

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, NOVEMBER 10, 2020 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/330267295> and the conference bridge number for Zoom is:
Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. 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: Davlyn Duesterhaus, BSA Chaplain

PROCLAMATIONS: "WRCA Rodeo"
"National Bible Week"

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](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 # 4086380968 when prompted for meeting ID enter:
330267295#.

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. Monthly Budget Update;
 - D. Sales Tax Update; and
 - E. 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 October 27, 2020 and the work session held on November 3, 2020.

B. **ORDINANCE NO. 7888:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

This item is the second and final reading to consider an ordinance rezoning of a 29.75 acre tract of unplatted land in Section 160, 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 and Residential District 3 to Residential District 3. (Vicinity: East Saint Francis Avenue (Loop 335) and Pavillard Drive.)

C. **CONSIDER AWARD -- SIMMS BUILDING UPS ELECTRICAL UPGRADE PROJECT:**

(Contact: Jerry Danforth, Facilities Director)

Duke Electric Co., Inc -- \$68,474.00

This award is for connecting the existing 911 and Emergency Operations Center 120/208V panels to the existing second floor UPS and provide an outdoor manual transfer switch to allow the convenient connection of a portable generator to the emergency system if the existing stationary generator should fail.

D. **CONSIDER AWARD – BASE BID WITH ADD ALTERNATE FOR FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: 34TH AVENUE PUMP STATION SWITCHGEAR REPLACEMENT:**

(Contact: Matthew Thomas, City Engineer)

Total Contract Award to Brown Construction Services

Base Bid	\$ 1,962,000.00
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Add Alternate	\$ 203,000.00
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Total	\$2,165,000.00
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The base bid with add alternate is being awarded. The base bid includes construction services to remove and replace the existing electrical systems and switchgear at the pump station. The add alternate includes the replacement of Pump Motor No. 1.

E. **CONSIDER AWARD – REPAIR OF DUMPSTER BOXES:**

(Contact: Donny Hooper, Assistant Director of Public Works)

Award to Impact Plastics	\$112,500.00	Bottom Inserts
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Award to Technology Plastics	\$15,920.00	Plastic Lids
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Total	\$128,420.00
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This award is the purchase of 1,000 plastic lids and 1,000 bottom inserts.

F. **CONSIDER APPROVAL – VERTICAL TURBINE PUMP:**

(Contact: Jonathan Gresham, Director of Utilities)

Odessa Pumps -- \$117,638.42

This item is the replacement of a vertical turbine pump at Hollywood Road Reclamation Plant for delivery of reclaimed water to the Xcel power plant.

G. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

Consideration of an Aviation Clear Zone Easement, being 4,650 feet above mean sea level above the plat of Valley View South Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 175, Block 2, A.B.&M. Survey, Randall County, Texas.

H. **CONSIDER APPROVAL – CHANGE ORDER #5 CONTRACT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT PARKING GARAGE REPAIRS PROJECT:**

(Contact: Michael W. Conner, Director of Aviation)

Mobile Enterprises, Inc. -- (\$2,524.94)

This change order is a net credit amount and includes the following three items: ground loop replacement (due to contractor damage); CCTV component repairs (due to contractor damage); and additional concrete testing (due to a failed concrete test).

This change order	(\$2,524.94)
Previous change orders	<u>\$99,156.50</u>
Total of all change orders	\$96,631.56
Original contract total	<u>\$972,400.00</u>
New revised contract total	\$1,069,031.56

3. **NON-CONSENT ITEMS:**

- A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7889:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is a public hearing and first reading to consider an ordinance rezoning a 5.04 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 Amended Planned Development 375A for expansion of existing operations for a parking lot related to business operations. (Vicinity: Pilgrim Drive and Soncy Road.)
- B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7890:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is a public hearing and first reading to consider an ordinance vacating a 3,928 square foot portion of North Adams Street right-of-way situated south of Northwest First Avenue, in Section 169, Block 2, A.B.&M. Survey, Potter County, Texas (Vicinity: North Adams Street and Northwest 1st Avenue.)
- C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7891:**
(Contact: Kevin Carter, President and CEO)
This item is a public hearing and first reading to consider an ordinance designating certain areas of the City as Reinvestment Zone No. 11 for commercial and industrial tax abatement. The zone is approximately 4.85 acres. (Vicinity: Amarillo Boulevard and Point West Parkway.)
- D. **CONSIDER RESOLUTION -- EXTENDING THE ENVIRONMENTAL TASK FORCE COMMITTEE:**
(Contact: Blair Snow, Public Works Program Manager)
This item considers extending the Environmental Task Force Committee which was established by Resolution No. 06-20-17-2. The task force has been charged with researching and evaluating environmental sustainability options for the community; and to identify, research, and propose initiatives regarding environmental concerns. The Environmental Task Force is scheduled to expire upon the completion of its assigned tasks or two years after the effective date of this Resolution, whichever is sooner.

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 6th day of November 2020.

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.

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO



On the 27th day of October 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:

FREDA POWELL
EDDY SAUER
HOWARD SMITH

COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
MAYOR PRO TEM/COUNCILMEMBER NO. 4

Absent were Mayor Nelson and Councilmember Hays. Also in attendance were the following administrative officials:

JARED MILLER
KEVIN STARBUCK
FLOYD HARTMAN
LAURA STORRS
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
ASSISTANT CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ.

Mayor Pro Tem Smith 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;
- C. Report and updates from City Councilmember serving on outside Boards:
Environmental Task Force
Pedestrian and Bicycle Safety Advisory Committee; and
- D. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Smith presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

A. **MINUTES:**

Approval of the City Council minutes for the regular meeting held on October 13, 2020 and the work session held on October 20, 2020.

B. **CONSIDER APPROVAL -- CONTRACT WITH ACUSHNET GOLF PRODUCTS:**

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

Total amount of agreement - \$200,000.00

This item allows the Parks and Recreation Department to provide Titleist, Pinnacle and Foot-Joy products in the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex.

- C. **CONSIDER APPROVAL -- THREE TELEVISION ADVERTISING CONTRACTS FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT'S FY20/21 LOCAL ADVERTISING CAMPAIGN:**
 (Contact: Michael W. Conner: Director of Aviation)
 This item includes three (3) television advertising contracts for the airport's local advertising campaign.
- | | |
|--------------------------|--------------|
| Sinclair Broadcast Group | \$ 46,992.00 |
| Gray Media Group | \$ 80,000.00 |
| Nexstar Media Group | \$ 80,000.00 |
| Total | \$206,992.00 |
- This item includes assistance with the creative design of the airport's television commercials, the production of those commercials, and 2,356 television spots to run during various programmed news, sports, and entertainment segments on all three Amarillo major network television stations during FY20/21.
- D. **CONSIDER APPROVAL -- AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES UPFITTED WITH EQUIPMENT FOR USE IN THE AISD SCHOOL LIAISON (SLO) PROGRAM:**
 (Contact: Martin Birkenfeld, Chief of Police)
 Awarded to Holiday Ford -- \$109,461.00
 This item approves the purchase of two police vehicles. AISD and the City of Amarillo have agreed to continue the SLO police vehicle program, converting to new cars beginning January 1, 2021. This purchase will be the beginning of that new vehicle program. The vehicles will be purchased under Tarrant County Cooperative Contract 2019-014 from Holiday Ford, upfitted by Defender Supply.
- E. **CONSIDER APPROVAL -- INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE AMARILLO INDEPENDENT SCHOOL DISTRICT (AISD) FOR PEDESTRIAN CROSSING SIGNAL AT CAPROCK HIGH SCHOOL:**
 (Contact: Donny Hooper, Assistant Public Works Director)
 The City of Amarillo was approached by AISD regarding safety concerns in the vicinity of Caprock High School and 34th Avenue. The City of Amarillo agrees to participate in a safety enhancement project for the installation of a traffic signal for pedestrians to cross 34th Avenue.
- F. **CONSIDER AWARD -- PURCHASE OF PARATRANSIT VANS:**
 (Contact: Marita Wellage-Reiley, Transit Director)
 Awarded to Alliance Bus Group -- \$812,971.80
 This item is the purchase of ten 24-foot light-duty paratransit vans from Alliance Bus Group.
- G. **CONSIDER APPROVAL -- ONE-YEAR EXTENSION FOR MEDICAL AND DENTAL COVERAGE:**
 (Contact: Laura Storrs, Assistant City Manager)
 The Human Resources Employee Benefits Division is requesting a one-year contract extension to commence January 1, 2021, with the current medical and dental provider Aetna Life Insurance Company.
- H. **CONSIDER APPROVAL -- ONE-YEAR EXTENSION FOR PHARMACY PROVIDER:**
 (Contact: Laura Storrs, Assistant City Manager)
 The Human Resources Employee Benefits Division is requesting a one-year contract extension to commence January 1, 2021, with the current pharmacy provider MaxorPlus LTD.
- I. **CONSIDER AWARD -- OFFICE FURNITURE ANNUAL CONTRACT:**
 (Contact: Trent Davis, Director of Purchasing)
 Awarded to Navajo Office Products (estimated List Price) -- \$1,000,000.00
 This item is the annual contract is awarded on the Cooperative Purchasing network Omnia, Blanket Purchase Agreement #R191804. Navajo Office Products is a HUB vendor.

- J. **CONSIDER AWARD – LIBRARY SOFTWARE LICENSING AND SERVICE AGREEMENT:**
(Contact: Amanda Barrera, Director of Library Services)
Allied State Cooperative Agreement #17-7231
Awarded to SirsiDynix -- \$1,744,524.36
This item awards a seven-year licensing and service agreement for SirsiDynix to continue to host Symphony software for the Harrington Library Consortium (HLC), provide software upgrades, and provide maintenance with 24-hour technical support.
- K. **CONSIDER APPROVAL -- REAPPOINTMENT OF HEALTH AUTHORITY AND MEDICAL DIRECTOR:**
(Contact: Casie Stoughton, Public Health Director)
This item is consideration of the reappointment of Dr. Scott Milton to serve as the Health Authority for Potter and Randall Counties and as the Medical Director for Amarillo Public Health. The reappointment is recommended by the Amarillo Area Public Health Board.
- L. **CONSIDER AWARD – HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE:**
(Contact: Lt. Shannon Kuster, AECC/PD)
Awarded to Intergraph Corporation -- \$188,672.64
This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.
- M. **CONSIDER APPROVAL -- TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
(Contact: Michael W. Conner, Director of Aviation)
Rick Husband Amarillo International Airport is a recipient of the TxDOT Ramp Grant due to its classification as a non-hub primary airport. The scope of the grant is to aid state airports with the funding needed for operations/maintenance task throughout the year. The Department of Aviation is seeking approval of the 2020 RAMP Grant agreement. This grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement. The Department of Aviation has elected to use these funds to repair and upgrade the Runway Weather Information System (RWIS).
- N. **CONSIDER AWARD – DESKTOP COMPUTER HARDWARE:**
(Contact: Rich Gagnon, Information Technology)
Awarded to Dell -- \$179,373.00
This item will replace 300 desktop computers, 222 monitors, and 14 laptops which have exceeded their useful life.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Pro Tem Smith presented the first reading of an ordinance considering an ordinance rezoning of a 29.75 acre tract of unplatted land in Section 160, 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 and Residential District 3 to Residential District 3. (Vicinity: East Saint Francis Avenue (Loop 335) and Pavillard Drive.) This item was presented by Andrew Freeman, Managing Director of Planning and Development Services. Mayor Pro Tem Smith opened a public hearing. There were no comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7888

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 EAST SAINT FRANCIS AVENUE (LOOP 335) AND PAVILLARD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3B: Mayor Pro Tem Smith presented the first reading of an ordinance considering an ordinance considering a variance to distance regulations prohibiting the sale of alcoholic beverages within 300' of a public school. The City Council, as the governing body of the City of Amarillo, Texas and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for alcohol sales at 2648 Southwest 34th Avenue. (Applicant: Liberty Powers for Pizzeria Nomad. Vicinity: 34th and Georgia Street.) This item was presented by Anthony Spanel, Environmental Health Director. Liberty Powers, Pizzeria Nomad, spoke in favor of his restaurant serving alcohol. He stated they close at 8:00 p.m. and they are committed to not being a nuisance. Mayor Pro Tem Smith opened a public hearing. Mr. Powers stated he was unaware it would apply to the entire shopping center. There were no further comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned Ordinance No. 7889 be denied due to the entire shopping center being allowed to serve alcohol, seconded by Councilmember Sauer:

ORDINANCE NO. 7889

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR A VARIANCE TO DISTANCE REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHIN THREE HUNDRED (300) FEET OF A PUBLIC SCHOOL IN ACCORDANCE WITH THE TEXAS ALCOHOLIC BEVERAGE CODE, SECTION 109.33(e), AND AMARILLO MUNICIPAL CODE, SECTION 14-3-5; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR CONTINUATION AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3C: Mayor Pro Tem Smith presented a resolution suspending Atmos Energy's Statement of Intent filed on or about September 30, 2020 to increase rates within the incorporated areas of the cities of Amarillo, Lubbock, Dalhart, and Channing (collectively the "Atmos Texas Municipalities ("ATM") or "ALDC") in its West Texas Division. Atmos seeks an increase of approximately \$8.3 million in revenues; this equates to an increase in annual revenue of about 7.7% including the cost of gas and approximately 10.8% excluding the cost of gas. Atmos proposes an effective date of November 4, 2020, for its increased rates. The proposed resolution, if adopted, will suspend Atmos Energy's proposed effective date for the statutory time period of 90 days, to February 2, 2021. This item was presented by Bryan McWilliams, City Attorney. Motion was made by Councilmember Powell to approve this resolution, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 10-27-20-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS ("CITY") SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH ATMOS ENERGY'S STATEMENT OF INTENT FILED WITH THE CITIES OF AMARILLO, CHANNING, DALHART, AND LUBBOCK, FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3D: Mayor Pro Tem Smith presented an item considering the purchase of property at 850 Martin Road for the expansion of the Public Health Department. The property includes a 16,900 square foot building constructed in 1990 for use as clinical

space for Regence Health Network. The purchase is from Lazy S Ranches, LLC in the amount of \$1,500,000 plus closing costs using Public Health Delivery System Reform and Incentive Payment (DSRIP) funding. This item was presented by Kevin Starbuck, Deputy City Manager. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3E: Mayor Pro Tem Smith presented an item considering a Center City Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement with Sharpened Iron Studios, LLC for a commercial project to be located at 1314 South Polk Street. A \$50,000 reimbursable grant at project completion and a 90% property tax rebate through 2036. This item was presented by Andrew Freeman, Managing Director – Planning and Development Services. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ATTEST:

Frances Hibbs, City Secretary

Howard Smith, Mayor Pro Tem

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of November 2020, the Amarillo City Council met at 1:00 p.m. for a work 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 Carol Smith and David Ritchie, Redeemer Christian Church.

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

ITEM 1:

- A. Coronavirus Update;
- B. Presentation on Customer Service Slogan and Branding;
- C. Update on Downtown Wayfinding Signs;
- D. Underage Drinking Initiative;
- E. Region 1 – Canadian/Upper Red River Flood Plan Management Update; and
- F. Request future agenda items and reports from City Manager.

ITEM 2: Mr. McWilliams advised at 2:10 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: 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 # 20-08-05 (Transportation & Warehousing).

Mr. McWilliams announced that the Executive Session was adjourned at 2:40 p.m. and recessed the work session.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor



Meeting Date	November 10, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Andrew Freeman –Managing Director of Planning and Development Services
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Agenda Caption

This is the second and final reading to consider an ordinance Rezoning of a 29.75 acre tract of unplatted land in Section 160, 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 and Residential District 3 to Residential District 3. (Vicinity: E. Saint Francis Ave. (Loop 335) and Pavillard Dr.)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Agricultural District to the north and east, Residential District 1 and Agricultural District to the south, and Residential District 1 and 3 to the west.

Adjacent land uses consist of undeveloped land and a single family detached home to the north, single family detached homes and an undeveloped tract to the south, undeveloped land and a manufactured home to the east, and a church, undeveloped land, and single family detached homes to the west.

The applicant is requesting a change in zoning in order to develop this tract with single family detached homes as the next phase of the Fox Hollow Subdivision.

Analysis

The Planning and Zoning Commission’s analysis of zoning change requests begins with referring to the Comprehensive Plan’s Future Land Use and Character Map, what impact on area zoning and development patterns, as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Future Land Use and Character Map identifies the applicant’s tract as being mostly in the General Residential (GR) category along with only a small portion (south of Fox Terrier Ave) falling under the General Commercial (GC) category. The General Residential category calls for detached single family dwellings being the primary focus with less openness and separation between dwellings than suburban areas. The General Commercial category calls for a wide range of commercial retail and services uses at varying scales.

