

**AMARILLO CITY COUNCIL REGULAR MEETING VIA VIDEO CONFERENCE
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF
THE GOVERNOR ISSUED MARCH 16, 2020.**

**A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON
TUESDAY, JANUARY 12, 2021 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN
STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO,
TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH
GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL
DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)).
THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.**

*City Council Mission: Use democracy to govern the City efficiently and effectively to
accomplish the City's mission.*

This Agenda, and the Agenda Packet, are posted online at:
<https://www.amarillo.gov/city-hall/city-government/city-council>

The video meeting is hosted through Zoom. The meeting is broadcast on the City's website at: www.amarillo.gov. The Zoom link to join the meeting is: <https://amarillo.zoom.us/j/82698502410> and the conference bridge number for Zoom is: Telephone # 3462487799 when prompted for meeting ID enter: 82698502410#. All callers will be muted for the duration of the meeting.

**This meeting will be recorded and the recording will be available to the public in
accordance with the Open Meetings Act upon written request.**

*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.*

INVOCATION: Dr. Trevor Brown, First Baptist Church

PROCLAMATION: “Dr. Martin Luther King, Jr. Day”

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday 8:00 a.m. until Tuesday 12:45 p.m. at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form> or by calling the City Secretary's office at (806) 378-3014. Please call in at 1:00 p.m. at Telephone # 3462487799 when prompted for meeting ID enter: 82698502410#.

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Coronavirus Update;
 - C. Update on Animal Management and Welfare;
 - D. Presentation and Report on the Amarillo Community Investment Program (CIP) for FY 2020/21 – FY 2024/25;
 - E. Amarillo Fire Department Accreditation Strategic Plan Update;
 - F. Thompson Park Pool Update;
 - G. Presentation on Speed Limit Changes on Loop 335/Soncy; and
 - H. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the regular meeting held on December 15, 2020.

B. **CONSIDER AWARD -- PURCHASE AND INSTALLATION OF UV SYSTEMS INSTALLATION AT SOUTHWEST AND SOUTHEAST POOLS:**

(Contact: Michael Kashuba, Director of Parks and Recreation)

Awarded to Progressive Commercial Aquatics, Inc. -- \$96,650.00

This item is for the turnkey purchase and installation of UV systems at Southeast and Southwest Pools.

C. **CONSIDER PURCHASE -- STREET SWEEPER:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to: Heil of Texas -- \$295,710.00

Utilizing HGAC Contract SW-04-18A

This item is the scheduled replacement of unit 7792, a 2014 Freightliner/Tymco Street Sweeper. This equipment is used by the Drainage Utility Division for daily operational requirements. Unit 7792 has reached its useable life cycle.

D. **CONSIDER AWARD – AMMUNITION:**

(Contact: Trent Davis, Purchasing Agent)

Award to GT Distributors -- \$117,299.99

This award consists of ammunition for the Police Shooting Range, Airport Police, SWAT, Narcotics and Fire Marshal.

E. **CONSIDER APPROVAL – PROFESSIONAL SERVICE CONTRACT:**

(Contact: Jonathan Gresham, Director of Utilities)

HDR Engineering Inc. -- \$58,269.00

This item is approval of a professional service contract to prepare the Emergency Response Plan for the Utilities Department.

F. **CONSIDER APPROVAL – FY2020-FY2021 MOTOROLA MAINTENANCE (MICROWAVE SERVICES AND SECURITY MONITORING):**

(Contact: Chip Orton, Director of Emergency Management)

This item is consideration of FY2020-FY2021 continuing service agreement and maintenance of microwave services and security monitoring. These critical maintenance add-ons provide 24/7 response to potential issues with the City's radio system connectivity and 24/7 cybersecurity monitoring of the radio network. This purchase which is budgeted for and will recur annually will be in the amount of \$84,526.02.

G. **CONSIDER SALE – PROPERTY:**

(Contact: Laura Storrs, Assistant City Manager)

Sheriff Sale property located in Potter County.

- H. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item considers an Aviation Clear Zone Easement, being 4,600 feet above mean sea level above the plat of South Georgia Place Unit No. 36, an addition to the City of Amarillo, being an unplatted tract of land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas.

3. **NON-CONSENT ITEMS:**

- A. **CONSIDERATION OF ORDINANCE NO. 7897:**
(Contact: Bryan McWilliams, City Attorney)
This item is the first reading of an ordinance which would amend Section 2-6-3 of the Amarillo Municipal Code to allow for the appointment of persons who are not necessarily registered voters of the City to be appointed to various City boards or commissions if they possessed special expertise or knowledge related to the board or commission's operation and/or charge. Board or Commission applicants will still be required to be registered voters and applicants who are registered voters of the City would still be preferred per this draft of the ordinance.
- B. **CONSIDERATION OF ORDINANCE NO. 7901:**
(Contact: Kevin Carter, President and CEO)
This item is a public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 12 for commercial and industrial tax abatement. The zone is approximately 110.39 acres in the vicinity of Northeast 24th Avenue and Loop 335.
- C. **PUBLIC HEARING AND CONSIDER A RESOLUTION TO APPROVE THE 2020/21 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PARTNERSHIP ANNUAL ACTION PLAN:**
(Contact: Jason Riddlespurger, Community Development Director)
This item is a public hearing and consideration of a resolution to approve the 2020/21 Community Development Block Grant (CDBG) in the amount of \$1,695,314 and HOME Partnership (HOME) Annual Action Plan in the amount of \$720,963. The Community Development Advisory Committee (CDAC) evaluated the Requests for Proposals (RFPs) and formulated a recommendation in the annual action plan for consideration by the City Council. With approval of the Resolution by the City Council, the 2020/21 Annual Action Plan will be submitted to the U.S. Department of Housing and Urban Development (HUD).
- D. **CONSIDER A RESOLUTION TO APPLY FOR ADDITIONAL FUNDING FROM THE 2020 CARES EMERGENCY SOLUTIONS GRANT (ESG) TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA):**
(Contact: Jason Riddlespurger, Community Development Director)
This item is a resolution authorizing the Amarillo Continuum of Care (CoC) to apply for additional 2020 funding from the ESG program. This application is for up to \$865,899 from the 2020 CARES ESG funding to provide homeless prevention and rapid re-housing to persons experiencing homelessness.
- E. **CONSIDER ASSIGNMENT OF CONTRACT -- PURCHASE REAL ESTATE LOCATED AT 812 SOUTHWEST 4th AVENUE:**
(Contact: Jason Mays, Fire Chief)
This item authorizes the City Manager to execute an assignment of a current contract for purchase of a building and land located at 812 Southwest 4th Avenue for a new Fire Fleet Maintenance Facility. The purchase is for \$600,000 plus closing costs and related expenses. This item is fully funded by the 2016 voter-approved Proposition 2 bonds

4. **EXECUTIVE SESSION:**

City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Sale of real property located in the southwest quadrant of the Amarillo city limits. 2) Section 551.087 – Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project # 20-01-01 (Wholesale Trade) and Project # 20-08-01 (Manufacturing).

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) 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 8th day of January 2021.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:
<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	Economic Development and Redevelopment, Fiscal Responsibility
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, PE		

Agenda Caption

Presentation and Report on the Amarillo Community Investment Program (CIP) for FY 20/21-FY 24/25

Agenda Item Summary

This item reports on the City’s 5-year CIP which will guide capital investments over the next five years.

Requested Action

No Action at this time. Subsequent meetings on January 26 and February 9 will Conduct Public Hearings and approve the first then second Reading of the Ordinance adopting the FY 20/21-FY 24/25 Community Investment Plan.

Funding Summary

Presentation Only – No Funding Proposed.

Community Engagement Summary

Community outreach, workshops, multi-media presentations, and Council workshops are held throughout the year.

Staff Recommendation

Recommend placing proposed Ordinance on next agenda for first public reading.

12/20/20 mwn-_____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2020-2021 THROUGH 2024-2025; AND MAKING CERTAIN FINDINGS; PROVIDING REPEALER; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City Council of the City of Amarillo, Texas, has directed the City staff to prepare and present a statement of capital projects planned for the next succeeding five (5) fiscal years, with estimates of their cost; and

WHEREAS, the City Manager has presented in detail to the City Council a proposed Community Investment Program (CIP) for Fiscal Years 2020-2021 through 2024 -2025; and

WHEREAS, the City Council has considered the input of the public and the recommendations of its staff and hereby determines it to be in the public interest to adopt a five-year Community Investment Program for Fiscal Years 2020-2021 through 2024 -2025 to service the public health, safety and general welfare of the citizens; and

WHEREAS, a copy of the Community Investment Program for Fiscal Years 2020-2021 through 2024 -2025 has been made available for public review and the City Council desires to adopt the Program; and

WHEREAS, the FY 2020-2021 through 2024 -2025 Community Investment Program provides a general framework to guide project planning and financing over a five-year period; and

WHEREAS, the FY 2020-2021 through 2024 -2025 Community Investment Program is based on general priorities and available financing as can be anticipated at the present time; and

WHEREAS, it is the intention of the City Council that the Community Investment Program will be updated annually and include five years of planned and affordable projects while considering projects that have been completed in the prior fiscal year.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The certain compilation identified as the Proposed Community Investment Program for Fiscal Years 2020-2021 through 2024 -2025, a copy of which is

12/20/20 mwn-_____

attached hereto, is hereby incorporated in full by this reference and is hereby adopted as the five-year Community Investment Program for the City of Amarillo, Texas.

SECTION 3. The Community Investment Program will be updated each year to recognize changes in the Program as the result of completed projects, changes in project cost and current financing capability of the City.

SECTION 4. The first year of the Community Investment Program will be adopted each year as the Capital Improvement Program for the current fiscal year through the annual budget ordinance.

SECTION 5. Repealer. All Ordinances or parts thereof in conflict herewith are repealed to the extent of such conflict only.

SECTION 6. Effective Date. This ordinance shall become effective on and after its passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the____ day of January 2021; and **PASSED** on Second and Final Reading the ____ day of February 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of December 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

- | | |
|---------------|-----------------------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | MAYOR PRO TEM/COUNCILMEMBER NO. 4 |

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

- | | |
|-------------------|-------------------------------|
| JARED MILLER | CITY MANAGER |
| KEVIN STARBUCK | DEPUTY CITY MANAGER |
| FLOYD HARTMAN | ASSISTANT CITY MANAGER |
| LAURA STORRS | ASSISTANT CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Mayor Ginger Nelson.

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

PUBLIC ADDRESS: There were no comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update; and
- C. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Powell asked to take Item 2F separately. Motion was made by Councilmember Powell to approve the consent agenda except for Item 2F as presented, seconded by Councilmember Smith:

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Motion was made by Councilmember Powell to approve Item 2F corrected as stated, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meeting held on December 8, 2020.
- B. **CONSIDERATION OF ORDINANCE NO. 7895:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 4.2 acre tract of unplatted land in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Planned Development District 394 for an outdoor new/used auto sales lot. (Vicinity: Soncy Road and Pilgrim

Drive.)

- C. **CONSIDERATION OF ORDINANCE NO. 7896:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning Lot 19A, Block 3, Estancia Addition Unit No. 2, in Section 24, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 and Residential District 3 to General Retail District. (Vicinity: Ravenwood Drive and R.M. 1061.)
- D. **CONSIDERATION OF ORDINANCE NO. 7898:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 110.39 acre tract of unplatted land in Section 93, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Light Industrial District. (Vicinity: Northeast 24th Avenue and Loop 335.)
- E. **CONSIDERATION OF ORDINANCE NO. 7900:**
(Contact: Bryan McWilliams, City Attorney)
This item is the second and final reading of ordinance codifying and affirming the voter approved amendment to the City of Amarillo Charter, Article V, Section 12(a). On November 3, 2020, the majority of voters voting in a special election of the City of Amarillo approved an amendment to the City of Amarillo home rule Charter, Article V, Section 12(a) and this ordinance now affirms that change and authorizes the codified version of the Charter in the Municipal Code of Ordinances be amended to conform to and enact that election result.
- F. **CONSIDER AWARD -- PURCHASE AND UP-FIT OF 2021 CHEVROLET TAHOE SSV 4WD AND UP-FIT 2020 F-150 XL SPECIAL SERVICE PACKAGE 4WD:**
(Contact: Michael W. Conner, Director of Aviation)
Awarded to Holiday Ford Chevrolet \$61,156.00
Awarded to Five Star Ford \$47,109.00
Total \$108,265.00
This item includes the purchase of one 2020 Ford F150 and one 2021 Chevrolet Tahoe service vehicles for the Airport Police Department at the Rick Husband Amarillo International Airport.
- G. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item considers an Aviation Clear Zone Easement, being 5,050 feet above mean sea level above the plat of Tradewind Square Unit No. 6, an addition to the City of Amarillo, being a replat of Lot 1, Block 2, Scottsdale Park Unit No. 2 and a unplatted tract of land in Section 173, Block 2, A.B.&M. Survey, Randall County, Texas.
- H. **CONSIDER AWARD – PINNACLE PUBLIC IMPROVEMENT DISTRICT AMENITIES IMPROVEMENT PROJECT:**
(Contact: Kelley Shaw, Development Customer Service)
Panhandle Steel Buildings -- \$2,068,248.00
This item is to consider award of the construction contract related to Pinnacle Public Improvement District (PID) improvement within the Pinnacle subdivision. The proposed improvements are to be constructed at the entry way of Attebury Drive and Rockridge Parkway and along Rockridge Parkway and Hollow Landing Avenue. Improvements include landscaping, sod, concrete walking trails, and specialty lighting. All improvements will be constructed to applicable City standards.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the second and final reading of an ordinance to consider an ordinance rezoning a portion of Lots 2 through 6 and all of Lots 7 through 17, Block 3, a portion of Lot 1 and all of Lots 2 through 9, Block 4, and Lots 1 through 12, Block 5, all in Amended West Amarillo Industrial Park Unit No. 5 plus Lot 16A, Block 5, West Amarillo Industrial Park Unit No. 25, All in Section 224, Block 2, A.B.&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Light Industrial District to Manufactured Home District. (Vicinity: North Forest Street and Northwest 12th Avenue.) This item was presented by Andrew Freeman, Managing Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7899

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 NORTH FOREST STREET AND NORTHWEST TWELFTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO was Councilmember Sauer; the motion carried by a 4:1 vote of the Council.

Mayor Nelson closed the meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council

Agenda Transmittal Memo



B

Meeting Date	January 12, 2021	Council Priority	N/A
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD - PURCHASE AND INSTALLATION OF UV SYSTEMS INSTALLATION AT SOUTHWEST AND SOUTHEAST POOLS

(Contact: Michael Kashuba, Director of Parks and Recreation)

Award to Progressive Commercial Aquatics, Inc. - \$96,650.00

This item is for the turnkey purchase and installation of a UV system at Southeast and Southwest pools (Bid No. 6938).

Agenda Item Summary

This item is for the turnkey purchase and installation of a UV system at Southeast and Southwest Pools

Requested Action

To approve the award to Progressive Commercial Aquatics, Inc. in the amount of \$96,650 for the turnkey purchase and installation of a UV system at Southeast and Southwest Pools.

Funding Summary

Funding for the project is available in 1840-83200

Community Engagement Summary

12/16/2020 – Park Board recommendation to award the project to the low bidder.

Staff Recommendation

Staff recommends approval of this award, authorizing the City Manager to execute the purchase.

Bid No. 6938 UV System Installation at Southwest and Southeast Pools for City of Amarillo
 Opened 4:00 p.m., December 10, 2020

To be awarded as one lot		Progressive Commercial Aquatics, Inc.	Sunbelt Pools, Inc.	Knorr Systems, Inc.
Line 1 ETS ECF-220-8 or equal for Southwest Pool (Pool Flow Rate of 750 GPM) Requires 240V, 50 AMP 3 Phase Service (Electrical is Excluded) Max Flow Rate For Outdoor -1100 GPM, per specifications				
1 ea				
Unit Price	\$46,650.000	\$47,095.000	\$56,244.180	
Extended Price		\$46,650.00	\$47,095.00	\$56,244.18
Line 2 ETS ECF-220-8 or Equal for Southeast Pool (Pool Flow Rate of 1,000 GPM) Requires 240V, 50 AMP 3 Phase Service (Electrical is Excluded) Max Flow Rate For Outdoor 1100 GPM, per specifications				
1 ea				
Unit Price	\$50,000.000	\$52,737.000	\$56,244.180	
Extended Price		\$50,000.00	\$52,737.00	\$56,244.18
Bid Total	***Please add \$2,500.00 to the grand total for bid bond if needed***	\$96,650.00	\$99,832.00	\$112,488.36
AWARDED BY VENDOR		\$96,650.00		
CITY		HOUSTON, TX		



Staff Recommends Council approval of purchase.

Bid No. 6951 Mechanical Street Sweeper
Opened 4:00 p.m. December 9, 2020

To be awarded as one lot HEIL OF TEXAS

Line 1 Mechanical Street Sweeper, per specifications

1 ea		
Unit Price	\$315,810.000	
Extended Price		315,810.00

Line 2 Freight, per specifications

1 ea		
Unit Price	\$3,500.000	
Extended Price		3,500.00

Line 3 Pre-delivery Inspection, per specifications

1 ea		
Unit Price	\$1,000.000	
Extended Price		1,000.00

Line 4 Discount, per specifications

1 ea		
Unit Price	(\$24,600.000)	
Extended Price		(24,600.00)

Bid Total		295,710.00
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Award by Vendor	295,710.00	
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City	Houston, TX	
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D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021		Fiscal Responsible
Department	Amarillo Police Shooting Range, Airport Police, SWAT, Narcotics, Fire Marshal		
Contact	Trent Davis, Director of Purchasing		

Agenda Caption

Consider Award – Ammunition

Contact: Trent Davis – Director of Purchasing

Award to GT Distributors - \$117,299.99

This award consists of ammunition for Police Shooting Range, Airport Police, SWAT, Narcotics & Fire Marshall

Agenda Item Summary

Award of Ammunition for use by the Amarillo Police Shooting Range Department, Airport Police, SWAT, Narcotics and Fire Marshal Departments.

Requested Action

Consider approval and award of Ammunition.

Funding Summary

Funding for this award is available in the

Amarillo Police Shooting Range, SWAT, Narcotics - Account 1610.52000

Airport Police - Account 54110.52000

Fire Marshal – Account 1930.52000

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of bid.

Bid No. 6928 Ammunition for Police Department
 Opened 4:00 p.m. November 19, 2020

To be awarded by Line Item	GT DISTRIBUTORS	PRECISION DELTA CORPORATION
Line 1 American Eagle 124 GR 9MM FMJ 4 cases of 1,000 rounds AE9AP, per specifications		
4 ca		
Unit Price	\$213.950	\$181.000
Extended Price	855.80	724.00
Line 3 American Eagle 124 GRN 9MM FMJ Firearms Training 200 cases of 1,000 rounds AE9AP (No Substitutes/No Bulk), per specifications		
200 ca		
Unit Price	\$213.950	\$181.000
Extended Price	42,790.00	36,200.00
Line 4 American Eagle 230 GRN .45 FMJ Firearms Training 17 cases of 1,000 rounds AE45A, per specifications		
17 ca		
Unit Price	\$347.720	\$288.000
Extended Price	5,911.24	4,896.00
Line 5 Federal HST 147 GR 9MM Duty Pistol Ammo 20 cases of 1,000 rounds P9HST2, per specifications		
20 ca		
Unit Price	\$382.830	\$289.000
Extended Price	7,656.60	5,780.00
Line 6 Federal HST 230 GRN .45 HP Duty Pistol Ammo 2 cases of 1,000 rounds P45HST2, per specifications		
2 ca		
Unit Price	\$515.190	\$386.000
Extended Price	1,030.38	772.00
Line 7 American Eagle .223 62 GRN FMJ Firearms Training 20 cases of 500 rounds AE223N, per specifications		
20 ca		
Unit Price	\$218.230	\$235.000
Extended Price	4,364.60	4,700.00

To be awarded by Line Item	GT DISTRIBUTORS	PRECISION DELTA CORPORATION
Line 8 Speer REM 62 GR Gold Dot .223 Ammo-Duty Rifle Ammo 42 cases of 500 rounds 24445SP, per specifications		
42 ca		
Unit Price	\$348.970	\$248.000
Extended Price	14,656.74	10,416.00
Line 9 (12) Gauge 2-3/4" 2-3/4 DE 1-1/8 oz #8 Training Shotgun Ammo 16 cases of 250 rounds TG128, per specifications		
16 ca		
Unit Price	\$59.750	\$82.200
Extended Price	956.00	1,315.20
Line 10 American Eagle 124 GRN 9MM FMJ 9 cases of 1,000 rounds AE9AP, per specifications		
9 ca		
Unit Price	\$213.950	\$181.000
Extended Price	1,925.55	1,629.00
Line 11 Hornady .308WIN ELD Match Tap Prec 168 gr 400 boxes of 20, rounds 80725-bx, per specifications		
400 bx		
Unit Price	\$23.110	
Extended Price	9,244.00	-
Line 12 Speer REM 62 GR Gold Dot .223 Ammo 18 Boxes of 500 Rounds 24445SP, per specifications		
18 bx		
Unit Price	\$348.970	\$238.000
Extended Price	6,281.46	4,284.00
Line 13 American Eagle .223 62 GR FMJ 80 Boxes fo 500 rounds AE223N, per specifications		
80 bx		
Unit Price	\$218.230	\$240.000
Extended Price	17,458.40	19,200.00

To be awarded by Line Item	GT DISTRIBUTORS	PRECISION DELTA CORPORATION
Line 14 Lupua Scenar Ammo 338 Lupua Magnum 250 GR BTHP 40 boxes of 10 rounds 194679 , per specifications 40 bx Unit Price Extended Price		
Line 15 (5) Cases of 1000 Rounds Stock #AE9AP American Eagle 124 GRN .9MM FMJ Firearms Training, per specifications 5 ca Unit Price Extended Price	\$213.950 1,069.75	\$181.000 905.00
Line 16 (2) Cases of 1000 Rounds Federal HST 147 GR .9MM Stock # P9HST2 Duty Pistol Ammo, per specifications 2 ca Unit Price Extended Price	\$382.830 765.66	\$316.000 632.00
Line 17 (8) Cases of 500 Rounds Stock #AE223N American Eagle 223 GRN. FMJ Firearms Training, per specifications 8 ca Unit Price Extended Price	\$218.230 1,745.84	\$245.000 1,960.00
Line 18 (1) Case of 500 Rounds Stock #24445SP Speer Rem 62 GR. Gold Dot .223 Ammo Duty Rifle, per specifications 1 ca Unit Price Extended Price	\$348.970 348.97	\$263.000 263.00
Line 19 (4) Cases fo 250 Rounds Stock # TGL128 12 Gauge 2- 3/4" 2-3/4 DE 1-1/8 oz #8 Training Shotgun Ammo, per specifications 4 ca Unit Price Extended Price	\$59.750 239.00	\$92.200 368.80
Bid Total	117,299.99	94,045.00
Award by Vendor City	\$117,299.99 Austin, TX	

E



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	1/12/2021	Council Priority	Long Term Plan for Infrastructure
Department	Water Utilities – Director of Utilities		
Contact	Jonathan Gresham – Director of Utilities		

Agenda Caption

CONSIDER APPROVAL – PROFESSIONAL SERVICE CONTRACT:
(Contact: Jonathan Gresham, Director of Utilities)
HDR Engineering Inc. -- \$58,269.00
This item is approval of a professional service contract to prepare the Emergency Response Plan for the Utilities Department.

Agenda Item Summary

Consider Approval

America’s Water Infrastructure Act of 2018 requires that all community water systems serving populations greater than 3,300 persons shall assess the risks to, and resilience of, its system. Within six months of completion of the Risk and Resilience Study, America’s Water Infrastructure Act of 2018 also requires a letter of certification to EPA that the Emergency Response Plan (ERP) for a utility is updated, and at least every 5 years thereafter. This purchase is for professional services to prepare the Emergency Response Plan and associated labor to draft and file the document with the EPA.

Requested Action

Utilities staff requests the approval of Bid No. 44791 Emergency Response Plan to HDR Engineering, Inc. for \$58,269.00

Funding Summary

This purchase will be funded from 523424.17400.1040. This account has a current balance of \$58,269.00

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends the approval of award.

Bid No. 6958 Professional Services for Emergency Response Plans and EPA Certification
Opened 4:00 p.m. December 30, 2020

To be awarded by Line Item

HDR ENGINEERING, INC.

Line 1 ERP Virtual Kickoff Meeting and Project Coordination,
per specifications

1 ea

Unit Price

\$11,381.000

Extended Price

11,381.00

Line 2 ERP Virtual Workshops and Information Collection, per
specifications

1 ea

Unit Price

\$19,955.000

Extended Price

19,955.00

Line 3 Draft Emergency Plan (Develop, Review, and Final
Version, per specifications

1 ea

Unit Price

\$26,933.000

Extended Price

26,933.00

Award by Vendor

\$58,269.00

City

Omaha, NE





Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	Public Safety
Department	Office of Emergency Management		
Contact	Chip Orton, Director of Emergency Management		

Agenda Caption

CONSIDER APPROVAL – FY2020-FY2021 Motorola Maintenance (Microwave Services and Security Monitoring)

(Contact: Chip Orton, Director of Emergency Management)

This item is consideration of FY2020-FY2021 continuing service agreement and maintenance of microwave services and security monitoring. These critical maintenance add-ons provide 24/7 response to potential issues with the City's radio system connectivity and 24/7 cybersecurity monitoring of the radio network. This purchase which is budgeted for and will recur annually will be in the amount of \$84,526.02.

Agenda Item Summary

This purchase provides a service agreement for recurring maintenance coverage of microwave services and cybersecurity monitoring of the City's radio network.

Requested Action

To approve the purchase of a service agreement and maintenance contract to Motorola.

Funding Summary

This budgeted expenditure is in the amount of \$84,526.02

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends that the City Council approve this purchase and service agreement, authorizing the City Manager to execute the service agreement.

Bid No. 6949 Motorola Service Agreement Microwave and Security Monitoring
Opened 4:00 p.m., December 11, 2020

To be awarded as one lot Motorola Solutions Inc.

Line 1 Astro Network Security
Monitoring, per specifications

12 ea

Unit Price

\$1,875.750

Extended Price

22,509.00

Line 2 Microwave Services, per
specifications

12 ea

Unit Price

\$5,168.100

Extended Price

62,017.20

Bid Total

84,526.20

Awarded by Vendor

84,526.20

City

Dallas, TX





Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

Sale – Property

(Contact: Laura Storrs, Assistant City Manager)

Sheriff Sale of properties located in Potter County.

Agenda Item Summary

This item authorizes Potter County as the Trustee, to award through a Sheriff Sale property located in Potter County to the highest bidder. The County is requesting authorization of the Sheriff Sale from all taxing entities.

The Sheriff Sale process provides for the taxing entities, depending on the amount of the bids, to recoup all or a portion of delinquent taxes.

Requested Action

Approval of the Sheriff Sale of properties.

Funding Summary

There is no funding associated with this item.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the Sheriff Sale properties.

County of Potter

STATE OF TEXAS
SANTA FE BUILDING

TAX OFFICE
900 S. POLK, SUITE 106
PO BOX 2289
AMARILLO, TEXAS 79105-2289



PHONE: (806) 342-2600
FAX: (806) 342-2637
pcot@co.potter.tx.us

SHERRI AYLOR, PCC
TAX ASSESSOR-COLLECTOR

December 14, 2020

City of Amarillo
Frances Hibbs, City Secretary
PO Box 1971
Amarillo, TX 79105-1971

Ms. Hibbs:

Potter County, as Trustee, has agreed to sell the property located at 607 N Van Buren St to Jesse Carter for \$10,068.00 as a private sale. We have received their payment for the property. Please place this item on your governing body's January 12, 2021 agenda for their deed approval and signature(s).

If you would, e-mail a copy of the agenda as confirmation that this item has been placed on your agenda to katrinaadams@co.potter.tx.us or contact Katrina at #342-2607.

Sincerely,

SHERRI AYLOR, PCC
Tax Assessor-Collector

SA/ka

Enclosure

BID SUBMISSION FOR PRIVATE SALE OF TRUSTEE PROPERTY WITH MULTIPLE INTERESTED PARTIES

INSTRUCTIONS:

A. Bids submitted by mail must be in a sealed envelope, and placed in another envelope for mailing. All envelopes must be labeled with the property's physical address. **Potter County reserves the right to reject any and all bids.** Bids from parties with delinquent taxes in Potter County will not be accepted. All properties may be subject to the Right of Redemption according to Section 34.21 of the Texas Property Tax Code. The 2020 taxes are due.

B. Bids must be received in the Potter County Tax Office not later than 3:45 P.M., **December 10, 2020**. The Potter County Buildings are currently closed to the public. Please call 806-342-2601 to set up an appointment to submit your bid or mail the bid to Potter County Tax Office PO Box 2289 Amarillo TX 79105. Bids will be opened at **10:00 A.M., December 11, 2020**.

C. Bidders need to check with the City of Amarillo prior to placing a bid to ensure they do not have a delinquency with their accounting department.

1. Person(s) submitting the bid: (The only names that will appear on the deed will be the names listed on this bid sheet.) Please print **legibly** & use ink.

Name: Jesse Carter

Address: 5609 Granada Dr.

City Amarillo State TX Zip: 79109

Telephone Number: 806-584-1895 e-mail address: ErikayJesse@gmail.com

Signature: [Signature]

2. The requested minimum bid is at least **\$7,540.01**. This was the original bid on December 1, 2020. I hereby submit a bid of \$ 10,068 on the property described below:
N 40 ft of 4 Block 152 Glidden and Sanborn

(legal description)
607 N. Van Buren

(physical address)

3. Payment is due plus \$40.00 for filing of the deed, at the time the successful bidder is notified.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Andrew Freeman – Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,600 feet above mean sea level above the plat of South Georgia Place Unit No. 36, an addition to the City of Amarillo, being an unplatted tract of land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat South Georgia Place Unit No. 36.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation than ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,600 feet above mean sea level for the plat of South Georgia Place Unit No. 36.

Amarillo City Council Agenda Transmittal Memo



Requested Action

Legal and Planning Department staff has reviewed the associated Aviation Clear Zone Easement and found it to be in order. Therefore, the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF RANDALL §

WHEREAS, Betenbough Homes, LLC, hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement being 4,600 feet above mean sea level above the plat of South Georgia Place Unit No. 36, an addition to the City of Amarillo, being an unplatted tract of land, in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigns, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,600 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,600 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and

LSS 11/17/2020

that these covenants and agreements shall run with the land, and that for the purposes of this instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 1st day of December, 2020.

GRANTOR

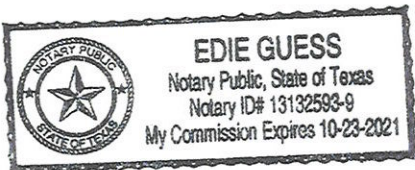
Betenbough Homes, LLC

By:

Dustin Eggleston
Dustin Eggleston

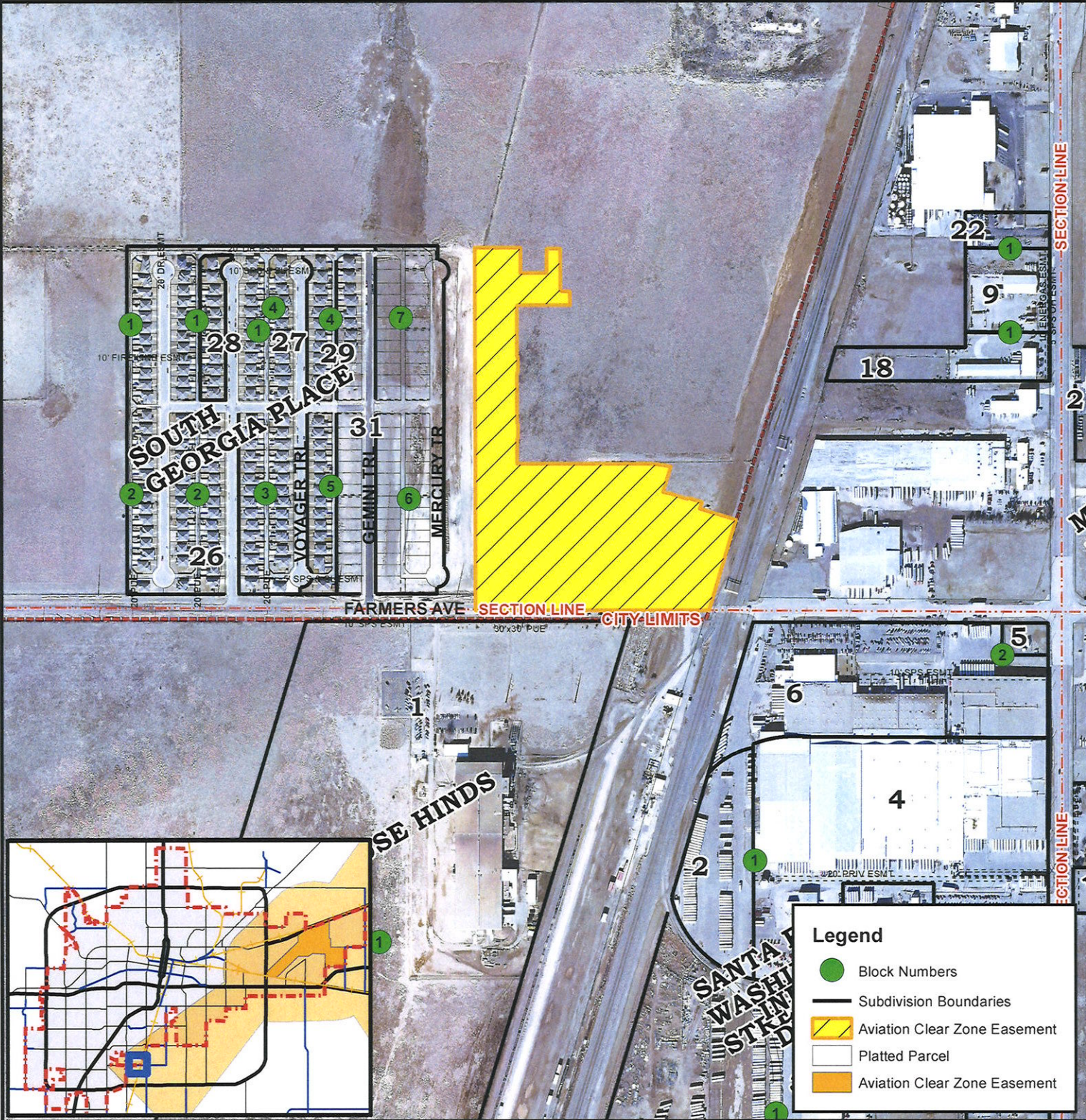
THE STATE OF Texas §
COUNTY OF Wichita §

This instrument was acknowledged before me on this the 1 day of December, 2020, by Dustin Eggleston.



Edie Guess
Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Aviation Clear Zone Easement being 4,600 feet above mean sea level above the plat of South Georgia Place Unit No. 36, an addition to the City of Amarillo, being an unplatted tract of land, in Section 183, Block 2, A. B. & M. Survey, Randall County, Texas.

Vicinity: Farmers Ave. and Georgia St.

Applicant: Dustin Eggleston for Betenbough Homes, LLC

AP: M-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.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	
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Department	Legal	Contact Person	Bryan McWilliams
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Agenda Caption
CONSIDERATION OF ORDINANCE NO.7897 AMENDING SECTION 2-6-3 OF THE AMARILLO MUNICIPAL CODE RELATED TO QUALIFICATIONS FOR CITY BOARDS AND COMMISSIONS.

Agenda Item Summary
This Ordinance would amend Section 2-6-3 of the Amarillo Municipal Code to allow for the appointment of persons who are not necessarily registered voters of the City to be appointed to various City boards or commissions if they possessed special expertise or knowledge related to the board or commission’s operation and/or charge. Board or Commission applicants will still be required to be registered voters and applicants who are registered voters of the City would still be preferred per this draft of the ordinance.

Requested Action
Approval of Ordinance
Funding Summary
N/A
Community Engagement Summary
N/A
Staff Recommendation

ORDINANCE NO. 7897

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING ARTICLE I, CHAPTER 2-6, BOARDS AND COMMISSIONS, OF THE AMARILLO CITY CODE AS FOLLOWS: AMENDING SECTION 2-6-3 TO AMEND QUALIFICATIONS OF BOARD AND COMMISSION MEMBERS; INCLUDING SEVERABILITY, REPEALER, AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council finds that it is in the best interests of the citizens of the City of Amarillo that qualifications to City Boards and Commissions be amended to allow for appointment of persons with special expertise.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. Chapter 2-6, Boards and Commission. Article 1, Section 2-6-3 is hereby amended as follows:

Sec. 2-6-3. - Qualifications.

Members of City boards and commissions shall be, and continue to be during the period of board service: a registered voters~~of the City~~, and shall not be indebted to the City contrary to the provisions of section 4 of Article V of the Charter. The City Manager is hereby directed to inform the City Council whether or not a prospective appointee to or currently serving member of a board is or becomes indebted to the City. Boards and Commission members shall also possess such expertise as the Council may require by this Chapter for service on a particular board or commission or as desired by the Council. While registered voters of the City will be preferred, the Council may appoint any person not registered to vote in the City who brings exceptional subject-matter knowledge or expertise to serve on a board or commission.

SECTION 2. If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

SECTION 3. All ordinances and resolution or parts of ordinances or resolutions in conflict with this ordinance are repealed.

SECTION 4. This ordinance shall be effective upon passage and adoption on second reading.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the _____ day of _____, 2021; and **PASSED** on Second and Final Reading the _____ day of _____, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

B



Amarillo City Council

Agenda Transmittal Memo

AMARILLO
E C O N O M I C
D E V E L O P M E N T



Meeting Date	January 12, 2021	Council Pillar	Economic Development
Department	AEDC		
Contact	Kevin Carter, President and CEO		

Agenda Caption

Ordinance #**** - Consideration of Reinvestment Zone 12

Public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 12 for commercial and industrial tax abatement. The zone is approximately 110.39 acres in the vicinity of N.E. 24th Street and Loop 335.

Agenda Item Summary

Designating a reinvestment zone is a step in the property tax abatement process under Chapter 312 of the Tax Code. Local governments often use tax abatements to attract new industry and commercial enterprises and to encourage the retention and development of existing businesses. Designation of an area as a reinvestment zone is required before City Council has the ability to offer a tax abatement.

The 110.39 acres proposed for Reinvestment Zone No. 12 is located at N.E. 24th Street and Loop 335. The reason for creating this zone is to provide Council the option to offer an economic development incentive to a prospective warehouse and distribution facility.

Before Council may consider a new zone, it must be preceded by a public hearing, with 7 days written notice of the hearing provided to the presiding officer of each of the other taxing entities with jurisdiction in the zone and notice of the hearing in a newspaper of general circulation in the city.

Council must make findings that the improvements sought in the zone are feasible and practical and would be a benefit to the zone after expiration of a tax abatement agreement. Zones must also meet one of the applicable criteria for reinvestment zones. For the case of this zone, the criteria met is that with designation of the zone it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the property and that would contribute to the economic development of the City.

Requested Action

Conduct a public hearing and first reading of the Ordinance on January 12, 2021. The final reading is scheduled for January 26, 2021.

Funding Summary

N/A

Staff Recommendation

AEDC staff is recommending approval of the designation of Reinvestment Zone 12.

ORDINANCE NO. ~~01-12-21~~-7901

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS
CITY COMMISSION: DESIGNATING CERTAIN AREAS
AS REINVESTMENT ZONE NO. 12 FOR COMMERCIAL /
INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO,
TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER
312, SUBCHAPTERS A & B, ESTABLISHING THE
BOUNDARIES THEREOF AND OTHER MATTERS
RELATING THERETO; PROVIDING A SEVERANCE
CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Amarillo, Texas ("City"), desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the creation of a Reinvestment Zone for commercial/industrial tax abatement, as authorized by Texas Tax Code Chapter 312, Subchapters A & B;

WHEREAS, City has elected by Resolution No. 08-20-19-2 to become eligible to participate in tax abatements;

WHEREAS, a public hearing in a regularly scheduled meeting before the City Council was held on January 12, 2021, such date being at least seven (7) days after the date of publication of the notice of such public hearing as required by the Texas Tax Code; and

WHEREAS, notice of the public hearing was delivered to the presiding officer of the governing body of each taxing unit located within the proposed Reinvestment Zone at least seven (7) days before the date of the public hearing; and

WHEREAS, the City at such hearing invited all interested persons, or their counsel, to appear and speak for or against the creation of the proposed Reinvestment Zone, the boundaries of the proposed Reinvestment Zone, and whether all or part of the property described in this ordinance should be included in such proposed Reinvestment Zone; and

WHEREAS, all interested persons were given the opportunity to be heard and the proponents of the Reinvestment Zone offered evidence in favor of the creation of the proposed Reinvestment Zone and the proponents also submitted evidence as to the proposed improvements, and any opponents of the proposed Reinvestment Zone were given the opportunity to contest creation of the proposed Reinvestment Zone; and

WHEREAS, the area to be designated meets the statutory requirement that, it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the property and that would contribute to the economic development of the municipality, and/or meets other criteria that satisfies state law for establishment of a reinvestment zone;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. That the facts and recitations contained in the preamble of this ordinance are hereby found and declared to be true and are adopted as findings of fact by this body and as part of its official record.

SECTION 2. The City, after conducting such hearing and having heard such evidence and testimony, has made the following findings and determinations based on the testimony and evidence presented to it:

- a) That a public hearing on the designation of the Reinvestment Zone has been properly called, held and conducted and that notice of such hearing was published as required by law and delivered to all taxing units overlapping the territory inside the proposed reinvestment zones; and
- b) That the boundaries of the area to be known as City of Amarillo Reinvestment Zone No. 12 shall be the area of land described on the document attached hereto as Exhibit "A", which is incorporated herein for all purposes; and
- c) That the creation of the City of Amarillo Reinvestment Zone No. 12 with the boundaries as described in (b) above, will result in benefits to the City and to the land included in the zone and to the City after the expiration of any Tax Abatement Agreement entered into, and the improvements sought are feasible and practical; and
- d) That the Reinvestment Zone as described in (b) above meets the criteria for the creation of a Reinvestment Zone as set forth in Texas Tax Code Chapter 312, Subchapters A & B in that it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and
- e) That the City of Amarillo Reinvestment Zone No. 12 as defined herein satisfies the requirement of a Reinvestment Zone and is eligible under the Guidelines and Criteria for Tax Abatement in the City of Amarillo, Resolution No. 08-20-19-2.

SECTION 3. That pursuant to Texas Tax Code Chapter 312, Subchapter B, the City hereby creates a Reinvestment Zone for commercial/industrial tax abatement encompassing the

area described by the legal description in Section 2 (b) above and such Reinvestment Zone is hereby designated and shall hereafter be designated City of Amarillo Reinvestment Zone No. 12 for a period of five (5) years.

SECTION 4. If any portion of this ordinance shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof.

SECTION 5. That the establishment of City of Amarillo Reinvestment Zone No. 12 shall take effect on the date of the final passage of this Ordinance.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this 12th day of January, 2021, and PASSED on Second and Final Reading on this the 26th day of January, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

EXHIBIT A
LEGAL DESCRIPTION OF REINVESTMENT ZONE

An area consisting of 110.3886 acres in the vicinity of NE 24th St. and Loop 335, further described as the following:

BEING a 110.3886 acre (4,808,529 square foot) tract of land situated in Section 93, Block 2, AB&M Survey, Abstract No. 31, City of Amarillo, Potter County, Texas; said tract being part of that tract of land described in Warranty Deed to Happy Horizons Properties, L.P. recorded in Volume 3026, Page 467 of the Deed Records of Potter County, Texas; said tract being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod with cap stamped "KHA" set at the west end of a right-of-way corner clip at the intersection of NE 24th Avenue (a variable width right-of-way) and the west right-of-way line of Loop Highway No. 335 (a variable width right-of-way);

THENCE South 43°56'33" East, along the southwest line of said corner clip, a distance of 69.32 feet to a 5/8-inch iron rod with cap stamped "KHA" set at the east of said right-of-way corner clip;

THENCE along the said west line of Loop Highway No. 335 the following three (3) calls:

South 0°05'53" West, a distance of 654.71 feet to an aluminum disk found for corner;
South 7°28'23" East, a distance of 631.28 feet to an aluminum disk found for corner;
South 0°13'05" West, a distance of 539.60 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner;

THENCE South 89°54'37" West, departing the said west line of Loop Highway No. 335, a distance of 2584.82 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner;

THENCE North 0°12'00" East, a distance of 1900.80 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner in the said south line of NE 24th Avenue;

THENCE along the said south line of NE 24th Avenue, the following three (3) calls:

North 89°54'37" East, a distance of 1956.32 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner;
South 73°25'43" East, a distance of 104.33 feet to a 5/8-inch iron rod with cap stamped "KHA" set for corner;
North 89°59'12" East, a distance of 394.84 feet to the **POINT OF BEGINNING** and containing 110.3886 acres or 4,808,529 square feet of land, more or less.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	Civic Pride; Economic Development and Redevelopment
Department	Community Development		
Contact	Jason Riddlespurger, Community Development Director		

Agenda Caption

CONDUCT A PUBLIC HEARING AND CONSIDER A RESOLUTION TO APPROVE THE 2020/21 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PARTNERSHIP ANNUAL ACTION PLAN

(Contact: Jason Riddlespurger, Community Development Director)

This item is a public hearing and consideration of a resolution to approve the 2020/21 Community Development Block Grant (CDBG) in the amount of \$1,695,314 and HOME Partnership (HOME) Annual Action Plan in the amount of \$720,963. The Community Development Advisory Committee (CDAC) evaluated the Requests for Proposals (RFPs) and formulated a recommendation in the annual action plan for consideration by the City Council. With approval of the Resolution by the City Council, the 2020/21 Annual Action Plan will be submitted to the U.S. Department of Housing and Urban Development (HUD).

Agenda Item Summary

Community Development facilitated a process to receive RFPs for the CDBG and HOME program funding. The CDAC evaluated the RFPs and formulated a recommendation in the annual action plan for consideration by the City Council. With approval of the Resolution by the City Council, the 2020/21 Annual Action Plan will be submitted to the HUD.

Requested Action

For City Council to conduct a public hearing on the 2020/21 Annual Action Plan and to approve the resolution to adopt the 2020/21 Annual Action Plan.

Funding Summary

CDBG funding total - \$1,695,314

Community Improvement - \$242,114

Public Services - \$254,297

Owner Occupied Improvements - \$859,840

Planning and Management - \$339,063

HOME Funding total - \$720,963

HOME Admin - \$72,096

Tenant Based Rental Assistance - \$546,867

CHDO Construction and Operating - \$102,000

Community Engagement Summary

The CDAC conducted two public meetings on December 8th and 11th of 2020 to receive presentations on proposed projects and input from the community. No public comments were received at either meeting.

Staff Recommendation

Staff recommends approval of the resolution adopting the 2020/2021 Annual Action Plan authorizing staff to submit the plan to HUD and award funding.

RESOLUTION NO. 01-12-21-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS; CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE ADOPTION OF THE 2020/2021 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PARTNERSHIP ANNUAL ACTION PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; DESIGNATING THE DEPUTY CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN SAID PLAN; PROVIDING A SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, a Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) Annual Action Plan must be adopted by the City of Amarillo in fulfillment of the requirements of the U.S. Department of Housing and Urban Development (HUD);

WHEREAS, the Community Development Advisory Committee (CDAC) publicized neighborhood and community meetings on June 11, 2020 and June 30, 2020, and conducted public hearings on December 8, 2020 and December 11, 2020 to receive citizen input with respect to the Community Development Block Grant and HOME Investment Partnership Program for the 2020-2021 Annual Action Plan;

WHEREAS, the 2020-2021 Annual Action Plan was available in the Community Development office for public review and comment for at least thirty (30) days;

WHEREAS, the City Council has reviewed the 2020-2021 Annual Action Plan as recommended by the Community Development Advisory Committee of the City of Amarillo and finds it to be consistent with the five year comprehensive planning document for Housing and Community Development;

WHEREAS, the City Council conducted a public hearing on this date to consider the views and opinions of the citizens, especially those most affected by the 2020-2021 Annual Action Plan; and

WHEREAS, the City Council designates the Deputy City Manager as the City's authorized official as to the City's participation in such Plan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS THAT:

Section 1. The 2020-2021 Community Development Block Grant (CDBG) and Home Partnership (HOME) Annual Action Plan is hereby adopted for the CDBG in the amount of \$1,695,314 and the HOME in the amount of \$720,963.

Section 2. The Community Development Advisory Committee (CDAC) evaluated the Requests for Proposals (RFPs), and the City Council hereby adopts the CDAC's recommendation for the 2020/2021 Annual Action Plan to be submitted to the U.S. Department of Housing and Urban Development (HUD).

Section 3. The City Council further designates the Deputy City Manager as the City's authorized official as to the City's participation in the 2020-2021 CDBG and HOME Annual Action Plan on behalf of the City.

Section 4. Should any part of this Resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this Resolution.

Section 5. Should any word, phrase, or part of this Resolution be found as invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

Section 6. This Resolution shall be effective on and after its adoption.

PASSED AND APPROVED this 12th day of January, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 12, 2021	Council Priority	Civic Pride
Department	Community Development		
Contact	Jason Riddlespurger, Community Development Director		

Agenda Caption
CONSIDER A RESOLUTION TO APPLY FOR ADDITIONAL FUNDING FROM THE 2020 CARES EMERGENCY SOLUTIONS GRANT (ESG) TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) (Contact: Jason Riddlespurger, Community Development Director) This item is a resolution authorizing the Amarillo Continuum of Care (CoC) to apply for additional 2020 funding from the ESG program. This application is for up to \$865,899 from the 2020 CARES ESG funding to provide homeless prevention and rapid re-housing to persons experiencing homelessness.

Agenda Item Summary
The ESG is a U.S. Department of Housing and Urban Development (HUD) funded program passed through the Texas Department of Housing and Community Affairs (TDHCA) to provide services to persons experiencing homelessness. The Amarillo CoC is eligible for additional 2020 funding from the ESG program up to \$865,899. The grant will provide homeless prevention and rapid re-housing for the COVID-19 response.

Requested Action
Approve the resolution for the 2020 CARES Emergency Solutions Grant application to the Texas Department of Housing and Community Affairs in the amount of \$865,899.

Funding Summary
The Emergency Solutions Grant will fund Homeless Services to the following agencies: - City of Amarillo – Homeless Prevention \$657,615 - City of Amarillo – Homeless Rapid Re-housing \$208,584

Community Engagement Summary
The Amarillo Continuum of Care solicits applications from homeless service providers and reviews funding requests to recommend a collaborative application to be submitted to TDHCA.

Staff Recommendation
Staff recommends that the Community Development Department as the lead agency of the Amarillo Continuum of Care submit the 2020 CARES Application for ESG funding to the TDHCA.

RESOLUTION NO. 01-12-21-_____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ("CITY") AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR ADDITIONAL FUNDING THROUGH THE 2020 CARES EMERGENCY SOLUTIONS GRANT (ESG) TO THE OFFICE OF THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS ("TDHCA") AND DESIGNATING THE DEPUTY CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN SUCH GRANT PROGRAM; PROVIDING SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, the Texas Department of Housing and Community Affairs (TDHCA) currently serves as the State Administrative Agency for the U.S. Department of Housing and Urban Development (HUD), which provides grant funding that can be used to support programs and projects aimed at aiding persons that are at-risk of homelessness or homeless to help those persons quickly regain stability in permanent housing; and

WHEREAS, the City is eligible to apply for and receive funding through the TDHCA for additional funding through the CARES Emergency Solutions Grants (ESG) program; and

WHEREAS, the City intends to file this application under the TDHCA's FY20 Request for Applications for such ESG program by the submission deadline; and

WHEREAS, the City Council finds it in the best interest of the City of Amarillo's citizens to apply for said grant funding to implement projects to develop specific strategic goals for coordination of community efforts to help the at-risk homeless and homeless regain permanent housing stability; and

WHEREAS, the City Council designates the Deputy City Manager as the grantee's authorized official to apply for, accept, reject, alter, or terminate the application and/or subsequent SHSP grant on behalf of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS THAT:

Section 1. The City Council does hereby approve the submission of TDHCA's FY20 Request for additional funding through a grant application on behalf of the City of Amarillo for the ESG program.

Section 2. This application shall be for funds to implement projects specifically enumerated to aid individuals that are at-risk of homelessness or homeless and provide essential permanent housing stability for those residents.

Section 3. In the event of loss or misuse of ESG program funds, the City Council assures that these funds will be returned to the TDHCA in full.

Section 4. The City Council further designates the Deputy City Manager as the grantee's authorized official to apply for, accept, reject, alter, or terminate the application and/or subsequent grant on behalf of the City.

Section 5. Should any part of this Resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this Resolution.

Section 6. Should any word, phrase, or part of this Resolution be found as invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

Section 7. This Resolution shall be effective on and after its adoption.

PASSED AND APPROVED this 12th day of January, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



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Meeting Date	January 12, 2021	Council Priority	Public Safety
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Department	Fire Department	Contact Person	Jason Mays, Fire Chief
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Agenda Caption

CONSIDER ASSIGNMENT OF CONTRACT TO PURCHASE REAL ESTATE LOCATED AT 812 SW 4th AVENUE:

This item authorizes the City Manager to execute an assignment of a current contract for purchase of a building and land located at 812 SW 4th Avenue for a new Fire Fleet Maintenance Facility. The purchase is for \$600,000 plus closing costs and related expenses.

Agenda Item Summary

This purchase contract assignment is for the property located at 812 SW 4th Avenue, also known as the A to Z Tire and Battery Building. The Amarillo Fire Department utilized a blind buyer to negotiate a deal to acquire the existing building and adjacent land. Renovation of this building would allow the Fire Department to replace the current AFD Fleet Maintenance building that is limited on space and growth opportunities at the Service Center. This location is also conveniently located .3 miles from Fire Administration. This purchase would enable the City to meet all Prop 2 goals for Fire – three Fire Station rebuilds, upgraded fire service equipment (SCBAs & Thermal Cameras), and a new Fleet Maintenance building.

The contract price for this purchase is \$600,000. It was originally listed for \$650,000 and the seller is 6 Brothers Realty LTD. A recently completed restricted use appraisal has valued the property at \$675,000. The building was constructed in 1946 and has 25,000 square feet of space available. In addition, there is .40 acres of vacant land northeast of the structure.

The City also conducted a Phase 1 Environmental Site Assessment, which noted a few conditions common with car maintenance facilities involving the in-ground hydraulic lifts and oil change pits. The Facilities Department has reviewed the document and is prepared to address any concerns as part of any planned remodeling of the building.

Requested Action

Approve as presented

Funding Summary

Acquisition will be funded by the 2016 Proposition 2 Bond dollars.

Community Engagement Summary

2016 Bond Election

Staff Recommendation

Staff recommends approval as presented

