



Amarillo City Council Regular Meeting

June 27, 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** Stan Austin, First Baptist Church
3. **Pledge of Allegiance**
4. **Proclamation**
 - 4.A. "Arts in the Sunset Day"
5. **Recognition**
 - 5.A. Recognizing Councilmember Howard Smith
6. **Announcements**
 - 6.A. Interim Director of Public Works
7. **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.
8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.
 - 8.A. Review agenda items for regular meeting and attachments;
 - 8.B. Discuss Service Agreement for COVID-19 communications and marketing services funded through a grant provided by the Texas Department of State Health Services

8.C. Discuss Downtown Parking Management

8.D. Discuss Homelessness

8.E. Request future agenda items and reports from City Manager.

- 9. 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.

9.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on June 13, 2023. (Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on June 20, 2023. (Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF ORDINANCE NO. 8059

This item is the second and final 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.

9.D. CONSIDERATION OF ORDINANCE NO. 8061

This item is a second and final reading to consider 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)

9.E. CONSIDERATION OF RESOLUTION NO. 06-27-23-1

This item is to consider a resolution ratifying the execution of a cooperation agreement and other related documents with Village Communities Development Corporation. (Contact: Andrew Freeman, Assistant City Manager)

9.F. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS

This item considers the appointment of Tim Ingalls to fill a vacant position on the Point West PID Board of Directors. (Contact: Carrie Roberts, Development Services Project Coordinator)

9.G. CONSIDER APPROVAL - FIRST AMENDMENT TO INTERLOCAL CONTRACT FOR LICENSING SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION SOFTWARE

This item considers approval of a first amendment to the interlocal contract between the City of Amarillo and the South Central Planning and Development Commission (SCPDC) to allow expansion of SCPDC's software to be used by Parks and Recreation and Public Works departments. (Contact: Michael Kashuba, Director of Parks and Recreation, Alan Harder, Interim Director of Public Works)

9.H. CONSIDER ACCEPTANCE - TUBERCULOSIS (TB) FEDERAL GRANT

Grantor: Department of State Health Services (TB FEDERAL) - \$44,024.00

This item considers the acceptance of a contract from the Texas Department of State Health Services from September 1, 2023 to August 31, 2024 to continue funding to prevent and control the transmission of active and latent tuberculosis. This contract renewal is moving from a calendar year to a state fiscal year. (Contact: Casie Stoughton, Director of Public Health)

9.I. CONSIDER APPROVAL - PROFESSIONAL SURGE STAFFING CONTRACT RENEWAL

Award to: Angel Staffing - Not to exceed \$2,481,280.000 per year

This item considers the approval of a one-year renewal of a contract to Angel Staffing, Inc to provide professional surge staffing for public health. Staffing includes registered nurses, licensed vocational nurses, epidemiologists, and public health specialists. This item is funded through grants available through the Texas Department of State Health Services. (Contact: Casie Stoughton, Director of Public Health)

9.J. CONSIDER AWARD - RICK KLEIN SOCCER FIELDS AND JOHN STIFF MEMORIAL PARK SAND VOLLEYBALL COURTS FENCE INSTALLATION

Award to: All Star Fence Co. LLC. - \$256,494.00

This item considers the award of a contract for the purchase and installation of fencing and gates for Rick Klein Sports Complex Soccer Fields and John Stiff Memorial Park Sand Volleyball Courts. (Contact: Michael Kashuba, Director of Parks and Recreation, James Stow, Assistant Director of Parks and Recreation)

9.K. CONSIDER AWARD - AIRPORT TAXIWAY LINE PAINTING

AWARD to: Hi-Lite Airfield Services, LLC. - \$205,557.58. (Sourcewell # 110122-HLA)

This item considers the award of a contract for the removal and repainting of airfield taxiway pavement lines at the Rick Husband Amarillo International Airport. (Contact: Michael Conner, Director of Aviation)

9.L. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT TASER CONTRACT

Award to: Axon Enterprises, Inc. - \$1,028,600.00

This item considers the award of a five-year contract for the use of two hundred fifty (250) Taser7s, all accessories and batteries, maintenance, and instructor certification. (Contact: Jimmy Johnson, Assistant Police Chief)

9.M. CONSIDER PURCHASE - SCREW PUMPS FOR HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT

Award to: Evoqua - \$382,707.99

This item considers the award of a contract to purchase three new screw pumps for the influent pump system at the Hollywood Road Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)

9.N. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES

Award to: USI SOUTHWEST. INC - \$4,304,802.00

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability. (Contact: Mitchell Normand, Director of Human Resources)

9.O. CONSIDER AWARD - INVESTMENT ADVISORY SERVICES

Award to: Valley View Consulting LLC - Not to exceed \$300,000

This item considers the award of a two-year contract, with two one-year options to renew, for Investment Advisory Services to Valley View Consulting LLC. (Contact: Matthew Poston, Director of Finance)

9.P. CONSIDER AWARD - BALLISTIC VEST SUPPLY AGREEMENT

Award to: Apetto - \$73,000.00

This item considers the award of a contract for the purchase of ballistic vests. (Contact: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief)

9.Q. CONSIDER AWARD - FORENSIC PHONE EXTRACTION DEVICE AND SOFTWARE CONTRACT

Award to: Greyshift - \$151,972.50

This item considers the award of a three-year contract to purchase a forensic phone extraction device and software to be used for police investigations. (Contact: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief)

10. Non-Consent Items

10.A. CONSIDERATION OF ORDINANCE NO. 8060

This item is a second and final 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)

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8062

This item is a public hearing and first reading to consider an ordinance rezoning 34.01 acres of unplatted land, in Section 40, 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 General Retail District. (VICINITY: Soncy Rd. and Hillside Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Attebury Elevators LLC, Happy Horizons Properties LP, and Rockrose Development LLC) (Contact: Brady Kendrick, Senior Planner)

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8063

This item is a public hearing and first reading to consider an ordinance rezoning the east 381.09 feet of Lot 6, Block 2, Soncy Park Unit No. 7, an addition to the City of Amarillo, in Section 62 Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 293 to Planned Development District 293-A for expansion of allowed General Retail land uses. VICINITY: Soncy Rd. and Tarter Ave.; APPLICANT/S: Nicholas Eyhorn for Great Minds Enterprises, Inc. (Contact: Brady Kendrick, Senior Planner)

10.D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-27-23-3

This item is the first reading of a resolution conducting a public hearing; authorizing the acceptance of grants with the Federal Transit Administration for the Urbanized Area Formula Grant (49 U.S.C. 5307), the Texas Department of Transportation for an operating grant, the Bus and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) grant, and for Transportation Development Credits. (Contact: Brianna Mills, Accountant III)

10.E. CONSIDERATION OF RESOLUTION NO. 06-27-23-4

This item considers a resolution recognizing the North Heights Advisory Association, or NHAA, as the Recognized Neighborhood Association for the North Heights neighborhood. (Contact: Emily Koller, Director of Planning and Development Services)

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

- 11.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. Purchase and Sale of real property located in the Northeast quadrant of the City of Amarillo

11.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. Project # 22-05-01 (Manufacturing)
- ii. Project # 23-02-02 (Warehousing & Distribution)
- iii. Project # 23-03-01 (Warehousing & Distribution)
- iv. Project # 23-03-02 (Warehousing & Distribution)
- v. Project # 23-04-01 (Warehousing & Distribution)

12. Adjourn

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 23rd day of June, 2023, at 2:00 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 27, 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 June 13, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the regular meeting held on June 13, 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_13 (draft)



City Council Regular Meeting

June 13, 2023

3:00 PM

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

MINUTES

1. Call to Order

On June 13, 2023 the Amarillo City Council met at 03:00 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, 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:

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

Mayor Stanley called the meeting to order at 3:00 p.m.

2. Invocation Gene Shelburne, Anna Street Church of Christ

Gene Shelburne, of Anna Street Church of Christ, gave the invocation.

3. Recognition

3.A. Evander "Ziggy" Hood - Texas Panhandle Sports Hall of Fame Inductee

Mayor Stanley presented a certificate of recognition to Evander "Ziggy" Hood, and he provided a Key to the City to Tonya Winston, who presented it to Evander "Ziggy" Hood. Mr. Hood was recognized for being the 200th inductee into the Panhandle Sports Hall of Fame.

4. Proclamation

4.A. "Elder Abuse Awareness Month"

Councilmember Smith read the proclamation and it was received by members of the Department of Family and Child Protective Services - Adult Protective Services division.

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.

The following individuals addressed Council: Jennifer Yao, of Amarillo; Jolie Billings, of Amarillo; LaVonda Mosley, of Amarillo; Nathan Smith, of Amarillo; and Alan Gertenson, of Amarillo.

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.

ACTION: Motion to approve the consent agenda as presented 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.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

Mayor Stanley recessed the meeting at 4:28 p.m.

At 4:46p.m., Mayor Stanley resumed the meeting.

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.

Mayor Stanley introduced the item. Emily Koller, Planning Director, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance No. 8059 as presented 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. 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)

Mayor Stanley introduced the item. Mayor Stanley stated that he has a financial interest in this item and would abstain from discussion and voting, but that he would continue to lead the meeting through 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 adopt Ordinance 8060 by Tom Scherlen, second by Howard Smith;
Motion passed with a 3:0 vote.

AYES: Howard Smith, Don Tipps, Tom Scherlen
NOES: None
ABSTAIN: Cole Stanley

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)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Wes Everett, representing applicant Betenbough Homes, LLC answered questions from Mayor Stanley. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt ordinance no. 8061 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

- 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 5:18 p.m. that the City Council would convene into executive session per Texas Government Code 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; 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; and iii) Purchase of property located in the Northeast Quadrant of Amarillo; 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.

- 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

Mr. McWilliams announced that the executive session was recessed at 7:03 p.m., and the regular meeting was adjourned.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor



Agenda Transmittal Memo

Date: June 27, 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 20, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the special meeting held on June 20, 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_20 (draft)



Amarillo City Council Onboarding Workshop

June 20, 2023

9:00 AM

Downtown Public Library - Room AB

413 SE 4th Avenue

Amarillo, Texas 79101

MINUTES

1. Call to Order

On June 20, 2023 the Amarillo City Council met at 09:00 AM for an onboarding workshop held in Room AB, located in the Downtown Public Library located at 413 SE 4th Ave, with the following members present:

Mayor Cole Stanley

Councilmember, Place 3 Tom Scherlen

Councilmember, Place 4 Howard Smith

Absent were Councilmember, Place 2 Don Tipps.

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

Bryan McWilliams, City Attorney

Stephanie Coggins, City Secretary

Mayor Stanley called the meeting to order at 9:00 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. Animal Management and Welfare Overview

2.C. Parks and Recreation Overview

2.D. Amarillo Public Library Overview

2.E. Tour of Downtown Library

3. Adjourn

Mayor Stanley adjourned the meeting at 11:55 a.m.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Economic Development and Redevelopment
Department: Planning and Development Services
Contact Person: Cody Balzen, Economic Development Specialist

Agenda Caption: CONSIDERATION OF ORDINANCE NO. 8059

This item is the second and final 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: 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 hearing was held before the City Council on June 13th, 2023.

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. 8059

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 27, 2023

Council Priority: Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: CONSIDERATION OF ORDINANCE NO. 8061

This item is a second and final reading to consider 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 second reading and consideration by the City Council as a 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 and the Amarillo City Council voted 4-0 to approve the item at the public hearing and consideration held on June 13, 2023.