With the exception of the small portion that is General Commercial mentioned previously, the applicant’s request is in line with the Future Land Use and Character Map. Since the map’s adoption, development patterns have changed in the area in that residential development would in the Planning and Zoning Commission’s opinion, be more appropriate for the portion that is identified as General Commercial. Considering single family homes immediately border this area, it is the Planning Commission’s opinion that residential development for the portion recommended for non-residential is an appropriate land use as requested.

Residential District 3 allows single-family detached homes that are of a higher density due to the smaller minimum lot size (5,000 square feet) and reduced front-yard setbacks (15 feet) when compared the other residential zoning districts of Residential 1 and 2. This higher single-family residential zoning is typically found at the outer edges of a subdivision. Doing so helps mitigate any negative impacts on traditional residential land uses from commercial areas and/or heavily travelled thoroughfares that typically border a square mile section.

The applicant’s tract is located mid-section along a section line roadway. Typically, this is

a location in which Residential zoning would be recommended by the Neighborhood Unit Concept of development (NUC) as the higher density development would provide a buffer between the section line roadway and commercial activities to the residential uses.

The applicant's request is in line with the NUC and is a logical continuation of the zoning pattern and pattern of development in this subdivision.

The Planning and Zoning Commission believes based on the above, the request is a logical continuation of existing zoning and patterns of development in the area and does not create any negative impacts to the surrounding development.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet regarding this proposed rezoning. As of this writing, two comments have been received regarding this rezoning request. One comment was in regards to questions about the layout of streets and types of homes to be built within the area but expressed no opposition. The second comment was in opposition to the request and expressed concerns about increased traffic in the area if additional residential land uses were developed.

Considering the above, the Planning and Zoning Commission recommends **APPROVAL** as presented.

ORDINANCE NO. 7888

**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 EAST SAINT FRANCIS AVENUE (LOOP 335)
AND PAVILLARD DRIVE, POTTER COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. 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. 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 29.75 acre tract of unplatted land in Section 160, 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 and Residential District 3 to Residential District 3 and being further described below:

A 29.75 acre tract or parcel of land being a portion of that certain tract of land conveyed to Triple T Financing Inc by instrument and recorded in Clerk's File No. 2020OPR003481, Official Public Records of Potter County, Texas, out of Section 160, Block 2, A.B. & M. Survey, Potter County, Texas, said 29.75 acre tract of land having been surveyed by Geospatial Data, Inc on June 16, 2020 and being described by metes and bounds as follows:

Point of Beginning is a 1/2 inch iron rod with cap (Furman) found for the Southwest corner of that certain tract or parcel of land as conveyed to Daryl Bintliff by instrument and recorded in Clerk's File No. 2015083115, Official Public Records of Potter County, Texas, same being the Southeast corner of this tract of land and a point on the North Right of Way line of Loop Highway 335 (AKA Saint Francis) as filed for record in Volume 1260, Page 310, Deed Records of Potter County, Texas;

Thence S 89° 58' 51" W (Base Line) for a distance of 1115.01 feet to a 1/2 inch iron rod with capstamped "GDI-AMARILLO" set for the Southwest corner of this tract, whence a 1/2 inch iron rod with cap (4928) found for the Southeast corner of Fox Hollow Unit No. 2 as recorded in Volume 4437, Page 307, Official Public Records of Potter County, Texas bears S 89° 58' 51" W 236.33 feet;

Thence N 44° 56' 57" E for a distance of 7.07 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set for an interior point of this tract;

Thence N 00° 04' 56" W for a distance of 202.81 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set for an interior corner of this tract;

Thence S 89° 48' 58" W at a distance of 241.32 feet pass a 1/2 inch iron rod with cap (4928) found for the Northwest corner of said Fox Hollow Unit No. 2, continue on for a total distance of 798.73 feet to mag nail set in Pavillard Drive for the Southwest corner of this tract;

Thence N 00° 04' 05" W for a distance of 120.07 feet to a mag nail set for the most Southerly Northwest corner of this tract;

Thence N 89° 49' 12" E along the Southerly Right of Way line of Fox Terrier Avenue as filed for record in Volume 3797, Page 58, Official Public Records of Potter County, Texas, for a distance of 978.62 feet to a 1/2 inch iron rod with cap for stamped "GDI-AMARILLO" set for an interior corner of this tract;

Thence N 00° 11' 26" W on the East Right of Way line of Red Fox Street as recorded in said Volume 3797, Page 58, for a distance of 659.95 feet to a 1/2 inch iron rod with cap for stamped "GDI-AMARILLO" set for an exterior corner of Fox Hollow Unit No. 3 as filed for record in Volume 3767, Page 397, Official Public Records of Potter County, Texas, same being an interior corner of this tract;

Thence S 89° 49' 22" W on the North Right of Way line of Fox Hunt Avenue for a distance of 754.60 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set for the point of curvature to the left having a radius of 50.00 feet;

Thence Northwesterly on said curve to the left having an arc length of 85.06 feet and a chord bearing of N 85° 42' 58" W – 75.10 feet to a 1/2 inch iron rod found for the northerly corner of Lot 32, said Fox Hollow Unit No. 3;

Thence N 45° 32' 58" E for a distance of 177.90 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set for the Northwest corner of this tract, same being an interior corner of that certain tract or parcel of land as conveyed to Bluefish Amarillo Pipeline LLC by instrument and recorded in Clerk's File No. 2016086407, Official Public Records of Potter County, Texas;

Thence N 89° 49' 19" E on the South line of said Bluefish tract for a distance of 1633.64 feet to a 1/2 inch iron rod found for the Northeast corner of this tract, same being the Northwest corner of said Bintliff tract;

Thence S 00° 04' 56" E on the West line of said Bintliff tract, same being the East line of this tract for a distance of 1120.91 feet to the Point of Beginning. Said tract contains 29.75 acres of land, more or less.

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

SECTION 5. 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 27th day of October, 2020 and PASSED on Second and Final Reading on this the 10th day of November, 2020.

Ginger Nelson, Mayor

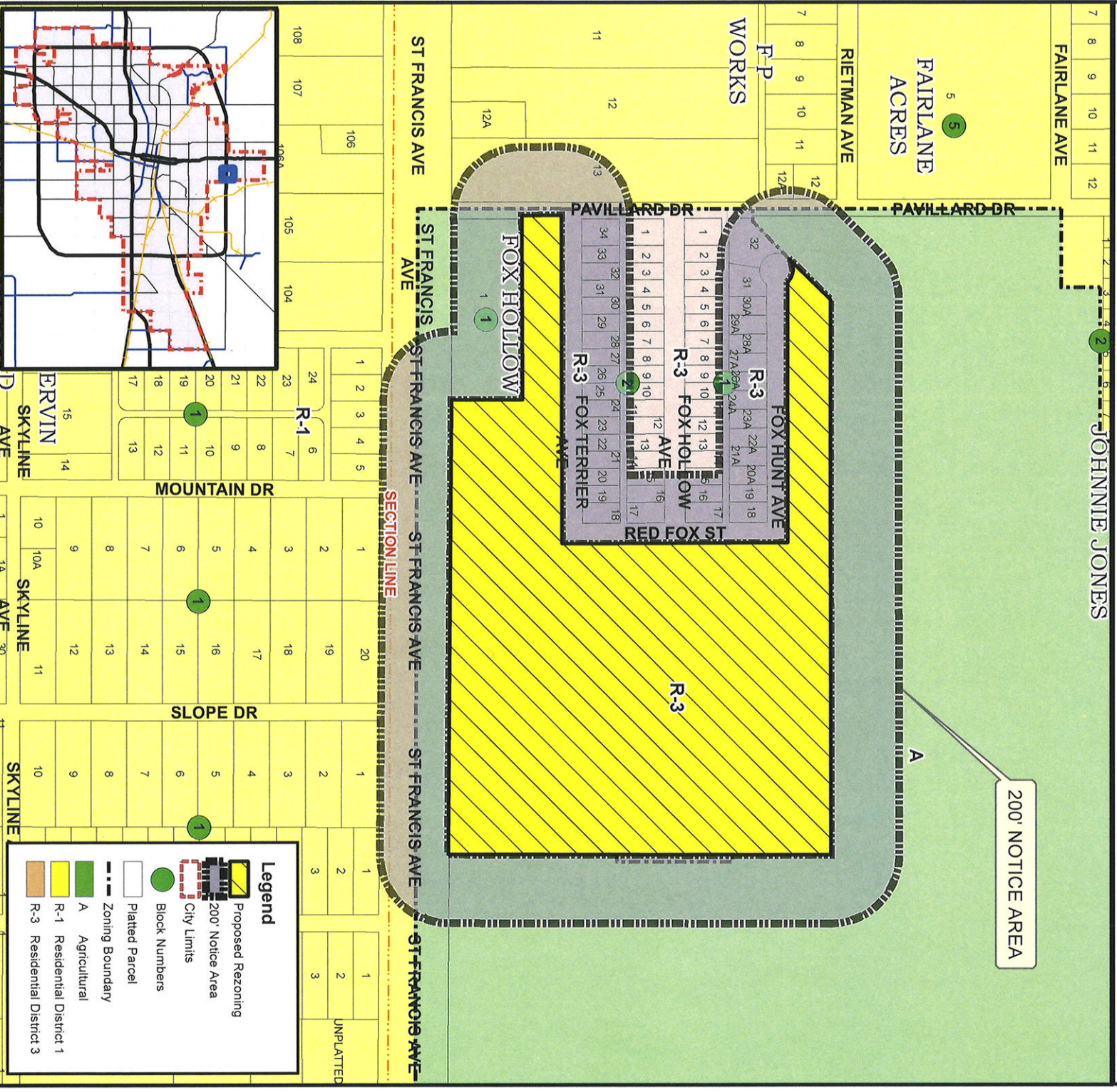
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A AND R-3 TO R-3



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 400 feet
Date: 9/11/2020
Case No: Z-20-21



Applicant: Robbie Christie for Triple T Financing, Inc.
Vicinity: Pavillard Dr. and Fox Terrier Ave.

AP: O-7

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.

C



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	11/10/2020	Council Priority	Public Safety
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption

AWARD-SIMMS BUILDING UPS ELECTRICAL UPGRADE PROJECT

(Contact: Jerry Danforth, Facilities Director)

Duke Electric Co., Inc -- \$68,474.00

This award is for connecting the existing 911 and Emergency Operations Center 120/208V panels to the existing second floor UPS and provide an outdoor manual transfer switch to allow the convenient connection of a portable generator to the emergency system if the existing stationary generator should fail.

Agenda Item Summary

This award is for connecting the existing 911 and Emergency Operations Center 120/208V panels to the existing second floor UPS and provide an outdoor manual transfer switch to allow the convenient connection of a portable generator to the emergency system if the existing stationary generator should fail.

Requested Action

Approval and award of the Simms UPS Electrical Upgrade Project to Duke Electric Co., Inc. for the amount of \$68,474.00

Funding Summary

Funding is available through Job Number: 411520.35420.9060

Community Engagement Summary

Staff Recommendation

Staff recommends approval of contract award to Duke Electric for the Simms Building UPS Electrical Upgrade Project.

Bid No. 6896 City of Amarillo Simms Building UPS Electrical Upgrade Project
Opened 4:00 p.m., October 8, 2020

To be awarded as one lot Duke Electric Co., Inc.

Line 1 Furnish of all necessary
Superintendence, Labor, Materials,
Tools, Equipment, Machinery,
Apparatus, and whatever else may be
necessary to complete all work covered
by this proposal within the time stated,
per specifications

1 ea

Unit Price \$68,474.000

Extended Price 68,474.00

Bid Total 68,474.00

Award by Vendor 68,474.00

City Amarillo





Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 10, 2020	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas		

Agenda Caption

CONSIDER AWARD – Base Bid with Add Alternate for Bid No. 6885/Project No. 530045, FY 2017-2021 Community Investment Program: 34th Ave Pump Station Switchgear Replacement

Base Bid - \$ 1,962,000.00

Add Alternate - \$ 203,000.00

\$2,165,000.00 Total Contract Award To Brown Construction Services

Agenda Item Summary

The base bid with add alternate is being awarded. The base bid includes construction services to remove and replace the existing electrical systems and switchgear at the pump station. The add alternate includes the replacement of Pump Motor No. 1.

Requested Action

Consider approval and award to Brown Construction Services in the amount of \$2,165,000.00.

Funding Summary

Funding for this project is available in the Project Budget Number 530045.17400.2040. This project was approved in the FY 18/19 Community Investment Program. This project is funded with water and sewer revenue bonds.

Community Engagement Summary

The work is located within the boundaries of the 34th Avenue Pump Station. Coordination will occur with water transmission personnel as the project progresses. Construction of the project is not anticipated to have physical impact on the surrounding community.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 6885 Best Value Bid FY17-21 Community Investment Program 34th Avenue Pump Station Switch Gear Replacement for the City of Amarillo
 Opened 4:00 p.m., October 1, 2020

To be awarded as one lot		Brown Construction Services	Missouri Valley Inc
Line 1 Do all the work and provide all tneccessary superintendence, labor, tools, euipment, machinery and apparatus, and whatsoever else may be necessary to comple all of the work, per specifications: BASE BID			
1 ea			
Unit Price	\$1,962,000.000		\$2,036,850.00
Extended Price		1,962,000.00	2,036,850.00
Line 2 ALTERNATE NO. 1, per specifications			
1 ea			
Unit Price	\$203,000.000		\$410,230.00
Extended Price		203,000.00	410,230.00
Bid Total		2,165,000.00	2,447,080.00
Award by Vendor		2,165,000.00	
City		Canyon	

E



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 10, 2020	Council Priority	Fiscal Responsibility
Department	Solid Waste		
Contact	Donny Hooper – Assistant Director of Public Works		

Agenda Caption
Award – Impact Plastic - \$112,500.00 – Bottom Inserts
Award – Technology Plastics - \$15,920.00 – Plastic Lids

Agenda Item Summary
Award of \$112,500.00 – 1,000 Bottom Inserts (Impact Plastic)
Award of \$15,920.00 – 1,000 3 yard Plastic Lids (Technology Plastics)

Requested Action
Consider approval and award the purchase of 1,000 plastic lids and 1,000 bottom inserts

Funding Summary
Funding for these awards are available in the Solid Waste Department Budget 1431-68630

Community Engagement Summary
N/A

Staff Recommendation
City Staff is recommending approval

Bid No. 6895 Dumpster 3yd Lids and Bottom Outs Annual Contract
 Opened 4:00 p.m., October 1, 2020

To be awarded by line item.	IMPACT PLASTICS	TECHNOLOGY PLASTICS	CONTAINER COMPONENTS	ROLLOFFS USA
Line 1 48 X 58, 8" Bottom Inserts, all Steel to be 12 Guage, per specifications 1,000 ea				
Unit Price	\$97.500		\$112.710	\$184.000
Extended Price	97,500.00	-	112,710.00	184,000.00
Freight Charge on Line 1	15,000.00			
Line 2 Rear Load Lid, Dumpster lid made from UV resistant Material, Lid has 2 1/4" Curvature and 1/4"				
1,000 ea				
Unit Price	\$13.500	\$15.920	\$10.500	\$23.000
Extended Price	13,500.00	15,920.00	10,500.00	23,000.00
Bid Total	126,000.00	15,920.00	123,210.00	207,000.00
Award by Vendor	LINE 1	LINE 2		
City	ELGIN, IL	BRYAN, TX		

F



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	11/10/2020	Council Priority	Best Management Practices Infrastructure.
Department	Water Utilities – Hollywood Rd. Water Reclamation Plant		
Contact	Jonathan Gresham – Director of Utilities		

Agenda Caption

Consider Approval – Bid # 45593, Odessa Pumps-\$117,638.42

Replacement of Vertical Turbine Pump at Hollywood Road Reclamation Plant for delivery of reclaimed water to Xcel power plant.

Agenda Item Summary

Consider Approval

Replacement for two of the Hollywood Road Reclamation Plant XCEL Vertical Turbine Supply Pumps. Replacement services include removal and delivery of existing pumps with new vertical turbine pumps. This is for two of three (3) pumps that deliver reclaimed water to Xcel power plant for their cooling towers. The lead time on this pump is approximately 12 weeks.

Requested Action

Utilities staff requests the approval of Bid # 45593 for the replacement of (2) Xcel Vertical Turbine Supply Pumps from Odessa Pumps in the amount of \$117,638.42

Funding Summary

This purchase will be funded from account # 52270.68312

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends the approval of award.

Bid No. 6933 National H14MC 3 Stage Vertical Turbine Pump
Opened 4:00 p.m., October 26, 2020

To be awarded as one lot

ODESSA PUMPS

Line 1 National H14MC 3 Stage Bowl assembly. Fabricated Discharge
Head Grout Plate & Motor Stand, per specifications

1 ea			
Unit Price	\$117,638.420		
Extended Price		117,638.42	-
Bid Total		117,638.42	-
Award by Vendor		117,638.42	
City	Amarillo		

C



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 10, 2020	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Andrew Freeman – Managing Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,650 feet above mean sea level above the plat of Valley View South Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 175, 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 Valley View South Unit No. 4.

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 4,650 feet above mean sea level for the plat of Valley View South Unit No. 4.

Amarillo City Council

Agenda Transmittal Memo



Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and 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, Caviness Development, LTD, 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 4,650 feet above mean sea level above the plat of Valley View South Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 175, 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 4,650 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 4,650 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

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 15 day of October, 2020.

GRANTOR

Caviness Development, LTD

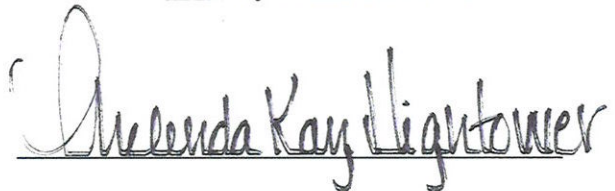
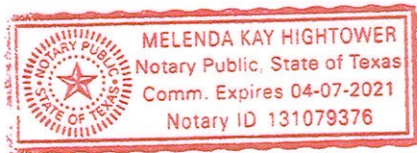
By:



Trevor Caviness

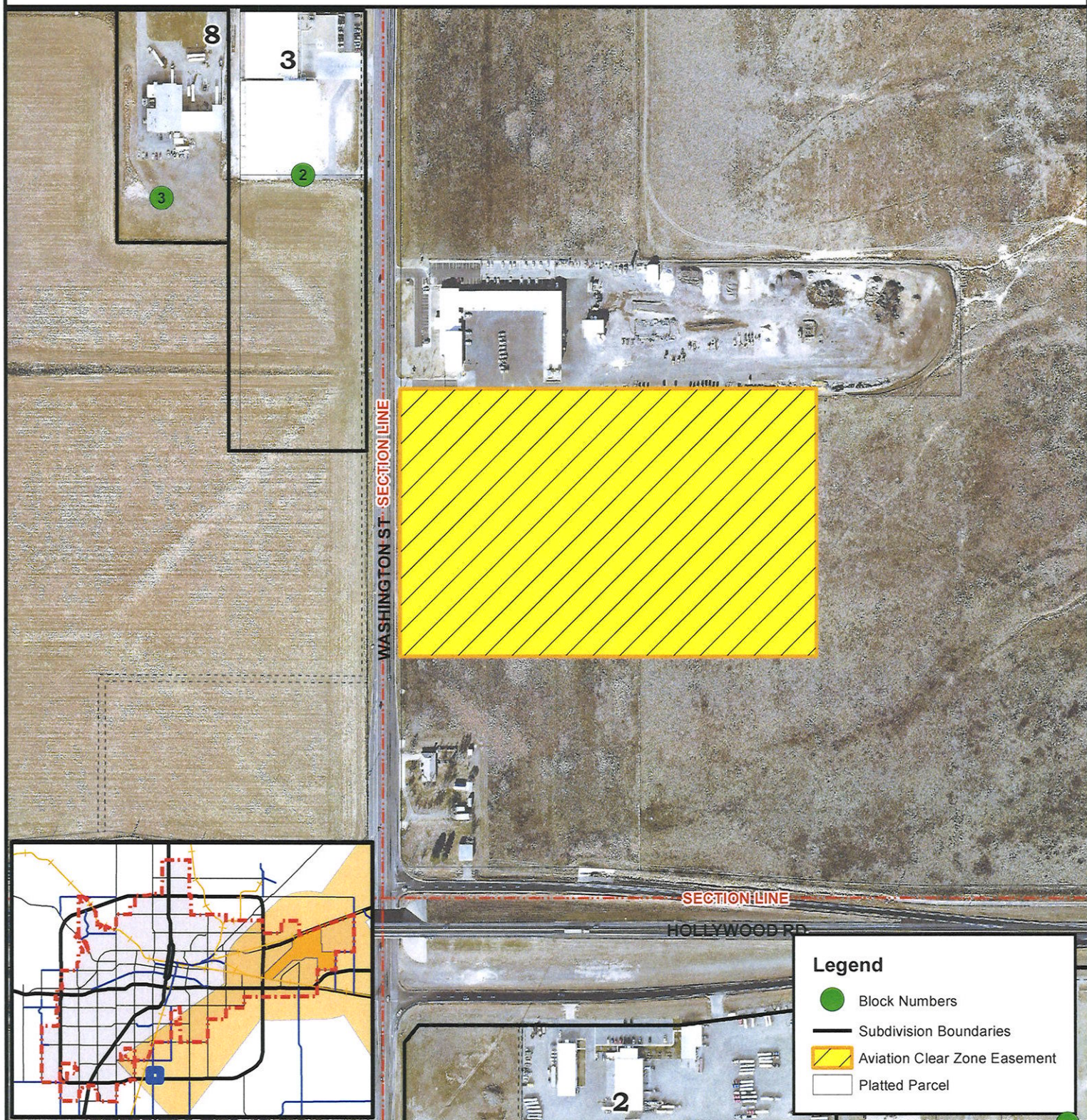
THE STATE OF Texas §
COUNTY OF Randall §

This instrument was acknowledged before me on this the 15 day of October, 2020,
by Trevor Caviness.



Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 400 feet
Date: 9/28/2020
Case No: ACZ-20-18



Aviation Clear Zone Easement being 4,650 feet above mean sea level above the plat of Valley View South Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 175, Block 2, A. B. & M. Survey, Randall County, Texas.

Vicinity: FM 1541 & Loop 335 (Hollywood Rd.)
Applicant: Caviness Development, LTD.

AP: N-17

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 10, 2020	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption
CONSIDER – CHANGE ORDER #5 TO THE MOBILE ENTERPRISES, INC., CONTRACT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT PARKING GARAGE REPAIRS PROJECT IN THE AMOUNT OF MINUS \$2,524.94.

Agenda Item Summary
This change order is a net credit amount and includes the following 3 items: ground loop replacement (due to contractor damage); CCTV component repairs (due to contractor damage); and additional concrete testing (due to a failed concrete test).
This change order = (\$2,524.94)
Previous change orders = \$99,156.50
Total of all change orders = \$96,631.56
Original contract total = \$972,400.00
New revised contract total = \$1,069,031.56

Requested Action
Please approved the Change Order #5 to the Mobile Enterprises Inc., contract.

Funding Summary
This is a credit change order.

Community Engagement Summary
N/A

Staff Recommendation
Airport staff recommends approval of the change order #5 to the Mobile Enterprises Inc., contract.

Bid No. 6502 CITY OF AMARILLO RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT PARKING GARAGE REPAIRS
 Opened 4:00 p.m., July 18, 2019

To be awarded as one lot	MOBILE ENTERPRISES	STRUCTURAL CONCRETE SYSTEMS
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BASE BID

Line 1 Lump sum to include structural repairs to the existing parking garage structure at Rick Husband Amarillo International Airport, per specifications

1 ea			
Unit Price	\$972,400.000	\$988,985.000	
Extended Price		972,400.00	988,985.00
Base Bid Total		972,400.00	988,985.00

ALTERNATE BID

Line 2 Lump sum to include additional concrete repairs to the existing parking garage at Rick Husband Amarillo International Airport, per specifications

1 ea			
Unit Price	\$349,800.000	\$556,516.000	
Extended Price		349,800.00	556,516.00
Alternate Bid Total		349,800.00	556,516.00

Bid Total	1,322,200.00	1,545,501.00
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Award to Vendor	972,400.00
Change Order #1	2,500.00
Change Order #2	20,490.00
Change Order #3	3,300.00
Change Order #4	72,866.50
Change Order #5	-2,524.94
Revised Total	1,069,031.56

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 10, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Andrew Freeman – Managing Director of Planning and Development Services
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Agenda Caption

Public hearing to consider an ordinance rezoning a 5.04 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 Amended Planned Development 375A for expansion of existing operations for a parking lot related to business operations.
(Vicinity: Pilgrim Drive and Soncy Road.)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Agricultural District to the south and west, and Planned Development Zoning District in all other directions.

Adjacent land uses consist of undeveloped land immediately to the west and south, and existing commercial developments in all other directions.

Proposal

The applicant is requesting a change in zoning in order to provide additional vehicle parking space related to existing operations for the Street Toyota motor vehicle dealership.

Analysis

Analysis of a zoning change begins with referring to conformity to the Comprehensive Plan's Future Land Use and Character Map, the recommended Neighborhood Unit Concept (NUC) of development, and what impacts, if any, a particular request will have on existing area zoning and development patterns.

The Future Land Use and Character Map identifies the applicant's tract as being Suburban Residential. The Suburban Residential category calls for detached single family dwelling units as being the primary focus with the potential for planned developments to provide for other housing types. For that reason, the applicants request does not align with the Future Land Use and Character Map in that the intent of the request is to expand commercial uses.

Considering the tract is situated between existing retail activities to the east and an institutional land use to the west, the Planning and Zoning Commission believes that expansion of non-residential uses into an area not designated as such is appropriate. This belief is based on that the thought that given the tract now being considered is unlikely to develop with residential land uses given the land uses adjacent to the west and east.

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section. Although the expansion is not near such an intersection, it is in a unique area given the development patterns east and west of the area proposed for expansion and as such, Planning Commissioners do not see issue with expanding the existing land uses located along the highly traveled commercial thoroughfare.

Based on the above, the Planning and Zoning Commission is of the opinion that the request is a logical continuation of existing zoning and patterns of development in the area and does not create any negative impacts to the surrounding development.

Requested Action/Recommendation
--

Notices have been sent to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any comments regarding the request.

Considering the above, staff recommends **APPROVAL** as presented.

ORDINANCE NO. 7889

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 PILGRIM DRIVE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. 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. 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 5.04 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 Amended Planned Development 375A for expansion of existing operations for a parking lot related to business operations, and being further described below:

FIELD NOTES for a 0.48 acre± tract of land situated in Section 63, Block 9, B.S. & F. Survey and being a portion of a 357.509 acre tract of land as described in that certain instrument of conveyance recorded under Clerk's File No. 2012013182 of the Official Public Records of Randall County, Texas, said 0.48 acre± tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. on September 11, 2020 and being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "HH" found at the Southeast corner of Town Square Unit No. 1, an addition to the City of Amarillo, Randall County, Texas according to the map or plat thereof, recorded under Clerk's File No. 2012017713 of the Official Public Records of Randall County, Texas, from whence the Southeast corner of said Section 63 bears South 00° 09' 28" East, 50.00 feet and South 89° 43' 53" East, 760.52 feet (per record data);

THENCE North 00° 09' 28" West, base line, 2575.90 feet to a 2 inch aluminum cap stamped "GRESHAM" found at the Southeast corner of a 5.08 acre± tract of land as surveyed by this firm simultaneously, same point being the Southwest corner of Lot 3, Block I, Soncy Estates Unit No. 4, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded under Clerk's File No. 2013018020 of the Official Public Records of Randall County, Texas, from whence a 2 inch aluminum cap stamped "GRESHAM" found at the Southeast corner of said Lot 3 bears South 89° 4 7' 36" East, 660.00 feet;

THENCE North 89° 4 7' 36" West, 537 .03 feet to the Southeast and BEGINNING CORNER of the herein described tract of land;

THENCE North 89° 47' 36" West, 90.18 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the Southeasterly line of Lot 1, Block I, Ascension Academy Unit No. 1, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded in Volume 1973, Page 371 of the Deed Records of Randall County, Texas, same point being the Southwest corner of said 5.08 acre± tract of land and also being the Southwest corner of this tract of land;

THENCE North 48° 30' 03" East, 380.28 feet to a 2 inch aluminum cap stamped "GRESHAM" found in the Southwesterly line of an existing 60 foot wide Public Drainage Easement recorded under Clerk's File No. 2015005169 of the Official Public Records of Randall County, Texas, same point being the most Easterly Southeast corner of said Lot 1 and also being the Northwest corner of this tract of land;

THENCE South 41 ° 32' 02" East, 60.00 feet to the most Southerly corner of said existing 60 foot wide Public Drainage Easement, same point being the Northeast corner of this tract of land;

THENCE South 48° 30' 03" West, 312.99 feet to the PLACE OF BEGINNING and containing a computed area of 0.48 acre of land, more or less.

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

SECTION 5. 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 10th day of November, 2020 and PASSED on Second and Final Reading on this the 24th day of November, 2020.

Ginger Nelson, Mayor

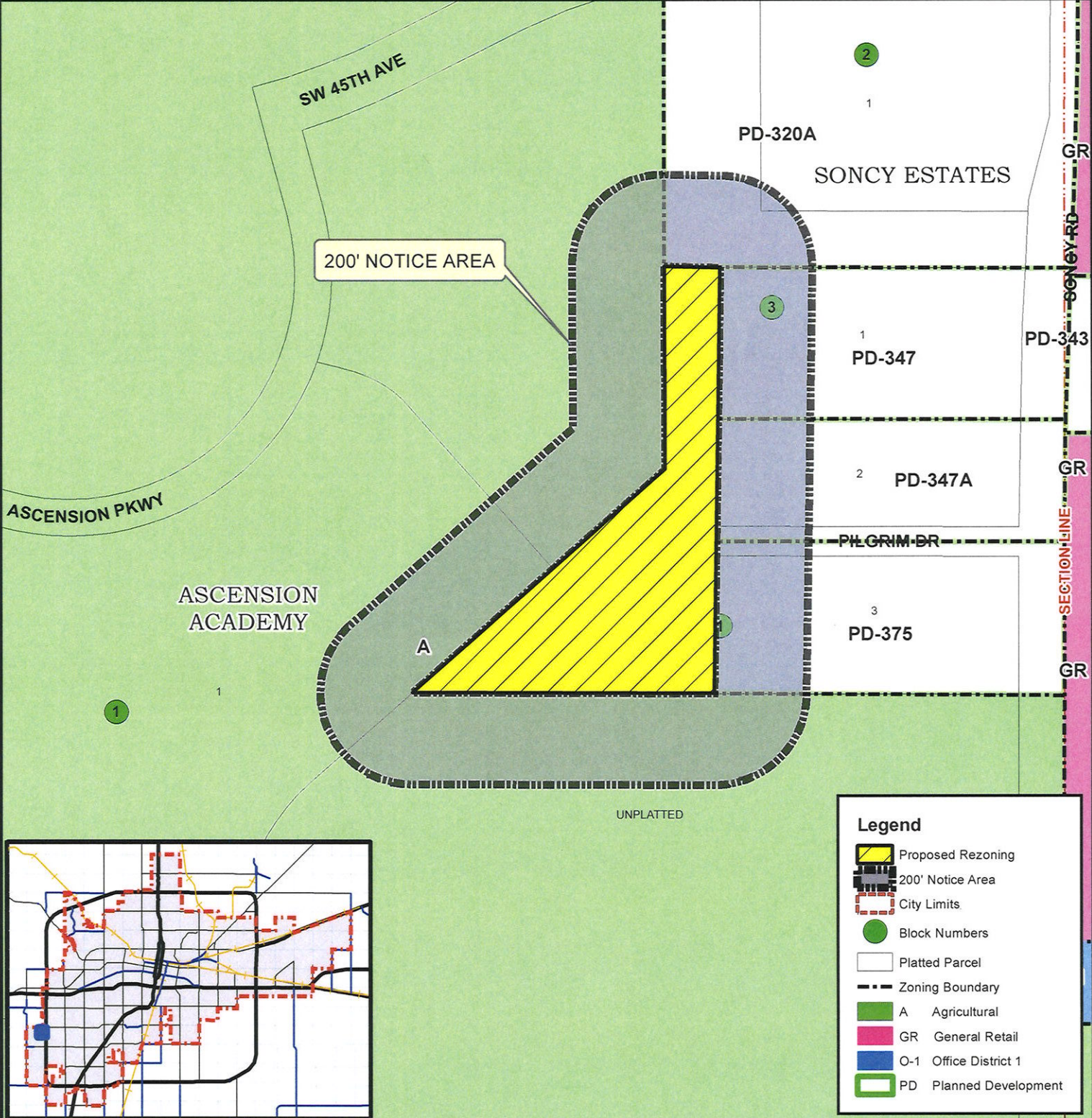
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A TO AMENDED PD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 9/28/2020
Case No: Z-20-22



Rezoning of Lot 3, Block 1, Soncy Estates Unit No. 4, 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 Planned Development District 375 to Amended Planned Development 375 for a parking lot.

Applicant: Joesph C & Laura M. Street.

Vicinity: Pilgrim Dr. and Soncy Rd.

AP: H-15

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



B

Meeting Date	November 10, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Andrew Freeman – Managing Director of Planning and Development Services
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Agenda Caption

Public hearing to consider an ordinance vacating a 3,928 square foot portion of North Adams Street right-of-way situated south of Northwest First Avenue, in Section 169, Block 2, A.B.&M. Survey, Potter County, Texas (Vicinity: N. Adams St. & N.W. 1st Ave.)

Agenda Item Summary

The applicant is requesting abandonment of the above-mentioned portion of right-of-way due to a portion of a building on the adjacent site encroaching on the mentioned right-of-way. The site that is located on all three sides of the mentioned right-of-way is in the process of selling and this action was requested in order to address the encroachment and to create a unified development site.

The area that the applicant is requesting to be vacated is a 3,928 square foot portion of the Adams Street right-of-way immediately adjacent to the applicant's property. The building that is encroaching on the right-of-way was constructed in 2003 and is currently in the process of being sold to another buyer. The encroachment was noted and an issue that needed to be addressed as part of the sale.

Whenever a vacation request is considered, the Planning and Zoning Commission must take into account what impacts, if any, abandonment of a public right-of-way will have on adjacent property owners and/or traffic patterns. When reviewing the proposal, if approved, City Departments and external utility service companies indicated that there are no anticipated changes with existing utility service as there are no utilities located within the area proposed for vacation (water, sewer, electrical, and gas) other than a private service line that services the applicant's building on the site. In addition, this is a dead end street segment that would never be extended as well due to existing railroad right-of-way and other development to the south. This segment also does not serve as access for any other properties but the applicant's. As such, there are no impacts to traffic patterns expected.

As with any request to vacate public right-of-way, an applicant is required to either pay fair market value to acquire the right-of-way, dedicate an area of equal or greater value, pay only the higher cost of the fair market value or the relocation cost, or complete a combination of these requirements. In this particular case, the applicant paid a fair market value of \$1,300 to acquire the right-of-way.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet regarding this proposed vacation. At the time of this writing, the Planning Department has received one phone call regarding this request. The caller was inquiring about what a vacation is and did not express opposition to the request once details of the request were relayed.

Considering all the above the Planning and Zoning Commission recommends approval as presented.

ORDINANCE NO. 7890

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR STREET RIGHT-OF-WAY IN THE VICINITY OF NORTH ADAMS STREET AND NORTHWEST FIRST AVENUE, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Johnny Merritt for Panhandle Pure, LLC petitioned the City of Amarillo to abandon a 3,928 square foot portion of street right-of-way located in the vicinity of North Adams Street and Northwest First Avenue, Potter County, Texas; and

WHEREAS, after reviewing information presented, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following-described street right-of-way; and

WHEREAS, the City Council, having reviewed said recommendation and having considered all relevant information pertaining to the proposed vacation described below, is of the opinion that same is no longer needed for public purposes; and

WHEREAS, the City Council further determined that this street right-of-way vacation and abandonment is not detrimental or injurious to the public health, safety or general welfare, or otherwise offensive to the neighborhood and is in the best interest of the City of Amarillo's citizens.

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

SECTION 1: The herein-described street right-of-way to be vacated and abandoned for public purposes:

A 3,928 square foot portion of North Adams Street right-of-way situated south of Northwest First Avenue, in Section 169, Block 2, A.B.&M. Survey, Potter County, Texas being further described below:

BEGINNING at a Magnail with washer marked "GAI 1939" found at the intersection of the South line of N.W. 1st Avenue and the West line of N. Adams Street, as shown by the plat of Glidden & Sanborn Addition to the City of Amarillo, Potter County, Texas, recorded in Volume 65, Page 12-13, Deed Records of Potter County, Texas, whence the Southeast corner of Lot 5, Block 120, Glidden & Sanborn Addition bears North 09 degrees 24 minutes 08 seconds East, 40 feet;

THENCE South 80 degrees 35 minutes 52 seconds East, along the projected South line of N.W. 1st Avenue, a distance of 80.00 feet to a 60d nail with washer marked "GAI 1939" found;

THENCE South 09 degrees 24 minutes 08 seconds West, along the East line of N. Adams Street, a distance of 49.10 feet to a 60d nail with washer marked "GAI 1939" found;

THENCE North 80 degrees 35 minutes 52 seconds West, a distance of 80.00 feet to a point on the West line of N. Adams Street;

THENCE North 09 degrees 24 minutes 08 seconds East, along the West line of N. Adams Street, a distance of 49.10 feet to the POINT OF BEGINNING of this tract;

Said tract contains a computed area of 3,928 square feet of land.

SECTION 2: The City Manager is authorized to execute an instrument of conveyance to abutting land owner(s) as allowed by law.

SECTION 3: Repealer. All ordinances and resolutions or parts thereof in conflict with this Ordinance are hereby repealed to the extent of conflict with this Ordinance.

SECTION 4: Severability. If any provision, section, subsection, clause or the application of sale to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this Ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this Ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 5: Effective Date. This Ordinance shall be 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 this the 10th day of November, 2020; and **PASSED** on Second and Final Reading this the 17th day of November, 2020.

Ginger Nelson, Mayor

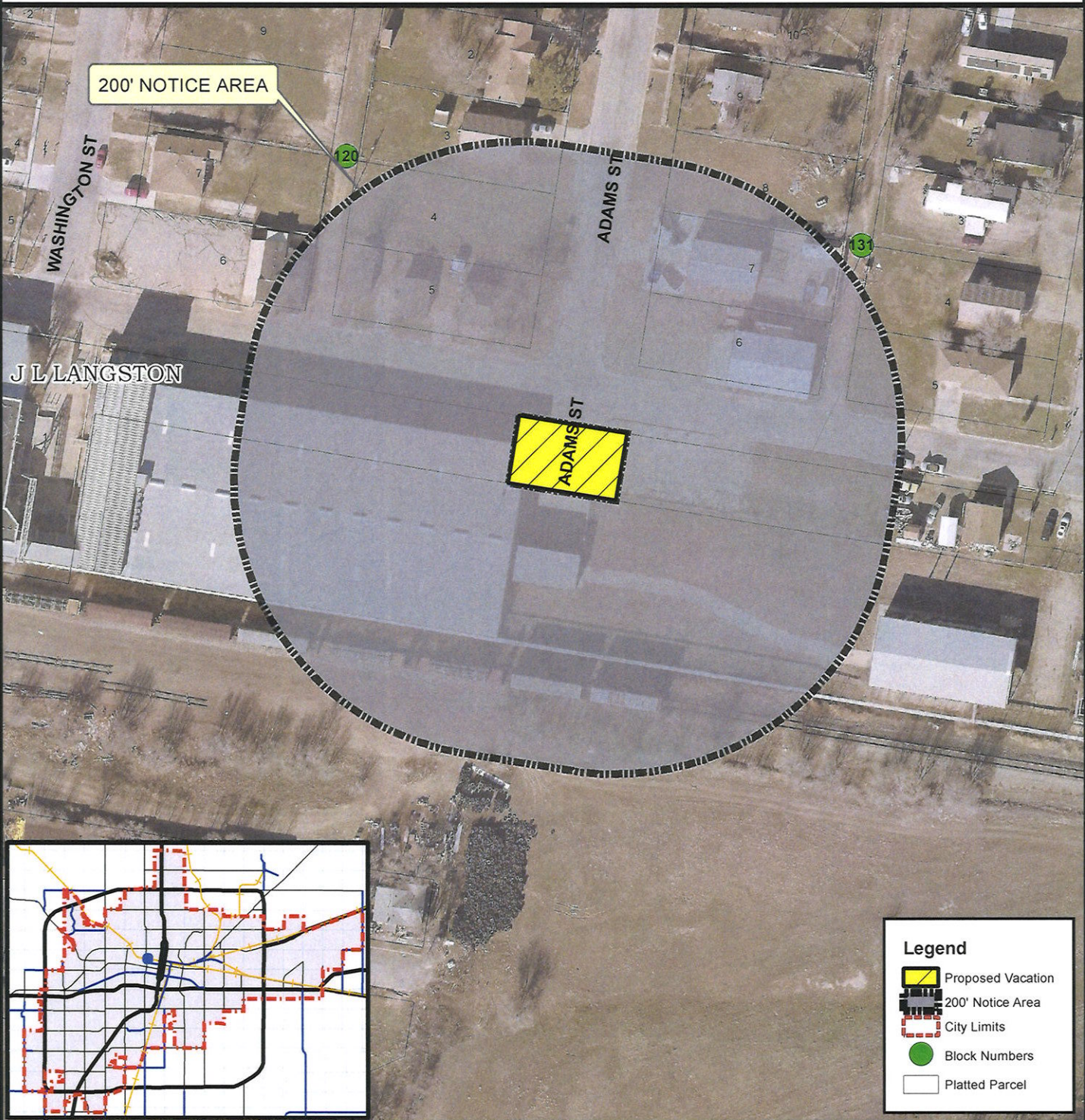
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

CASE V-20-03
VACATION OF A 3,928 SQUARE
FOOT PORTION OF ADAMS STREET



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 100 feet
Date: 9/28/2020
Case No: V-20-03



Vacation of a 3,928 square foot portion of the Adams Street ROW situated south of NW 1st Avenue, in Section 169, Block 2, A.B. & M. Survey, Potter County, Texas.

Applicant: Johnny Merritt for Panhandle Pure, LLC.

Vicinity: N.W. 1st Ave. & N. Adams St.

AP: N-11

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C



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 10, 2020	Council Pillar	Economic Development
Department	AEDC		
Contact	Kevin Carter, President and CEO		

Agenda Caption

Public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 11 for commercial and industrial tax abatement. The zone is approximately 4.85 acres in the vicinity of Amarillo Blvd and Point West Parkway.

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 4.85 acres proposed for Reinvestment Zone No. 11 is located at Amarillo Blvd and Point West Parkway. The reason for creating this zone is to provide Council the option to offer an economic development incentive to a prospective meat processing 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 November 10, 2020. The final reading is scheduled for November 17, 2020.

Funding Summary

N/A

Staff Recommendation

AEDC staff is recommending approval of the Location Incentive Agreement and Tax Abatement.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS
CITY COMMISSION: DESIGNATING CERTAIN AREAS
AS REINVESTMENT ZONE NO. 11 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 November 10, 2020, 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. 11 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. 11 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. 11 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. 11 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. 11 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 10th day of November, 2020, and PASSED on Second and Final Reading on this the 17th day of November, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

EXHIBIT A
LEGAL DESCRIPTION OF REINVESTMENT ZONE

A 4.845 acre tract of land lying in Section 43, Block 9, B.S. & F. Survey, Potter County Texas and being further described by metes and bounds as follows:

Commencing at an "X" cut in curbing found in the East line of Gentry Drive for the Southwest corner of Lot 1, Block 2, Point West Business Campus Unit No. 1 as recorded in Volume 3405, Page 441 of the Deed Records of Potter County, Texas;

Thence S89°48'38"E, along the South line of said Lot 1, a distance of 328.34 feet to a 1/2" x 24" iron rod set with cap stamped "Gresham PLS 1939" for the Northwest corner and Point of Beginning of this tract;

Thence continue S89°48'38"E, along the South line of said Lot 1, a distance of 332.17 feet to an "X" cut in curbing set in the West line of Point West Parkway for the Southeast corner of said Lot 1, same being the Northeast corner of this tract and being in a curve to the left, the center of which bears S84°19'50"E, 873.00 feet;

Thence Southerly along said curve to the left and along the west line of said Point West Parkway, an arc distance of 83.49 feet (L.C. 83.46') to an "X" cut in curbing set in the West line of Point West Parkway, end of said curve to the left;

Thence S00°11'22"W, along the West line of said Point West Parkway, a distance of 559.34 feet to an "X" cut in curbing found in the North line of Loop 552 (US Highway No. 66, Amarillo Blvd West), the Southeast corner of this tract;

Thence N89°48'38"W (base bearing), along the North line of said Loop 552 (US Highway No. 66, Amarillo Blvd West), a distance of 328.18 feet to a 1/2" x 24" iron rod set with cap stamped "Gresham PLS 1939" for the Southwest corner of this tract, from whence a 1/2" iron rod with cap stamped "RPLS 4664" found at the intersection of the North line of said Loop 552 (US Highway No. 66, Amarillo Blvd West) and the East line of said Gentry Drive bears N89°48' 38"W (base bearing), a distance of 328.34 feet;

Thence N00°11'22"E, a distance of 642.71 feet to the **Point of Beginning** of this tract;
Said tract contains a computed area of 4.845 acres.



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	11-10-20	Council Priority	
Department	Public Works		
Contact	Blair Snow		

Agenda Caption

RESOLUTION - EXTENDING THE ENVIRONMENTAL TASK FORCE COMMITTEE:

(Contact: Blair Snow, Public Works Program Manager)

This item considers extending the Environmental Task Force Committee which was established by Resolution No. 06-20-17-2. The task force has been charged with researching and evaluating environmental sustainability options for the community; and to identify, research, and propose initiatives regarding environmental concerns. The Environmental Task Force is scheduled to expire upon the completion of its assigned tasks or two years after the effective date of this Resolution, whichever is sooner.

Agenda Item Summary

The Environmental Task Force has requested an extension of two years in order to continue to research and evaluate environmental concerns as directed by the City Council.

Requested Action

Approval of Resolution

Funding Summary

NA

Community Engagement Summary

Last meeting of the Environmental Task Force held on October 22, 2020

Staff Recommendation

Approval

RESOLUTION NO. _____

A RESOLUTION OF THE AMARILLO CITY COUNCIL RE-AUTHORIZING AND APPOINTING AN ENVIRONMENTAL TASK FORCE; DEFINING ITS PURPOSE, ESTABLISHING GUIDELINES FOR APPOINTMENTS TO THE TASK FORCE; PROVIDING FOR THE TASK FORCE'S DUTIES AND RESPONSIBILITIES; PROVIDING A SUNSET DATE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, our environment should be protected for the health and safety of all citizens, now and in the future; and

WHEREAS, recycling of municipal solid waste would improve the environment in the City of Amarillo, and

WHEREAS, determining what recycling options are available requires research and public input, and

WHEREAS, the City Council wishes to involve citizens with an interest in recycling and other environmental concerns in the process of researching and evaluating methods to improve our environment;

WHEREAS, the City Council established the City of Amarillo Environmental Task Force (the "**Task Force**") by Resolution No. 07-12-16-3 and reappointed the Task Force by Resolution Nos. 06-20-17-2, 12-05-17-2, and 12-18-18-1; and

WHEREAS, the Task Force is scheduled to sunset on December 18, 2020;

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

SECTION 1. The Task Force is hereby reauthorized.

SECTION 2. The purpose of the Task Force shall be advisory only, to provide recommendations to the City Manager and the City Council on the following:

- a. Research and evaluate recycling options for municipal solid waste.
- b. Identify, research, and propose initiatives regarding other environmental concerns.
- c. Research and evaluate other environmental concerns as directed by the City Council.

SECTION 3. Members. The Task Force shall consist of seven voting members (with six being citizens of the City of Amarillo and one being a member of the City Council) and an ex-officio, non-voting, staff liaison. The term of each appointment shall be for two years. The staff liaison shall serve as the secretary of the Task Force.

SECTION 4. Authority. The Task Force shall be governed by the City of Amarillo Code of Ordinances, Chapter 2-6, Article I.

SECTION 5. The Task Force's latest report was provided to Council during the regular

meeting on September 29, 2020.

SECTION 6. The Task Force will continue to provide periodic reports on its progress to the City Council, and will provide its next report to the City Council no later than December 18, 2022.

SECTION 7. The Task Force expires upon the completion of its assigned tasks or two years after the effective date of this Resolution, whichever is sooner.

SECTION 8. Should any part of this Resolution conflict with any other resolution, then such other resolution is hereby repealed to the extent of the conflict with this Resolution.

SECTION 9. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this ____ day of _____, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney