



City Council Regular Meeting

June 13, 2023

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

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

AGENDA

1. **Call to Order**
2. **Invocation** Gene Shelburne, Anna Street Church of Christ
3. **Recognition**
 - 3.A. Evander "Ziggy" Hood - Texas Panhandle Sports Hall of Fame Inductee
4. **Proclamation**
 - 4.A. "Elder Abuse Awareness Month"
5. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
6. **City Council will discuss or receive reports on the following current matters or projects:**
 - 6.A. Review agenda items for regular meeting and attachments;
 - 6.B. Discuss construction progress, timeline, and budget for renovation of the Amarillo Hardware Building as City Hall
 - 6.C. Discussion of City of Amarillo Fleet Services
 - 6.D. Request future agenda items and reports from City Manager.
7. **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.

7.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 23, 2023. (Contact: Stephanie Coggins, City Secretary)

7.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on May 23, 2023. (Contact: Stephanie Coggins, City Secretary)

7.C. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 30, 2023. (Contact: Stephanie Coggins, City Secretary)

7.D. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on June 8, 2023. (Contact: Stephanie Coggins, City Secretary)

7.E. CONSIDERATION OF ORDINANCE NO. 8058

This item is a second and final reading to consider an ordinance rezoning a 17.42 acre tract of unplatted land in Section 65, 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 Residential District 3. (VICINITY: Westin Drive and Arlo Drive; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD). (Contact: Brady Kendrick, Senior Planner)

7.F. CONSIDERATION OF RESOLUTION NO. 06-13-23-1

This item considers a resolution authorizing the 2023 application for the Texas Department of Transportation (TxDOT) Grant for the Transportation Alternatives Set-Aside (TA) program; committing to enter an agreement with TxDOT by resolution or ordinance; authorizing administrative adjustments to documents as needed; providing savings clause; providing severability clause and effective date. The TA funds will be used for a BI 40-D West improvement project, which may include construction of pedestrian and bicycle infrastructure. (Contact: Jackson Zaharia, City Engineer, Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.G. CONSIDERATION OF RESOLUTION NO. 06-13-23-2

Grantor: Texas Department of Housing and Community Affairs - \$161,743.00
This item considers a Resolution for the 2023 Emergency Solutions Grant (ESG) competitive application to the Texas Department of Housing and Community Affairs (TDHCA). (Contact: Jason Riddlespurger, Director of Community Development)

7.H. CONSIDER AWARD - VOICE-OVER-IP (VOIP) SERVICE AGREEMENT

Award to: Nuwave – Not to exceed \$521,000.00 (NCPA 01-97)

This item considers the award of a three-year VoIP service agreement to provide Direct Routing services for Microsoft Teams Voice. Direct Routing is a hosted telecommunication service interfacing Teams Voice with the Public Switched Telephone Network (PSTN). (Contact: Missy Tucker, Director of Information Technology)

7.I. CONSIDER AWARD - WIC FACILITIES CONCRETE IMPROVEMENTS

Award to: Tri-State General Contracting Group, Inc. - \$72,147.00

This item considers the award of a contract to Tri-State General Contracting Group, Inc. for the site preparation, site security, and construction improvements at both WIC locations on 411 S Austin and 1500 NE 24th Ave in Amarillo, Texas. This item will be funded through federal grant funds. (Contact: Jerry Danforth, Director of Facilities)

7.J. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE IMPROVEMENTS

Award to: HDR Engineering, Inc - \$82,940.00

This item considers the award of a professional services agreement to reflect additional time needed for Residential Project Representative services and additional design efforts. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.K. CONSIDER PURCHASE - 1/2 TON PICKUPS

Award to: Caldwell Country Ford dba Rockdale Country Ford - \$499,638.50 (BuyBoard # 601-19)

The item considers the purchase of 13 various 1/2 ton pickups that will replace units in the City's existing fleet that have reached their expected life cycle with age and mileage limits. (Contact: Donny Hooper, Director of Public Works)

7.L. CONSIDER AWARD - SOLID WASTE POLYCARTS

Award to: REHRIG PACIFIC COMPANY - \$118,700.00

This item considers the award of a contract for the purchase of 2,000 polycarts for use in residential solid waste collection. The purchase of these polycarts will allow for the creation of a new polycart route in certain neighborhoods which are currently serviced by hand collection. (Contact: Donny Hooper, Director of Public Works)

7.M. CONSIDER APPROVAL-LIFEPAK-15 CARDIAC MONITOR/DEFIBRILLATORS

Award to: Stryker - \$281,998.26

This is to purchase six LIFEPAK-15 Cardiac Monitor/Defibrillators for use by the Amarillo Fire Department. This item will be funded by American Rescue Plan Act (ARPA) grant funds. (Contact: Brandon Mason, Deputy Fire Chief)

7.N. CONSIDER APPROVAL - RENEWAL OF ELECTRONIC RECORDS MANAGEMENT SYSTEM ANNUAL SUPPORT AND MAINTENANCE

AGREEMENT

Award to: Open Text, Inc. \$108,330.81

This item considers the approval to renew the annual vendor-provided support and maintenance for Open Text eDOCS software, which all City departments utilize for document management and retention. (Contact: Robert Rasmussen, Assistant Director of IT)

7.O. CONSIDER AWARD - PURCHASE OF LIQUID SODIUM HYPOCHLORITE 10% (BLEACH) BULK

Award to: Univar Solutions - \$ 71,531.50

This item considers the award of a contract with three annual renewal options to secure bleach bulk chemical used in our water treatment process. (Contact: John Collins, Director of Utilities)

7.P. CONSIDER AWARD - LIQUID ALUMINUM SULFATE ANNUAL CONTRACT

Award to: Chameleon Industries Inc. - \$53,125.00

This item considers the award of a contract for Bid No. 7052 - Liquid Aluminum Sulfate Annual Contract Renewal (Contact: John Collins, Director of Utilities)

7.Q. CONSIDER APPROVAL - SALE OF COPPER SCRAP WIRE

Award to: Amarillo Metals Company - \$65,000.00

This item considers approval to sale scrap copper wire that was previously used to provide electrical power to potable water wells. (Contact: John Collins, Director of Utilities)

7.R. CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR RAIN AND FLOODING EMERGENCY OPERATIONS

Award to: Angel Staffing, Inc. - Not to exceed \$80,000.00

This item considers the award of a contract to provide temporary staffing services for rain and flooding emergency operations, including shelter operations. (Contact: Casie Stoughton, Director of Public Health)

7.S. CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR RAIN/FLOODING EMERGENCY OPERATIONS

Award to: Express Employment - Not to exceed \$45,000.00

This item considers the award of a contract to provide temporary staffing services for rain/flooding emergency operations, including shelter operations. (Contact: Casie Stoughton, Director of Public Health)

8. Non-Consent Items

8.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8059

This item is a public hearing and first reading of an ordinance amending the Amarillo Municipal Code Chapter 4-10: the Comprehensive Zoning Ordinance of the City of Amarillo, Article V, Supplemental Regulations at Division 2, General Area Regulations, Section 4-10-170(b)(6), "front yard," for revisions to special front yard regulations.

8.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8060

This item is a public hearing and first reading to consider an ordinance rezoning a 8.12 acre tract of unplatted land, in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 405 for a multi-building development with General Retail land uses. (VICINITY: N. Western St. and NW 12th Ave.; APPLICANT/S: OJD Engineering, LLC for Tascosa Development Company LLC, Tascosa Golf Club LLC, and Marsh Gwendolyn O'Brien Estate) (Contact: Brady Kendrick, Senior Planner)

8.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8061

This item is a public hearing and first reading of an ordinance rezoning a 136.63 acre tract of unplatted land in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3, Moderate Density District, Agricultural District, Planned Development Districts 400, 400A, 401, and 401A to Planned Development District 404 for a single-family subdivision with varying development standards. (VICINITY: SW 34th Ave. and Soncy Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Betenbough Homes LLC.) (Contact: Brady Kendrick, Senior Planner)

8.D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-13-23-3

This item considers a resolution stating no objection to the OPG Meadowlark Partners LLC 4% Housing Tax Credit Application to the Texas Department of Housing and Community Affairs for proposed new construction of The Reserves at Meadowlark apartments in Amarillo, Texas to provide affordable rental housing in the vicinity of SE 28th Avenue and S Aldredge Street. (Contact: Drew Brassfield, Assistant Director of Planning)

9. Executive Session The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

9.A. Section 551.071 - Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter:

- i. In re City of Amarillo, Cause #110998-D-CV

9.B. 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:

- i. Purchase of property located in the Southwest Quadrant of Amarillo
- ii. Purchase of property located in the Northwest Quadrant of Amarillo

iii. Purchase of property located in the Northeast Quadrant of Amarillo

9.C. Section 551.087 - 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:

i. Economic development project located in the Northeast Quadrant of Amarillo

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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. 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.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 9th day of June, 2023 at 4:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Customer Service
Department: City Secretary
Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 23, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the special meeting held on May 23, 2023.

Requested Action: Consider for approval as presented.

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval as presented.

Attachments: 1. Minutes 2023_05_23_0900 (draft)



Amarillo City Council Onboarding Workshop

May 23, 2023
9:00 AM
City Hall - Room 105
601 S. Buchanan Street
Amarillo, Texas 79101

MINUTES

1. Call to Order

On May 23, 2023 the Amarillo City Council met at 09:00 AM for an onboarding workshop held in Room 105 of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember Howard Smith
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Absent were none.

Also in attendance were the following administrative officials:

Jared Miller, City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary
Jon Barnes, Assistant to the City Manager

Mayor Stanley called the meeting to order at 9:09 a.m.

2. **City Council Orientation** This item is the presentation and discussion of major City of Amarillo areas of operation, organizational structure, and current issues. No votes will be taken or decisions made during this educational meeting.

2.A. City of Amarillo Overview

2.B. Texas Open Meetings Act

2.C. Texas Public Information Act

2.D. Ethics

2.E. City Council Meeting Protocol & Agenda Management Software

- 3. Executive Session** City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Mr. McWilliams advised at 11:13 a.m. that the City Council would convene in executive session per Texas Government Code A) Section 551.076 - Relating to the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.

- 3.A.** Section 551.076 - Relating to the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit:

i. Security training for Mayor and Councilmembers

4. Adjourn

Mr. McWilliams announced that Executive Session was recessed at 12:00 p.m., and the onboarding workshop was adjourned.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Customer Service
Department: City Secretary
Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on May 23, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the regular meeting held on May 23, 2023.

Requested Action: Consider for approval as presented.

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval as presented.

Attachments: 1. Minutes 2023_05_23 _1300 (draft)



Amarillo City Council Regular Meeting

May 23, 2023
1:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On May 23, 2023, the Amarillo City Council met at 01:00 PM for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember Howard Smith
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Absent were None.

Also in attendance were the following administrative officials:

Jared Miller, City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley called the meeting to order at 1:03 p.m.

2. Invocation Reverend Herman Moore

The invocation was given by Brett Kniveton.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. Announcements

There were no announcements to share.

5. Public Comment

The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Signups not received at least 15 minutes prior to this meeting will be added to the roster of speakers for the next regular City Council meeting.

There were no speakers.

6. City Council will discuss or receive reports on the following current matters or projects:

6.A. Review agenda items for regular meeting and attachments;

6.B. Discuss City Council Meeting Logistics

Mayor Stanley opened this item for the public to address City Council. Noah Dawson, of Amarillo, Reverend Herman Moore, of Amarillo, and James Schenck, of Amarillo, presented to speak on it.

6.C. Request future agenda items and reports from City Manager.

7. **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.

ACTION: Motion to approve the consent agenda except for items 7.E, 7.G, 7.H, 7.J, 7.L, 7.M, AND 7.O by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

7.A. **CONSIDER APPROVAL – MINUTES**

This item considers approval of the City Council minutes for the regular meeting held on May 9, 2023. (Contact: Stephanie Coggins, City Secretary)

7.B. **CONSIDER APPROVAL – MINUTES**

This item considers approval of the City Council minutes for the special meeting held on May 16, 2023. (Contact: Stephanie Coggins, City Secretary)

7.C. **CONSIDERATION OF RESOLUTION NO. 05-23-23-1**

This item considers a resolution authorizing the 2023 application for the Texas Department of Transportation (TxDOT) Grant for the Transportation Alternatives Set-Aside (TA) program; committing to enter an agreement with TxDOT by resolution or ordinance; authorizing administrative adjustments to documents as needed; providing savings clause; providing severability clause and effective date. The TA funds will be used for a Barrio Neighborhood improvement project, which may include construction of pedestrian and bicycle infrastructure. (Contact: Emily Koller, Director of Planning and Development Services)

7.D. **CONSIDER ACCEPTANCE - STREET DEDICATION**

This item considers the dedication of a 235 square foot section of land for public use (street), out of Lot 4, Block 146, Amended, Corrected and Revised map of Mrs. M.D. Olive Eakle's Addition, Potter County Texas. (GRANTOR: Amarillo Junior College District, VICINITY: Washington & 24th Avenue) (Contact: Andrew Freeman, Assistant City Manager)

7.F. **CONSIDER AWARD - CLOUD-HOSTED SOFTWARE FOR EMERGENCY COMMUNICATION AND PROCESS MANAGEMENT**

Award to: VEOCI, Inc. - \$369,047.92
This item considers the award of a contract to provide cloud-hosted software to provide support for emergency communication and process management. The contract has an initial term of five and one half years, with three one-year options to renew. (Contact: Max Dunlap, Emergency Management Coordinator, Casie Stoughton, Director of Public Health)

7.I. **CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR SEWER MAIN REHABILITATION BY PIPE BURSTING**

Award to: King Solution Services, LLC

Original Award	\$1,925,095.00
Current Change Order No. 1	<u>\$58,954.00</u>
Total Revised Award	\$1,984,049.00

This item considers approval of Change Order No. 1 to the construction contract for the Sewer Main Rehabilitation by Pipe Bursting Project in order to add additional services. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Marco Lopez, Senior Projects Coordinator)

7.K. CONSIDER RENEWAL - CONTRACT TO PURCHASE NATURAL GAS FOR WASTEWATER TREATMENT PLANTS

Award to: Paisano Natural Gas, Inc - \$137,514.00
This item considers the renewal of the contract to purchase natural gas for River Road Wastewater Treatment Plant and Hollywood Road Waste Water Treatment Plant. This item is the third of four available options to renew. (Contact: John Collins, Director of Utilities)

7.N. CONSIDER PURCHASE - VEHICLES FOR POLICE SCHOOL LIAISON OFFICER PROGRAM

Award to:

Holiday Ford (Patrol Vehicles)	\$140,683.85 (Tarrant County Coop Contract #2023-016)
Defender Supply (Vehicle Upfitter)	<u>53,484.75</u>
Total Award:	\$194,168.60

This item considers the purchase of three police patrol vehicles upfitted with equipment for use in the Amarillo Independent School District / Canyon Independent School District School Liaison Officer (SLO) program. Approximately three fourths of the purchase amount of this item is reimbursed by the applicable school districts under agreements held with each. (Contact: Donny Hooper, Director of Public Works)

7.P. CONSIDER APPROVAL – UTILITY BILLING INTERACTIVE VOICE RESPONSE (IVR) CONTRACT RENEWAL

Award to: Selectron - \$108,524.20
This item considers the renewal of a contract for interactive voice response (IVR) services for the Utility Billing department. (Contact: Jennifer Gonzalez, Utility Billing Manager)

7.E. CONSIDER AWARD - TEMPORARY EMPLOYMENT STAFFING SERVICES

Award to: Express Employment Professionals - Not to Exceed \$400,000.00
This item considers the award of a temporary employment staffing services agreement to address staffing shortages or special project needs. If approved, this agreement would be for an initial term of one-year with two one-year options to renew. (Contact: Mitchell Normand, Director of Human Resources)

ACTION: Motion to accept 7.E as worded in the agenda by Don Tipps, second by Tom Scherlen;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen
NOES: None
ABSTAIN: None

7.G. CONSIDER PURCHASE - CHAIRS FOR SANTA FE DEPOT PAVILION

Award to: Mity Lite, Inc. - \$167,630.50
This item is for the purchase of chairs for the new Pavilion at the Santa Fe Depot. (Contact: Bo Fowlkes, General Manager)

ACTION: Motion to accept item 7.G with stipulation of more pro forma by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen
NOES: None
ABSTAIN: None

7.H. CONSIDER AWARD - EXCESS WORKER'S COMPENSATION INSURANCE POLICY

Award to: Safety National Casualty Corporation through USI Southwest, Inc. -

\$246,003.00
This item considers the award of policy for excess worker's compensation insurance for a period beginning May 31, 2023 and ending July 1, 2024. (Contact: Sandy Elliott, Assistant Director of Human Resources)

ACTION: Motion to accept item 7.H by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen
NOES: None
ABSTAIN: None

7.J. CONSIDER AWARD - ANNUAL CHLORINE CHEMICAL SUPPLY CONTRACT

Award to: Brenntag Southwest, Inc. - \$749,952.00
This item considers the award of a one-year agreement, with two one-year options to renew, for the purchase and delivery of 1-ton containers of chlorine to be used in the treatment of water and wastewater at the City's various treatment plants. (Contact: John Collins, Director of Utilities)

ACTION: Motion to accept item 7.J as stated by Tom Scherlen, second by Don Tipps;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen
NOES: None
ABSTAIN: None

7.L. CONSIDER APPROVAL - CHANGE ORDER NO. 2 MARTIN ROAD LAKE IMPROVEMENTS

Award to: MH Civil Constructors, Inc.

Original Award	\$
	10,888,000.00
Previous Change Order	
	36,450.00
Current Change Order No. 2	
	<u>354,745.00</u>
Total Revised Award	\$
	11,279,195.00

This item considers approval of Change Order No. 2 to the construction contract for the Martin Road Lake Improvements Project in order to add additional services. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

ACTION: Motion to accept 7.L as stated by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen
NOES: None
ABSTAIN: None

7.M. CONSIDER PURCHASE - POLICE ADMINISTRATIVE VEHICLES

Award to: Caldwell Country Chevrolet - \$145,899.00 (BuyBoard # 601-19)
This item considers the purchase of four vehicles for the police administrative fleet. These vehicles will replace existing units that have reached their expected life cycle with age and mileage limits. (Contact: Donny Hooper, Director of Public Works)

ACTION: Motion to accept item 7.M as stated by Tom Scherlen, second by Don Tipps;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None
ABSTAIN: None

7.O. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR PURCHASE OF LADDER STYLE FIRE TRUCK

Award to: Lone Star Emergency Group

Original Award \$1,317,334.00

Change order #1 187,663.00

Revised Total \$1,504,997.00 (Sourcewell #113021-RGV)

This item considers the approval of Change Order No. 1 for the purchase of a ladder-style fire truck due to increased production costs and schedule changes. (Contact: Donny Hooper, Director of Public Works)

ACTION: Motion to accept 7.O as stated by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

8. Non-Consent Items

8.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8058

This item is a public hearing and first reading to consider an ordinance rezoning a 17.42 acre tract of unplatted land in Section 65, 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 Residential District 3. (VICINITY: Westin Drive and Arlo Drive; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD). (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to accept 8.A as stated on the agenda by Don Tipps, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

8.B. DISCUSSION AND POSSIBLE CONSIDERATION OF TWO APPOINTMENTS TO THE NEIGHBORHOOD PLANNING OVERSIGHT COMMITTEE

This item is to discuss and possibly consider appointments to fill two vacancies on the Neighborhood Planning Oversight Committee. The vacancies must be filled by a mayor or councilmember of the City of Amarillo. (Contact: Emily Koller, Director of Planning and Development Services)

Mayor Stanley introduced the item. Emily Koller, Planning Director, presented the item.

ACTION: Motion to nominate Mayor Stanley to fill this committee by Tom Scherlen, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

9. Executive Session The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Mr. McWilliams advised at 2:50 p.m. that the City Council would convene in executive session per Texas Government Code A) 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, and B) Section 551.087 – 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.

9.A. 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:

- i. Property located in the vicinity of E. Amarillo Boulevard and N. Mirror Street.

9.B. Section 551.087 – 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:

- i. 22-05-01 (Manufacturing)
- ii. 23-03-02 (Warehousing & Distribution)
- iii. 23-04-01 (Warehousing & Distribution)

10. Adjourn

Mr. McWilliams announced that Executive Session was recessed at 4:09 p.m., and the Regular Meeting was adjourned.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Customer Service
Department: City Secretary
Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 30, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the special meeting held on May 30, 2023.

Requested Action: Consider for approval as presented.

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval as presented.

Attachments: 1. Minutes 2023_05_30 (draft)



Amarillo City Council Onboarding Workshop

May 30, 2023

8:30 AM

Simms Municipal Building - EOC
808 S. Buchanan Street, Basement
Amarillo, Texas 79101

MINUTES

1. Call to Order

On May 30, 2023 the Amarillo City Council met at 08:30 AM for an onboarding workshop held in the Emergency Operations Center, located in the basement of the Simms Municipal Building, 808 S. Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Howard Smith
Absent were None.

Also in attendance were the following administrative officials:

Jared Miller, City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary
Jon Barnes, Assistant to the City Manager

Mayor Stanley called the meeting to order at 8:32 a.m.

- 2. City Council Orientation** This item is the presentation and discussion of major City of Amarillo areas of operation, organizational structure, and current issues. No votes will be taken or decisions made during this educational meeting.

- 2.A.** Opening Remarks by City Manager
- 2.B.** Building Safety Overview
- 2.C.** Capital Projects Development & Engineering Overview
- 2.D.** Community Development Overview

Mayor Stanley called a recess of the meeting at 10:15 a.m.

At 10:27 a.m., Mayor Stanley resumed the meeting.

2.E. Water and Sewer Utilities Overview

2.F. Planning Overview

2.G. Public Works Overview

2.H. Office of Emergency Management

3. Adjourn

Mayor Stanley adjourned the onboarding workshop at 12:35 p.m.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Customer Service
Department: City Secretary
Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on June 8, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the special meeting held on June 8, 2023.

Requested Action: Consider for approval as presented.

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval as presented.

Attachments: 1. Minutes 2023_06_08 (draft)



Amarillo City Council Special Meeting

June 8, 2023

12:30 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On June 8, 2023 the Amarillo City Council met at 12:30 PM for a special meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember, Place 4 Howard Smith
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Absent were None.

Also in attendance were the following administrative officials:

Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley called the meeting to order at 12:30 p.m.

2. Invocation

Councilmember Scherlen gave an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should signup at least 15 minutes prior to the scheduled meeting start time.

The following individuals spoke during public comment: Christine Andrews, not of Amarillo; Calvin Hornsby, of Amarillo; Lavonda Mosley, of Amarillo; Justin Wann, of

Amarillo; Noah Dawson, of Amarillo; and Janna Kiehl, of Amarillo.

5. Non-Consent Items

5.A. CONSIDERATION OF RESOLUTION NO. 06-08-23-1

This item is the consideration of a resolution confirming and continuing the Mayor's Declaration of Disaster. (Contact: Max Dunlap, Emergency Management Coordinator)

Mayor Stanley introduced the item. Max Dunlap, Emergency Management Director, presented the item.

ACTION: Motion to accept Resolution No. 06-08-23-1 by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

5.B. CONSIDER AWARD - CONTRACT FOR PLAYA 7 GREENWAYS LAKE TEMPORARY PUMP

Award to: UNITED RENTALS - \$98,965.58

This item considers the award of a contract for a temporary pump used to remove water from Playa 7 Greenways Lake. (Contact: Floyd Hartman, Assistant City Manager)

Mayor Stanley introduced the item. Mr. Hartman presented the item.

ACTION: Motion to approve 5.B consider award of a contract for Playa 7 Greenways Lake temporary pump by Don Tipps, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

6. Adjourn

Mayor Stanley adjourned the special meeting at 1:19 p.m.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: CONSIDERATION OF ORDINANCE NO. 8058

This item is a second and final reading to consider an ordinance rezoning a 17.42 acre tract of unplatted land in Section 65, 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 Residential District 3. (VICINITY: Westin Drive and Arlo Drive; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD).

Agenda Item Summary: The applicant is requesting a change in zoning from Agricultural District to Residential District 3 to develop the next phase of the Heritage Hills Subdivision which will be composed of 88 lots for single-family detached homes.

The Comprehensive Plan's Future Land Use and Character Map identifies the applicant's tract as being in the "Estate Residential" category. While the applicant's request would not conform with this category, given the change in development and zoning patterns in this area since the map's adoption, the Planning and Zoning Commission is of the opinion that the request is appropriate given current conditions.

The Planning and Zoning Commission is of the opinion that the request would conform with the Neighborhood Unit Concept of Development (NUC).

Given existing zoning and development patterns in the area, the Planning and Zoning Commission believes the request is a logical continuation of existing land-use and zoning patterns in the area and would not result in any detrimental impacts to the area if approved.

Requested Action: This item is ready to be considered by the city Council as a consent agenda item.

Funding Summary: N/A

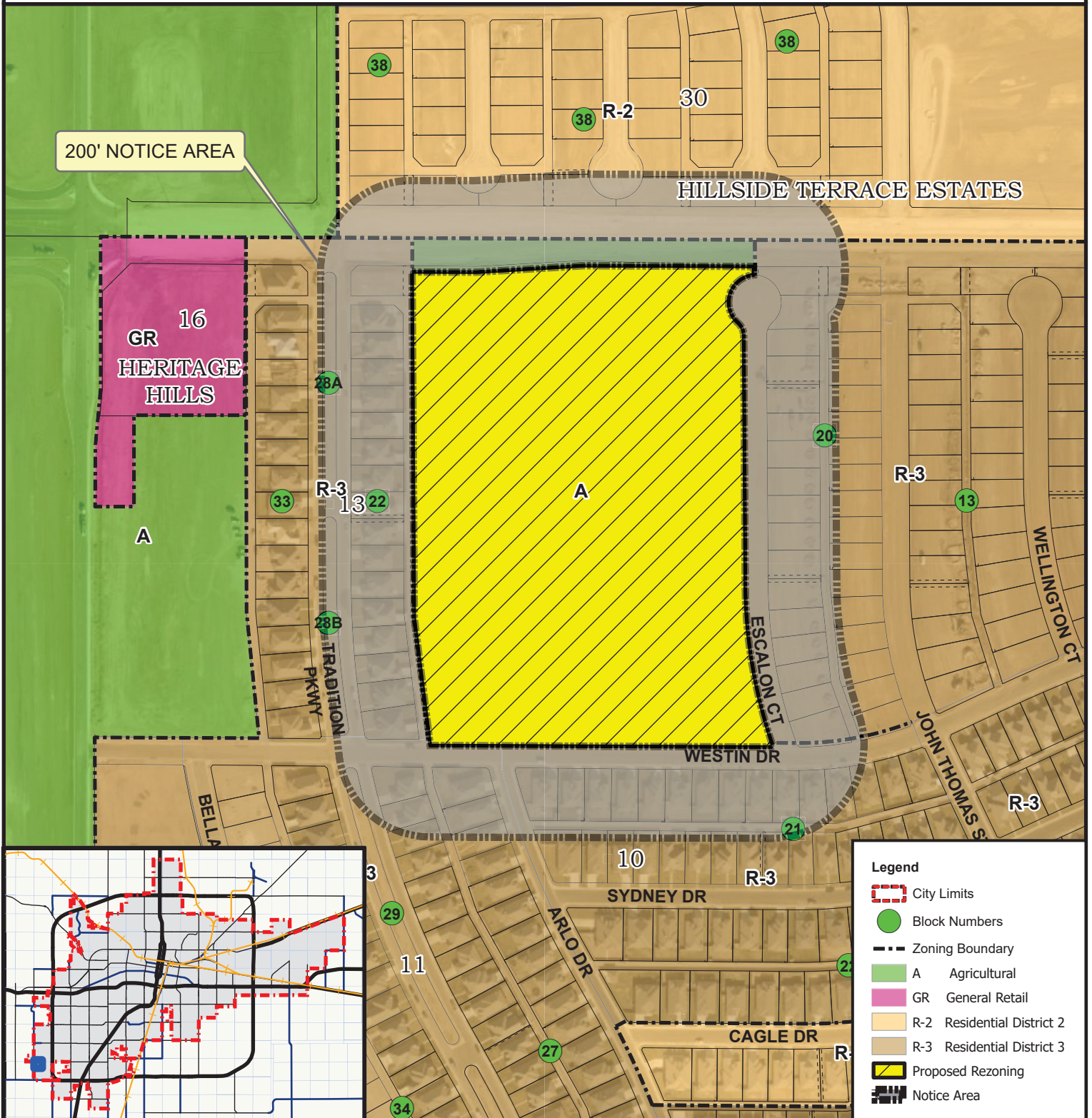
Community Engagement Summary: Notices were sent as required by State Law and as of this writing, no comments have been received.

Staff Recommendation: The Planning and Zoning Commission recommends approval of the rezoning as presented with a 6-0 vote and the Amarillo City Council voted 4-0 to approve the item at the public hearing and consideration held on May 23, 2023.

Attachments:

1. Z-23-05 SKETCH
2. Draft Ordinance 8058 (Z-23-05)

REZONING FROM A to R-3



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 300 Feet
Date: 4/5/2023
Case No: Z-23-05



Z-23-05 Rezoning of a 17.42 acre tract of unplatted land in Section 65, 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 Residential District 3.

VICINITY: Westin Dr. and Arlo Dr.
APPLICANT/S: Furman Land Surveyors Inc. for P Dub Land Holdings, LTD

AP: H-17

ORDINANCE NO. 8058

**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 WESTIN DRIVE AND ARLO DRIVE, 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 17.42 acre tract of unplatted land in Section 65, 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 Residential District 3 and being further described in Exhibit A attached herein.

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 23rd day of May, 2023 and PASSED on Second and Final Reading on this the 13th day of June, 2023.

Cole Stanley, Mayor

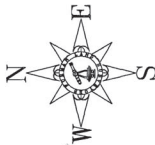
ATTEST:

Stephanie Coggins
City Secretary

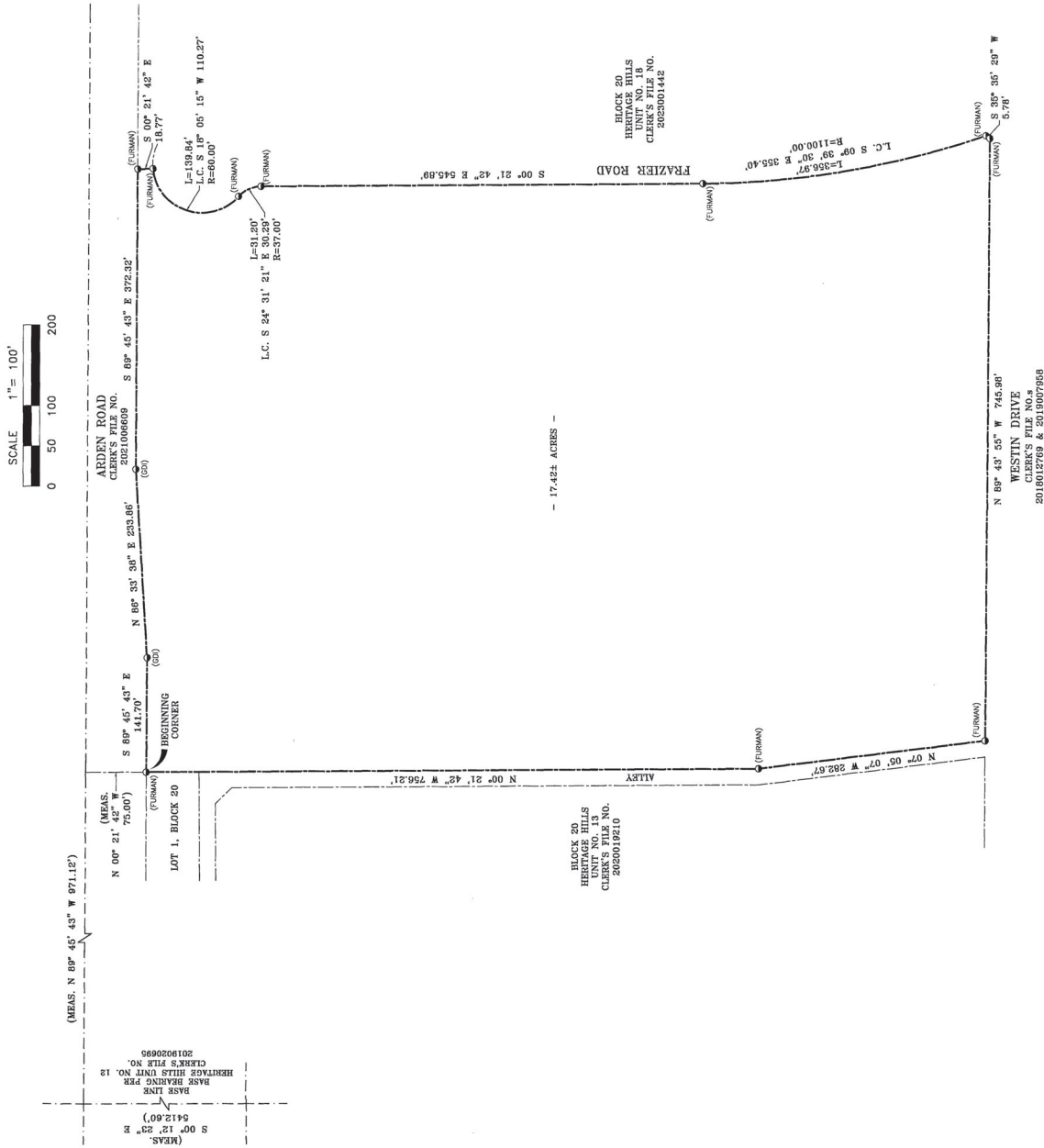
APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

EXHIBIT A



- LEGEND:
- ① 1/2" IRON ROD SET W/CAP
 - ② STAMPED "FURMAN RPLS"
 - (XXX) NAME OR NUMBER IN ()
 - INDICATES MONUMENT ORIGIN



- NOTES
1. Original seal and signature of the surveyor must be present on each page for survey to be valid.
 2. This plat is the property of Furman Land Surveyors Inc. Furman Land Surveyors Inc. accepts no responsibility for the use of this plat for any purpose other than its original intended use. The intended use being the consummation of the original transaction between the parties listed in the plat. Reproduction of this plat for any other purpose without the written consent of Furman Land Surveyors Inc. is expressly forbidden without the written consent of an authorized agent of Furman Land Surveyors Inc. Copyright 2023.
 3. No investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose have been made by this Surveyor.

DESCRIPTION

A 17.42+/- acre tract of land out of Section 65, Block 9, B.S. & F. Survey, Randall County, Texas, further being a portion of that certain 590.9343+/- acre tract of land being described and located in that certain Instrument No. 201203183, recorded under Clerk's File No. 201203183, of the Official Public Records of Randall County, Texas, said 17.42+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap (FURMAN) found, of record in the South Right-of-Way line of Arden Road as dedicated per instrument recorded under Clerk's File No. 202100609 of the Official Public Records of Randall County, Texas, for the Northeast corner of Lot 1, Block 20, Heritage Hills Unit No. 13, an addition to the City of Amarillo, according to the map or plat hereof, recorded under Clerk's File No. 2020019210 of the Official Public Records of Randall County, Texas, same being the Southeast corner of Section 65 bears N. 00° 21' 42" E. 75.00 feet and N. 89° 45' 43" W. 971.12 feet (per record data);

THENCE S. 89° 45' 43" E. 141.70 feet along the South Right-of-Way line of said Arden Road to a 1/2 inch iron rod with cap (GDI) found;

THENCE N. 89° 33' 38" E. 233.86 feet along the South Right-of-Way line of said Arden Road to a 1/2 inch iron rod with cap (GDI) found;

THENCE S. 89° 43' E. 372.32 feet along the South Right-of-Way line of said Arden Road to a 1/2 inch iron rod with cap (FURMAN) found for the Northeast corner of Heritage Hills Unit No. 13, an addition to the City of Amarillo, according to the map or plat hereof, recorded under Clerk's File No. 2020019210 of the Official Public Records of Randall County, Texas, same being the Northeast corner of this tract of land;

THENCE S. 09° 21' 42" E. 18.77 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the left whose center bears S. 05° 08' 31" E. 60.00 feet;

THENCE Southerly 139.94 feet along said curve to the left with a long chord of S. 18° 05' 15" W. 110.27 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve, same being the beginning of a curve to the right whose center bears S. 41° 19' 00" W. 37.00 feet;

THENCE Southerly 31.20 feet along said curve to the right with a long chord of S. 24° 31' 21" E. 30.29 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;

THENCE S. 09° 21' 42" E. 545.89 feet along the West line of said Heritage Hills Unit No. 13 to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the left whose center bears N. 89° 38' 18" E. 1100.00 feet;

THENCE Southerly 356.97 feet along said curve to the left with a long chord of S. 09° 39' 30" E. 355.40 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve, same being the most East Southeast corner of this tract of land;

THENCE S. 35° 35' 29" W. 5.78 feet to a 1/2 inch iron rod with cap (FURMAN) found in the North Right-of-Way line of Westin Drive as dedicated per plat of Heritage Hills Unit No. 10, an addition to the City of Amarillo, according to the map or plat thereof, recorded under Clerk's File No. 2018012769 of the Official Public Records of Randall County, Texas, for the most South Southeast corner of this tract of land;

THENCE N. 89° 43' 55" W. 745.98 feet along the North Right-of-Way line of said Westin Drive to a 1/2 inch iron rod found for the Southeast corner of Heritage Hills Unit No. 13, an addition to the City of Amarillo, according to the map or plat thereof, recorded under Clerk's File No. 2020019210 of the Official Public Records of Randall County, Texas, same being the Southwest corner of this tract of land;

THENCE N. 07° 05' 07" W. 282.67 feet along the East line of said Heritage Hills Unit No. 13 to a 1/2 inch iron rod with cap (FURMAN) found;

THENCE N. 00° 21' 42" W. 756.21 feet continuing along the East line of said Heritage Hills Unit No. 12 to the PLACE OF BEGINNING and containing 17.42 acres of land, more or less.

PRELIMINARY THIS DOCUMENT IS NOT TO BE USED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN REVIEWED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY.

DATE: 04/03/2023

SURVEYING - MAPPING - CONSULTING
TEXAS - OKLAHOMA - NEW MEXICO

DARYL R. FURMAN, RPLS - KANSAS COLORADO
HEATHER LYNN LEMONS, RPLS - KYLE L. BRADY, RPLS
CASEY A. MANN, RPLS - LANDON M. STOKES, RPLS
CHASE R. MANN, RPLS - KYLE L. BRADY, RPLS
TEXAS RPLS #1009040 & 1009040
P.O. BOX 416 - AMARILLO, TEXAS 79105 - (806) 774-6246 - FAX (806) 774-6248
FURMAN LAND SURVEYORS, INC. (806) 774-6246 - FAX (806) 774-6248
DRAWING NO. F-1009 20 RANDALL-17-2331922A-23319222

REZONING EXHIBIT



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Public Safety
Transportation

Department: Capital Projects Development and Engineering

Contact Person: Jackson Zaharia, City Engineer, Kyle Schniederjan, Director of Capital Projects Development and Engineering

Agenda Caption: CONSIDERATION OF RESOLUTION NO. 06-13-23-1

This item considers a resolution authorizing the 2023 application for the Texas Department of Transportation (TxDOT) Grant for the Transportation Alternatives Set-Aside (TA) program; committing to enter an agreement with TxDOT by resolution or ordinance; authorizing administrative adjustments to documents as needed; providing savings clause; providing severability clause and effective date. The TA funds will be used for a BI 40-D West improvement project, which may include construction of pedestrian and bicycle infrastructure.

Agenda Item Summary: This item considers a resolution authorizing the 2023 application for the Texas Department of Transportation (TxDOT) Grant for the Transportation Alternatives Set-Aside (TA) program; committing to enter an agreement with TxDOT. Should the application be successful, the funds will be used to construct bicycle and pedestrian improvements along BI 40-D (Amarillo Boulevard) from SL335 (Soncy Road) to SW 9th Avenue. The proposed project consists of a shared use path on both sides of Amarillo Boulevard. The facility will be ADA compliant and is intended to increase pedestrian safety. TxDOT is sponsoring the local match portion of the funding, meaning no City funds will be necessary for this project.

Requested Action: Consideration of Resolution

Funding Summary: No City funds will be used for this grant application.

Community Engagement Summary: Community engagement will be coordinated by TxDOT throughout this project. City staff will assist as necessary.

Staff Recommendation: Approval of resolution.

Attachments: 1. Resolution No. 06-13-23-1 (draft)

RESOLUTION NO. 06-13-23-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING 2023 APPLICATION FOR THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) GRANT FOR THE TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) PROGRAM; COMMITTING TO ENTER AN AGREEMENT WITH TXDOT BY RESOLUTION OR ORDINANCE; AUTHORIZING ADMINISTRATIVE ADJUSTMENTS TO DOCUMENTS AS NEEDED; PROVIDING SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE.

WHEREAS, the Texas Department of Transportation (TxDOT) is seeking applications for the 2023 Transportation Alternatives Set-Aside (TA) Program, and the City of Amarillo and TxDOT plan to submit a project for the total amount of approximately Eight Million Dollars (\$8,000,000.00); and

WHEREAS, the TA funds will be used for a BI 40-D West Bicycle and Pedestrian improvements project, which may include construction of pedestrian and bicycle infrastructure. The TA funds require a local match of 20% comprised of cash. TxDOT would be responsible for all non-reimbursable costs and 100% of the overruns, if any, for TA funds; and

WHEREAS, the TA funds require a local match of 20%, sponsored by TxDOT. TxDOT would be responsible for all non-reimbursable costs and 100% of overruns, if any, for TA funds.

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

SECTION 1. The City of Amarillo supports this project as described in the 2023 TA Detailed Application.

SECTION 2. The City Manager or TxDOT is authorized to apply for the 2023 TA Detailed Application for the Texas Department of Transportation (TxDOT) Grant for the total amount of Eight Million Dollars (\$8,000,000.00).

SECTION 3. If the City and/or TxDOT received the grant, then TxDOT would provide the local match, to be expended for such Project.

SECTION 4. The City Council commits to entering into an agreement with TxDOT by resolution or ordinance, should the project be selected for funding.

SECTION 5. The City Manager and/or his designee is authorized to make such necessary amendments to the grant application and acceptance as may be required in order to conform such documents to the actual award amount if different from that stated herein.

SECTION 6. Should any part of this Resolution conflict with any other resolution, then such other resolution is replaced to the extent of the conflict with this Resolution.

SECTION 7. Should any word, phrase or part of this Resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 8. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 13th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM

Bryan McWilliams, City Attorney



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Civic Pride
Department: Community Development
Contact Person: Jason Riddlespurger, Director of Community Development

Agenda Caption: CONSIDERATION OF RESOLUTION NO. 06-13-23-2

Grantor: Texas Department of Housing and Community Affairs - \$161,743.00

This item considers a Resolution for the 2023 Emergency Solutions Grant (ESG) competitive application to the Texas Department of Housing and Community Affairs (TDHCA).

Agenda Item Summary: The Emergency Solutions Grant (ESG) is a U.S. Department of Housing and Urban Development (HUD) program administered by the Texas Department of Housing and Community Affairs (TDHCA) to provide services to persons experiencing homelessness. The 2023 ESG grant application will provide continued street outreach resources and rapid re-housing for those experiencing homelessness.

Requested Action: Approval of the Resolution for the 2023 Emergency Solutions Grant annual application to the Texas Department of Housing and Community Affairs in the amount of \$161,743.

Funding Summary: The application for the Emergency Solutions Grant will request continued funding of Homeless Services for the following agencies:

- City of Amarillo – Street Outreach \$97,046
- City of Amarillo – Homeless Rapid Re-housing \$64,697

Total Award Available: **\$161,743**

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends that the Community Development Department, as the lead agency of the Amarillo Continuum of Care, submit the 2023 annual application for ESG funding to TDHCA.

Attachments: 1. Resolution No. 06-13-23-2 (draft)

RESOLUTION NO. 06-13-23-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS AUTHORIZING AN APPLICATION TO THE OFFICE OF THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE 2023 ANNUAL EMERGENCY SOLUTIONS GRANT AND DESIGNATING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL RELATED MATTERS; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

WHEREAS, the Texas Department of Housing and Community Affairs (TDHCA) serves as the State Administrative Agency for the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, TDHCA administers (on behalf of HUD) the Emergency Solutions Grant (ESG) program, which helps persons who are homeless or at risk of homelessness to quickly regain stability in permanent housing; and

WHEREAS, the City of Amarillo is eligible to apply for and receive funding through the ESG program; and

WHEREAS, the City intends to file an application for FY23 ESG program funding; and

WHEREAS, the Amarillo City Council finds it is in the best interest of the citizens to apply for ESG funding for street outreach and rapid re-housing programs.

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

SECTION 1. The City Council approves the submission of an application to TDHCA for the FY23 ESG program.

SECTION 2. The application shall be for ESG funds up to \$161,743.00 to continue street outreach and rapid re-housing programs.

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 designates Laura Storrs, Assistant City Manager and CFO, as the grantee's authorized official to apply for, accept, reject, alter, or terminate the application or subsequent grant on behalf of the City.

SECTION 5. All resolutions or parts thereof that conflict with this resolution are hereby repealed, to the extent of such conflict.

SECTION 6. In the event this resolution or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the resolution, and such remaining portions shall continue to be in full force and effect.

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 13th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM

Bryan McWilliams, City Attorney



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Customer Service
Department: Information Technology
Contact Person: Missy Tucker, Director of Information Technology

Agenda Caption: CONSIDER AWARD - VOICE-OVER-IP (VOIP) SERVICE AGREEMENT

Award to: Nuwave – Not to exceed \$521,000.00 (NCPA 01-97)

This item considers the award of a three-year VoIP service agreement to provide Direct Routing services for Microsoft Teams Voice. Direct Routing is a hosted telecommunication service interfacing Teams Voice with the Public Switched Telephone Network (PSTN).

Agenda Item Summary: This item represents a three-year service agreement for Voice-over-IP direct routing service. It includes a one-time implementation fee, not to exceed \$17,000.00, and a monthly service charge, not to exceed \$14,000, for thirty-six months. The city will only be charged for the services that are used.

Requested Action: Approval of award to Nuwave; not to exceed \$521,000.00 for the three-year term.

Funding Summary: This purchase will be funded from Job 620070.17400.1040 (IT Voice Over IP)

Community Engagement Summary: Not applicable.

Staff Recommendation: Staff recommends approval of award.

Attachments: 1. Bid Tabulation (7580)

To be awarded as one lot nuwave

Line 1 Monthly recurring charges for VOIP

36 ea

Unit Price \$14,000.000

Extended Price 504,000.00

Line 2 Implementation charge for VOIP

1 ea

Unit Price \$17,000.000

Extended Price 17,000.00

Bid Total \$ 521,000.00

Award by Vendor nuwave

City Clark, NV



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Civic Pride
Department: Facilities
Contact Person: Jerry Danforth, Director of Facilities

Agenda Caption: CONSIDER AWARD - WIC FACILITIES CONCRETE IMPROVEMENTS

Award to: Tri-State General Contracting Group, Inc. - \$72,147.00

This item considers the award of a contract to Tri-State General Contracting Group, Inc. for the site preparation, site security, and construction improvements at both WIC locations on 411 S Austin and 1500 NE 24th Ave in Amarillo, Texas. This item will be funded through federal grant funds.

Agenda Item Summary: This bid is for the construction contract to Tri-State General Contractors Group, Inc. for concrete replacement and safety improvements at the WIC Nutrition Clinics front and rear entries located at 411 S. Austin Street and 1500 NE 24th Ave in Amarillo, Texas 79106. This project is state funded. The concrete replacement and other safety improvements at both WIC locations will offer enhanced customer service as well as safety for clients and staff entering and exiting each facility.

Requested Action: Approval and award of the construction contract to Tri-State General Contractors Group, Inc. for the amount of \$72,147.00

Funding Summary: City Account Number: 411929.17400.1040

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of contract award to Tri-State General Contractors Group, Inc.

Attachments: 1. TB23-7600

SOURCEWELL CONTRACT#102239

Line Number			Quantity
1	914 30	Concrete	1.00

AUSTIN - PUR NEW CONCRETE AT FRONT MANTEL ARCHES AND PREP, PATCH, AND APPLY ANTI-SLIP COATING AT EXTERIOR ENTRANCES, RAMPS, AND STAIRS.

Vendor Number	Name	Unit Cost	Extended Price
311635	TRI STATE GENERAL CONTRACTING	33,915.0000	33,915.00

Line Number			Quantity
2	285 79	Switches, Miscellaneous	1.00

AUSTIN - INSTALL NEW ELECTRICAL SWITCH AT WAREHOUSE AND 3-ELECTRICAL BOXES AT GREENHOUSE.

Vendor Number	Name	Unit Cost	Extended Price
311635	TRI STATE GENERAL CONTRACTING	5,890.0000	5,890.00

Line Number			Quantity
3	150 34	Handrails, All Types	1.00

AUSTIN - PREP AND PAINT EXTERIOR HANDRAILS.

Vendor Number	Name	Unit Cost	Extended Price
311635	TRI STATE GENERAL CONTRACTING	5,650.0000	5,650.00

Line Number			Quantity
4	150 34	Handrails, All Types	1.00

NBL - FURNISH AND INSTALL APPROPRIATELY 22 LF OF STAINLESS-STEEL REMOVABLE HANDRAIL.

Vendor Number	Name	Unit Cost	Extended Price
311635	TRI STATE GENERAL CONTRACTING	3,816.0000	3,816.00

Line Number			Quantity
5	913 36 Alley	Construction, Parking Lot and	1.00

NBL - DEMO-REPLACE CONCRETE AT FRONT ENTRY AND SIDE AT WEST SIDE OF BUILDING. APPLY ANTI-SLIP COATING ON CONCRETE EAST AND WEST ENTRANCES.

Vendor Number	Name	Unit Cost	Extended Price
311635	TRI STATE GENERAL CONTRACTING	22,876.0000	22,876.00

BID TOTAL: \$72,147.00



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Fiscal Responsibility

Department: Capital Projects Development and Engineering

Contact Person: Kyle Schniederjan, Director of Capital Projects Development and Engineering

Agenda Caption: CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE IMPROVEMENTS

Award to: HDR Engineering, Inc - \$82,940.00

This item considers the award of a professional services agreement to reflect additional time needed for Residential Project Representative services and additional design efforts.

Agenda Item Summary: This item is a professional services agreement with HDR Engineering, Inc. to reflect additional time needed for Residential Project Representative services and additional design efforts. HDR Engineering, Inc. was selected for this project due to their unique qualifications as the design engineer on the Dale Street improvements and their development of the Martin Road Lake Park master plan.

Requested Action: Consider approval of a professional services agreement with HDR Engineering, Inc. for execution by the City Manager.

Funding Summary: Funding for this project is available in Project Budget Number 560137.

Community Engagement Summary: The work associated with this agreement will have significant public impact. Community engagement, via public meetings, has been an integral part of the design of this project.

Staff Recommendation: City staff is recommending approval of the agreement.

Attachments: None



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Best Practices
Customer Service
Fiscal Responsibility

Department: Public Works

Contact Person: Donny Hooper, Director of Public Works

Agenda Caption: CONSIDER PURCHASE - 1/2 TON PICKUPS

Award to: Caldwell Country Ford dba Rockdale Country Ford - \$499,638.50 (BuyBoard # 601-19)
The item considers the purchase of 13 various 1/2 ton pickups that will replace units in the City's existing fleet that have reached their expected life cycle with age and mileage limits.

Agenda Item Summary: CONSIDER: Purchase approval of thirteen (13) Various ½ Ton Pickups.

Award to: Caldwell Country Ford dba Rockdale Country Ford, \$499,638.50
BuyBoard contract # 601-19

The purchase is for scheduled replacement vehicles for the existing fleet. Vehicles scheduled for replacement have reached their expected life cycle with age and mileage limits.

Requested Action: Recommend approval of purchase of thirteen (13) different model 1/2ton pickup vehicles for use by the City of Amarillo divisions for daily operations.

Funding Summary: Funding for this purchase will be from Job 610024, Fleet Services Equipment & Vehicle Replacements.

Total purchase \$499,638.50

Community Engagement Summary: City of Amarillo departments/divisions work with the community to provide required services to citizens.

Staff Recommendation: Staff recommends purchase approval.

Attachments: 1. Bid Tabulation (7604)

To be awarded as one lot	Caldwell Country Ford DBA Rockdale Country Ford
--------------------------	--

Line 1 072 01 CLASS 1 TRUCKS (6,000 LB. GVWR

7 ea

Unit Price

\$35,215.000

Extended Price

246,505.00

Line 2 00101 Shipping & Handling Fees

7 ea

Unit Price

\$883.500

Extended Price

6,184.50

Line 3 00101 Buyboard Fees

1 ea

Unit Price

\$400.000

Extended Price

400.00

Line 4 072 01 CLASS 1 TRUCKS (6,000 LB. GVWR
OR LESS)

2 ea

Unit Price

\$38,215.000

Extended Price

76,430.00

Line 5 001 01 Delivery

2 ea

Unit Price

\$883.500

Extended Price

1,767.00

Line 6 001 01 Buyboard Fees

1 ea

Unit Price

\$400.000

Extended Price

400.00

Line 7 072 01 CLASS 1 TRUCKS (6,000 LB. GVWR
OR LESS)

1 ea

Unit Price

\$42,115.000

Extended Price		42,115.00
Line 8 001 01 Delivey		
1 ea		
Unit Price	\$883.500	
Extended Price		883.50
Line 9 001 01 Buyboard Fees		
1 ea		
Unit Price	\$400.000	
Extended Price		400.00
Line 10 072 01 CLASS 1 TRUCKS (6,000 LB. GVWR OR LESS)		
3 ea		
Unit Price	\$40,501.000	
Extended Price		121,503.00
Line 11 001 01 Delivery		
3 ea		
Unit Price	\$883.500	
Extended Price		2,650.50
Line 12 001 01 Buyboard Fees		
1 ea		
Unit Price	\$400.000	
Extended Price		400.00
Bid Total	\$	499,638.50
Award by Vendor	Caldwell Country	
City	Ford	
	Milam, TX	



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Customer Service
Fiscal Responsibility

Department: Public Works

Contact Person: Donny Hooper, Director of Public Works

Agenda Caption: CONSIDER AWARD - SOLID WASTE POLYCARTS

Award to: REHRIG PACIFIC COMPANY - \$118,700.00

This item considers the award of a contract for the purchase of 2,000 polycarts for use in residential solid waste collection. The purchase of these polycarts will allow for the creation of a new polycart route in certain neighborhoods which are currently serviced by hand collection.

Agenda Item Summary: This item considers the award of a contract for the purchase of 2,000 polycarts for use in residential solid waste collection. The purchase of these polycarts will allow for the creation of a new polycart route in certain neighborhoods which are currently serviced by hand collection.

Requested Action: Consider approval and award to Rehrig Pacific Company, in the amount of \$118,700.00.

Funding Summary: Funding for this item is available in the Solid Waste Collection budget line 1431.68630 Dumpster Boxes. No State or Federal funds will be used for this project.

Community Engagement Summary: Residents whose solid waste collection service will be transitioned from hand collection to polycart will receive written notification including a schedule for delivery of the polycarts, the date which polycart service will begin, and contact information for any questions they may have.

Staff Recommendation: City Staff is recommending approval of this item.

Attachments: 1. Bid Tabulation (7579)

Bid No.7579 95 Gallon EG Trash Carts w/Logo
Opened 4:00 p.m.,May 04, 2023

To be awarded as one lot

Rehrig Pacific Co

Line 1 95 gal EG trash cart

2,000 ea

Unit Price

\$55.000

Extended Price

110,000.00

Line 2 Truck load freight rate

3 ea

Unit Price

\$2,900.000

Extended Price

8,700.00

Bid Total

118,700.00

Award by Vendor

Rehrig Pacific

City

Dallas



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Public Safety
Department: Fire Department
Contact Person: Brandon Mason, Deputy Fire Chief

Agenda Caption: CONSIDER APPROVAL-LIFEPAK-15 CARDIAC MONITOR/DEFIBRILLATORS

Award to: Stryker - \$281,998.26

This is to purchase six LIFEPAK-15 Cardiac Monitor/Defibrillators for use by the Amarillo Fire Department. This item will be funded by American Rescue Plan Act (ARPA) grant funds.

Agenda Item Summary: This is to purchase six LIFEPAK-15 Cardiac Monitor/Defibrillators. The advanced life support (ALS) cardiac monitor is a foundational piece of equipment for monitoring the condition of cardiac and/or respiratory emergency patients by providing the advanced clinical capabilities necessary to begin early-intervention field treatment of these life-threatening symptoms.

Requested Action: To approve the purchase of six LIFEPAK-15 with accessories in the amount of \$281,998.26.

Funding Summary: This purchase will be made from job 411868.17400.1080 *Fire ARPA Equipment*. This is being purchased with Federal Funds (ARPA).

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of the item as presented.

Attachments: 1. Bid Tabulation (7606)

To be awarded as one lot

Stryker

Line 1 AED,Trending,Non-invasive Pacing, SpO2, SpCO,
 NIBP

6 ea		
Unit Price	\$28,442.960	
Extended Price		170,657.76

Line 3 Masimo Rainbow DCI Adult Reusable SpO2

6 ea		
Unit Price	\$637.630	
Extended Price		3,825.78

Line 4 Masimo4 Rainbow DCIP Pediatric Reusable SpO2

6 ea		
Unit Price	\$945.000	
Extended Price		5,670.00

Line 5 NIBP Cuff-Reusable, Infant

6 ea		
Unit Price	\$16.020	
Extended Price		96.12

Line 6 NIBP Cuff-Reusable, Child

6 ea		
Unit Price	\$18.420	
Extended Price		110.52

Line 7 NIBP Cuff-Reusable, Adult

6 ea		
Unit Price	\$22.420	
Extended Price		134.52

Line 8 NIBP Cuff-Reusable, Large Adult

6 ea		
Unit Price	\$24.830	
Extended Price		148.98

Line 9 NIBP Cuff-Reusable, X Large

Bid No. 7606 Quick Bid Purchase of Lifepak Monitor Defibrillator for AFD
 Opened 4:00 p.m., May 19, 2023

To be awarded as one lot		Stryker	
6 ea			
Unit Price	\$36.840		
Extended Price			221.04
Line 10 LIFEPAK 15 Basic carry case w/right & left pouches			
6 ea			
Unit Price	\$432.000		
Extended Price			2,592.00
Line 11 LIFEPAK 15 Carry case top pouch			
6 ea			
Unit Price	\$78.000		
Extended Price			468.00
Line 12 LIFEPAK15 carry case back pouch			
6 ea			
Unit Price	\$111.000		
Extended Price			666.00
Line 13 Station Battery Charger- for the LP15			
6 ea			
Unit Price	\$2,469.000		
Extended Price			14,814.00
Line 14 Lithium-ion Battery 5.7amp hrs			
20 ea			
Unit Price	\$330.030		
Extended Price			6,600.60
Line 15 AC power cord			
6 ea			
Unit Price	\$105.000		
Extended Price			630.00
Line 16 ProCare LIFEPAK 15 Prevent Service			
6 ea			
Unit Price	\$12,033.000		
Extended Price			72,198.00

To be awarded as one lot Stryker

Line 17 Shipping & Handling

1 ea

Unit Price \$3,164.000

Extended Price 3,164.00

Total Amount Bid \$ 281,998.26

Awarded Vendor Stryker

City Portage, MI



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Fiscal Responsibility
Department: Information Technology
Contact Person: Robert Rasmussen, Assistant Director of IT

Agenda Caption: CONSIDER APPROVAL - RENEWAL OF ELECTRONIC RECORDS MANAGEMENT SYSTEM ANNUAL SUPPORT AND MAINTENANCE AGREEMENT

Award to: Open Text, Inc. \$108,330.81

This item considers the approval to renew the annual vendor-provided support and maintenance for Open Text eDOCS software, which all City departments utilize for document management and retention.

Agenda Item Summary: This is a recurring annual agreement to receive support and upgrade entitlements from Open Text for licenses already owned and operated by the City.

Requested Action: Approval of award to Open Text Inc. in the amount of \$108,330.81

Funding Summary: Funding is available in Information Technology account 62021.69300.

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of award.

Attachments: None



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Customer Service
Economic Development and Redevelopment
Fiscal Responsibility
Public Safety

Department: Water and Sewer Utilities

Contact Person: John Collins, Director of Utilities

Agenda Caption: CONSIDER AWARD - PURCHASE OF LIQUID SODIUM HYPOCHLORITE 10% (BLEACH) BULK

Award to: Univar Solutions - \$ 71,531.50

This item considers the award of a contract with three annual renewal options to secure bleach bulk chemical used in our water treatment process.

Agenda Item Summary: This purchase is structured to retain our current Annual Bleach Contract. This will include purchasing and delivery of 55-gallon barrels to 24th Pump Station. This also includes purchase and delivery of bulk totes to be delivered to the Raw Water Reservoir. Each is certified to conform to the requirements of the NSF Standard 60: Drinking Water Chemicals. Delivery, assisting with loading and unloading of 55-gallon barrels and bulk totes is required. This contract has already been approved; we are asking for approval of the renewal of an established contract 10/01/2022 with Univar Solutions, with an option to renew 3 additional times. The original contract, when bid, had one bidder, which is typical for chlorine products in this area.

Requested Action: Utilities staff requests the approval of Bid No. 7286 to purchase liquid sodium hypochlorite 10% (bleach) bulk orders for the City of Amarillo, Osage Water Treatment Plant from Univar Solutions Inc. in the amount of \$71,531.50 as a renewal and establishment of contract for additional 3 renewals with same terms.

Funding Summary: This purchase will be funded from 52220.51350 and currently has a balance of 286,506.73, specifically allocated for chemical purchase use. Additional renewals will be funded from the same account in future years.

Community Engagement Summary: This chemical is used to clean and sanitize water coming directly from the well field before it enters our city system. It's part of the treatment processes set forth by TCEQ to ensure safe drinking water for our citizens.

Staff Recommendation: Approval and award of bid 7286 to Univar Solutions Inc.

Attachments: 1. TB22-7286

TO BE AWARDED AS ONE LOT.

Line Number				Quantity
1	190 36	Chemicals, Bulk (Not Otherwise Itemized)		65.00
		LIQUID SODIUM HYPOCHLORITE 10%		
		55 GALLON DRUM MUST BE CERTIFIED TO MEET NSF-60 STANDARDS		
		DELIVERY WILL BE TO: 24TH STREET PUMP STATION		
Vendor Number		Name	Unit Cost	Extended Price
441202		UNIVAR USA INC	485.1000	31,531.50

Line Number				Quantity
2	190 36	Chemicals, Bulk (Not Otherwise Itemized)		5000.00
		LIQUID SODIUM HYPOCHLORITE 10% BULK GALLON		
		DELIVERED IN TOTES MUST BE CERTIFIED TO MEET		
		NSF-60 AND ANSI/AWAB-300-92 STANDARDS.		
		DELVIERY WILL BE TO RAW WATER RESEVOIR LOCATED AT 4200 SE 34TH OSAGE		
		WILL BE ORDERED AS REQUIRED DURING THE CONTRACT YEAR AT APPROXIMATELY		
		1,000 GALLONS (TOTES/BULK) PER DELIVERY		
Vendor Number		Name	Unit Cost	Extended Price
441202		UNIVAR USA INC	8.0000	40,000.00

TOTAL BID AMOUNT \$ 71,531.50



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Customer Service
Economic Development and Redevelopment
Excellence in Communication
Fiscal Responsibility
Public Safety

Department: Water and Sewer Utilities

Contact Person: John Collins, Director of Utilities

Agenda Caption: CONSIDER AWARD - LIQUID ALUMINUM SULFATE ANNUAL CONTRACT

Award to: Chameleon Industries Inc. - \$53,125.00

This item considers the award of a contract for Bid No. 7052 - Liquid Aluminum Sulfate Annual Contract Renewal

Agenda Item Summary: This is a renewal request of an already established contract with Chameleon Industries Inc. for 53,125.00 used in the water treatment process established 10/01/2022. This contract was put to bid previously with 6 bids received. Chameleon Industries was the lowest bidder. Renewal of this contract will guarantee specific high standard quality as well as readily available chemicals used in the water treatment process. Chameleon Industries was the lowest bidder.

Requested Action: Approval and award of contract to Chameleon Industries in the amount of 53,125.00

Funding Summary: Funding for this contract will come from 52220.51350 current balance is \$353,428.93

Community Engagement Summary: Aluminum sulfate is a Cationic (positive charge) sulfate used for coagulation of sediments in raw untreated water. The liquid product works in unison with a liquid polymer (plastic) to create a coagulated mass of sedimentation (solids/dirty particles) that is heavier than the water. This allows the coagulated mass to settle in the basin for the treatment process. Aiding in the treatment of safe drinking water for our citizens.

Staff Recommendation: Approval and award of contract to Chameleon Industries.

Attachments: 1. TB21-7052

TO BE AWARDED AS ONE LOT.

Line Number	Quantity
1 180 90 Sulfates, Inorganic	125.00

LIQUID ALUMINUM SULFATE PURIFIED LIQUID ALUMINUM SULFATE, BULK FOR DOMESTIC WATER TREATMENT PER W.W.A.B. 403-93 AND ANSI/ANSF STANDARD 60 CERTIFIED.

PER BID SPECIFICATIONS SWT-11,
REVISED 04/30/19

Vendor Number	Name	Unit Cost	Extended Price
329700	CHAMELEON INDUSTRIES INC DRY-TON	425.0000	53,125.00
TOTAL BID AMOUNT \$53,125			
474892	CHEMTRADE CHEMICALS US LLC (DRY TON)	455.0000	56,875.00
TOTAL BID AMOUNT \$56,875.00			
441199	UNIVAR USA INC DRY TON	525.1000	65,637.50
TOTAL BID AMOUNT \$65,637.50			
484315	TR INTERNATIONAL TRADING COMPA	538.0000	67,250.00
TOTAL BID AMOUNT \$67,250.00			
112980	BRENNTAG SOUTHWEST INC DRY TON	648.9800	81,122.50
TOTAL BID AMOUNT \$81,122.50			
483566	G2O TECHNOLOGIES LLC DRY TON	687.9900	85,998.75
TOTAL BID AMOUNT \$85,998.75			



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Customer Service
Economic Development and Redevelopment
Excellence in Communication
Fiscal Responsibility
Public Safety

Department: Water and Sewer Utilities

Contact Person: John Collins, Director of Utilities

Agenda Caption: CONSIDER APPROVAL - SALE OF COPPER SCRAP WIRE

Award to: Amarillo Metals Company - \$65,000.00

This item considers approval to sale scrap copper wire that was previously used to provide electrical power to potable water wells.

Agenda Item Summary: The City of Amarillo is selling scrap copper wire that was previously used to provide electrical power to potable water wells. This wire was removed from operations due to damage. It has been tested and has been found to be unfit for use. The insulation on these wires has been damaged. Staff received three responses to this bid for the sale of copper, with the winning bid for sale going to Amarillo Metals Company as a one-time sale.

Requested Action: Acknowledgement and approval of sale

Funding Summary: This is a revenue-generating sale in the amount of 65,000

Community Engagement Summary: This wire has been tested and has been found to be unfit for use. The sale of this wire will allow us more room, safer working conditions, and to generate revenue to be reapplied to other areas needed.

Staff Recommendation: Acknowledgement and approval of sale to Amarillo Metals Company.

Attachments: None



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Public Safety
Department: Public Health
Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR RAIN AND FLOODING EMERGENCY OPERATIONS

Award to: Angel Staffing, Inc. - Not to exceed \$80,000.00

This item considers the award of a contract to provide temporary staffing services for rain and flooding emergency operations, including shelter operations.

Agenda Item Summary: This item considers the award of a contract to Angel Staffing, Inc. to provide temporary staffing services for rain and flooding emergencies, including shelter operations.

Requested Action: Approval.

Funding Summary: Funding will be sought through the Federal Emergency Management Agency (FEMA) for reimbursement.

Community Engagement Summary: N/A

Staff Recommendation: Staff recommend approval.

Attachments: None



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Public Safety
Department: Public Health
Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR RAIN/FLOODING EMERGENCY OPERATIONS

Award to: Express Employment - Not to exceed \$45,000.00

This item considers the award of a contract to provide temporary staffing services for rain/flooding emergency operations, including shelter operations.

Agenda Item Summary: This item considers the award of a contract with Express Staffing to provide temporary staffing services for rain/flooding emergency operations, including shelter operations.

Requested Action: Approval.

Funding Summary: Funding will be sought through FEMA for reimbursement.

Community Engagement Summary: N/A

Staff Recommendation: Staff recommend approval.

Attachments: None



Agenda Transmittal Memo

Date: June 13, 2023
Council Priority: Economic Development and Redevelopment
Department: Planning and Development Services
Contact Person: Cody Balzen, Economic Development Specialist

Agenda Caption: PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8059

This item is a public hearing and first reading of an ordinance amending the Amarillo Municipal Code Chapter 4-10: the Comprehensive Zoning Ordinance of the City of Amarillo, Article V, Supplemental Regulations at Division 2, General Area Regulations, Section 4-10-170(b)(6), “front yard,” for revisions to special front yard regulations.

Agenda Item Summary: This item considers an amendment to the regulation text within 4-10-170(b)(6) of the City of Amarillo Zoning Ordinance. The section below shows the additional wording to be added as underlined.

Sec. 4-10-170 – Front Yard

(b)(6) “Where both street frontages of a corner lot used for one-family, two-family or manufactured home housing units are required to be treated as front yards, a front yard of twenty (20) feet or the front yard required for the respective district as specified in this section, whichever is less, shall be observed on the lot frontage of greatest dimension. If such a lot is bounded on the rear by an alley, or is located within an R-3, MD, MF-1, or MF-2 district, then ten (10) feet setback shall be required on the lot frontage of greatest dimension. (See Appendix Illustration 4C).”

The proposed change would allow a ten-foot side-on-street setback within the listed zoning districts without the requirement to be adjacent to an alley on the rear of the property. Existing regulations would require the front yard setback of 15 feet to be observed on the side-on-street of such lots without an alley. The listed districts have established other regulations which allow for denser style residential developments, such as a lower minimum lot area and a higher maximum lot coverage.

Staff and Planning and Zoning Commission believe that with the decreased need for alleys within newer developments, along with the nature of these districts, allowing the lessened side-on-street setback is consistent with the intent and density scale of these districts.

Requested Action: Hold a public hearing and consider proposed changes to the zoning ordinance regulation text as presented.

Funding Summary: N/A

Community Engagement Summary: A notification was posted in the general circulation newspaper. A public hearing was held at the Planning and Zoning Commission meeting on May 1st, 2023. A public meeting will be held before consideration by the City Council.

Staff Recommendation: Staff and Planning and Zoning Commission recommend approval of the proposed changes to Section 4-10-170(b)(6) as presented.

Attachments: 1. Ordinance No. 8059

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING THE AMARILLO MUNICIPAL CODE AT CHAPTER 4-10: THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF AMARILLO, ARTICLE V, SUPPLEMENTAL REGULATIONS AT DIVISION 2, GENERAL AREA REGULATIONS, SECTION 4-10-170(b)(6), “FRONT YARD,” FOR REVISIONS TO SPECIAL FRONT YARD REGULATIONS; PROVIDING REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the Texas Local Government Code, Chapter 211, permits the governing body of a municipality to adopt rules regulating zoning and a zoning district boundary within their municipality; and

WHEREAS, the Texas Local Government Code at Section 211.001 allows a municipality to adopt such rules for the purpose of promoting the public health, safety, morals, or general welfare and protecting and preserving places and areas of historical, cultural, or architectural importance and significance; and

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 meeting held before the Planning and Zoning Commission to discuss the amendment to the Amarillo Municipal Code at Section 4-10-170(b)(6), hereinafter described, the Planning and Zoning Commission recommended this amendment’s approval to 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, TEXAS:

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 City Council hereby amends the Amarillo Municipal Code, Chapter 4-10, Article V, Division 2, Section 4-10-170(b)(6), as follows:

Sec. 4-10-170(b)(6). Where both street frontages of a corner lot used for one-family, two-family or manufactured home housing units are required to be treated as front yards, a front yard of twenty (20) feet or the front yard required for the respective district as specified in this section, whichever is less, shall be observed on the lot frontage of greatest dimension. If such a lot is bounded on the rear by an alley, or is located within an R-3, MD, MF-1, or MF-2 district, then ten (10) feet setback shall be required on the lot frontage of greatest dimension. (See Appendix Illustration 4C).

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

SECTION 4. Severability. The terms and provisions of this Ordinance shall be deemed to be severable in that, if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

SECTION 5. Publication and Effective Date. This Ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 13th day of June, 2023 and **PASSED** on Second and Final Reading on this the 27th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8060

This item is a public hearing and first reading to consider an ordinance rezoning a 8.12 acre tract of unplatted land, in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 405 for a multi-building development with General Retail land uses. (VICINITY: N. Western St. and NW 12th Ave.; APPLICANT/S: OJD Engineering, LLC for Tascosa Development Company LLC, Tascosa Golf Club LLC, and Marsh Gwendolyn O'Brien Estate)

Agenda Item Summary: The applicant is requesting a change in zoning from Agricultural District to Planned Development District 405 to develop the property with a multi-building development with General Retail land uses. This development will feature multiple lots with a shared access easement to provide access to internal lots.

Adjacent zoning consist of Agricultural District to the north, Agricultural District and Planned Development District 390 to the south, Light Industrial District to the east, and Agricultural District and Planned Development District 165 to the west.

Adjacent land uses consist of undeveloped land to the north, undeveloped land and a private greenspace/park to the south, multiple commercial and industrial businesses to the east, and a golf course and single family detached home to the west.

Regarding the Comprehensive Plan's Future Land Use and Character Map, the Planning and Zoning Commission found that the tract is identified as being in the 'Suburban Residential' category. The applicant's request would not conform with this category. In examining the Neighborhood Unit Concept of Development (NUC), The Commission notes that the request would not conform with the Neighborhood Unit Concept of Development as the applicant's tract is located midsection rather than at a section line intersection.

When analyzing existing zoning and land use patterns in the area, the applicant's tract is noted to be located on the west side of FM 1719 (Western Street) across from a commercial and industrial business park and adjacent to the Tascosa Golf Club's golf course. In the Planning and Zoning Commission's opinion, the applicant's proposed Planned Development would provide an appropriate transition and buffer between the industrial zoning and activities on the east side of FM 1719 to the Tascosa Golf Club's golf course and single-family homes that are west of FM 1719.

While not located at a section line intersection, it is noted that such a tract along an arterial that is a TxDot ROW would typically be more suited for non-residential development, especially when also

considering the land use patterns in the area. Finally, it is worth noting that there is a lack of retail land uses and amenities in this area with the closest type of similar development being located approximately 1.5 miles away at the intersection of Gem Lake Road and Amarillo Boulevard.

The Planning and Zoning Commission would like to note the below development standards from the list that will apply to this Planned Development. The full document can be seen in the exhibit to the ordinance:

- I. Lots are required to either front upon a public street or common area lot/s that are designated as public ingress-egress and maintenance easements, private utility easements, private drainage easements, and shared parking easements to be designated by plat to ensure all lots have the typical access and services that a street would provide.
- II. Uses allowed are all uses allowed in General Retail District.
- III. A fence that is a minimum of six feet tall and is either solid (wood masonry, or a combination of both) or constructed of wrought iron with masonry columns is required along the west property line. Typically, a solid fence would be required adjacent to the property that contains a home. The applicant desires to have a site that is integrated with the surrounding residential Planned Developments instead of a walled-off development.
- IV. Maximum lot coverage is 60%. Typically for General Retail District, 50% is the maximum allowed coverage. However, in this instance, the Planning and Zoning Commission notes that the typical parking areas that would be included for each site are being shared which results in four of the lots having lot coverage that range from 55% to 58% . When looking at the development as a whole, the lot coverage is approximately 23%.
- V. Signs will conform with standards for the General Retail District unless a Sign Master Plan is submitted and approved.
- VI. Any additional bulk or area requirements not specifically noted will comply with standards for the General Retail District.

The Planning and Zoning Commission is of the opinion that the incorporation of the above requirements are appropriate and will not result in any detrimental impacts to neighboring properties or zoning and development patterns found in this area and believe the request is appropriate.

Requested Action: The item is ready for a public hearing and consideration by the City Council as a non-consent agenda item.

Funding Summary: N/A

Community Engagement Summary: Public notices were sent as required by State Law and no comments have been received as of this writing.

Staff Recommendation: The Planning and Zoning Commission recommended approval of the request as presented with a 5-0 vote.

Attachments:

1. Ordinance No. 8060 (draft)
2. Z-23-03 Map

ORDINANCE NO. 8060

**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 WESTERN STREET AND NORTHWEST TWELFTH
AVENUE, 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 an 8.12 acre tract of unplatted land in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 405 for a multi-building development with General Retail land uses and being further described in Exhibit A attached herein.

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 13th day of June, 2023 and PASSED on Second and Final Reading on this the 27th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

Exhibit A (1 of 3)

LEGAL DESCRIPTION for a 8.12 acre tract of land out of Section 11, Block 9, B. S. & F. Survey, Potter County, Texas, and more particularly described as follows:

BEGINNING at a 1/2" iron rod set with a yellow cap on the west right-of-way line of N. Western St. which bears S. 89° 27' 38" E. a distance of 5467.43 feet and N. 00° 32' 22" E. a distance of 2603.62 feet from a 1-1/2" iron pipe found at the southwest corner of said Section 11 for the southeast corner of this tract.

THENCE N. 89° 54' 46" W. a distance of 10.00 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 44° 54' 46" W. a distance of 15.73 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 89° 56' 20" W. a distance of 183.86 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 00° 33' 47" E. a distance of 28.46 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 26' 13" W. a distance of 77.25 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 00° 33' 47" E. a distance of 40.00 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 26' 13" W. a distance of 378.14 feet to a 1/2" iron rod found with a yellow cap for the southwest corner of this tract.

THENCE N. 00° 03' 58" E. a distance of 507.42 feet to a 1/2" iron rod set with a yellow cap for the northwest corner of this tract.

THENCE S. 89° 56' 02" E. a distance of 659.97 feet to a 1/2" iron rod set with a yellow cap on said west right-of-way line for the northeast corner of this tract.

THENCE S. 00° 05' 14" W., along said west right-of-way line, a distance of 590.55 feet to the place of BEGINNING and containing 8.12 acres (353,770 square feet) of land.

Exhibit A (2 of 3)

Planned Development 405 Development Standards

- 1) Allowed land uses: All uses allowed in the General Retail (GR) zoning district. Any other use change will require a zoning amendment for the site.
- 2) Lots are required to either front upon a public street or common area lot/s that are designated as public ingress-egress and maintenance easements, private utility easements, private drainage easements, and shared parking easements to be designated by the plat.
- 3) Site plan and plat review and approval required prior to development of the site.
- 4) Landscaping will comply with the city of Amarillo Landscape Ordinance.
- 5) A fence that is a minimum of 6 feet tall is required along the west property line. The fence can either be a wrought iron fence with masonry columns or a solid screening fence (constructed of wood, masonry, or combination of both).
- 6) Maximum allowed lot coverage is 60%
- 7) Off street parking will comply with Section 4-10-211 (Vehicle Parking Regulations).
- 8) All parking and driveways shall conform to the requirements of Section 9 of the Development Policy Manual of the City of Amarillo unless noted otherwise.
- 9) All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
- 10) Signs will comply with the City of Amarillo Sign Ordinance (4-2-9) and will follow the standards for the General Retail District and less restrictive districts (4-2-9(J)(3)) until the approval of a sign master plan at a later date per section 4-2-8 of the Amarillo Municipal Code.
- 11) No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector. No portable signs will be allowed.
- 12) All refuse containers shall be screened and maintained in such a manner as to prevent blowing trash and debris.
- 13) Any additional bulk or area requirements not specifically noted shall comply with the General Retail (GR) zoning district.
- 14) Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
- 15) All fencing, screening, landscaping, driveways, and parking areas shall be maintained in good condition at all times by owners. All landscaping to be installed prior to receiving a certificate of occupancy or within six months of occupying structure if bad weather exists. All landscape material, trees, grass, shrubs, etc., shall be installed on the site in the same

Exhibit A (3 of 3)

Planned Development 405 Development Standards

manner as depicted on the approved site plan and all landscaped areas shall be served with an irrigation system as required by the City of Amarillo Landscape Ordinance.

- 16) The approval of this development by the City of Amarillo in no way shall alter or abrogate requirements of the Uniform Building Code as adopted and amended by the City of Amarillo.
- 17) The city of Amarillo or its franchised utility shall not be required to replace any obstructions, paving, or plantings that must be removed during the course of maintenance, construction, or reconstruction within any public utility or drainage easement.
- 18) All exterior mechanical equipment shall be located and/or screened in such a manner as to eliminate or minimize noise and visual impact to adjacent properties.
- 19) All surface storm water collected on this site shall drain directly to adjacent public right-of-way or by other means if approved by the City Engineer.
- 20) The developer shall comply with all ADA requirements.
- 21) "I acknowledge and agree to all standards of development as listed above."

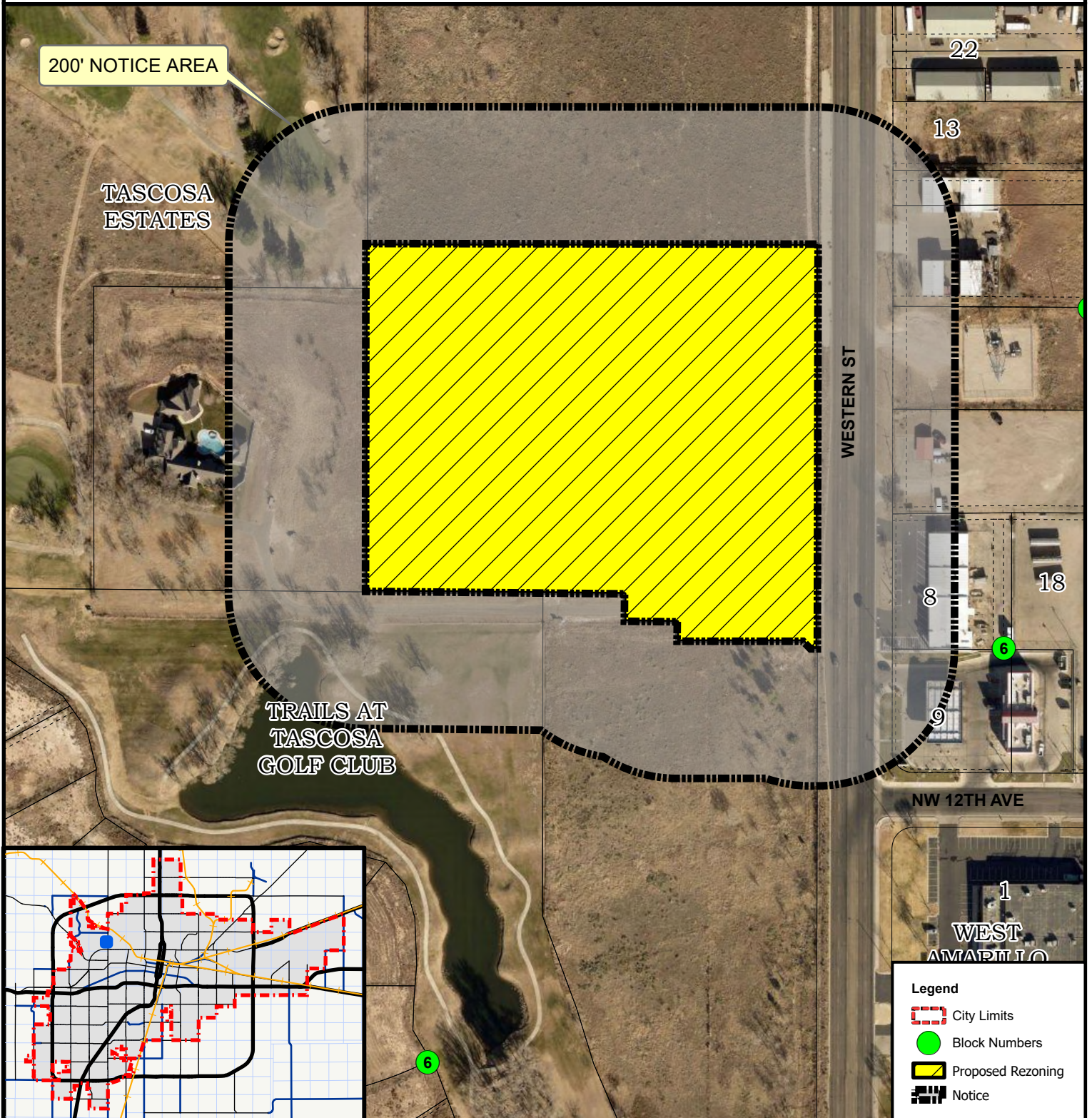

Signature

6-5-23
Date

John W Dunn Jr
Printed Name, Title, and Entity/Ownership Name

Manager
Tascosa Development Company, LLC

REZONING FROM A to PLANNED DEVELOPMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 200 Feet
Date: 5/16/2023
Case No: Z-23-03



Z-23-03 Rezoning of a 8.12 acre tract of unplatted land, in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District for a multi-building development with General Retail land uses.

VICINITY: N. Western St. and NW 12th Ave.
APPLICANT/S: OJD Engineering, LLC for Tascosa Development Company LLC, Tascosa Golf Club LLC, and Marsh Gwendolyn O'Brien Estate

AP: K-10



Agenda Transmittal Memo

Date: June 13, 2023

Council Priority: Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8061

This item is a public hearing and first reading of an ordinance rezoning a 136.63 acre tract of unplatted land in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3, Moderate Density District, Agricultural District, Planned Development Districts 400, 400A, 401, and 401A to Planned Development District 404 for a single-family subdivision with varying development standards.

(VICINITY: SW 34th Ave. and Soncy Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Betenbough Homes LLC.)

Agenda Item Summary: The applicant is requesting the above rezoning in order to develop the tract into a single-family subdivision that will feature development standards that will vary from the typical development standards as described in the City's zoning ordinance. The applicant's desire is to create a single-family subdivision that is unique in character both visually and with the housing products being featured.

Regarding the Comprehensive Plan's Future Land Use and Character Map, the Planning and Zoning Commission found that the request would conform with the identified landuse type as identified by the map (General Residential).

The Planning and Zoning Commission was also of the opinion that the request would conform with the Neighborhood Unit Concept of Development as well as being a logical continuation of existing zoning and development patterns featured in the area.

Regarding the development standards for the subdivision, the subdivision will feature two distinct areas (A and B) that will feature entirely single-family detached homes in addition to common area that is proposed to be maintained by a new Public Improvement District (PID) that will be brought before the City Council in the near future. See attached Planned Development Map and Standards document for further details.

Area A will feature the applicant's "Cottage" housing product which will feature homes approximately in the 1,000 to 1,300 square feet range along with a smaller footprint lot. Under the current zoning ordinance in Residential District 3 or Moderate Density District, a 50' x 100' lot and 5,000 square feet are the minimums typically required. In this instance, the developer is requesting a minimum lot width of 40 feet, a minimum lot depth of 85 feet or 75 feet (for lots on a cul-de-sac or knuckle), and a minimum squarefootage of 3,380 square feet for lot area. All other development standards (setbacks, lot coverage, etc.) will comply with Moderate Density District Standards with the exception of side on street setbacks for corner lots, which will be detailed below.

Area B will feature the common area lots within the subdivision along with additional single-family detached homes. The standards for these lots will feature a minimum lot width of 45 feet and all other development standards will follow those for Residential District 3 with the exception of side on street setbacks for corner lots, which will be detailed below.

Regarding the side on street setbacks for corner lots as mentioned above, the applicant is also requesting a reduced setback in certain circumstances. Typically, on lots platted after August 19, 1968, corner lots are required to provide a front-yard setback along both street frontages. Under the current zoning ordinance, a 10 foot setback or the required main building setback, whichever is less, can be utilized on the lot frontage of greatest dimension if the lot is bounded on the rear by an alley. In this instance, with the proposed subdivision featuring no alleys, the applicant would typically be required to have a minimum of 15 foot setback along both street frontages on a corner lot.

The applicant's request proposes to reduce the side on street setback for corner lots to 10 feet in instances where a side entry garage is not proposed (if a garage is proposed, the setback would follow the typical 20 foot setback for side garage entrances). This would align with a proposed upcoming zoning code amendment that will be coming before Council as a separate item that proposes the same changes City wide. In the Planning and Zoning Commission's opinion, the reduction of setback would not result in decremental visual impacts and would be in character with a higher density subdivision such as that proposed in this instance.

Considering the just mentioned, the Planning and Zoning Commission was of the opinion that the request would not result in any detrimental impacts if approved and also notes that the proposed development would add needed housing as called for by the 2022 Housing Study.

Requested Action: This item is ready for a public hearing and consideration by the City Council as a non-consent agenda item.

Funding Summary: N/A

Community Engagement Summary: Public notices were sent as required by State Law and no comments have been received as of this writing.

Staff Recommendation: The Planning and Zoning Commission recommends approval of the rezoning as presented with a 7-0 vote.

Attachments:

1. Ordinance No. 8061 (draft)
2. Z-23-04 SKETCH

ORDINANCE NO. 8061

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 SONCY ROAD AND SOUTHWEST THIRTY-FOURTH AVENUE, 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 136.63 acre tract of unplatted land in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3, Moderate Density District, Agricultural District, Planned Development Districts 400, 400A, 401, and 401A to Planned Development District 404 for a single-family subdivision with varying development standards, and being further described in Exhibit A attached herein.

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 13th day of June, 2023 and PASSED on Second and Final Reading on this the 27th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins
City Secretary

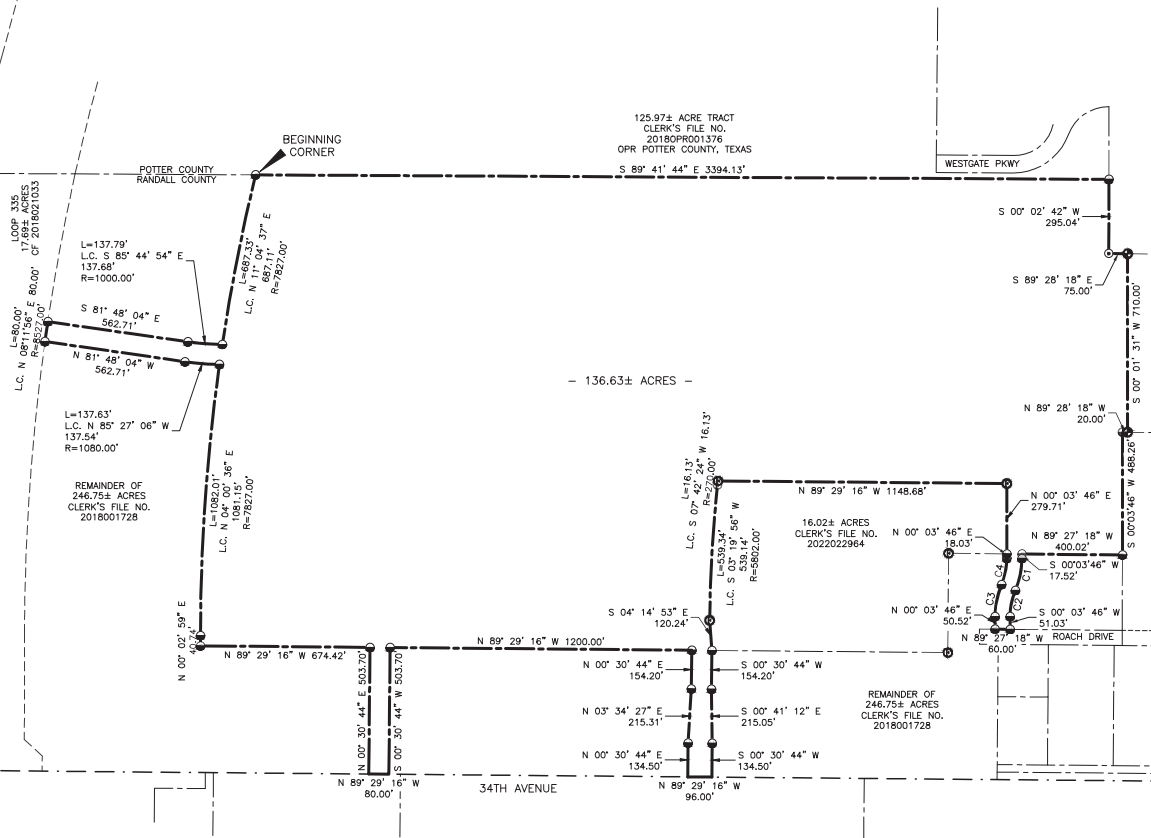
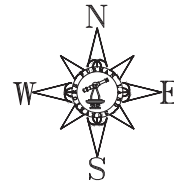
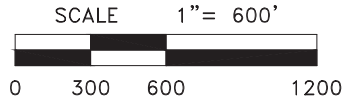
APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

Exhibit A (1 of 3)

SCALE: 1" = 600'
LEGEND:

- ① 1/2" IRON ROD SET W/CAP
STAMPED "FURMAN RPLS"
- ② 1/2" IRON ROD W/CAP FND
STAMPED "FURMAN RPLS"
- ③ 1/2" IRON ROD FND
- ④ FENCE POST FND



Curve Table			
Curve #	Length	Radius	Chord Direction
C1	130.46'	330.00'	S 11° 23' 18" W
C2	106.74'	270.00'	S 11° 23' 18" W
C3	130.46'	330.00'	N 11° 23' 18" E
C4	106.74'	270.00'	N 11° 23' 18" E

REZONING EXHIBIT

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 03/31/2023



Surveying & GIS Division

3501 S. Georgia, Suite A
Amarillo, Texas 79109
Phone: 806.467.3777
Firm Registration #: F-10194246

Exhibit A (2 of 3)

NOTES

1. Original seal and signature of the surveyor must be present on each page for survey to be valid.
2. This plat is the property of Geospatial Data Inc. Geospatial Data Inc. accepts no responsibility for the use of this plat for any purpose other than its original intended use. The intended use being the consummation of the original transaction between the parties listed in the certificate hereon and issuance of title insurance for the property surveyed. Reproduction of this plat for any purpose other than its original intended use is expressly forbidden without the written consent of an authorized agent of Geospatial Data Inc. Copyright 2023.
3. No investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose have been made by this Surveyor.

DESCRIPTION

A 136.63+/- acre tract of land out of Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, being a portion of those certain tracts of land designated as Tract 1 (149,00+/- acres), Tract 2 (56,032+/- square feet), Tract 3 (40,296+/- square feet), Tract 4 (44,168+/- square feet), and Tract 5 (18,345+/- square feet) and being described in that certain instrument recorded under Clerk's File No. 2022019173 of the Official Public Records of Randall County, Texas, said 136.63+/- acre tract of land having been surveyed on the ground on July 21, 2022 by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap (FURMAN) found in the Potter-Randall County Line for the Northwest corner of said Tract 1, same being the most North Northwest corner of this tract of land;
THENCE S. 89° 41' 44" E. 3394.13 feet along said county line, same being the North line of said Tract 1 to a 1/2 inch rod with cap (FURMAN) found for the Northeast corner of said Tract 1, same being the Northeast corner of this tract of land;
THENCE S. 00° 02' 42" W. 295.04 feet along the East line of said Tract 1 to a fence post found for a jog corner of this tract of land;
THENCE S. 89° 28' 18" E. 75.00 feet to a 1/2 inch iron rod found for a jog corner of this tract of land;
THENCE S. 00° 01' 31" W. 710.00 feet along the East line of said Tract 1 to a 1/2 inch iron rod found for a jog corner of this tract of land;
THENCE N. 89° 28' 18" W. 20.00 feet to a 1/2 inch iron rod found for a jog corner of this tract of land;
THENCE S. 00° 03' 46" W. 488.26 feet to a 1/2 inch iron rod with cap (FURMAN) found for the most East Southeast corner of this tract of land;
THENCE N. 89° 27' 18" W. 400.02 feet to a 1/2 inch iron rod with cap (FURMAN) found for the Northeast corner of the aforementioned Tract 5;
THENCE S. 00° 03' 46" W. 17.52 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the right whose center bears N. 89° 56' 14" W. 330.00 feet;
THENCE Southerly 130.46 feet along said curve to the right with a long chord of S. 11° 23' 18" W. 129.61 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve, same being the beginning of a curve to the left whose center bears S. 67° 17' 10" E. 270.00 feet;
THENCE Southerly 106.74 feet along said curve to the left with a long chord of S. 11° 23' 18" W. 106.05 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;
THENCE S. 00° 03' 46" W. 51.03 feet to a 1/2 inch iron rod with cap (FURMAN) found in the North Right-of-Way line of Roach Drive for the Southeast corner of said Tract 5;
THENCE N. 89° 27' 18" W. 60.00 feet along the North Right-of-Way line of said Roach Drive to a 1/2 inch iron rod with cap (FURMAN) found for the Southwest corner of said Tract 5;
THENCE N. 00° 03' 46" E. 50.52 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the right whose center bears S. 89° 56' 14" E. 330.00 feet;
THENCE Northerly 130.46 feet along said curve to the right with a long chord of N. 11° 23' 18" E. 129.61 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve, same being the beginning of a curve to the left whose center bears N. 67° 17' 10" W. 270.00 feet;
THENCE Northerly 106.74 feet along said curve to the left with a long chord of N. 11° 23' 18" E. 106.05 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;
THENCE N. 00° 03' 46" E. 18.03 feet to a 1/2 inch iron rod with cap (FURMAN) found for the Northwest corner of said Tract 5, same being the most East Southeast corner of that certain 16.02+/- acre tract of land surveyed simultaneously;
THENCE N. 00° 03' 46" E. 279.71 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast corner of said 16.02+/- acre tract of land surveyed simultaneously;
THENCE N. 89° 29' 16" W. 1148.68 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northwest corner of said 16.02+/- acre tract of land surveyed simultaneously and the beginning of a curve to the left whose center bears S. 80° 34' 55" E. 270.00 feet;
THENCE Southerly 16.13 feet along said curve to the left with a long chord of S. 07° 42' 24" W. 16.13 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve and the beginning of a curve to the left whose center bears S. 84° 00' 17" E. 5802.00 feet;
THENCE Southerly 539.34 feet along said curve to the left with a long chord of S. 03° 19' 56" W. 539.14 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;
THENCE S. 04° 14' 53" E. 120.24 feet to a 1/2 inch iron rod with cap (FURMAN) found for the Southwest corner of said 16.02+/- acre tract of land surveyed simultaneously, same being the Northeast corner of the aforementioned Tract 4;
THENCE S. 00° 30' 44" W. 154.20 feet to a 1/2 inch iron rod with cap (FURMAN) found;
THENCE S. 00° 41' 12" E. 215.05 feet to a 1/2 inch iron rod with cap (FURMAN) found;
THENCE S. 00° 30' 44" W. 134.50 feet to a point in the South line of said Section 61 for the Southeast corner of said Tract 4, same being the most South Southeast corner of this tract of land;
THENCE N. 89° 29' 16" W. 96.00 feet along the South line of said Section 61 to the Southwest corner of said Tract 4;
THENCE N. 00° 30' 44" E. 134.50 feet to a 1/2 inch iron rod with cap (FURMAN) found;
THENCE N. 03° 34' 27" E. 215.31 feet to a 1/2 inch iron rod with cap (FURMAN) found;
THENCE N. 00° 30' 44" E. 154.20 feet to a 1/2 inch iron rod with cap (FURMAN) found in the South line of the aforementioned Tract 1 for the Northwest corner of said Tract 4;
THENCE N. 89° 29' 16" W. 1200.00 feet along the South line of the aforementioned Tract 1 to a 1/2 inch iron rod with cap (FURMAN) found for the Northeast corner of the aforementioned Tract 3;
THENCE S. 00° 30' 44" W. 503.70 feet to a point in the South line of said Section 61 for the Southeast corner of said Tract 3;
THENCE N. 89° 29' 16" W. 80.00 feet along the South line of said Section 61 to the Southwest corner of said Tract 3;
THENCE N. 00° 30' 44" E. 503.70 feet to a 1/2 inch iron rod with cap (FURMAN) found in the South line of the aforementioned Tract 1 for the Northwest corner of said Tract 3;
THENCE N. 89° 29' 16" W. 674.42 feet along the South line of said Tract 1 to a 1/2 inch iron rod with cap (FURMAN) found for the Southwest corner of said Tract 1, same being the most South Southwest corner of this tract of land;
THENCE N. 00° 02' 59" E. 40.74 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the right whose center bears S. 89° 57' 01" E. 7827.00 feet;
THENCE Northerly 1082.01 feet along said curve to the right with a long chord of N. 04° 00' 36" E. 1081.15 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve and the Southeast corner of the aforementioned Tract 2, same being the beginning of a curve to the right whose center bears N. 00° 53' 51" E. 1080.00 feet;
THENCE Westerly 137.63 feet along said curve to the right with a long chord of N. 85° 27' 06" W. 137.54 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;
THENCE N. 81° 48' 04" W. 562.71 feet to a 1/2 inch iron rod with cap (FURMAN) found in the Easterly Right-of-Way line of Loop Highway 335 (Clerk's File No. 2018021033) for the Southwest corner of said Tract 2, same being the most West Southwest corner of this tract of land and the beginning of a curve to the right whose center bears S. 82° 04' 11" E. 8527.00 feet;
THENCE Northerly 80.00 feet along said Easterly Right-of-Way line of Loop Highway 335, and along said curve to the right with a long chord of N. 08° 11' 56" E. 80.00 feet to a 1/2 inch iron rod with cap (FURMAN) found for the Northwest corner of said Tract 2, same being the most West Northwest corner of this tract of land;
THENCE S. 81° 48' 04" E. 562.71 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the left whose center bears N. 08° 11' 56" E. 1000.00 feet;
THENCE Easterly 137.79 feet along said curve to the left with a long chord of S. 85° 44' 54" E. 137.68 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve, same being the Northeast corner of said Tract 2 and the beginning of a curve to the right whose center bears S. 81° 26' 20" E. 7827.00 feet;
THENCE Northerly 687.33 feet along said curve to the right with a long chord of N. 11° 04' 37" E. 687.11 feet to the PLACE OF BEGINNING and containing 136.63 acres of land, more or less.

REZONING EXHIBIT

PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 03/31/2023

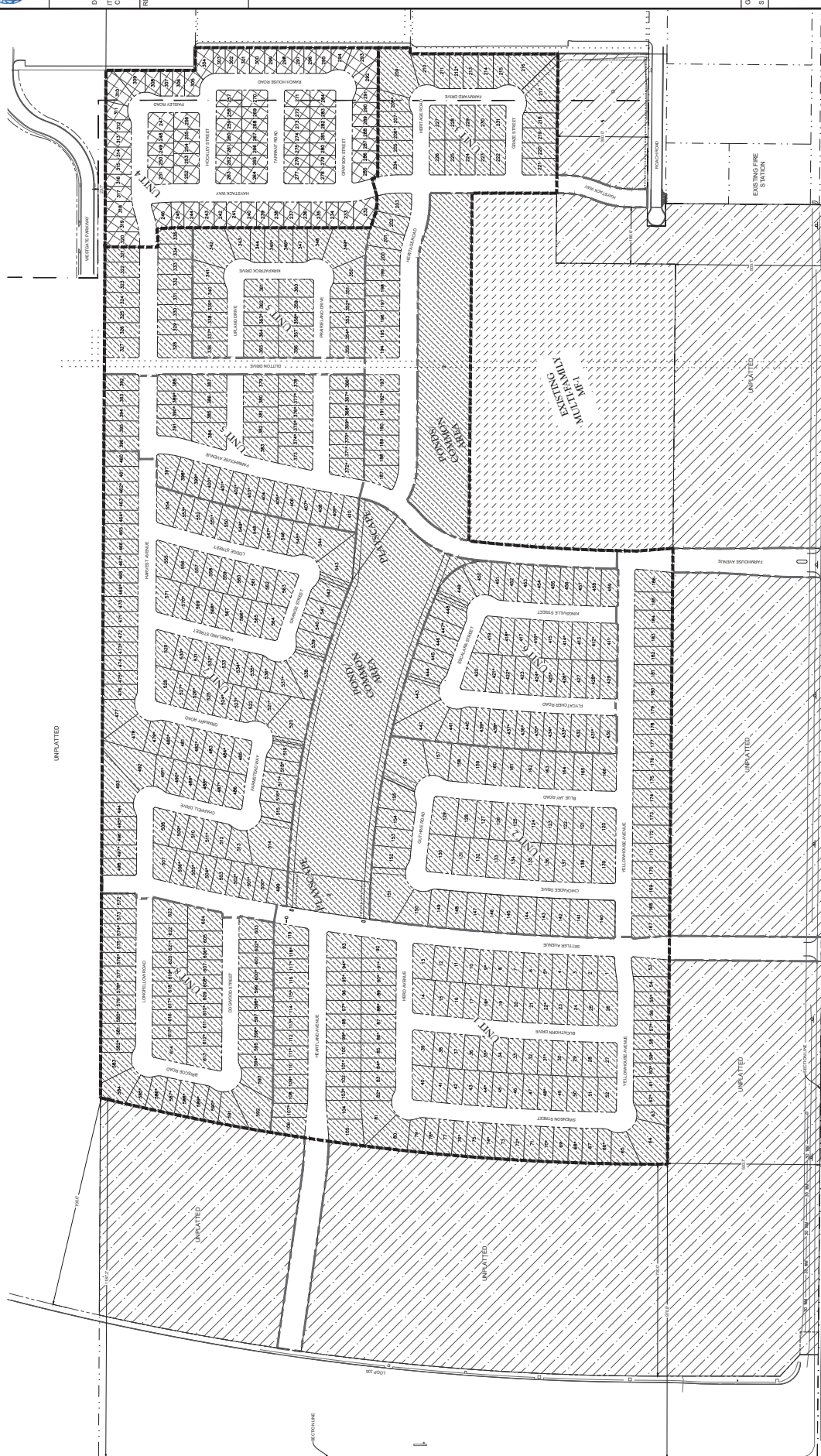


Surveying & GIS Division

3501 S. Georgia, Suite A
Amarillo, Texas 79109
Phone: 806.467.3777
Firm Registration #: F-10194246

PROJECT NO. E23-053-RezoningExhibit AP H-13
NO. P:\...RANDALL\AMARILLO\HOMESTEAD\ rezoning

Exhibit A (3 of 3)

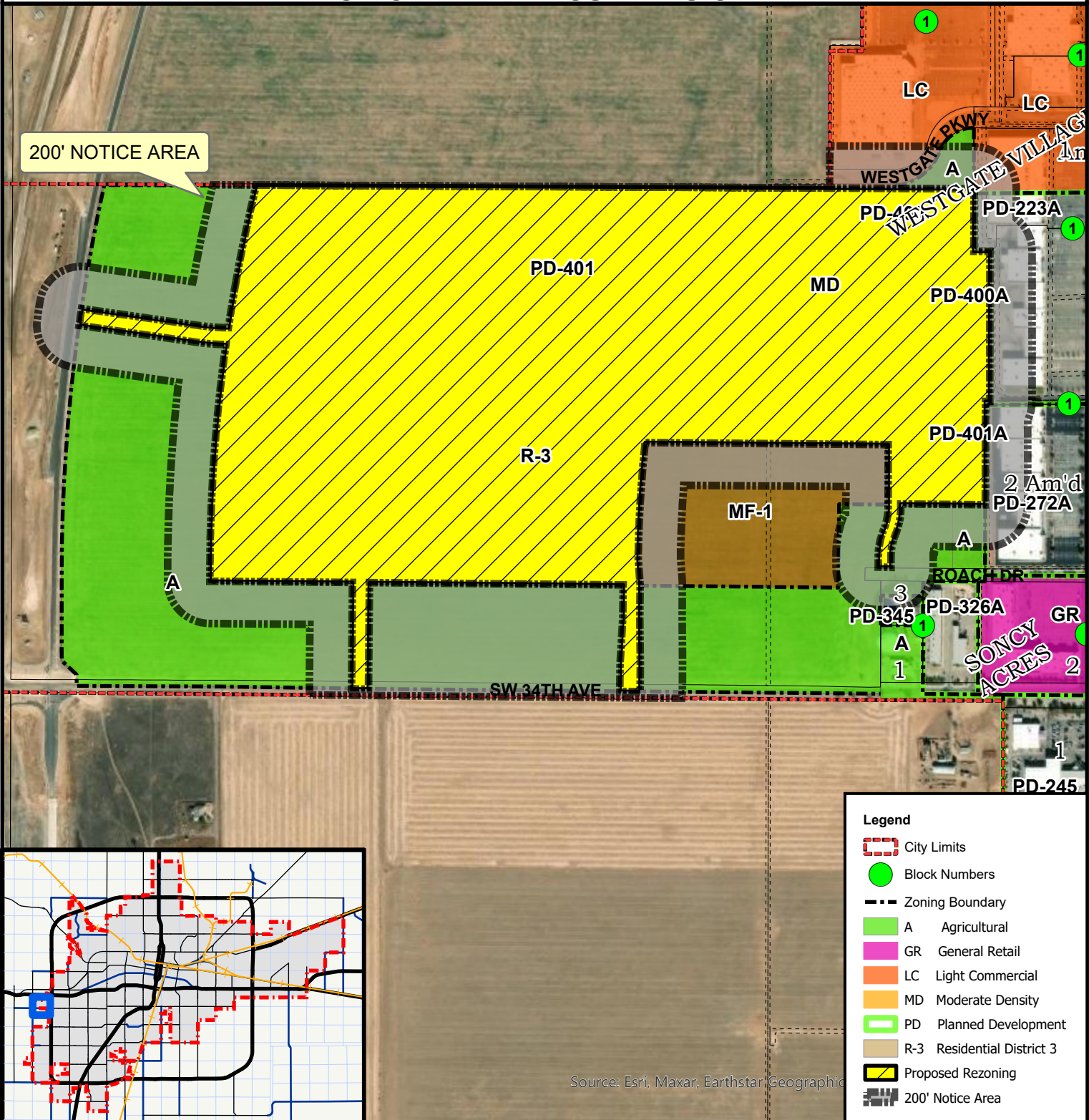


THE DEVELOPER, ACKNOWLEDGE AND AGREE TO ALL STANDARDS OF DEVELOPMENT AS LISTED ON THIS SITE

MINIMUM BUILDING FOOTPRINTS					
AREA	FRONT	REAR	INTERIOR SIDE	RESIDENTIAL STREET SIDE - WITH NO PARKING OR VISITARY DRIVEWAY	CL. DE. LAC. OF KITCHEN FRONT
4	10'	10'	10'	10'	10'

- [illegible]

REZONING FROM R-3, A, MD, PD-400, 400A, 401, 401A TO PD FOR A SINGLE FAMILY SUBDIVISION



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 650 Feet
Date: 4/18/2023
Case No: Z-23-04



Z-23-04 Rezoning of a 136.63 acre tract of unplatted land in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3, Moderate Density District, Agricultural District, Planned Development Districts 400, 400A, 401, and 401A to Planned Development District for a single-family subdivision with varying development standards.
VICINITY: SW 34th Ave. and Soncy Rd.
APPLICANT/S: Furman Land Surveyors Inc. for Betenbough Homes LLC.

AP: H-13

Date: June 13, 2023

Council Priority: Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Drew Brassfield, Assistant Director of Planning

This item considers a resolution stating no objection to the OPG Meadowlark Partners LLC 4% Housing Tax Credit Application to the Texas Department of Housing and Community Affairs for proposed new construction of The Reserves at Meadowlark apartments in Amarillo, Texas to provide affordable rental housing in the vicinity of SE 28th Avenue and S Aldredge Street.

Meadowlark Partners, LLC is proposing a 216-unit new multi-family project to be located near SE 28th Avenue and Aldrege Street. The complex will have sixty 1-bedroom, one hundred and eight 2-bedroom, and forty-eight 3-bedroom units. All of the units will be available to individuals and families making an income at 60% of the Area Median Income (AMI). This equates to \$32,420 for a one-person income or \$50,030 for a five-person family. The total investment for the project is \$45,575,000 with construction expected to begin January 2024, and complete by June 2025. The location is highlighted by a red star on the following map.



Overland Property Group is excited about the opportunity to bring much-needed workforce housing to the City of Amarillo. To be called The Reserves at Meadowlark, this community would ultimately

provide 216 units in Amarillo for those making at or below 60% of the Area Median Income. Overland Property Group initially submitted an application for bonds to the Texas Bond Review Board in the fourth quarter of 2023 and is anticipating a bond reservation that would allow us to develop The Reserves at Meadowlark. We have had two pre-development meetings with the Planning team at the City and look forward to continuing our work with the City to have building permit approval and to begin construction in January of 2024. This development would be catered to our future residents' needs, with amenities like a dog park, community clubhouse with free Wi-Fi, a fitness center, regularly scheduled educational programming, and regularly held social events like potlucks and holiday gatherings.

Overland Property Group (OPG) has developed over \$900 million and 70+ multifamily-family and senior living communities since 2002. As of March 2023, the company has 18 projects in various stages of closing, construction, or lease-up. OPG was founded in Salina, Kansas and over the past 20 years has developed communities across the Midwest, Colorado, and Texas (including large metropolitans, rural communities, and mountain-resort towns) with our largest footprint being in Texas, establishing a reputation as one of the most dynamic and quality-driven developers in the country. We continue to own and maintain our portfolio and do not operate under the "develop and sell" business model, which allows us to cultivate long-term relationships in the cities we develop our communities in and for.

Requested Action: Approval of the resolution of no objection.

Funding Summary: N/A

Community Engagement Summary: Increasing the availability of affordable housing aligns with the City of Amarillo's efforts to serve the needs of our community as identified in the City's Comprehensive Plan.

Staff Recommendation: Staff recommends approval as presented.

Attachments: 1. Resolution No. 06-13-23-3 (draft)

RESOLUTION NO. 06-13-23-3

A RESOLUTION OF THE CITY OF AMARILLO STATING NO OBJECTION TO THE OPG MEADOWLARK PARTNERS, LLC, 4% HOUSING TAX CREDIT APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR PROPOSED NEW CONSTRUCTION OF THE RESERVES AT MEADOWLARK APARTMENTS IN AMARILLO, TEXAS TO PROVIDE AFFORDABLE RENTAL HOUSING; CERTIFICATION STATE REQUIREMENTS MET; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, the City Council finds there is a continuing need for additional affordable and low income housing in Amarillo; and

WHEREAS, **OPG Meadowlark Partners, LLC**, (“Applicant”) has proposed a development for affordable rental housing of **216** units that will be located in the vicinity of **S Aldredge Street and SE 28th Avenue** in the **City of Amarillo** named **The Reserves at Meadowlark Apartments** (the “Project”); and

WHEREAS, **OPG Meadowlark Partners, LLC** has advised the City of Amarillo (the “City”) that it intends to submit an application to the Texas Department of Housing and Community Affairs (“TDHCA”) for **2023** Non-Competitive Housing Tax Credits to provide equity financing for the Project (the “Application”); and

WHEREAS, Applicant has requested a resolution stating no objection from the City; and

WHEREAS, the City Council of the City of Amarillo wishes to state it has no objection to this proposed Project’s application to TDHCA to facilitate the possible award of Housing Tax Credits to the Project.

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

SECTION 1. In accordance with the requirements of Texas Government Code, §2306.67071 and 10 TAC §11.204(4), the City Council finds and certifies the following:

1. Notice was provided to the City in accordance with Texas Government Code, §2306.67071(a)(1);
2. The City Council has had sufficient opportunity to obtain a response from the Applicant regarding any questions or concerns about the proposed Development;

3. The City Council held a hearing at which public comment was made on the proposed Development in accordance with Texas Government Code, §2306.67071(b); and
4. After due consideration of the information provided by the Applicant and public comment, the City Council does not object to the proposed Application.

SECTION 2. The Mayor, Cole Stanley, is hereby authorized and empowered to certify this Resolution by his signature to the Texas Department of Housing and Community Affairs.

SECTION 3. Should any part of this Resolution conflict with any other resolution, then such other resolution is replaced to the extent of the conflict with this Resolution.

SECTION 4. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 13th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney