.00		
Line 13 Class 3 trucks (10,001-14,000) 1 ton truck with dual wheels, per specifications					
4 ea					
Unit Price	\$31,979.000	\$0.000	\$32,120.000	\$0.000	
Extended Price	127,916.00	-	128,480.00		
Line 14 Class 3 trucks (10,001-14,000) 1 ton truck with dual wheels, per specifications					
1 ea					
Unit Price	\$68,105.000	\$0.000	\$67,210.000	\$0.000	
Extended Price	68,105.00	-	67,210.00		

To be awarded as one lot	CALDWELL COUNTY		GENE MESSER FORD	ROCKDALE COUNTY FORD	STREET TOYOTA
	CHEVROLET				
Line 15 Class 3 trucks (10,001-14,000) 1 ton truck with single wheels, per specifications					
1 ea					
Unit Price	\$26,384.000	\$24,391.000	\$25,876.000	\$0.000	
Extended Price	26,384.00	24,391.00	25,876.00		
Line 16 Class 3 trucks (10,001-14,000) 1 ton truck with dual rear wheels, per specifications					
1 ea					
Unit Price	\$33,680.000	\$0.000	\$33,833.000	\$0.000	
Extended Price	33,680.00	-	33,833.00		
Bid Total	885,607.00	1,159,003.00	1,383,305.00	136,077.94	
Award by Vendor	605,716.00	285,087.00	482,164.00		



B

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	N/A
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Department	Various City Departments
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Agenda Caption

Award –Electrical Supplies Annual Contract

Award to Dealers Electrical Supply not to exceed amount of \$423,000

Electrical Contact awarded on Buyboard Purchasing Cooperative Contract #501-15 & #437-13

This award is to approve a contract for the purchase of Electrical Supplies

Agenda Item Summary

Award of Electrical Supplies to be used by various City Departments

Requested Action

Consider approval and award for the Electrical Supplies Annual Contract.

Funding Summary

Funding for this award is available in the R&M Building and Building Terminal Accounts: 1252.68100, 1861.68100, 1811.68100, 1812.68100,52200.68100,54110.68101, and 52270.68300

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5645 ELECTRICAL ANNUAL CONTRACT
Opened 4:00 p.m. January 6, 2017

To be awarded as one lot		DEALERS ELECTRICAL SUPPLY
Line 1 Wiring devices: adapters, caps, connectors, extension cords, per specifications		
1 ea		
Unit Price	\$423,000.000	
Extended Price		423,000.00
Bid Total		423,000.00
Award by Vendor		423,000.00



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	N/A
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Department	Central Stores
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Agenda Caption

Award of Paper Goods Supply Agreement to the following:

Mayfield Paper Co – \$164.00
Miller Paper Co - \$119,234.00
Empire Paper Co - \$453.60
Wagner Supply Co - \$2,704.00
Pyramid School Products - \$552.00
Total Amount Awarded - \$123,107.60

This award is to approve an annual contract for the purchase paper goods for the City of Amarillo.

Agenda Item Summary

Award of annual paper goods supply agreement for use by City departments in performing daily job duties.

Requested Action

Consider approval and award for the City annual contract for paper goods supply agreement.

Funding Summary

Funding for this award is available in the Central Stores Inventory Account 01000.15400

Community Engagement Summary

N/A

Staff Recommendation

City staff is recommending approval and award of the contract.

To be awarded by line item										
	Mayfield Paper Co	Miller Paper Co	Empire Paper Co	Wagner Supply Co	Pyramid School Products	LD Supply Company	Olmsted Kirk Paper Co	Contract Paper Group Inc		
Line 1 Cup, Cone, 4-1/2 oz, per specifications 100 sl										
	Unit Price	\$3.28	\$2.380	\$2.10	\$2.69	\$2.14	\$1.77	\$16.65		
	Extended Price	164.00	328.00	238.00	210.00	269.00	214.00	177.00	1,665.00	
Line 2 Cup, Styrofoam, 8 oz, per specifications 40 ca										
	Unit Price		\$16.540	\$17.65	\$21.95	\$21.16	\$17.65	\$22.68		
	Extended Price		641.60	661.60	706.00	878.00	846.40	706.00	907.20	
Line 3 Towels, Industrial Wiping Georgia Pacific #80534, per specifications 10 ca										
	Unit Price		\$51.85	\$45.360	\$97.95	\$0.00	\$47.05	\$107.51		
	Extended Price		-	453.60	513.50	979.50	-	470.50	1,075.10	
Line 4 Towels, Accu-Wipe Lint Free Georgia Pacific #297, per specifications 20 ca										
	Unit Price		\$49.57	\$49.860	\$85.95	\$0.00	\$51.70	\$82.16		
	Extended Price		-	991.40	989.00	1,719.00	-	1,034.00	1,643.20	
Line 5 Tissue, Jumbo Rolls Toilet, per specifications 100 ca										
	Unit Price		\$17.28	\$17.830	\$17.99	\$20.07	\$40.50	\$37.56		
	Extended Price		2,301.00	1,728.00	1,715.00	1,799.00	2,007.00	4,050.00	3,756.00	
Line 6 Tissue, Multi-Ply Toilet Georgia Pacific #18280, per specifications 960 ca										
	Unit Price		\$34.04	\$34.70	\$59.95	\$37.70	\$36.70	\$57.73		
	Extended Price		32,678.40	33,619.20	57,552.00	36,192.00	35,232.00	55,420.80		
Line 7 Tissue, Kleenex, 2 Ply, per specifications 1,200 bx										
	Unit Price		\$1.00	\$0.60	\$0.46	\$0.56	\$1.52	\$21.13		
	Extended Price		684.00	1,200.00	720.00	552.00	672.00	1,824.00	25,356.00	

To be awarded by line item	Mayfield Paper Co	Miller Paper Co	Empire Paper Co	Wagner Supply Co	Pyramid School Products	LD Supply Company	Olmsted Kirk Paper Co	Contract Paper Group Inc
Line 8 Towels, Multifold Paper Georgia Pacific #20887, per specifications 3,200 ca								
Unit Price	\$0.000	\$23.75	\$24.070	\$23.85	\$47.95	\$0.00	\$25.23	\$45.29
Extended Price	-	76,000.00	77,024.00	76,320.00	153,440.00		80,736.00	144,928.00
Line 9 Towels, Enmotion Paper Georgia Pacific #89460, per specifications 200 ca								
Unit Price	\$0.000	\$49.57	\$50.790	\$49.80	\$0.00	\$48.57	\$52.67	\$0.00
Extended Price	-	9,914.00	10,158.00	9,960.00	-	9,714.00	10,534.00	
Bid Total	3,853.40	123,999.90	144,518.60	124,445.50	217,188.50	49,645.40	134,763.50	234,751.30
Award by Vendor	164.00	119,234.00	453.60	2,704.00	552.00			

D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 17, 2017	Council Priority	Community Appearance/Community Counts
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Department	Parks & Recreation
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Agenda Caption
Approval of the bid recommendation and contract award to The Playwell Group for the Playground Replacement and swings at Mesa Verde School Park -- \$188,716.09

Agenda Item Summary
This item authorizes the contract award to the Playwell Group, to provide and construct the new playground and swings replacement at Mesa Verde School Park for the amount of \$188,716.09, as recommended by the Parks and Recreation Department and the Purchasing Department.

Requested Action
Approval for the City Manager to execute the contract.

Funding Summary
Project funding provided exclusively by Community Development Block Grant (CDBG) funds. The Job number for this project is 411303. The current funding available for the project is \$191,599.00.

Community Engagement Summary
N/A

Staff Recommendation
Staff recommends the acceptance of the bid and award of the contract for construction.

Bid No. 5608 Mesa Verde Park Play Area Renovation
Opened 4:00 p.m., December 1, 2016

To be awarded as one lot		The Playwell Group	Playgrounds Etc LLC	Tri-State General Contracting Group Inc	
Line 1 Mobilization/Demobilization Including Insurance Payment Bond, Performance Bond, Maintenance Bond, and related Ancillary costs. (Shall not exceed five percent (5%) of the Total Construction Cost)(COA 10.01), per specifications					
1	lump sum				
	Unit Price	\$8,780.970	\$0.000	\$8,200.00	8,200.00
	Extended Price	8,780.97	-		
Line 2 Construction Survey and Layout, per specifications					
1	lump sum				
	Unit Price	\$2,365.600	\$0.000	\$3,500.00	3,500.00
	Extended Price	2,365.60	-		
Line 3 Excavation and subgrade preparation for straight wall forming, play equipment installation, and installation of engineered wood fiber. Complete in place (30" Average Depth), per specifications					
520	cu yd				
	Unit Price	\$68.238	\$2,320.000	\$38.00	19,760.00
	Extended Price	35,483.87	1,206,400.00		
Line 4 Provide all necessary materials and labor to construct the concrete straight wall that defines the play pod as specified in notes and on drawings complete in place, per specifications					
12	cu yd				
	Unit Price	\$1,778.673	\$14,000.000	\$850.00	10,200.00
	Extended Price	21,344.08	168,000.00		
Line 5 Provide all necessary materials and labor to construct a 5" depth, 6' wide concrete walkway adjacent to the play pod as specified in notes and on drawings complete in place, per specifications					
660	sq ft				
	Unit Price	\$8.916	\$5,040.000	\$6.75	4,455.00
	Extended Price	5,349.46	3,326,400.00		

To be awarded as one lot		The Playwell Group	Playgrounds Etc LLC	Tri-State General Contracting Group Inc
Line 6 Provide and install play structure as specified in notes and on drawings, complete in place, per specifications				
1 item				
Unit Price	\$90,768.300	\$86,633.000	\$92,600.00	
Extended Price	90,768.30	86,633.00	92,600.00	
Line 7 Provide and install swings as specified on notes and drawings, complete in place, per specifications				
1 item				
Unit Price	\$9,436.870	\$8,916.000	\$16,700.00	
Extended Price	9,436.87	8,916.00	16,700.00	
Line 8 Provide and install all engineered Wood Fiber Safety Surface and all related necessary materials and labor to install this material as specified in notes and on drawings complete in place. The contactor shall provide 18" of loose material and compact to 12" ., per specifications				
280 cu yd				
Unit Price	\$43.870	\$14,105.000	\$12,600.00	
Extended Price	12,283.71	3,949,400.00	3,528,000.00	
Line 9 Provide all necessary materials and labor to construct concrete Handicap Ramps into the play pod as specified in notes and on drawings complete in place., per specifications				
1 item				
Unit Price	\$2,903.000	\$882.000	\$1,700.00	
Extended Price	2,903.23	882.00	1,700.00	
Line 10 SWPPP - Stormwater Pollution Prevention Plan, per specifications				
1 lump sum				
Unit Price	\$0.000	\$0.000	\$4,500.00	
Extended Price	-	-	4,500.00	
INCLUDED IN LINES 3, 4, 5				
Bid Total	188,716.09	8,746,631.00	3,689,615.00	
Award by Vendor	188,716.09			



STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 19th day of December 2016, the Amarillo Planning and Zoning Commission met in a work session at 3:15 PM to review agenda items, then convened in regular session at 3:30 PM in the City Council Chamber on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Mike Good, Vice-Chairman	Y	109	77
Dean Bedwell	Y	194	183
Rob Parker, Chairman	Y	62	50
Rick Thomason	Y	32	27
Bowden Jones	Y	23	17
Dick Ford	Y	7	6
Terry Harman	Y	6	6

PLANNING DEPARTMENT STAFF:

AJ Fawver, AICP, CNU-A, Planning Director
Cody Balzen, Planner I
Jan Sanders, Recording Secretary

Jeffrey English, Planner I
David Soto, Planner I

Chairman Parker opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Jeffrey English gave the recommendations for each item.

ITEM 1: Approval of the minutes of the December 5, 2016 meeting

A motion to approve the minutes of the December 5, 2016 meeting was made by Commissioner Thomason, seconded by Commissioner Jones, and carried 6:0:1 with Commissioner Good abstaining.

ITEM 2: Z-16-41 Rezoning of Lots 1-16 & 16-31, Blocks 23 & 24, Heritage Hills Unit No. 7, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 3. (4.87 Acres) (Vicinity: Heritage Hills Pkwy. & John Thomas St.)
APPLICANT: Daryl Furman

Mr. English stated the applicant is requesting the zoning change in order to change the setback requirements on 4.87 acres within the Heritage Hills subdivision. Mr. English explained Residential District 3 requires a minimum of 15' front yard setback, a 65% maximum lot coverage and a minimum 5,000 sq ft lot area, and whereas the current zoning, Residential District 2 requires a minimum 25' front yard setback, a 45% maximum lot coverage and a minimum 6,000 sq ft lot area. Mr. English stated staff believes the request is appropriate and recommends approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor of or against said request. No comments were made.

A motion to approve Z-16-41 was made by Commissioner Bedwell, seconded by Commissioner Good, and carried unanimously.

ITEM 3: P-16-113 Town Square Unit No. 6, an addition to the City of Amarillo, being a replat of a portion of Lot 3 and Lot 13, Block 1, Town Square Unit No. 1 and an unplatted tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas. (7.79 acres)(Vicinity: Town Square Blvd & McKenna Sq.)
DEVELOPER(S): Seth Williams
SURVEYOR: Daryl Furman

Chairman Parker advised this item will require no action today.

ITEM 4: Discussion and possible action regarding North Heights Neighborhood Plan.

Ms. Fawver presented the item. (The presentation is part of the minutes.)

Commissioner Thomason asked if there would be special fund raising for the Plan. Ms. Fawver advised the City will review a variety of different funding sources and some funding has already been designated. Commissioner Bedwell asked if the City feels any issues will occur with property owners. Ms. Fawver stated this is just a planning document and adopting the Plan does not create a massive rezoning of the area. In the future, as changes are requested, the changes will need to follow the adopted Plan. Ms. Fawver stated the Comprehensive Plan is not being changed, only rather supplementing the document with key ideas and actions for the area.

Commissioner Jones inquired as to the short-term/long-term phases of the project. Ms. Fawver advised this process is the first coordinated effort for this type of Plan, and phases will be better defined as the process moves forward. Short-term is currently estimated at 3 to 5 years, and mid-term to long-term at 5 to 10 years, but again, timelines could be adjusted going forward. Commissioner Jones asked if this plan will be going on simultaneously as the next neighborhood plan begins in 2017. Ms. Fawver answered yes.

Commissioner Ford asked if the ultimate goal is to stimulate development within the neighborhood. Ms. Fawver advised redevelopment and economic development is one of the three major goals. Commissioner Jones asked if the City is pleased with the participation level. Ms. Fawver advised the kick off meeting had over 100 people involved, and the advisory committee was very involved in driving the process. Commissioner Harman inquired as to the number of zoning requests within the designated area in the last three years. Ms. Fawver asked Mr. Kelley Shaw and his answer was less than ten. Commissioner Ford inquired if discussions had been had regarding the possibility of a TIRZ (Tax Increment Reinvestment Zone). Ms. Fawver advised this was a part of the discussions for economic development within the area.

Chairman Parker asked for public comment. Bettye Briggs, 1909 Currie Ln, asked if the commissioners would not approve any rezoning requests for manufactured homes in the area. Kelley Shaw, Housing Administrator, thanked members in the audience for attending the Neighborhood meetings and stated the attendees are some of the core group that helped drive this plan. Commissioner Jones thanked the audience and city staff for all the work and involvement in putting together this Plan.

Madeleine Frum, 2607 Wolflin, encouraged the commissioners to approve this plan to further stimulate jobs as development comes to the neighborhood.

A motion recommending approving the North Heights Neighborhood Plan moving forward was made by Commissioner Jones, seconded by Commissioner Thomason, and carried unanimously.

ITEM 5: Public Forum: Time is reserved for any citizen to comment on City zoning or planning concerns; however, the Commission can take no action on any issue raised.

No comments were made.

ITEM 6: Planning Director's Report.

Ms. Fawver stated going forward the Commissioners will only review the plats where you will need to take action, as the short-form plats will be handled administratively. Ms. Fawver advised she is compiling a departmental work plan for 2017 outlining where the Planning Department should place our priorities. The Planning Department is also working on a Future Land Use plan amendment along a stretch on Western St., and will be presenting a proposal in early 2017.

ITEM 7: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 4:25 P.M.


AJ Fawver, AICP, CNU-A
Planning & Zoning Commission

"Community Counts" Planning Program

Education
Programs

Public Safety

Transportation

Social
Services

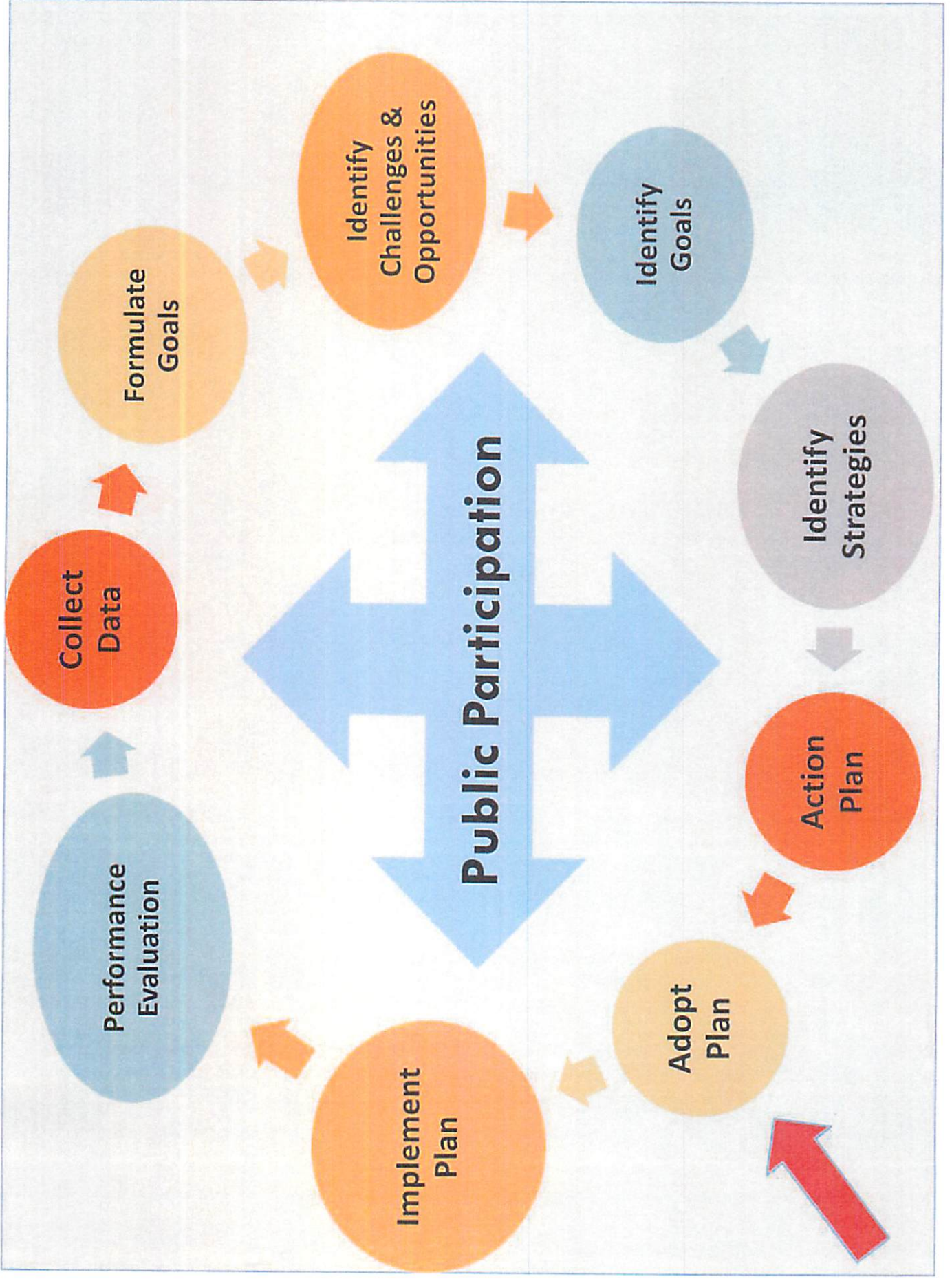
Infrastructure
Needs

Economic
Development

Character/
Image

Health
Services

Housing
Needs



Neighborhood Meetings



- Feb 11 Kick-off
 - ▣ Collection of information & perspectives
- April 14 Workshop
 - ▣ Identification & grouping of goals, challenges & opportunities
- Oct 27 Workshops
 - ▣ Validation of compiled goals, strategies, & actions



NH Advisory Committee

- Held 12 meetings
- Discussed goals, strategies, & concerns
- For each Theme/Goal
 - What can you do?
 - What can neighborhood do?
 - How can the City help?



Top Priority Areas



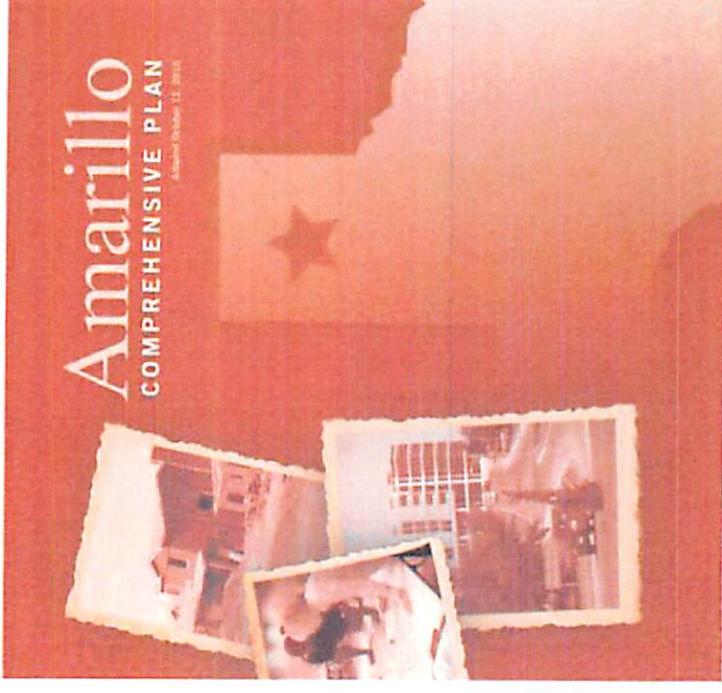
- Maintaining a Strong, Vibrant Neighborhood
- Economic Development /Redevelopment
- Improve Transportation and Mobility Systems

Next Steps for Adoption

- Presentation to neighborhood (Nov 21st)
- Presentation to the Planning & Zoning Commission (Dec 5th)
- Presentation to County Commissioners (late Dec/early Jan)
- Presentation to City Council and final adoption (late Dec/early Jan)

Neighborhood Plan Draft

- Three Main Sections:
 - Existing Conditions
 - Assessment: Goals, Strategies & Actions
 - Game Plan: Phasing & Implementation



Existing Conditions

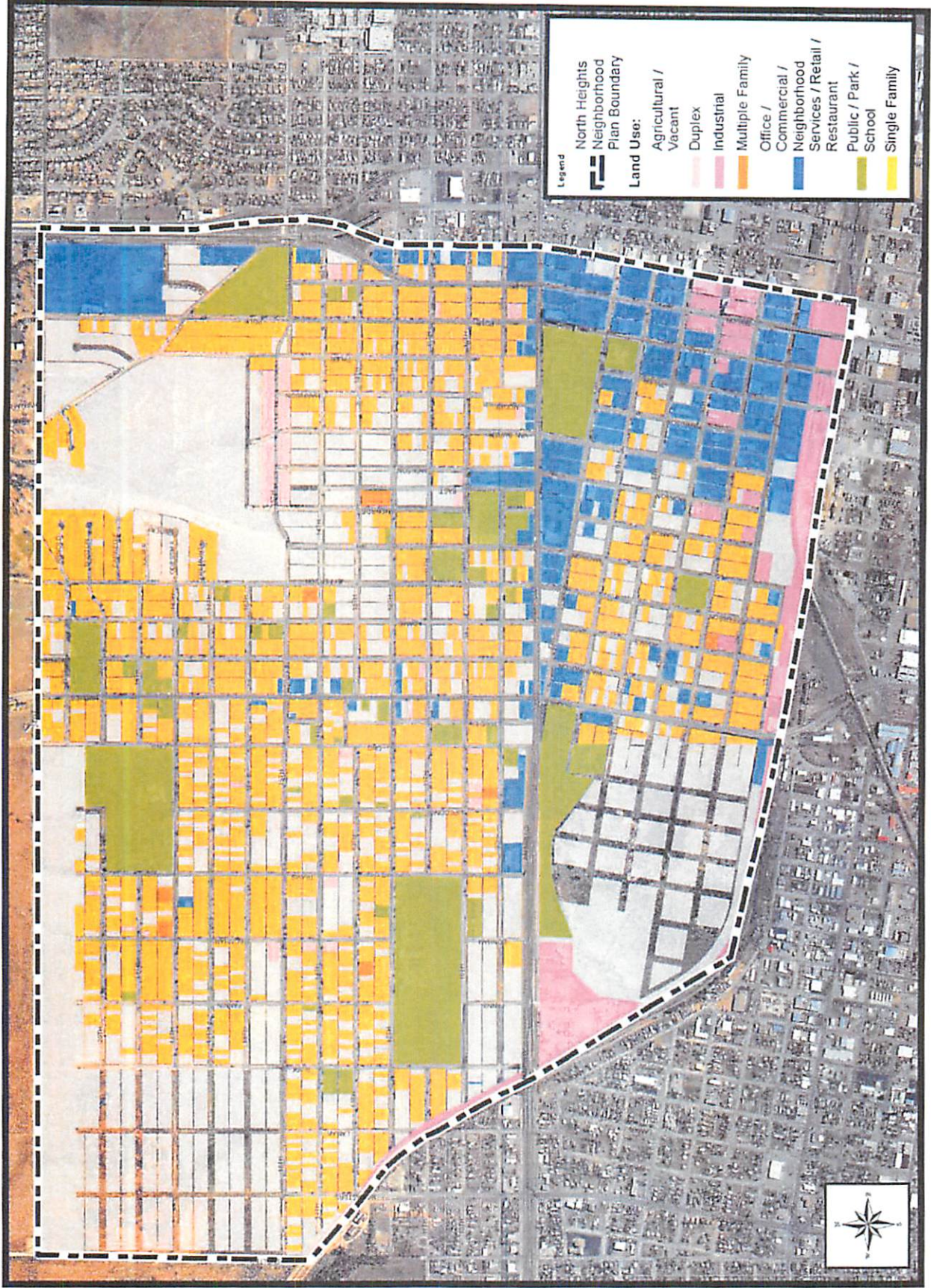


- Acts as a “snapshot” of the neighborhood
- Outlines demographics & data as they exist in the present
- Forms the factual basis – paired with the neighborhood input – that lead to the goals, strategies & actions

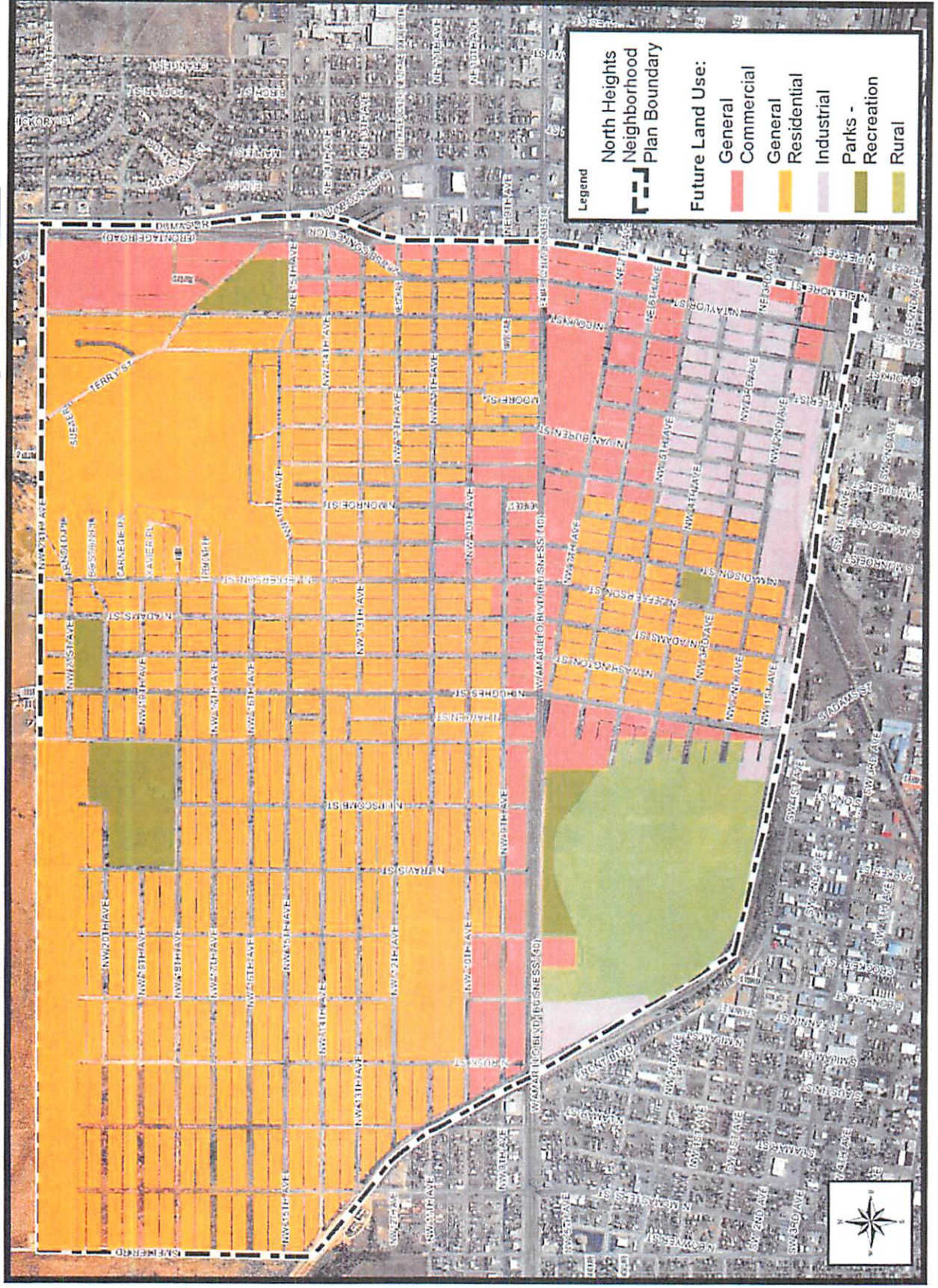
Existing Conditions – Data Sources

- American Community Survey (ACS) data compiled by U.S. Census Bureau
- Adopted City of Amarillo plans, surveys, data, & ordinances
- Potter-Randall Appraisal District (PRAD)

Current Land Use of the North Heights Neighborhood



Future Land Use of the North Heights Neighborhood



Street and Sidewalk Map



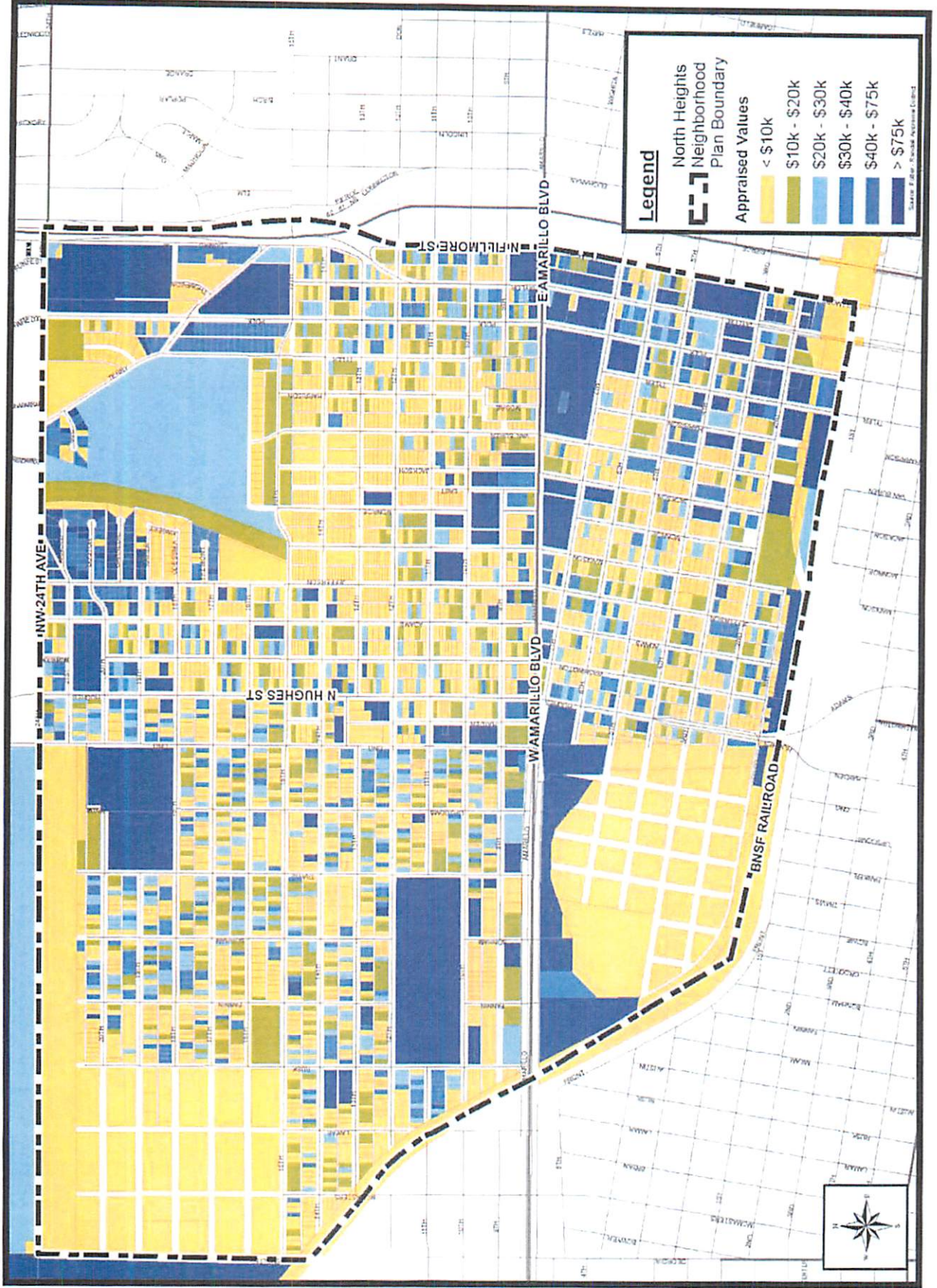
Legend

North Heights
Neighborhood
Plan Boundary

Appraised Values

- < \$10k
- \$10k - \$20k
- \$20k - \$30k
- \$30k - \$40k
- \$40k - \$75k
- > \$75k

Source: Esri, North American Land



The Assessment - Examples

□ Priority Area: Economic Development/ Redevelopment

□ Goal: Encourage greater economic diversity and growth in quality jobs while building on local strengths.

■ Strategy: Identify key corridors & sites for infrastructure improvements.

■ Action: Implement specific streetscape element requirements along primary business corridors.

Land Use Guiding Principles (18)

- Determine that the decision will not create an arbitrary development pattern.
- Plan for an adequate and diverse supply of housing for all income levels.
- Minimize negative effects between incompatible land uses and ensure adequate transitions.
- Discourage intense uses within or adjacent to residential areas.
- Diversify the types of commercial activity.
- Limit development in floodplains and environmentally sensitive areas.
- Consider public safety as it relates to future developments.
- Protect and promote areas of historical and cultural significance.

Phasing & Implementation

- Priority Area: Maintaining a Strong, Vibrant Neighborhood
 - 3 related goals
 - 12 objectives
 - 57 actions

Phasing & Implementation (cont.)

- Priority Area: Economic Development / Redevelopment
 - 1 related goal
 - 3 objectives
 - 9 actions

Phasing & Implementation (cont.)

- Priority Area: Improve Transportation and Mobility Systems
 - 1 related goals
 - 3 objectives
 - 7 actions

Phasing & Implementation - Examples

PRIORITY AREA: Economic Development / Redevelopment

Goal: Encourage greater economic diversity and growth in quality jobs while building on local strengths.

Objective: Identify appropriate areas for development/redevelopment

Action Priority	Action Summary	Responsible Party	Time Frame	Status
M	Implement specific streetscape requirements along primary business corridors	CP&D, PW, PL	Mid - Long	

M = Medium

CP&D = Capital Projects & Development

PW = Public Works

PL = Planning

Use of This Plan



- Guide orderly growth through land use and development ordinances.
- Guide decisions regarding services and as a tool for policymaking.
- Evaluate potential policies and land use decisions.
- Serve as a basis for prospective public-private partnerships.
- A starting point for infrastructure and mobility projects.

CHAPTER



Five-Year Update – Evaluation and Appraisal Report

An evaluation and appraisal report should be prepared every five years. City staff should initiate this report with input from various City departments, the Planning and Zoning Commission, and other boards and commissions. The report process involves evaluating the existing plan and assessing how successful it has been in achieving the community's goals. The purpose of the report is to identify the successes and shortcomings of the plan, look at what has changed over the last five years, and make recommendations on how the plan should be modified in light of those changes.

The report should review baseline conditions and assumptions about trends and growth indicators. It should also evaluate implementation potential and/or obstacles related to any unmet action recommendations. The evaluation report and process should result in an amended Comprehensive Plan, including identification of new or revised information that may lead to updated planning themes and/or action recommendations.

More specifically, the report should identify and evaluate the following:

- (1) Summary of major actions and interim plan amendments undertaken over the last five years.
- (2) Major issues in the community and how these issues have changed over time.
- (3) Changes in the assumptions, trends and base studies data, including the following:
 - The rate at which growth and development is occurring relative to the projections put forward in the plan.
 - Shifts in demographics and other growth trends.
 - City-wide attitudes and whether apparent shifts, if significant, necessitate amendments to the stated priorities or strategies of the plan.
 - Other changes in political, social, economic, technological or environmental conditions that indicate a need for plan amendments.

(4) Ability of the plan to continue to support progress toward achieving the community's goals. The following should be evaluated and revised as needed:

- Individual statements or sections of the plan must be reviewed and rewritten, as necessary, to ensure that the plan provides sufficient information and direction to achieve the intended outcome.
- Conflicts between planning principles and action items that have been discovered in the implementation and administration of the plan must be pointed out and resolved.
- The action agenda must be reviewed and major accomplishments highlighted. Those not completed by the specified timeframe should be re-evaluated to ensure their continued relevance and/or to revise them appropriately.
- As conditions change, the timeframes for implementing the individual actions of the plan should be re-evaluated where necessary. Some actions may emerge as a higher priority given new or changed circumstances while others may become less important to achieving the goals and development objectives of the community.
- Based upon organizational, programmatic and procedural factors, as well as the status of previously assigned tasks, the implementation task assignments must be reviewed and altered, as needed, to ensure timely accomplishment of the plan's recommended actions.
- Changes in laws, procedures, and missions may impact the ability of the community to achieve its goals. The plan review must assess these changes and their impacts on the success of implementation, leading to any suggested revisions in strategies or priorities.

Ongoing Community Outreach and Engagement

All review and update processes related to the Comprehensive Plan should emphasize and incorporate ongoing public input. The annual and continual plan evaluation and reporting process should also incorporate specific performance measures and quantitative indicators that can be compiled and

CHAPTER



AMARILLO
COMPREHENSIVE
PLAN

ADOPTED 10-12-10

**BOARDS AND COMMISSIONS – VACANCIES****Amarillo Economic Development Corporation (3-year terms)**

12/21/2010	Ginger Nelson	03/31/2018 (resigned)
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Amarillo Hospital District (2-year terms)

10/09/2012	Smith Ellis	10/01/2016
10/09/2012	Mark Logsdon	10/01/2016
11/23/2010	Chuck Speed	10/01/2016

Amarillo MPO Policy Committee (3-year terms)

11/04/2015	Terry Childers	01/01/2017
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Amarillo-Potter Events Venue District (2-year terms)

10/01/2001	Tom Bivins	10/01/2016
10/01/2004	Dean Roper	10/01/2016

Animal Management & Welfare (3-year terms)

01/05/2016	Andrea Slater Gulley	01/06/2019 (resigned)
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Board of Review – Landmarks & Historic District (3-year terms)

06/11/2014	Linda Pitner	05/21/2017 (resigned)
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Community Development Advisory Committee (2-year terms)

05/12/2015	Gilbert Guzman	12/31/2016 (NW)
02/01/2005	Glenda Grisham	12/31/2016 (NW)
02/13/2007	Rita Saldierna	12/31/2016 (NE)
12/20/2011	Sabrina Sisneros	12/31/2016 (SE)
10/16/2012	Lo Van Pham	12/31/2016 (SW)

Construction Advisory and Appeals Board (3-year terms)

10/22/2013	Jeff Bryant	12/31/2016 (Contractor)
02/10/2015	Richard Castancio	12/31/2016 (Construction)
11/01/2011	Frank Wilburn	12/31/2016 (Plumbing)

Emergency Care Advisory Board (3-year terms)

10/01/2013	Stephen Neuman	04/21/2018 (resigned)
04/21/2010	Brian Eades	04/21/2019 (resigned)
05/05/2015	Rahman Rakshanda	04/21/2016

Library Advisory Board (3-year terms)

09/07/2010	Maury Roman-Jordan	07/19/2016
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Quail Creek Public Improvement District Advisory Board (3-year terms)

07/31/2010	Kris Culp	09/01/2016
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21st Century Senior Services Development Advisory Board

12/13/2016