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

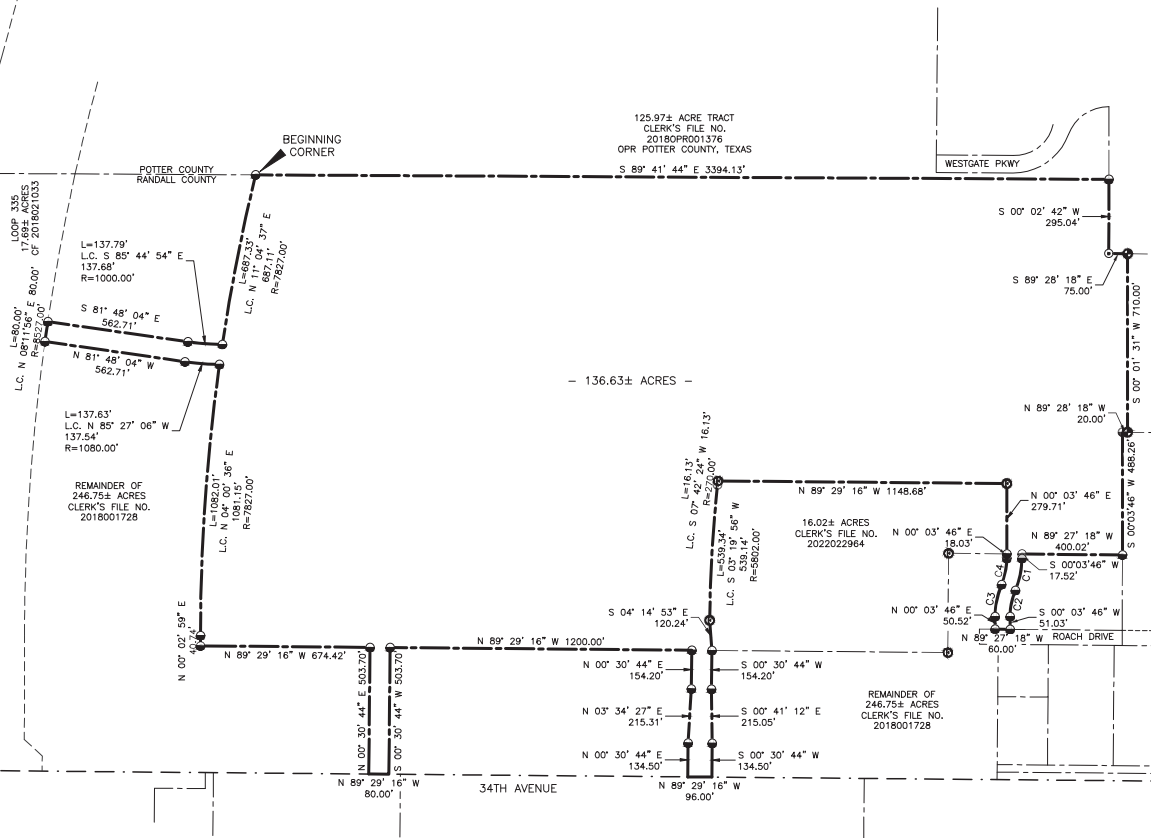
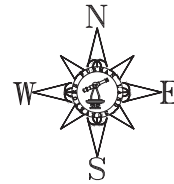
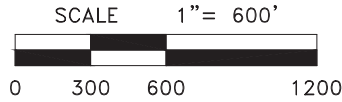
APPROVED AS TO FORM:

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

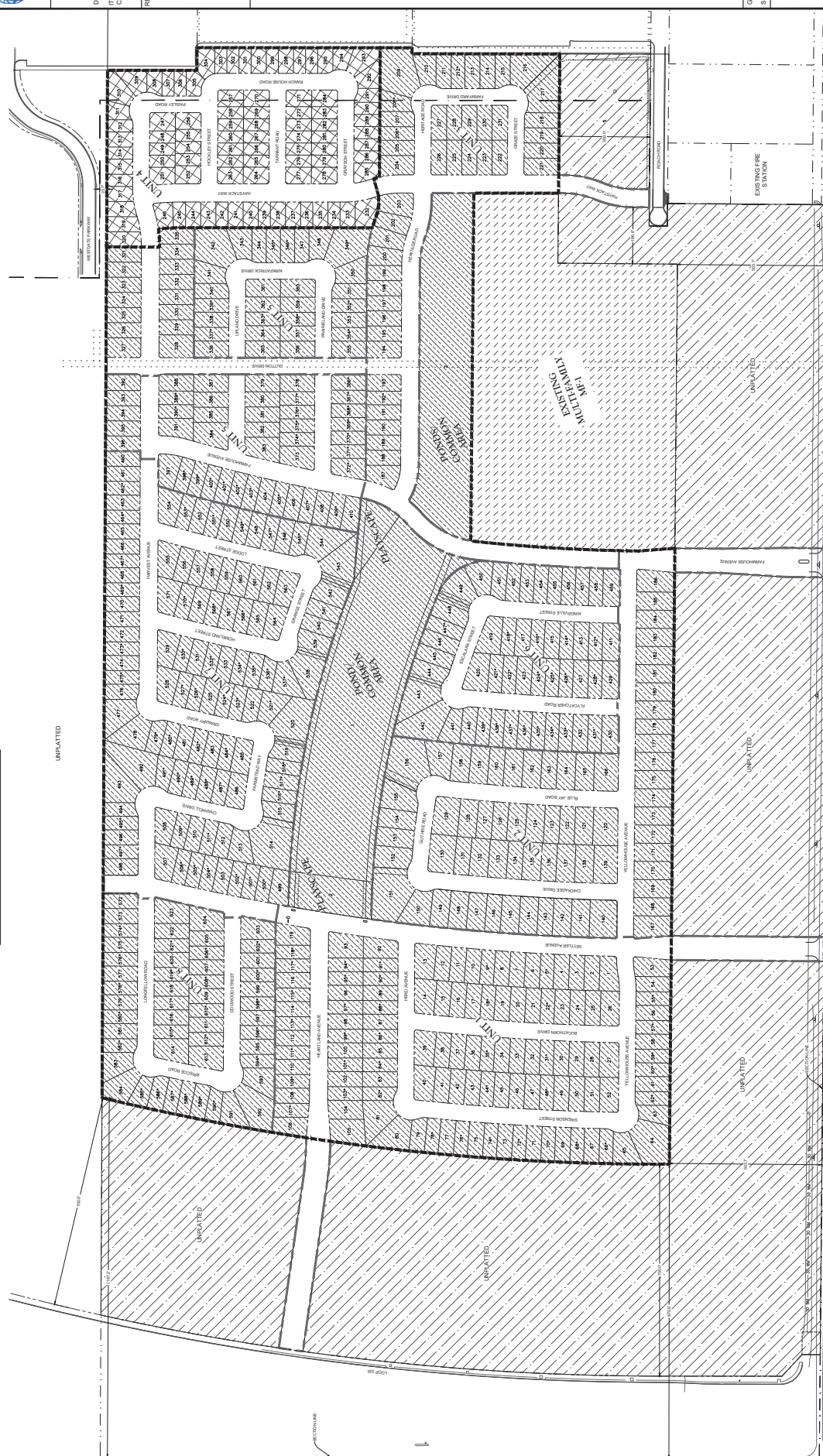


Surveying & GIS Division

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)

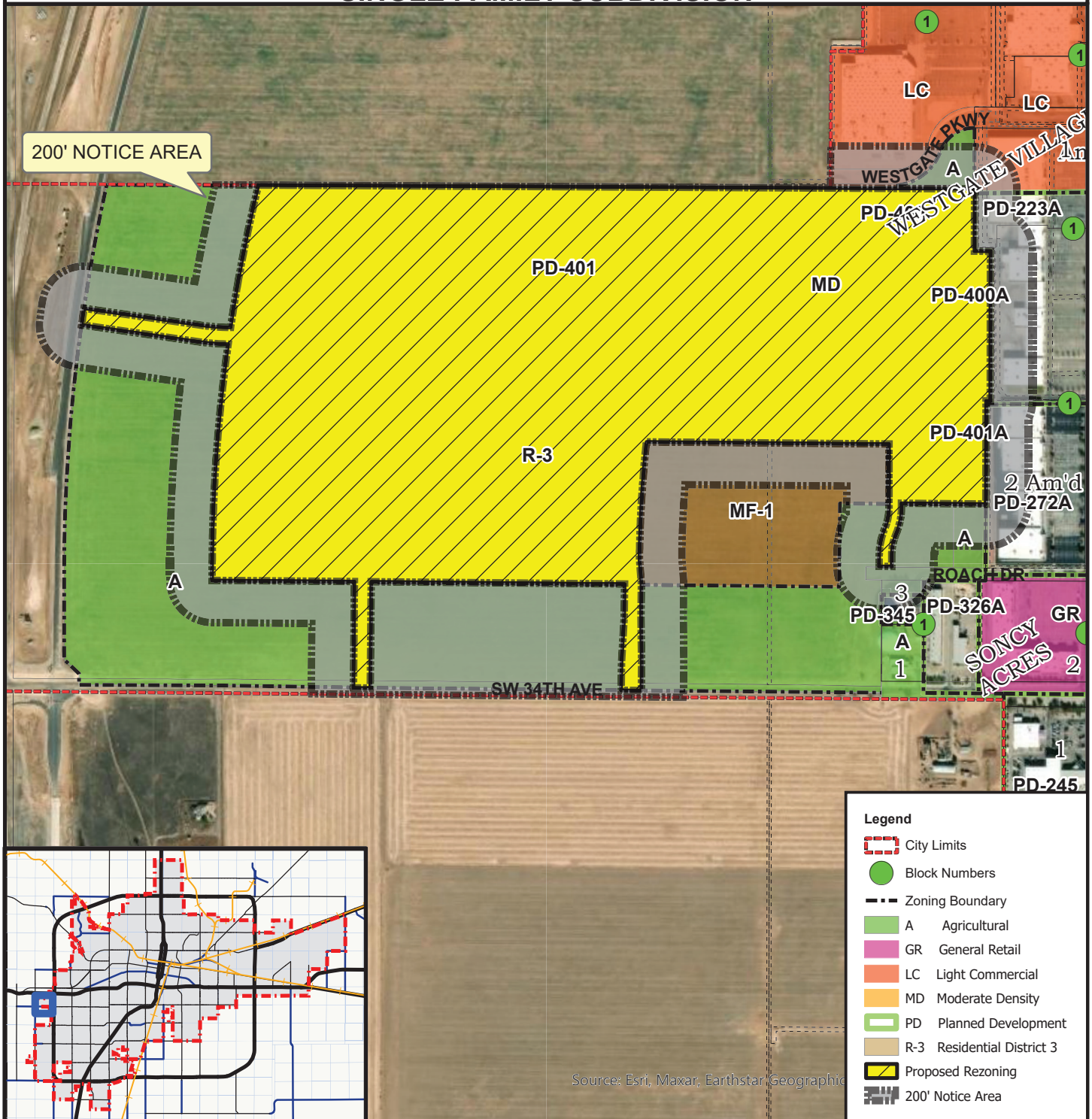


THE DEVELOPER ACKNOWLEDGE AND AGREE TO ALL STANDARDS OF DEVELOPMENT AS LISTED ON THIS SITE

HOSPITAL BUILDING NETWORKS						
AREA	FRONT	REAR	INTERIOR SIDE	RESIDENTIAL STREET SIDE - WITH NO VISIBILITY	RESIDENTIAL STREET SIDE - WITH DRIVEWAY	CL. OF SAC OR ANCHORAGE POINT
A	0	0	0	0	0	0
B	0	0	0	0	0	0

- [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

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



Agenda Transmittal Memo

Date: June 27, 2023

Council Priority: Economic Development and Redevelopment

Department: City Manager's Office

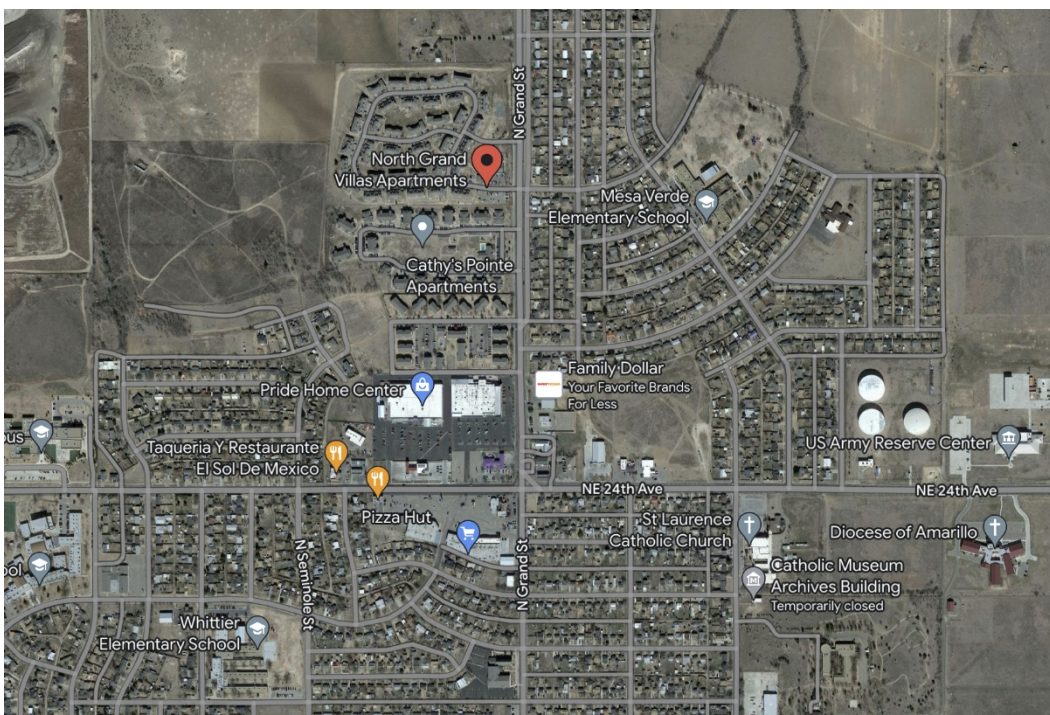
Contact Person: Andrew Freeman, Assistant City Manager

Agenda Caption: CONSIDERATION OF RESOLUTION NO. 06-27-23-1

This item is to consider a resolution ratifying the execution of a cooperation agreement and other related documents with Village Communities Development Corporation.

Agenda Item Summary: On December 13, 2022, City Council unanimously approved a Cooperation Agreement to allow the opportunity for developers of the North Grand Villas rehabilitation project to partner with a non-profit public facility corporation in order to move forward with completing the project. This resolution is to ratify the execution of that Cooperation Agreement and other related documents with Village Communities Development Corporation.

North Grand Villas, LP is proposing a 144-unit rehabilitation multi-family project to be located at 2801 N. Grand Street. The complex will have 2 bed, 3 bed, and 4 bed units. Units will be available to incomes at 40% Area Median Income (AMI), 50% AMI, and 60% AMI. This ranges from \$30,000 to \$46,000 depending on family size. Total investment for the project is \$25,000,000. The location is highlighted on the below map. By ratifying this cooperation agreement, it would allow the Village Communities Development Corporation to partner on the project located within the city limits.



Requested Action: Consideration of the resolution

Funding Summary: N/A

Community Engagement Summary: On October 25, 2022, City Council conducted a public hearing and unanimously approved Resolution No. 10-25-22-3 stating no objection for an application for 2023 Non-Competitive Housing Tax Credits to the Texas Department of Housing and Community Affairs Housing Tax Credit Program by North Grand Villas, LP, a private entity, for North Grand Villas, a redevelopment of an existing complex for affordable rental property located at 2801 N. Grand Street.

On December 13, 2022, City Council unanimously approved the Cooperation Agreement.

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

Attachments: 1. Resolution No. 06-27-23-1 (draft) Village Communities Development Corporation - Cooperation Agreement

RESOLUTION NO. 06-27-23-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: RATIFYING THE EXECUTION OF A COOPERATION AGREEMENT AND OTHER RELATED DOCUMENTS WITH VILLAGE COMMUNITIES DEVELOPMENT CORPORATION, AND ANY OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

WHEREAS, the Housing Authority of the City of Texarkana, Texas d/b/a Village Communities of Texarkana, Texas, a body politic formed under the laws of Texas (“VCTT”), has as part of its mission to provide quality affordable housing; and

WHEREAS, VCTT’s mission is to provide safe, sanitary and affordable housing for eligible residents; and

WHEREAS, VCTT sponsored the creation of Village Communities Development Corporation, a Texas public facility corporation (the “Corporation”); and

WHEREAS, the Section 392.059 of the Texas Local Government Code states that authorities may cooperate with a municipality in providing housing for persons of low income within the boundaries of the cooperating political subdivision; and

WHEREAS, the City of Amarillo, Texas (the “City”) has a need for and desires to increase its supply of quality affordable housing for the benefit of its current and future residents; and

WHEREAS, the Corporation has the capacity and desire to develop quality safe, sanitary, and affordable housing in the City of Amarillo; and

WHEREAS, the Corporation desires to act in connection with the development of the North Grand Villas Apartments (the “Project”), to be located within the territorial limits of the City of Amarillo; and

WHEREAS, the City previously approved the execution of a Cooperation Agreement with the Corporation in connection with the Project.

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

SECTION 1. The Cooperation Agreement by and between the City and the Corporation dated January 4, 2023 is hereby confirmed, authorized, and ratified in compliance with the requirements of the Texas Local Government Code;

SECTION 2. The City Manager is hereby authorized and directed to take such further action in the consummation of the transactions herein contemplated and to do any and all other acts and things necessary or proper in furtherance thereof, as the City Manager shall deem to be necessary or desirable, and all acts heretofore taken by the City Manager to such end are hereby expressly ratified and confirmed as the acts and deeds of the City.

SECTION 3. These Resolutions shall be in full force and effect from and upon their adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 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 27, 2023

Council Priority: Fiscal Responsibility

Department: City Manager's Office

Contact Person: Carrie Roberts, Development Services Project Coordinator

Agenda Caption: CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS

This item considers the appointment of Tim Ingalls to fill a vacant position on the Point West PID Board of Directors.

Agenda Item Summary: Consider the Appointment of Tim Ingalls to fill a vacant position on the Point West Public Improvement District Advisory Board

Requested Action: Appoint Tim Ingalls as a member of the Point West Public Improvement District Advisory Board

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Recommend appointment of Mr. Ingalls to fill the vacancy.

Attachments: None



Agenda Transmittal Memo

Date: June 27, 2023

Council Priority: Customer Service
Excellence in Communication
Fiscal Responsibility
Public Safety

Department: Parks and Recreation

Contact Person: Michael Kashuba, Director of Parks and Recreation, Alan Harder, Interim Director of Public Works

Agenda Caption: CONSIDER APPROVAL - FIRST AMENDMENT TO INTERLOCAL CONTRACT FOR LICENSING SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION SOFTWARE

This item considers approval of a first amendment to the interlocal contract between the City of Amarillo and the South Central Planning and Development Commission (SCPDC) to allow expansion of SCPDC's software to be used by Parks and Recreation and Public Works departments.

Agenda Item Summary: The South Central Planning and Development Commission (SCPDC) is a regional planning commission and Political Subdivision of the State of Louisiana. SPDC has created software applications (MyPermitNow, MyProjectNow, MyAddressNow, Inspection Anywhere and MyGovernmentOnline). Software through SCPDC is currently being used for Permitting, Licensing, Planning, Code Enforcement, and 311 Citizen Services.

Requested Action: Approval of the first amendment to the Interlocal Agreement (ILA) for the use of aforementioned software applications at the discretion of relevant departments.

Funding Summary: Funding is available in the accounts of those departments wishing to utilize the software applications.

Public Works Module: \$6,700.00 per month

Parks & Recreation Module: \$1,025.00 per month

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of the amendment to the ILA.

Attachments: 1. SCPDC Software License Agreement 1st Amendment - City of Amarillo TX 2023-06-06

FIRST AMENDMENT TO INTERLOCAL CONTRACT FOR LICENSING SCPDC SOFTWARE

THIS FIRST AMENDMENT ("Amendment") is entered into by and between the City of Amarillo, ("City"), a home-rule municipality under the laws of the State of Texas; and South Central Planning and Development Commission, ("SCPDC"), a regional planning commission and political subdivision of the State of Louisiana, domiciled in Terrebonne Parish, by and through its authorized agent, the Capital Area Council of Governments, ("CAPCOG"), (collectively referred to as the "parties").

WITNESSETH:

WHEREAS, the parties previously entered into the Interlocal Contract for Licensing SCPDC Software, on or about May 27th, 2022, (the "Agreement"). The parties desire to amend said Agreement as set forth below:

1. Schedule A is replaced with the attached "First Amended Schedule A to Interlocal Contract for Licensing SCPDC Software".
2. **Modifications.** Except as modified herein, the Agreement remains in full force and effect and has not been modified or amended.
3. **Conflict.** If there is a conflict among documents, the most recently executed document will prevail with regard to the conflict.
4. **Understanding, Fair Construction.** By execution of this Amendment, the parties acknowledge that they have read and understood each provision, term and obligation contained in this Amendment. This Amendment, although drawn by one party, shall be construed fairly and reasonably and not more strictly against the drafting party than the non-drafting party.
5. **Severability.** If any provision of this Agreement is determined to be invalid, illegal, or unenforceable, the remaining provisions remain in full force, if the essential terms and conditions of this Agreement for each party remain valid, binding, and enforceable.

IN WITNESS WHEREOF, this Amendment is signed, accepted, and agreed to by all parties by and through the parties or their agents or authorized representatives. All parties hereby acknowledge that they have read and understood this Amendment and the attachments and exhibits hereto. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

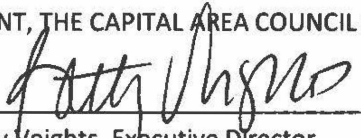
CITY OF AMARILLO, TEXAS

Jared Miller, City Manager

Date: _____

Witness

SOUTH CENTRAL PLANNING AND DEVELOPMENT
COMMISSION, BY AND THROUGH ITS AUTHORIZED
AGENT, THE CAPITAL AREA COUNCIL OF GOVERNMENTS


Betty Voights, Executive Director

Date: 6/11/23

**FIRST AMENDED SCHEDULE A TO
INTERLOCAL CONTRACT
FOR LICENSING SCPDC SOFTWARE**

SOFTWARE AND LICENSE FEE

A. SCPDC SOFTWARE TO BE LICENSED

My Permit Now System, Standard Configuration, including the following modules: Permit Management, Plan Review, Inspections, Alerts and functionality that is incorporated into My Permit Now System and not identified as a separate chargeable option.

Inspection Anywhere System, Standard Configuration.

B. LICENSE FEE

CUSTOM QUOTE BASED ON PERMIT VOLUME PACKAGE PRICING

Each item listed below will receive its own custom module with its own unique configuration options for project and work order tracking.

Permits & Licensing Module: \$5,416.67 per month.
Planning & Zoning Module: \$1,500.00 per month.
Code Enforcement: \$812.50 per month.
Fire Marshal Permits Module: \$300.00 per month.
Environmental Health Module: \$250.00 per month.
Building Safety Module: \$3,000.00 per month.
311 Call Center: No cost due to permit volume package.
GIS Integration: No cost due to permit volume package.
Public Works Module: \$6,700.00 per month [new]
Parks & Recreation Module: \$1,025.00 per month [new]

Total Monthly Cost: \$19,004.17

C. OTHER FEES

Integration for online credit card or ACH transactions: Existing Credit Card Vendor: \$100.00 one-time fee; New Credit Card Vendor: \$500.00 one-time fee.

Historic Data Imports: Imports requiring 20 hours of staff time or less free of charge. Imports requiring more than 20 hours of analyst time is subject to a custom quote.



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Public Safety
Department: Public Health
Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: CONSIDER ACCEPTANCE - TUBERCULOSIS (TB) FEDERAL GRANT

Grantor: Department of State Health Services (TB FEDERAL) - \$44,024.00

This item considers the acceptance of a contract from the Texas Department of State Health Services from September 1, 2023 to August 31, 2024 to continue funding to prevent and control the transmission of active and latent tuberculosis. This contract renewal is moving from a calendar year to a state fiscal year.

Agenda Item Summary: Amarillo Public Health will continue tuberculosis prevention and control activities including screening, testing, treatment, management of active cases and contacts, and community education.

Requested Action: Accept grant award.

Funding Summary: This grant is provided by the Texas Department of State Health Services, 20% match provided by Amarillo Public Health.

Community Engagement Summary: Patients seen through the Amarillo Public Health are tested and treated for both active and latent tuberculosis. Generally, the program averages 2-8 cases of active TB and around 150 cases of LTBI per year.

Staff Recommendation: Staff recommend acceptance of this grant.

Attachments: None



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Public Safety
Department: Public Health
Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: CONSIDER APPROVAL - PROFESSIONAL SURGE STAFFING CONTRACT RENEWAL

Award to: Angel Staffing - Not to exceed \$2,481,280.000 per year

This item considers the approval of a one-year renewal of a contract to Angel Staffing, Inc to provide professional surge staffing for public health. Staffing includes registered nurses, licensed vocational nurses, epidemiologists, and public health specialists. This item is funded through grants available through the Texas Department of State Health Services.

Agenda Item Summary: The public health department will continue utilizing Angel Staffing, Inc to provide professional surge staffing to public health.

Requested Action: Approve award.

Funding Summary: Funding for this contract is provided by the Texas Department of State Health Services. Angel Staffing, Inc. is currently working directly with the Texas Department of State Health Services under PO Star 00-280878.

Community Engagement Summary: Current staff provided by Angel Staffing, Inc. provide professional surge staffing including RN and LVN staffing for public health. Surge staff are utilized to meet the requirements of grants provided by Texas Department of State Health Services responding to and recovering from the COVID-19 pandemic and enhancing preparedness for future response efforts. Staff currently provide public health follow up, education, outreach, clinical services, quality assurance and data reporting. These positions are grant required to complete the work of the DSHS contract. Amarillo Public Health has grant deliverables through June 30, 2024 with DSHS. The grant budget for this item has been expended by 73%.

Staff Recommendation: Staff recommend award of this contract.

Attachments: None



Agenda Transmittal Memo

Date: June 27, 2023

Council Priority: Civic Pride
Economic Development and Redevelopment

Department: Parks and Recreation

Contact Person: Michael Kashuba, Director of Parks and Recreation, James Stow, Assistant Director of Parks and Recreation

Agenda Caption: CONSIDER AWARD - RICK KLEIN SOCCER FIELDS AND JOHN STIFF MEMORIAL PARK SAND VOLLEYBALL COURTS FENCE INSTALLATION

Award to: All Star Fence Co. LLC. - \$256,494.00

This item considers the award of a contract for the purchase and installation of fencing and gates for Rick Klein Sports Complex Soccer Fields and John Stiff Memorial Park Sand Volleyball Courts.

Agenda Item Summary: Purchase and installation of fencing and gates for Rick Klein Sports Complex Soccer Fields and John Stiff Memorial Park Sand Volleyball Courts.

Requested Action: Approval

Funding Summary: Job# 411889-Rick Klein Fencing

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends awarding to All Star Fence CO. LLC. the lowest bidder on bid #7551.

Attachments: 1. Bid Tabulation (7551)

To be awarded as one lot		All Star Fence Co, LLC	Blucher Construction Services	Empire Netting & Fence
Line 1 Construction Services				
General per specifications				
1 ea				
Unit Price	\$200,289.000	\$230,860.00	\$351,930.000	
Extended Price		200,289.00	230,860.00	351,930.00
Line 2 Alternate 1-Sand				
Volleyball Courts per				
1 ea				
Unit Price	\$50,805.000	\$47,530.00	No Bid	
Extended Price		50,805.00	47,530.00	No Bid
Line 3 Alternate 2-8X12 wide				
double swing gate				
2 ea				
Unit Price	\$2,700.000	\$5,219.88	No Bid	
Extended Price		5,400.00	10,439.76	No Bid
Base Bid Total				
	\$ 200,289.00	\$ 230,860.00	\$ 351,930.00	
Alternate #1				
	\$ 50,805.00	\$ 47,530.00	No Bid	
Alternate #2				
	\$ 5,400.00	\$ 10,439.00	No Bid	
Total Amount Bid				
	\$ 256,494.00	\$ 288,829.00	\$ 351,930.00	
Vendor				
	All Star Fence	Blucher Const	Empire N&F	
Location				
	Amarillo, TX	Amarillo, TX	Spring, TX	



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Transportation
Department: Airport
Contact Person: Michael Conner, Director of Aviation

Agenda Caption: CONSIDER AWARD - AIRPORT TAXIWAY LINE PAINTING

AWARD to: Hi-Lite Airfield Services, LLC. - \$205,557.58. (Sourcewell # 110122-HLA)

This item considers the award of a contract for the removal and repainting of airfield taxiway pavement lines at the Rick Husband Amarillo International Airport.

Agenda Item Summary: This item awards the painting of 277,922 square feet of airfield taxiway and apron pavement line removal and repainting at the Rick Husband Amarillo International Airport to Hi-Lite Airfield Services, LLC, under a Sourcewell contract. This includes the removal of the worn paint, black, yellow, and red paints, reflective glass beads, and the installation of the paints and beads on the airport pavements. Specific pavements to be repainted are: taxiways P, P1 - P5, C, J, K, K1 - K6, E, and the Apron Taxilane. This painting is required to maintain our FAA Airport Certification.

Requested Action: Please approve the purchase of this airfield painting from Hi-Lite Airfield Services, LLC.

Funding Summary: This project is funded by the Airport's O&M budget, account 54110.68102.

Community Engagement Summary: N/A

Staff Recommendation: Department of Aviation staff recommends award of this contract to Hi-Lite Airfield Services, LLC. Hi-Lite is one of a very few companies that do airfield line painting and they have done good work at the Airport previously.

Attachments: 1. Bid Tabulation (7605)

Dept: 54110 AIRPORT OPERATIONS

Page -

1

CITY OF AMARILLO, TEXAS
Bid Evaluation For Quote 7605
AIRFIELD PAINTING REMOVAL
AND MARKINGS

TO THE ATTENTION OF P.J. MILLS PER PROPOSAL #23-17481-P
CITY OF AMARILLO - AIRPORT OPERATIONS
SOURCEWELL CONTRACT # 110122-HLA

Line Number

Quantity

1 968 61 Pavement Marking Services (Inc
cluding Removal of Markings)
AIRFIELD PAINTING REMOVAL AND MARKINGS

1.00

THIS WILL INCLUDE THE ENTIRE AIRFIELD MINUS THE RUNWAY

Vendor Number	Name	Unit Cost	Extended Price
451469	HI LITE AIRFIELD SERVICE LLC	205,577.5800	205,577.58





Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Public Safety
Department: Police Department
Contact Person: Jimmy Johnson, Assistant Police Chief

Agenda Caption: CONSIDER AWARD - AMARILLO POLICE DEPARTMENT TASER CONTRACT

Award to: Axon Enterprises, Inc. - \$1,028,600.00

This item considers the award of a five-year contract for the use of two hundred fifty (250) Taser7s, all accessories and batteries, maintenance, and instructor certification.

Agenda Item Summary: This is a five-year contract for the use of two hundred fifty (250) Taser7s, all accessories and batteries, maintenance, and instructor certification. The Taser7 is used as a less-than-lethal alternative by incapacitating a threat before placing officers and citizens in a more dangerous situation. The total amount of the contract is \$1,028,600.

Requested Action: Request council approval of the contract and award to Axon Enterprise Inc..

Funding Summary: Inventory account.

Paid in one-year increments.

Year one - \$213,679.96

Year two - \$203,730.01

Year three - \$203,730.01

Year four - \$203,730.01

Year five - \$203,730.01

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of the contract with Axon.

Attachments: 1. TB23-7633

CITY OF AMARILLO, TEXAS
 Bid Evaluation For Quote 7633
 PURCHASE OF TASERS FOR
 AMARILLO POLICE DEPARTMENT

TO BE AWARDED AS ONE LOT.

Line Number	Quantity
1 16109110 TASER 7 HNDL, HIGH VISIBILITY NIGP 680 50 60 GN LASER, CLASS	250.00

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	1,633.5100	408,377.50

Line Number	Quantity
2 16109118 TASER 7 LIVE CARTRIDGE, STNDOF NIGP 680 50 60 3.5-DEGREES	750.00

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	27,472.50

Line Number	Quantity
3 16109120 TASER 7 LIVE CARTRIDGE CLOSE Q NIGP 680 50 60 12-DEGREE	750.00

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	27,472.50

Line Number	Quantity
4 16109128 TASER 7 INERT CARTRIDGE CLOSE Q NIGP 680 50 60 12-DEGREE	50.00

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	47.2700	2,363.50

Line Number	Quantity
5 16109126 TASER 7 INERT CARTRIDGE NIGP 680 50 60 3.5-DEGREE	50.00

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	47.2700	2,363.50

Line Number	Quantity
6 16109110 TASER 7 HNDL, HIGH VISIBILITY NIGP 680 50 60 GN LASER, CLASS	8.00

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	1,783.5100	14,268.08

Line Number	Quantity
7 16109118 TASER 7 LIVE CARTRIDGE, STNDOF NIGP 680 50 60 3.5-DEGREES	500.00

Vendor Number	Name	Unit Cost	Extended Price
------------------	------	--------------	-------------------

CITY OF AMARILLO, TEXAS
Bid Evaluation For Quote 7633
PURCHASE OF TASERS FOR
AMARILLO POLICE DEPARTMENT

253365	AXON ENTERPRISE	36.6300	18,315.00
--------	-----------------	---------	-----------

Line Number			Quantity
8	16109118	TASER 7 LIVE CARTRIDGE,STNDOF	500.00
		NIGP 680 50 60 3.5-DEGREENS	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00

Line Number			Quantity
9	16109118	TASER 7 LIVE CARTRIDGE,STNDOF	500.00
		NIGP 680 50 60 3.5-DEGREENS	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00

Line Number			Quantity
10	16109118	TASER 7 LIVE CARTRIDGE,STNDOF	500.00
		NIGP 680 50 60 3.5-DEGREENS	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00

Line Number			Quantity
11	16109118	TASER 7 LIVE CARTRIDGE,STNDOF	500.00
		NIGP 680 50 60 3.5-DEGREENS	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00

Line Number			Quantity
12	16109120	TASER 7 LIVE CARTRIDGECLOSE Q	500.00
		NIGP 680 50 60 12-DEGREE	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00

Line Number			Quantity
13	16109120	TASER 7 LIVE CARTRIDGECLOSE Q	500.00
		NIGP 680 50 60 12-DEGREE	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00

Line Number			Quantity
14	16109120	TASER 7 LIVE CARTRIDGECLOSE Q	500.00
		NIGP 680 50 60 12-DEGREE	

CITY OF AMARILLO, TEXAS
Bid Evaluation For Quote 7633
PURCHASE OF TASERS FOR
AMARILLO POLICE DEPARTMENT

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity
15	16109120 TASER 7 LIVE CARTRIDGECLOSE Q NIGP 680 50 60 12-DEGREE		500.00
Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity
16	16109120 TASER 7 LIVE CARTRIDGECLOSE Q NIGP 680 50 60 12-DEGREE		500.00
Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity
17	16109122 TASER 7 HOOK&LOOP CARTSTANDOFF NIGP 680 50 60 CARTRIDGE STAND		500.00
Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity
18	16109122 TASER 7 HOOK&LOOP CARTSTANDOFF NIGP 680 50 60 CARTRIDGE STAND		500.00
Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity
19	16109124 TASER 7 HOOK&LOOP CARTCLOSEQUA NIGP 680 50 60 CARTRIDGE CLOSE		500.00
Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity
20	16109124 TASER 7 HOOK&LOOP CARTCLOSEQUA NIGP 680 50 60 CARTRIDGE CLOSE		500.00
Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	36.6300	18,315.00
Line Number			Quantity

CITY OF AMARILLO, TEXAS
Bid Evaluation For Quote 7633
PURCHASE OF TASERS FOR
AMARILLO POLICE DEPARTMENT

21	16109112	TASER 7 BATTERYPACK, TACTICAL NIGP 680 50 60 BATTERYPACK		300.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	89.2700	26,781.00
Line Number				Quantity
22	16109116	TASER 7 HOLSTER, LEFT HAND NIGP 680 50 60 LEFT HAND HOLST		25.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	83.0300	2,075.75
Line Number				Quantity
23	16109114	TASER 7 HOLSTER RIGHT HAND NIGP 680 50 60 RIGHT HAND HOLST		225.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	83.0300	18,681.75
Line Number				Quantity
24	16109130	TASER 7 EVIDENCE.COMLICENSE ITEM # 20248		250.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	295.9200	73,980.00
Line Number				Quantity
25	16109132	HOOK AND LOOP TRAINING SUIT ITEM # 20050		4.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	778.2400	3,112.96
Line Number				Quantity
26	16109130	TASER 7 EVIDENCE.COMLICENSE ITEM # 20248		2.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	295.9200	591.84
Line Number				Quantity
27	16109134	TASER 7 TARGET, CONDUCTIVE, PRO ITEM # 80087		4.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	155.6500	622.60

CITY OF AMARILLO, TEXAS
Bid Evaluation For Quote 7633
PURCHASE OF TASERS FOR
AMARILLO POLICE DEPARTMENT

Line Number				Quantity
28	16109136	TARGET FRAME, PROFESSIONAL ITEM # 80090 27.5 IN X 75 IN,		4.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	77.8500	311.40
Line Number				Quantity
29	16109138	TASER7 MASTER INS.SCH.VOUCHER ITEM # 20119		1.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	1,819.0000	1,819.00
Line Number				Quantity
30	16109138	TASER7 MASTER INS.SCH.VOUCHER ITEM # 20119		1.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	1,819.0000	1,819.00
Line Number				Quantity
31	16109138	TASER7 MASTER INS.SCH.VOUCHER ITEM # 20119		1.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	1,819.0000	1,819.00
Line Number				Quantity
32	16109138	TASER7 MASTER INS.SCH.VOUCHER ITEM # 20119		1.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	1,819.0000	1,819.00
Line Number				Quantity
33	16109138	TASER7 MASTER INS.SCH.VOUCHER ITEM # 20119		1.00
	Vendor Number	Name	Unit Cost	Extended Price
	253365	AXON ENTERPRISE	1,780.5600	1,780.56
Line Number				Quantity
34	16109140	TASER 7 INSTRUCTOR COURSE VOUC ITEM # 20120		3.00
	Vendor Number	Name	Unit Cost	Extended Price

CITY OF AMARILLO, TEXAS
 Bid Evaluation For Quote 7633
 PURCHASE OF TASERS FOR
 AMARILLO POLICE DEPARTMENT

253365	AXON ENTERPRISE	450.4300	1,351.29
--------	-----------------	----------	----------

Line Number			Quantity
35	16109140	TASER 7 INSTRUCTOR COURSE VOUC	3.00
	ITEM # 20120		

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	450.4300	1,351.29

Line Number			Quantity
36	16109140	TASER 7 INSTRUCTOR COURSE VOUC	3.00
	ITEM # 20120		

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	450.4300	1,351.29

Line Number			Quantity
37	16109140	TASER 7 INSTRUCTOR COURSE VOUC	3.00
	ITEM # 20120		

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	450.4300	1,351.29

Line Number			Quantity
38	16109140	TASER 7 INSTRUCTOR COURSE VOUC	3.00
	ITEM # 20120		

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	450.4300	1,351.29

Line Number			Quantity
39	16109142	TASER 6-BAY DOCK AND CORE	3.00
	ITEM # 74200		

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	1,478.0800	4,434.24

Line Number			Quantity
40	16109144	WALLMOUNT BRACKET, ASSY,	3.00
	ITEM # 70033		

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	39.9500	119.85

Line Number			Quantity
41	16109146	NORTHAMER POWER CORD FOR AB3	3.00
	ITEM # 71019		

CITY OF AMARILLO, TEXAS
 Bid Evaluation For Quote 7633
 PURCHASE OF TASERS FOR
 AMARILLO POLICE DEPARTMENT

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	10.3000	30.90

Line Number	Quantity
42	250.00

16109146	NORTHAMER POWER CORD FOR AB3
ITEM # 71019	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	152.8700	38,217.50

Line Number	Quantity
43	250.00

16109150	EXT WARRANTY TASER 7 HANDLE
ITEM # 80395	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	338.4200	84,605.00

Line Number	Quantity
44	8.00

16109150	EXT WARRANTY TASER 7 HANDLE
ITEM # 80395	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	338.4200	2,707.36

Line Number	Quantity
45	300.00

16109152	EXT WARRANTY TASER 7 BATTERY P
ITEM # 80374	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	22.7400	6,822.00

Line Number	Quantity
46	3.00

16109150	EXT WARRANTY TASER 7 HANDLE
ITEM # 80395	

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	338.4200	1,015.26

Line Number	Quantity
47	1.00

16109156	CEW STARTER
ITEM # 85147	

Total Amount Bid \$1,028,600.00 

Vendor Number	Name	Unit Cost	Extended Price
253365	AXON ENTERPRISE	9,950.0000	9,950.00



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Customer Service
Department: Water and Sewer Utilities
Contact Person: John Collins, Director of Utilities

Agenda Caption: CONSIDER PURCHASE - SCREW PUMPS FOR HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT

Award to: Evoqua - \$382,707.99

This item considers the award of a contract to purchase three new screw pumps for the influent pump system at the Hollywood Road Wastewater Treatment Plant.

Agenda Item Summary: This purchase is necessary to protect the City of Amarillo from any further violations caused by equipment failure in the treatment process. The influent pumps work with the screw press to ensure water is able to get into the plant for processing and movement of solid matter in the system. Current screws have outlived their usefulness and are beyond continued repair. This project was identified in the 2019/2020 CIP plan. This purchase is a sole-source purchase through Evoqua.

Requested Action: To purchase three body screw influent pumps for the Hollywood Road Wastewater Treatment Plant

Funding Summary: This Purchase will be Funded from 523225.17400.1040 set up through the 2019/2020 CIP in the amount of \$200,000.00; and the remaining \$182,707.99 to be funded through 52270.17400.68300 (R&M Improvements) with current balance of \$218,587.00

Community Engagement Summary: The Hollywood Road WWTP is a different design from the River Road Treatment Plant. The new screws are need in order to continue the treatment process for the City of Amarillo. The current screws are badly damaged from outliving their useful life estimates.

Staff Recommendation: Approval and award as a sole source contract for purchase of screws in the amount of \$382,070.99 to Evoqua.

Attachments: 1. Bid Tabulation (7540)

Bid No.7540 Replacement of Screw Body for Screw Pump Quick Bid
 Opened 4:00 p.m.,April 06, 2023

To be awarded as one lot		EVOQUE WATER TECHNOLOGIES
Line 1 Pumps, Miscellaneous		
3	ea	
	Unit Price	\$120,069.330
	Extended Price	360,207.99
Line 2 Shipping, Handling, Misc Fees		
1	ea	
	Unit Price	\$22,500.000
	Extended Price	22,500.00
Total Amount Bid		382,707.99
Location of Vendor		Waukesha, WI



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Fiscal Responsibility
Department: Human Resources
Contact Person: Mitchell Normand, Director of Human Resources

Agenda Caption: CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES

Award to: USI SOUTHWEST. INC - \$4,304,802.00

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

Agenda Item Summary: This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

Requested Action: Approve renewal of coverages as presented by USI Southwest, Inc. in the amount of \$4,304,802.00. Coverages will commence July 1, 2023 and expire June 30, 2024.

Funding Summary: 6300.15615

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends renewal of multiple lines of insurance coverage as presented by USI Southwest, Inc. to commence July 1, 2023 and expire June 30, 2024.

Attachments: None



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Fiscal Responsibility
Department: Finance
Contact Person: Matthew Poston, Director of Finance

Agenda Caption: CONSIDER AWARD - INVESTMENT ADVISORY SERVICES

Award to: Valley View Consulting LLC - Not to exceed \$300,000

This item considers the award of a two-year contract, with two one-year options to renew, for Investment Advisory Services to Valley View Consulting LLC.

Agenda Item Summary: This item represents a two-year contract with two optional one-year renewals to Valley View Consulting LLC for investment advisory services. The total not to exceed for the four-year contract is \$300,000. This contract will allow Valley View to act as an extension to City staff to ensure that our investment portfolio is invested in the most prudent investments based on our approved investment policy. Valley View will work with City staff to generate income on the City's investment portfolio and ensure that the portfolio will meet our cash flow needs. The City issued RFP 10-23 in February 2023 and received eight qualified responses, after two rounds of scoring, Valley View was best evaluated bidder.

Requested Action: Recommend award of contract for investment advisory services to Valley View Consulting LLC

Funding Summary: Funding for this contract is in various using departments interest income accounts.

Community Engagement Summary: N/A

Staff Recommendation: City Staff is recommending approval.

Attachments:

1. RFP 10-23 Investment Advisory Services Points Compilation - Best and Final
2. RFP 10-23 Investment Advisory Services Points Compilation - Preliminary

RFP NO. 10-23 CITY OF AMARILLO INVESTMENT ADVISORY SERVICES

Final Evaluation Points Compilation Criteria Ranking	<u>Experience and Qualifications:</u>	<u>Capacity and Resources:</u>	<u>Fee Schedule:</u>	<u>References:</u>	Total Points Possible	Ranking	
	Points Possible						
Vendor	135	90	45	30	300		Comments
Hilltop Securities Asset Management	125	86	28.2	30	269.2	2	
Meeder Public Funds	123	83	22.2	24.9	253.1	3	
Valley View Consulting	121	83	45	30	279	1	
Public Trust Advisors, LLC	94	70	18	30	212	4	
Date: 5-26-23							

RFP NO. 10-23 CITY OF AMARILLO INVESTMENT ADVISORY SERVICES

Preliminary Evaluation Criteria Ranking Points Compilation	Experience and Qualifications:	Capacity and Resources:	Fee Schedule:	References:	Total Points Possible	Ranking	
Vendor	135	90	45	30	300		Comments
Hilltop Securities Asset Management	129	87	22.89	30	268.89	2	
Vaughan Nelson Investment Management, LP	75	50	11.49	15	151.49	8	
Allspring Global Investments, LLC	80	58	11.43	9.99	159.42	7	
Valley View Consulting, LLC	124	74	45	30	273	1	
Meeder Public Funds	125	84	15.96	24.99	249.95	3	
Public Trust Advisors, LLC	118	81	11.49	30	240.49	4	
PFM Asset Management, LLC	104	76	11.07	15	206.07	5	
Chandler Asset Management	93.0	67	14.58	5.01	179.59	6	
Date: 4-17-23							



Agenda Transmittal Memo

Date: June 27, 2023

Council Priority: Public Safety

Department: Police Department

Contact Person: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief

Agenda Caption: CONSIDER AWARD - BALLISTIC VEST SUPPLY AGREEMENT

Award to: Apetto - \$73,000.00

This item considers the award of a contract for the purchase of ballistic vests.

Agenda Item Summary: Purchase of Ballistic Vests for Police Department - Supply Agreement for the Amarillo Police Department Officers and Civilians, Amarillo Police Department Recruits, and the City of Amarillo Rick Husband International Airport Police.

Requested Action: Request Council's approval and award of the purchase of Ballistic Vests for Police Department - Supply Agreement

Funding Summary: Funding for this award is available in the Quartermaster inventory Balance Sheet Account 1000.15360

Community Engagement Summary: N/A

Staff Recommendation: City staff is recommending approval and award of bid.

Attachments: 1. Bid Tabulation (7532)

To be awarded as one lot									
	Aspetto	Kel-lac Uniforms Tactical	Prindep Defense	Konoval	Dana Safety	Dixon Group	M-Pak-Alternate		
Line 1 Ballistic vests w/2 carriers									
100 ea									
Unit Price	\$730.000	\$559.95	\$600.000	\$843.30	\$918.86	\$1,271.00	\$1,145.23		
Extended Price									
Brand	Midwest Armor Cruiser	Gharmor 2	Prindep Defense		Slate Solutions	Armor Express	Point Blank		
Model	SLXU1A	GH-LPC I-GH-STP-8X10, I-GH-PX02-	LLC CV11A22-1		SLX111Aw/gen2 carriers	RZR-XT-IIIa	HL6ADCSOM		
Total Amount Bid	73,000.00	55,995.00	60,000.00	84,330.00	91,886.00	127,100.00	114,523.00		
City	Fredricksburg, VA	Did not meet Specs	Did not meet specs						

To be awarded as one lot		Primary Arms	GT Distributors	Mig Equipment Alternate	Mig Equipment	M/PAK	Dixon Group
Line 1	Ballistic vests w/Z carriers						
100	ea						
	Unit Price	\$1,389,190	\$1,477.28	\$2,250,000	\$153.02	1101.45	1113.67
	Extended Price		147,728.00	225,000.00	15,302.00	110,145.00	111,367.00
	Brand	Armor Express	Safariland	AE Razor XT	A/E: ARA Shock	Point Blank	United shield
	Model		SK02111A W/2XM2	TX Buy member discount 35%	TX buy member discount 35%	: H16ADCS0M	US91.1-III/A
	Total Amount Bid	138,919.00	147,728.00	225,000.00	15,302.00	110,145.00	111,367.00
					Did not meet specs		



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Public Safety
Department: Police Department
Contact Person: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief

Agenda Caption: CONSIDER AWARD - FORENSIC PHONE EXTRACTION DEVICE AND SOFTWARE CONTRACT

Award to: Greyshift -\$151,972.50

This item considers the award of a three-year contract to purchase a forensic phone extraction device and software to be used for police investigations.

Agenda Item Summary: This purchase is for a three-year contract for Grayshift phone extraction device and software. This equipment is used for investigations of violent crimes, including homicides, shootings, sexual assaults, child pornography and other crimes where evidence is contained on electronic devices.

Requested Action: Approve the bid and purchase.

Funding Summary: This purchase will be paid for from the Federal APD seizures account. Amount is \$151,972.50 for three years.

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of bid and purchase of Greyshift extraction device and software for police investigations in the amount of \$151,972.50.

Attachments: 1. Bid Tabulation (7554)

TO BE AWARDEDAS ONE LOT

Line Number				Quantity
1	730 37	Forensic Extration Devices for Cellular Phones, Smartphones a GRAYKEY UNIT GK101		2.00
	Vendor Number	Name	Unit Cost	Extended Price
	492302	GRAYSHIFT LLC	550.0000	1,100.00
Line Number				Quantity
2	208 45	Expert System Software		3.00
		GRAYKEY LICENSE - PREMIER UNLIMITED IOS AND ANDROID EXTRACTION FOR A PERIOD OF 3 YEARS 5/1/23-4/30/26 GKL-ONF-PR		
	Vendor Number	Name	Unit Cost	Extended Price
	492302	GRAYSHIFT LLC	50,595.0000	151,785.00
Line Number				Quantity
3	208 45	Expert System Software		1.00
		DISCOUNT		
	Vendor Number	Name	Unit Cost	Extended Price
	492302	GRAYSHIFT LLC	5,059.5000-	5,059.50-
Line Number				Quantity
4	001 01	Shipping, Handling & Misc Fees		2.00
	Vendor Number	Name	Unit Cost	Extended Price
	492302	GRAYSHIFT LLC	50.0000	100.00
Line Number				Quantity
5	208 45	Expert System Software		3.00
		ARTIFACTIQ PRO USER LICENSE FOR A PERIOD OF 3 YEARS 5/1/2023-4/30/2026 AQ-PRO		
	Vendor Number	Name	Unit Cost	Extended Price
	492302	GRAYSHIFT LLC	1,349.0000	4,047.00
		TOTAL AMOUNT BID \$151,972.50		



Agenda Transmittal Memo

Date: June 27, 2023

Council Priority: Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: CONSIDERATION OF ORDINANCE NO. 8060

This item is a second and final 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 consists 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 is 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: This item is ready for a second reading and consideration by the City Council.

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 5-0 vote and the Amarillo City Council voted 3-0 to approve the item at the public hearing and consideration held on June 13, 2023.

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."

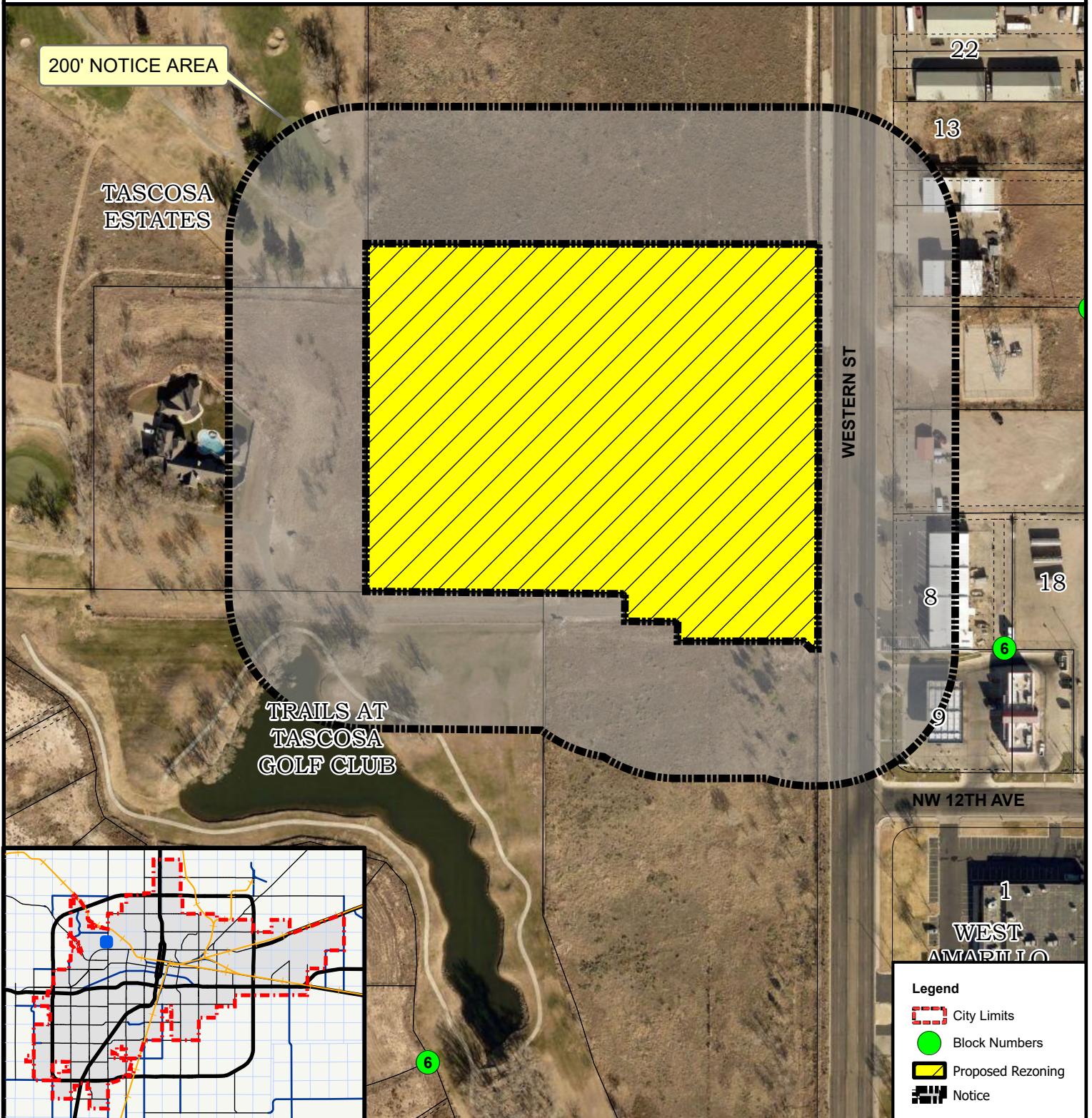

Signature

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 27, 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. 8062

This item is a public hearing and first reading to consider an ordinance rezoning 34.01 acres of unplatted land, in Section 40, 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 General Retail District. (VICINITY: Soncy Rd. and Hillside Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Attebury Elevators LLC, Happy Horizons Properties LP, and Rockrose Development LLC)

Agenda Item Summary: Purpose: The request for General Retail is to facilitate future retail development on the tracts.

Adjacent Zoning: Adjacent zoning consists of Agricultural District to the north, General Retail and Residential District 1 to the south, Residential Districts 1, 2, and 3 to the east, and Agricultural District and General Retail District to the west.

Adjacent Land Uses: Adjacent land uses consist of some undeveloped land in all directions as well as a City water well to the north, two restaurants and a single family home to the south, single family homes to the east, and a gas station and restaurant to the west.

Future Land Use Map: The tracts are identified as being mostly in the Suburban Commercial category which General Retail District is one of the recommended districts for the category. Approximately 0.80 acres of the tract at the southeast corner is identified as the Suburban Residential category. The applicant's request would not conform with the Suburban Residential category.

Neighborhood Unit Concept: The request would not conform with the Neighborhood Unit Concept as the proposed General Retail zoning would be found further north from the section line intersection of Hillside Road and Soncy Road than typically recommended. Additionally, the request would result in General Retail zoning being located immediately adjacent to residential zoning without the typically called for transition in zoning between these districts.

Existing Zoning and Development Patterns: In examining existing zoning and development patterns in the area, the Planning and Zoning Commission notes that Soncy Road is now primarily a major retail corridor with stretches of General Retail or retail based Planned Developments extending beyond section line intersections along the corridor. Some of these areas do also feature General Retail zoning that immediately backs upon single family zoning (for example along the Greenways south of Hillside Road). In summary, the request by the applicant is of similar nature to other locations along Soncy Road in this area and also of similar nature to zoning patterns found along

other arterial roadways in Amarillo (GR zoning backing upon single-family districts).

Additional Notes: While the Planning and Zoning Commission does note that there are multiple locations in Amarillo that feature General Retail zoning backing upon single-family development, the Planning and Zoning Commission does note that a more ideal development pattern would be to incorporate a more defined transition in zoning from Soncy Road to the Colonies subdivision to the east.

That being said, upon discussion with the applicant, it was relayed to the City Staff that several tracts have been sold located immediately adjacent to the residential subdivision for office-related uses. Additionally, with the property being located along a TxDot right-of-way (Soncy Road), the applicant is required to retain storm water runoff. The applicant is proposing a design in which the retention ponds for the site will be located between the more retail oriented land uses along Soncy Road and the neighborhood to the east, which will also function as green space for both users of the retail development and the neighborhood. This design would offer a transition and buffer that would help mitigate the impact of retail development on these tracts. However, the Planning and Zoning Commission does note that with this simply being a request for General Retail District, there would be nothing in place to hold the developer to this design as described.

The Planning and Zoning Commission also notes that there is higher density single-family zoning incorporated along the east side of the Colonies (R-3, R-2) that would provide some transition in zoning from the R-1 found further to the east within the interior of the Colonies.

Considering the just mentioned factors and also taking into account typical development standards the site will have to follow upon development, the Planning and Zoning Commission is of the opinion that proper protections are in place for the homes to the east.

Requested Action: This Ordinance is ready for a public hearing and a first reading by the City Council.

Funding Summary: N/A

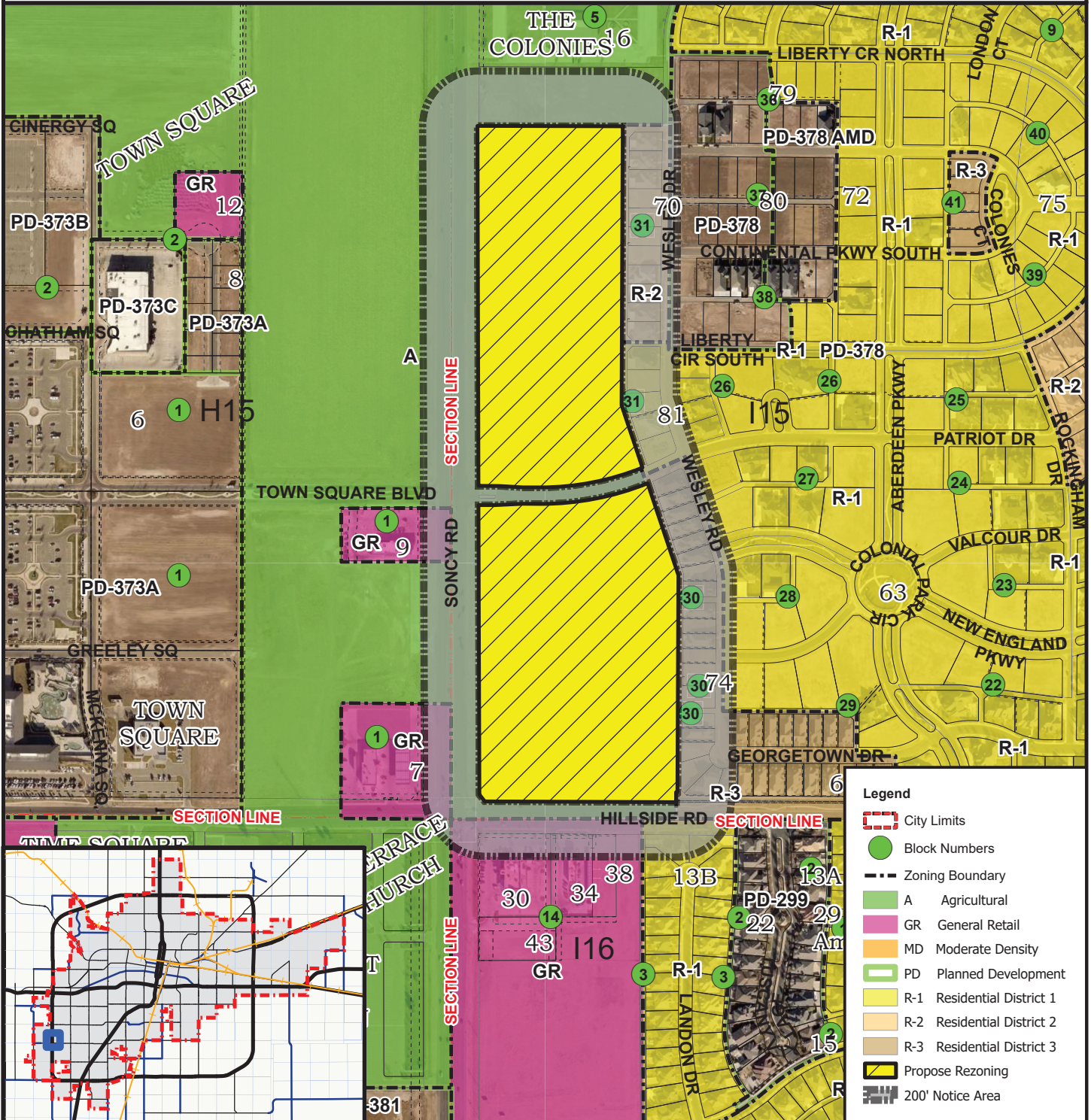
Community Engagement Summary: Public notices were sent as required by State Law and as of this writing, one comment in opposition has been received. The commenter expressed concern about the full range of uses allowed in General Retail District being adjacent to single-family homes.

Staff Recommendation: The Planning and Zoning Commission is of the opinion that the request is a logical continuation of zoning and development patterns found in the area and recommends approval as presented with a 5-0 vote.

Attachments:

1. Z-23-07 Map Sketch
2. Ordinance No. 8062 (draft)

REZONING FROM A to GR



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 500 Feet
Date: 5/16/2023
Case No: Z-23-07



Rezoning of 34.01 acres of unplatted land, in Section 40, 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 General Retail District.

VICINITY: Soncy Rd. and Patriot Dr.
APPLICANT/S: Furman Land Surveyors Inc. for Attebury Elevators LLC, Happy Horizons Properties LP, and Rockrose Development LLC

AP: I-15

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

ORDINANCE NO. 8062

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

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

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

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

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

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

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

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of 34.01 acres of unplatted land, in Section 40, 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 General Retail District 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 27th day of June, 2023 and PASSED on Second and Final Reading on this the 11th day of July, 2023.

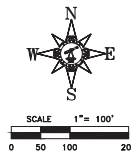
Cole Stanley, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney



- LEGEND:**
- | | |
|--------|--|
| ● | 1/2" IRON ROD SET W/CAP
STAMPED "TUFMAN 1914" |
| △ | RAILROAD SPIKE FND |
| ● | BRASS BOW MONUMENT FND |
| ✕ | 5/8" IRON ROD W/CAP FND |
| ● | 1/2" IRON ROD W/CAP FND |
| ● | 1/2" IRON ROD FND |
| ● | MAG NAIL FND |
| RM | RECORDED MONUMENT |
| (XXXX) | 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 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 Furman Land Surveyors Inc. Copyright 2022.

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 - TRACT 1

An 18.04+/- acre tract of land out of Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, being a portion of that certain tract of land being described in that certain instrument recorded in Volume 1991, Page 91 of the Deed Records of Randall County, Texas, and a portion of those certain tracts of land being described in the various instruments recorded under Clerk's File No. 01-23540, 02-7380, 02-7383, 2005003673 and 2005003674, of the Official Public Records of Randall County, Texas, said 18.04+/- acre tract of land having been surveyed on the ground on May 3, 2023 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 at the intersection of the East Right-of-Way line of Soncy Road, as monumented on the ground, and the South Right-of-Way line of Patriot Drive as dedicated per plat of The Colonies Unit No. 63, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2015007499 of the Official Public Records of Randall County, Texas, for the Northwest corner of this tract of land;

THENCE S. 89° 45' 52" E. 61.76 feet along the South Right-of-Way line of said Patriot Drive to a 1/2 inch iron rod with cap (FURMAN) found;

THENCE N. 87° 22' 23" E. 100.12 feet to a 1/2 inch iron rod with cap (FURMAN) found;

THENCE S. 89° 45' 52" E. 59.35 feet to a 1/2 inch iron rod with cap (PURMAN) found for the beginning of a curve to the left whose center bears N. 00° 14' 09" E. 1060.00 feet;

THENCE Northeasterly 404.71 feet along said curve to the left with a long chord of N. 79° 17' 52" E. 402.28 feet to a 1/2 inch iron rod with cap (FURMAN) found in the East line said The Colonies Unit No. 63 for the Northeast corner of this tract of land;

THENCE S. 18° 30' 26" E. 352.73 feet along the East line of said The Colonies Unit No. 63 to a 1/2 inch iron rod with cap (FURMAN) found;

THENCE S. 00° 14' 08" W. 790.38 feet to a jog corner in the East line of said The Colonies Unit No. 63;

THENCE N. 89° 45' 52" W. 5.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE S. 00° 14' 08" W. 37.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the North Right-of-Way line of Hillside Road (Clerk's File No. 00610453) for the Southeast corner of this tract of land;

THENCE N. 89° 45' 52" W. 696.88 feet along the North Right-of-Way line of said Hillside Road to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most South Southwest corner of this tract of land;

THENCE N. 36° 40' 02" W. 32.12 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the East Right-of-Way line of said Soney Road, as monumented on the ground, for the most West Southwest corner of this tract of land;

THENCE N. 00° 09' 47" W. 1055.10 feet along the East Right-of-Way line of said Soncy Road, as monumented on the ground, to the PLACE OF BEGINNING and containing 18.04 acres of land, more or less.

Base line - West line of Section 40, Block 9, B.S.&F. Survey, Randall
County, Texas - N. 00° 09' 28" W.

DESCRIPTION - TRACT 2

A 15.97/- acre tract of land out of Section 40, Block 9, B.S.&P. Survey, Randall County, Texas, being a portion of that certain tract of land being described in those certain instrument recorded in Volume 1981, Page 94 and Volume 1981, Page 98 of the Deed Records of Randall County, Texas, and a portion of that certain tract of land being described in that certain instrument recorded under Clerk's File No. 01-23564 of the Office of the County Clerk, Randall County, Texas, and a portion of land having been surveyed on the ground on May 3, 2023 by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the intersection of the East Right-of-Way line of Soney Road, as monumented on the ground, and the North Right-of-Way line of Patriot Drive as dedicated per plat of The Colonies Unit No. 83, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2015007499 of the Official Public Records of Randall County, Texas, for the Southwest corner of this tract of land;

THENCE N. 00° 0' 43" W., at 438.28 feet pass a Brass ROW monument round of record, containing a total distance of 131.70 feet along the East Right-of-Way line of Soncy Road, as monumented on the ground to a point in the South line of that certain 1.00 acre tract of land being described in that certain instrument recorded in Volume 132, Page 32 of the Deed Records of Randall County, Texas, for the Northeast corner of this land, from whence a 1/2 inch iron rod found of record, in the North line of said 1.00 acre tract of land bears N. 00° 0' 47" W. 208.33 feet;

THENCE N. 89° 52' 46" E., at 10.00 feet pass a 1/2 inch iron rod found, of record, continuing for a total distance of 134.87 feet along the South line of said 1.00 acre tract of land to a 1/2 inch iron rod with cap (250) found at the southeast corner of said 1.00 acre tract of land, the same being the most South Southward corner of that certain 0.925 acre tract of land being described in that certain instrument recorded under Clerks' File No. 02-19076 of the Official Public Records of Randall County, Texas;

THENCE S. 89° 45' 43" E. 394.29 feet along the South line of said 6.025 acre tract of land to a 3/8 inch iron rod with cap (2507) found, of record, for the Northwest corner of The Colonies Unit No. 70, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2018013557 of the Official Public Records of Randall County, Texas, same being the Northeast corner of this tract of land;

THENCE S. 00° 14' 31" W. 781.82 feet along the West line of said The Colonies Unit No. 70 to a mag nail found for the Southwest corner of said The Colonies Unit No. 70, same being the Northwest corner of said The Colonies Unit No. 63;

THENCE S. 00° 14' 08" W. 234.66 feet along the West line of said The Colonies Unit No. 63 to a 1/2 inch iron rod with cap stamped "FURMAN EPLS" set;

THENCE S. 18° 30' 28" E. 240.53 feet to a mag nail found in the North Right-of-Way line of said Patriot Drive for the beginning of a curve to the right whose center bears N. 21° 49' 43" W. 1000.00;

THENCE Southwesterly 385.08 feet along said curve to the right with a long chord of S. 79° 12' 12" W. 352.71 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE N. 89° 45' 52" W. 59.35 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 86° 54' 07" W. 100.12 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 89° 45' 52" W. 62.25 feet to the PLACE OF BEGINNING and containing 15.97 acre of land, more or less.

Base line - West line of Section 40, Block 9, B.S.&F. Survey, Randall County, Texas - N. 00° 09' 28" W.

REZONING EXHIBIT
SECTION 40, BLOCK 9
BS&F SURVEY
RANDALL COUNTY

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: 05/08/2023

FURMAN LAND SURVEYORS, INC.



SURVEYING • MAPPING • CONSULTING

TEXAS • OKLAHOMA • NEW MEXICO
KANSAS • COLORADO

SMITH & FURMAN, PLS. • DONNEL & FURMAN, PLS. • DONALD A. FURMAN, PLS.
CANEY & MANN, PLS. • LANDON M. STOKES, PLS.
BREATHER & LYNN LEMMONS, PLS. • KYLE L. BRADY, PLS.
LEAHNE RUMBLE, PLS. • LEONARD A. MCILVAUGHN, III
TEXAS FIRM #10092500 & 10092001

P.O. BOX 10040 • AMARILLO, TEXAS 79121 • TEL. 806/374-4245
FAX 806/374-4246 • E-MAIL: info@furmanland.com

PROJECT NO. 23030702 FILE NO. 1-10



Agenda Transmittal Memo

Date: June 27, 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. 8063

This item is a public hearing and first reading to consider an ordinance rezoning the east 381.09 feet of Lot 6, Block 2, Soncy Park Unit No. 7, an addition to the City of Amarillo, in Section 62 Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 293 to Planned Development District 293-A for expansion of allowed General Retail land uses. VICINITY: Soncy Rd. and Tarter Ave.; APPLICANT/S: Nicholas Eychorn for Great Minds Enterprises, Inc.

Agenda Item Summary: Purpose: Rezoning of the above property to amend the existing Planned Development to allow for all uses allowed in General Retail District (GR).

Adjacent Zoning: Planned Development 284 to the north, Planned Development 319 to the south, Office District 2 and Office District 2 with SUP-95 to the east, and Planned Development District 293 to the west.

Adjacent Land Uses: A furniture store to the north and south, offices to the east, and vacant land to the west.

Future Land Use Map: The applicant's request conforms with the General Commercial Future Land Use Map Category identified for this tract.

Neighborhood Unit Concept: The applicant's tract does not strictly conform with the Neighborhood Unit Concept as the tract is located midsection along the section line arterial.

Existing Zoning and Development Patterns: The request would be in character with existing zoning and development patterns along Soncy Road, which has transformed into a retail corridor over the last two decades. While not situated at the typical location as called for by the Neighborhood Unit Concept, given the zoning and development characteristics of the surrounding area, the Planning and Zoning Commission is of the opinion that the request is appropriate and would not result in any detrimental impacts to the area.

Additional Notes: The original Planned Development that was approved in 2002 limited the use of the property to a restaurant with additional limitations to sign area and height for the site along with a site specific site plan for the restaurant. Rather than zoning the property General Retail District at that time, past Staff and Planning and Zoning Commissions had concerns about possible impacts to the area, as this section of Soncy was largely undeveloped and the retail development was proposed mid-section rather than at the typical called for locations.

Regarding the current rezoning case, after discussions with City Staff, the applicant agreed to amending the Planned Development to allow for all General Retail uses in addition to keeping the sign regulations established in the Planned Development to remain consistent with near-by development standards that other sites are observing rather than going with General Retail.

Additionally, after feedback received from two neighboring property owners at the public hearing during the Planning and Zoning Commission meeting on the item, the applicant also agreed to maintain the same front yard setback the current structure observes now whether the current building is maintained or a new one is constructed. All other development standards will follow General Retail District and a site plan review will be required prior to re-development of the property.

Requested Action: This ordinance is ready for a public hearing and a first reading by the City Council.

Funding Summary: N/A

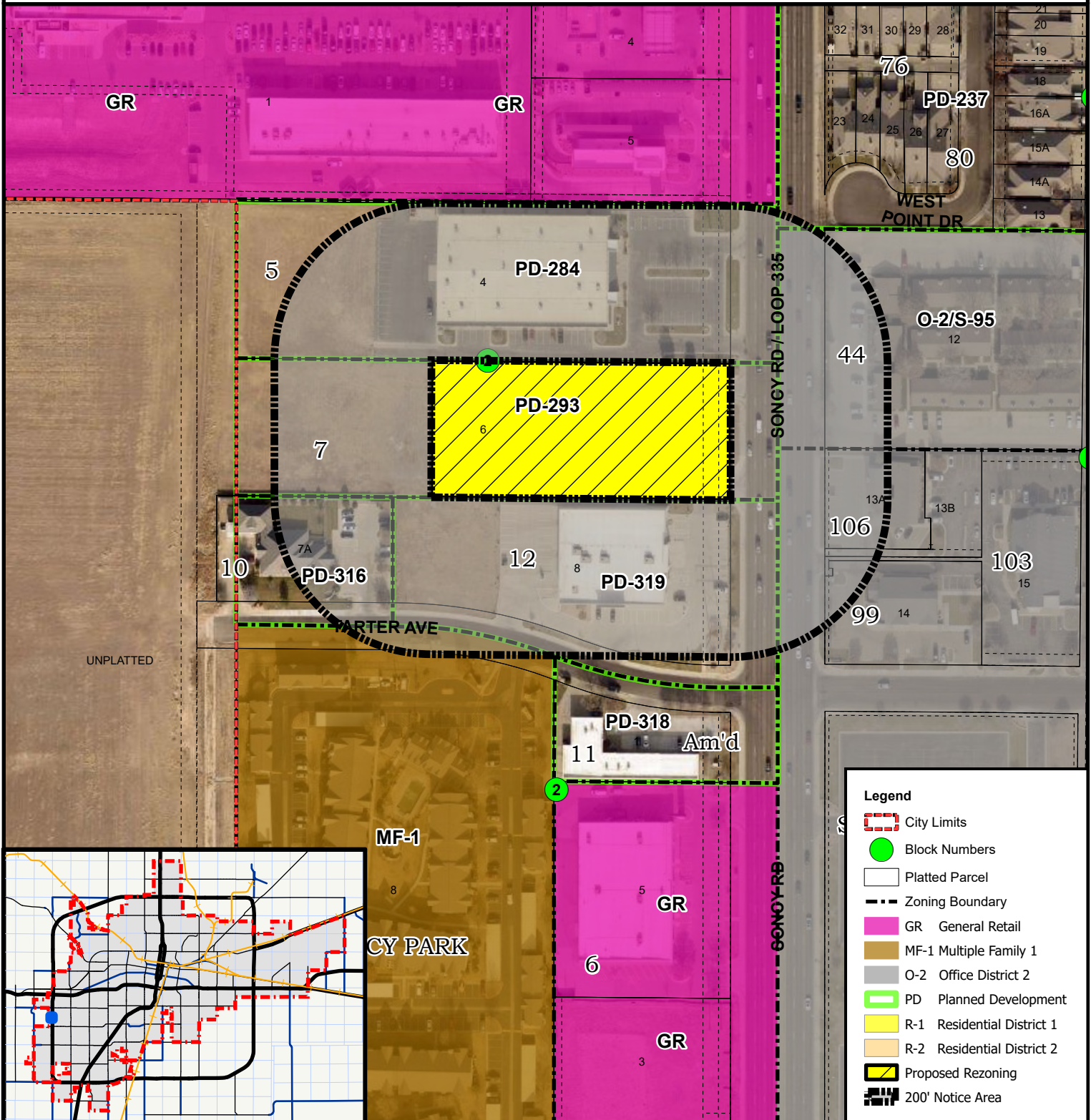
Community Engagement Summary: Notices were sent as required by State Law and as of this writing, two comments were received expressing opposition to the request. At the Planning and Zoning Commission public hearing on the item, the neighbors to the north and south of this lot appeared and spoke in opposition. They stated that their commercial developments are set back from Soncy further than typically required per their Planned Developments. The main concern expressed was if the site under consideration was allowed to be built closer to Soncy Road than currently allowed, that would impact the visibility of their businesses. Upon discussion at the public hearing, the applicant agreed to amend their request to include a clause that the front yard setback for the tract under consideration will remain the same as shown on the original Planned Development. The two individuals who initially spoke in opposition stated this would address their primary concerns.

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

Attachments:

1. Z-23-08 Map Sketch
2. Ordinance No. 8063 (draft)

REZONING FROM PD-293 to PD-293A



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 175 Feet
Date: 5/24/2023
Case No: Z-23-08



Z-23-08 Rezoning of the east 381.09 feet of Lot 6, Block 2, Soncy Park Unit No. 7, an addition to the City of Amarillo, in Section 62 Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 293 to Planned Development District 293-A for expansion of allowed General Retail land uses.

VICINITY: Soncy Rd. and Tarter Ave.

APPLICANT/S: Nicholas Eyhorn for Great Minds Enterprises, Inc.

AP: H-15

ORDINANCE NO. 8063

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 TARTER 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 the east 381.09 feet of Lot 6, Block 2, Soncy Park Unit No. 7, an addition to the City of Amarillo, in Section 62 Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 293 to Planned Development District 293-A for expansion of allowed General Retail land uses and being 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 27th day of June, 2023 and PASSED on Second and Final Reading on this the 11th day of July, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

Planned Development 293-A 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) The front yard setback for the site is required to observe the same setback as shown for main building on the approved site plan for Planned Development 293.
- 3) Site plan review required upon development/redevelopment of the site prior to the issuance of a building permit and/or Certificate of Occupancy.
- 4) Landscaping will comply with the city of Amarillo Landscape Ordinance.
- 5) Off street parking will comply with Section 4-10-211 (Vehicle Parking Regulations).
- 6) 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.
- 7) All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
- 8) Only one freestanding, illuminated sign is allowed. Maximum sign area allowed is 60 square feet and maximum height allowed is 15 feet. Wall signage for the site allowed is a maximum of 162 squarer feet.
- 9) 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.
- 10) All refuse containers shall be screened and maintained in such a manner as to prevent blowing trash and debris.
- 11) Any additional bulk or area requirements not specifically noted on this site plan shall comply with the General Retail (GR) zoning district.
- 12) Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
- 13) 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 manner as depicted on the approved site plan and all landscaped areas shall be served with a irrigation system as required by the City of Amarillo Landscape Ordinance.
- 14) 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.

Planned Development 293-A Development Standards

- 15) 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.
- 16) 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.
- 17) 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.
- 18) The developer shall comply with all ADA requirements.
- 19) "I acknowledge and agree to all standards of development as listed above."

Adam Menaldi _____

Jun 20, 2023

Date

Adam menaldi owner

Printed Name, Title, and Entity/Ownership Name



Agenda Transmittal Memo

Date: June 27, 2023
Council Priority: Transportation
Department: Transit
Contact Person: Brianna Mills, Accountant III

Agenda Caption: PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-27-23-3

This item is the first reading of a resolution conducting a public hearing; authorizing the acceptance of grants with the Federal Transit Administration for the Urbanized Area Formula Grant (49 U.S.C. 5307), the Texas Department of Transportation for an operating grant, the Bus and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) grant, and for Transportation Development Credits.

Agenda Item Summary: This item is a public hearing and a resolution to authorize the City Manager to apply for the Federal Transit Administration (FTA) Urbanized Area Formula 5307 grant in the amount of \$4,919,761 for FY 23, Texas Department of Transportation (TxDOT) operating grant in the amount of \$466,403 for FY 23, FTA Bus and Bus Facilities Infrastructure Investment Program 5339 grants in the amount of \$290,164 and \$298,949 for FY 22 and FY 23, and Transportation Development Credits (TDC's) in the amount of \$117,823 to match these two Bus and Bus Facilities grants.

Requested Action:

- Conduct a public hearing on and consideration of the resolution.
- Approve resolution authorizing the City Manager to apply for the Federal Transit Administration (FTA) Urbanized Area Formula grant, Texas Department of Transportation (TxDOT) operating grant, Bus and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) grants, and Transportation Development Credits (TDC's).

Funding Summary: Funding for 5307 formula funds will require a local match to be approved by Council as part of the City Budget for FY23. TxDOT funding for operating does not require local match.

Community Engagement Summary: ACT published notice of the public hearing and made information regarding this application available for review on ACT's website, Transfer Station, and at the Transit Operations Facility located at 801 S.E. 23rd Ave., on Route 30.

Staff Recommendation: Staff recommends approval of the resolution authorizing the City Manager to apply for the Federal Transit Administration (FTA) Urbanized Area Formula Grant in the amount of \$4,919,761 for FY 23, Texas Department of Transportation (TxDOT) operating grant in the amount of \$466,403 for FY 23, FTA Bus and Bus Facilities Infrastructure Investment Program 5339 grants in

the amount of \$290,164 and \$298,949 for FY 22 and FY 23, and Transportation Development Credits (TDC's) in the amount of \$117,823 to match these two Bus and Bus Facilities grants.

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

RESOLUTION NO. 06-27-23-3

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING; AUTHORIZING THE ACCEPTANCE OF GRANTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE URBANIZED AREA FORMULA GRANT (49 U.S.C. 5307), THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN OPERATING GRANT, THE BUS AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM (49 U.S.C. 5339) GRANT, AND FOR TRANSPORTATION DEVELOPMENT CREDITS.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation program of projects and budget; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with accepting assistance under the Fixing America's Surface Transportation Act of 2015, the application gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum feasible opportunity to compete when the applicant procures construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the Amarillo City Council has on this date conducted a public hearing, after advertising same, on the operation of the Amarillo transit system and its proposed Program of Projects.

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

SECTION 1. That the City Council has conducted and now concludes the public hearing, and finds a continuing need and necessity for public mass transportation in Amarillo, Texas that will be met by the proposed Program of Projects.

SECTION 2. That the Assistant City Manager is authorized to execute contracts for FY 2023 in the amount of FOUR MILLION, NINE HUNDRED NINETEEN THOUSAND, SEVEN HUNDRED SIXTY ONE DOLLARS (\$4,919,761) with the Federal Transit Administration to aid in the financing of capital and operating assistance projects pursuant to the Fixing America's Surface Transportation Act of 2015, Section 5307; FY 2023 in the amount of FOUR HUNDRED SIXTY SIX THOUSAND, FOUR HUNDRED AND THREE DOLLARS (\$466,403) with the Texas Department of Transportation to aid in operating assistance; FY 2022 in the amount of TWO HUNDRED NINETY THOUSAND, ONE HUNDRED SIXTY FOUR DOLLARS (\$290,164) and FY 2023 in the amount of TWO HUNDRED NINETY EIGHT THOUSAND, NINE HUNDRED FOURTY NINE DOLLARS (\$298,949) with the Texas Department of Transportation to aid in the financing of Bus and Bus Facilities capital project; and Transportation Development Credits in the amount of ONE HUNDRED SEVENTEEN THOUSAND, EIGHT HUNDRED TWENTY THREE DOLLARS (\$117,823) with the Texas Department of Transportation on behalf of the City of Amarillo, Texas.

SECTION 3. That the Assistant City Manager is authorized to furnish such additional information as the Federal Transit Administration and the Texas Department of Transportation may require in connection with the application or project.

SECTION 4. That the Assistant City Manager is authorized to execute all necessary grant contract agreements and other forms on behalf of the City of Amarillo, Texas, with the

Federal Transit Administration and the Texas Department of Transportation for aid in the financing of the operating assistance project.

SECTION 5. To the extent that this resolution or any part of it conflicts with a prior resolution, then such prior resolution is repealed to the extent of such conflict.

SECTION 6. If any part of this resolution is determined to be invalid, such invalidity shall not affect any other part(s) of this resolution.

SECTION 7. This resolution is effective on and from the date of adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 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 27, 2023

Council Priority: Civic Pride, Economic Development and Redevelopment

Department: Planning and Development Services

Contact Person: Emily Koller, Director of Planning and Development Services

Agenda Caption: CONSIDERATION OF RESOLUTION NO. 06-27-23-4

This item considers a resolution recognizing the North Heights Advisory Association, or NHAA, as the Recognized Neighborhood Association for the North Heights neighborhood.

Agenda Item Summary: City Council established the Recognized Neighborhood Association program in August 2022 to formally recognize the partnership between the City and the neighborhood associations for coordination on neighborhood plan projects and other initiatives related to the plan areas.

In order to become a Recognized Neighborhood Association (RNA), the ordinance requires that neighborhood groups meet certain eligibility criteria that ensures that they are running transparent, organized associations that are open to all residents, business owners, and property owners within their boundaries. They must demonstrate their eligibility through an application process and are then Recognized by a resolution adopted by City Council. The program also states ongoing responsibilities for both Planning staff and neighborhood associations including a project submittal process.

Neighborhood groups who represent their purpose as implementation of the adopted neighborhood plan are required to become Recognized. NHAA has met the eligibility criteria and the organization is recommended to become officially recognized by City Council.

Requested Action: Approval as presented.

Funding Summary: Funding is provided through the Neighborhood Planning Initiative. NHAA has worked with the City to allocate the majority of its portion of the initial neighborhood plan implementation funds of \$654,000 and, as an RNA, will continue to be eligible for future funding designated through the program.

Community Engagement Summary: The neighborhood plan and ongoing projects include community engagement efforts.

Staff Recommendation: Staff recommends approval of the resolution as presented. NHAA must renew annually and demonstrate the organization continues to meet the eligibility criteria.

Attachments: 1. Resolution No. 06-13-23-4 (draft)

RESOLUTION NO. 06-27-23-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO RECOGNIZING THE NORTH HEIGHTS ADVISORY ASSOCIATION, OR NHAA, AS THE RECOGNIZED NEIGHBORHOOD ASSOCIATION FOR THE NORTH HEIGHTS NEIGHBORHOOD; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the City Council has been presented evidence that the City’s adopted Neighborhood Plans rely on voluntary organizations to actively engage in improving the quality of life in their neighborhoods and bear significant responsibility in the implementation of the neighborhood plan projects; and

WHEREAS, the City Council desires to formalize and clarify the ongoing implementation partnership between the City and neighborhoods with adopted plans; and

WHEREAS, the City Council established a neighborhood association recognition program that provides a standardized policy and sets forth the association’s responsibilities and benefits; and

WHEREAS, the City Council adopted the North Heights Neighborhood Plan as an amendment to the Amarillo Comprehensive Plan on January 10, 2017; and

WHEREAS, the North Heights Advisory Association (“NHAA”) has demonstrated it meets the requirements of the standardized policy to represent the North Heights Neighborhood and desires to represent the neighborhood as the official partner for plan implementation.

NOW, THEREFORE, BE IT RESOLVED 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 Resolution as if copied in their entirety.

SECTION 2. The City Council finds that the North Heights Advisory Association (“NHAA”) meets the requirements of Ordinance No. 8001, attached hereto and incorporated herein, which designates eligibility criteria for recognition of a Neighborhood Association, to

represent the North Heights Neighborhood and will represent the neighborhood as the official partner for plan implementation.

SECTION 3. 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 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 27th day of June, 2023.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney