

AGENDA
**FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE
HELD ON OCTOBER 11, 2022, AT 1:00 P.M., CITY HALL, 601 SOUTH
BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF
CITY HALL, AMARILLO, TEXAS.**

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

*Please note: The City Council may take up items out of the order shown on any Agenda.
The City Council reserves the right to discuss all or part of any item in an executive
session at any time during a meeting or work session, as necessary and allowed by state
law. Votes or final decisions are made only in open Regular or Special meetings, not in
either a work session or executive session.*

INVOCATION: Sean Vokes, Hillside Christian Church

PROCLAMATIONS: "Texas Chiropractic Health Month"
"Ryan Palmer Day"

ANNOUNCEMENT: Director of Finance

PUBLIC ADDRESS:

(For items on the agenda for City Council consideration)

The public will be permitted to offer public comment on agenda items. Public Address
signup times are available from Sunday at 8:00 a.m. until Tuesday at 12:45 p.m. at
[https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-
registration-form](https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form) or by calling the City Secretary's office at (806) 378-3014.

AGENDA

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

- A. Review agenda items for regular meeting and attachments;
- B. Discuss invitation from Dnipro, Ukraine and possible sister city relationship;
- C. Discuss Solid Waste Update;
- D. Discuss Police Reserve Force;
- E. Updates from Councilmembers serving on outside boards and commissions
 - i. Parks and Recreation Advisory Board;
 - ii. Animal Management and Welfare Advisory Board;
 - iii. Convention and Visitors Bureau; and
- F. Request future agenda items and reports from City Manager.

2. CONSENT ITEMS:

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

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

A. CONSIDER APPROVAL – MINUTES:
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting
held on September 27, 2022.

B. CONSIDERATION OF ORDINANCE NO. 8017:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance vacating of two public rights-of-ways, being public street (SE 6th Avenue) located adjacent to Blocks 354 and 355 of Mirror's Addition, and the public alley located in Block 355 of Mirror's and Holland's Addition, all additions to the City of Amarillo, being in Section 155 and 156, Block 2, A.B.&M. Survey, Potter County, Texas. (VICINITY: SE 5th Ave. and Johnson St.; APPLICANT/S: City of Amarillo)

C. CONSIDERATION OF ORDINANCE NO. 8018:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning Lot 1A, Block 118, Mrs. M.D. Oliver-Eakles Addition Unit No. 3, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 with Specific Use Permit 78 to Residential District 1 with Specific Use Permit 78A for increased lot coverage, reduced setbacks, and a change in hours of operation. (VICINITY: SW 25TH Ave. and Jackson St.; APPLICANT/S: Gene Mayfield for Amarillo Bible Chair)

D. CONSIDERATION OF ORDINANCE NO. 8019:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning of 21.24 acres of land, plus one-half of all bounding streets, alleys and public ways, in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas being further described below:

1. Rezoning of 3.08 acres 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 Agricultural District to Amended Planned Development District 400A for the expansion of development standards (single-family detached homes with reduced lot depth and area).

2. Rezoning of 2.14 acres 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 Agricultural District to Amended Planned Development District 401A for the expansion of development standards (single-family detached homes with reduced lot width).

3. Rezoning of 16.02 acres 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 and Multiple-Family District 1 to Multiple Family District 1. (VICINITY: SW 34th Ave. and Soncy Rd.; APPLICANT/S: Daryl Furman for the Emeline Bush O'Brien/Sobieski Trust)

E. CONSIDERATION OF ORDINANCE NO. 8020:

(Contact: Brady Kendrick, Planner II)

This is a second and final reading to consider an ordinance rezoning Lot 4, Block 23, Sunrise Park Unit No. 2, an addition to the City of Amarillo, in Section 106, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 2 with a Specific Use Permit 203 for the placement of a carport within the front-yard setback. (VICINITY: SE 10th Ave. and Inman Dr.; APPLICANT/S: Moises and Rosa Martinez)

F. CONSIDERATION OF ORDINANCE NO. 8021:

(Contact: Andrew Freeman, Assistant City Manager)

This item is a second and final reading of an ordinance amending The Municipal Code of The City of Amarillo, Chapter 16-4, Article III, Division 5 to change taxi fares.

G. CONSIDER PURCHASE – LIFEPAK-15 CARDIAC MONITORS/DEFIBRILLATORS:

(Contact: Sam Baucom, Deputy Fire Chief)

Award to: Stryker Medical - \$266,961.48

This item is the purchase of six LIFEPAK-15 cardiac monitor/defibrillators with accessories for use by the Amarillo Fire Department to provide advanced life support medical procedures. This item will be purchased with funds received through the American Rescue Plan Act of 2021(ARPA).

H. CONSIDER AWARD – NETWORK INFRASTRUCTURE FIREWALL SECURITY:

(Contact: Missy Tucker, Director of Information Technology)

Award to: Dell Financial Services - \$1,100,399.99

This item considers a five-year lease agreement for network security systems utilized by the city. This is the security portion of the Dell infrastructure lease

I. CONSIDER AWARD – ASPHALT EMULSION ANNUAL SUPPLY CONTRACT:

(Contact: Donny Hooper, Director of Public Works)

Award to: Ergon Asphalt & Emulsion, Inc. - \$156,000.00

This item is to consider the award of an annual supply contract for the purchase of up to 40,000 gallons of CHFRS-2P Asphalt Emulsion to be used by the Street Division during the winter for sealing cracks in paved streets.

J. CONSIDER AWARD – FLEXIBLE AGGREGATE BASE MATERIAL ANNUAL SUPPLY:

(Contact: Donny Hooper, Director of Public Works)

Award to: J. Lee Milligan, Inc. - \$328,125.00

This item is to consider award of a contract for the purchase of up to 7,500 tons of Flexible Aggregate Base Material to be used by the Street Division on a daily basis to repair streets and alleys.

K. CONSIDER AWARD – FINANCIAL DATA MANAGEMENT AND REPORT WRITING SOFTWARE:

(Contacts: Matthew Poston, Director of Finance)

Award to: Vertosoft LLC - \$115,273.00

This item considers the award of a three-year agreement, with two one-year options to renew, for a financial data management and reporting writing solution to combine text documents, workbooks, presentations and charts for analysis and reporting. This solution will help to create annual budgets and annual comprehensive financial reports (ACFR).

L. CONSIDER AWARD – ANNUAL RENEWAL OF COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE AGREEMENT:

(Contacts: Chaz Williams, Police Lieutenant and Jeremy Hill, Fire Captain)

Award to: Intergraph Corporation – \$223,480.56

This item considers awarding an annual contract for the maintenance of the Hexagon CAD system at the Amarillo Emergency Communications Center

M. CONSIDER PURCHASE – BEARING ASSEMBLIES FOR INFLUENT PUMP STATION AT HOLLYWOOD ROAD WATER RECLAMATION FACILITY:

(Contact: John Collins, Director of Utilities)

Award to: Evoqua Water Technologies - \$156,563.76

This item considers the purchase of two sets of upper and lower bearing assemblies for the Influent Pump Station at the Hollywood Road Water Reclamation Facility.

N. **CONSIDERATION OF RESOLUTION 10-11-22-1:**

(Contact: Kristen Wolbach, Assistant Director of Parks and Recreation)

This item is to consider a resolution authorizing the Assistant City Manager to apply for the Texas Parks and Wildlife Department's CO-OP Grant Program on behalf of the City of Amarillo.

O. **CONSIDER APPROVAL - AGREEMENT FOR HIGHWAY IMPROVEMENT, SUPPLEMENTAL AND ADDITIONAL MOWINGS OF RIGHT-OF-WAY ON IH-40 AND IH-27 WITHIN THE CITY LIMITS OF THE CITY OF AMARILLO:**

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

Award to: Texas Department of Transportation – Not to exceed \$90,954.00

This Item considers an agreement with Texas Department of Transportation (TxDOT) to perform additional mowing of Interstate Highway right-of-way within the city limits in addition to the mowing scheduled as part of TxDOT annual operations for Fiscal Years 2022-2023 and 2023-2024.

3. **NON-CONSENT ITEMS:**

A. **CONSIDER AWARD – IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE:**

(Contact: Laura Storrs, Assistant City Manager)

Award to: Collaborative Solutions, a Cognizant Company – Not to Exceed \$2,382,515.00

This item considers the award of a contract for implementation services for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

B. **CONSIDER AWARD – ENTERPRISE RESOURCE PLANNING SOFTWARE AS A SERVICE:**

(Contact: Laura Storrs, Assistant City Manager)

Award to: Precision Task Group, Inc. (PTG), an authorized reseller of Workday service – Not to exceed \$18,067,068.00 (DIR Contract No. DIR-TSO-4242)

This item considers an award of a fifteen-year agreement for software as a service (SaaS) for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The agreement also includes the fees for delivery assurance consulting and training related to implementation of the new system.

C. **CONSIDER AWARD – CASHIERING SYSTEM:**

(Contact: Laura Storrs, Assistant City Manager)

Award to: Can/Am Technologies – Not to Exceed \$566,211.00

This item considers the award of a five-year agreement for software as a service (SaaS) for the cashiering system to be part of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

D. **CONSIDER AWARD – PROJECT MANAGEMENT SERVICES CONTRACT FOR THE IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING SOFTWARE:**

(Contact: Laura Storrs, Assistant City Manager)
Award to: BerryDunn – Not to Exceed \$1,765,000.00

This item considers the award of a contract for full project management services for the implementation of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8022:
(Contact: Brady Kendrick, Planner II)

This item is a public hearing and first reading to consider an ordinance rezoning of the west 125 feet of the east half of Block 267, Holland's Addition, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to Light Commercial District. (VICINITY: Wichita Ave. and Mirror St.; APPLICANT/S: Marcelino and Lucia Alvarado)

F. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8023:
(Contact: Brady Kendrick, Planner II)

This item is a public hearing and first reading to consider an ordinance rezoning of a 5.24-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Hastings Ave. and Broadway Dr.; APPLICANT/S: Tommy Nielsen for FAEC Holdings 396537 LLC)

G. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8024:
(Contact: Brady Kendrick, Planner II)

This item is a public hearing and first reading to consider an ordinance rezoning of a 7.08-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 402 for a mini-storage facility. (VICINITY: Hastings Ave. and Broadway Dr.; APPLICANT/S: Tommy Nielsen for FAEC Holdings 396537 LLC)

H. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8025:
(Contact: Brady Kendrick, Planner II)

This item is a public hearing and first reading to consider an ordinance rezoning of a 1.509 acre tract of land out of the east portion of Lot 5A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 359 to Planned Development District 359A to add Adult Day Care as an allowed use. (VICINITY: Westgate Pkwy. and Soncy Rd.; APPLICANT/S: Julito Uy for 5JUYS LLC)

I. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8026:
(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 21 for commercial and industrial tax abatement. The zone is approximately 30.03 acres in the vicinity of Centerport Boulevard and Folsom Road.

J. CONSIDER AWARD – DEMOLITION OF OLD LIGHTING SYSTEMS AND INSTALLATION OF NEW LED FIELD LIGHTING FOR PARKS AND RECREATION FACILITIES:
(Contact: Jerry Danforth, Facilities Director)

Award to: Musco Sports Lighting, LLC. - \$7,551,372.00

This item considers the award of a contract for the demolition of old lighting systems and the installation of new LED field lighting and utility pads for seven Parks and Recreation Facilities.

4. EXECUTIVE SESSION:

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

- A. 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 #20-03-02 (Manufacturing)
 - ii. Project #21-11-01(Transportation)
 - iii. Project #22-05-01(Manufacturing)
 - iv. Project #22-05-04 (Manufacturing)

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 378-3014 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 7th day of October 2022, at 4:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.


Stephanie Coggins, City Secretary



ДНІПРОВСЬКА МІСЬКА РАДА

просп. Дмитра Яворницького, буд. 75, м. Дніпро, 49000, тел. (056) 745 55 37, (056) 745 54 66
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26.03.2022 № 7/10-1988

На № _____ від _____

Mayor of Amarillo
Mrs. Ginger Nelson,
Amarillo Council Members

About cooperation

Dear Mrs. Ginger!
Dear Council Members!

Let me express the assurances of my highest respect and gratitude to you. With the beginning of a large - scale invasion of the Russian Federation on the territory of Ukraine, the city of Dnipro due to its close location to the combat zones became the largest hub for refugees from the military zone actions, wounded defenders of Ukraine.

We are aware that, the residents of the city of Amarillo started an active assistance to the Dnipro territorial community, namely the gathering and sending of medical supplies, clothes, hygiene products and pet food, knee and elbow pads for the defenders of Ukraine.

The Dnipro City Council is grateful to each and every caring Americans who joined the initiative of Mrs. Glenda Moore and Mrs. Tetyana Vasylyeva. The list of benefactors cannot be contained in any letter, however, we would like you to know that their faith in Ukraine and support is very considerable to us.

Considering that during this period the residents of our cities have become closer to each other, we propose to start building further friendship and cooperation between our cities as well.

Sincerely,

Mayor of Dnipro

Borys FILATOV

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th of September 2022 the Amarillo City Council met at 1:00 p.m. 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:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM / COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Eddy Sauer, Councilmember No. 3. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
RICH GAGNON	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	CITY SECRETARY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER

A quorum was established by Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley. Mayor Nelson called the meeting to order at 1:00 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Bob Schroeder of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

Mr. Miller introduced the City's new Water Conservation Mascots, Oga and Lala; introduced John Collins as the new Director of Utilities; and introduced Missy Tucker's promotion to Information Technology Director.

PUBLIC ADDRESS

Noah Dawson, of Amarillo, spoke against Agenda Item No. 2A. James Schenck, of Amarillo, spoke on the placement of agenda items and Agenda Item No. 1H.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Discuss Solid Waste Update;
- C. Discuss Citizen Survey;
- D. Discuss City Plan Committee Selection Process;
- E. Discuss Update on Mowing Agreement with Texas Department of Transportation
- F. Discuss Update on City's Water Rights
- G. Updates from Councilmembers serving on outside boards and commissions
 - a. Beautification and Public Arts Advisory Board
 - b. Parks and Recreation Advisory Board; and
- H. Request future agenda items and reports from City Manager;

ITEM 2 – CONSENT ACTION ITEMS:

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

A. **CONSIDER APPROVAL – MINUTES:**

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on September 13, 2022.

B. **CONSIDERATION OF ORDINANCE NO. 8006:**

(Contact: Laura Storrs, Assistant City Manager)

This item is a second and final reading of an ordinance appointing Jeffrey Henderson and Cindi Evans as part-time municipal court judges for the remainder of the current judicial term of fiscal year 2021-2022 and for the full judicial terms of fiscal years 2022-2023 and 2023-2024.

C. **CONSIDERATION OF ORDINANCE NO. 8007:**

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy Roads. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Advisory Board.

D. **CONSIDERATION OF ORDINANCE NO. 8008:**

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

E. **CONSIDERATION OF ORDINANCE NO. 8009:**

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

F. **CONSIDERATION OF ORDINANCE NO. 8010:**

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board.

G. **CONSIDERATION OF ORDINANCE NO. 8011:**

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board.

H. CONSIDERATION OF ORDINANCE NO. 8012:

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board.

I. CONSIDERATION OF ORDINANCE NO. 8013:

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.

J. CONSIDERATION OF ORDINANCE NO. 8014:

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.

K. CONSIDERATION OF ORDINANCE NO. 8015:

(Contact: Justin Oppel, Development Customer Service Coordinator)

This is a second and final reading of an ordinance adopting the 2022/2023 budget and five-year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

L. CONSIDERATION OF ORDINANCE NO. 8016:

(Contact: Victoria Medley, Director of Animal Management & Welfare)

This item is a second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-2, Articles I, III, And V, Sections 8-2-1, 8-2-4, 8-2-12, 8-2-55, and 8-2-81, and Chapter 2-6, Article II, Section 2-6-27, to reflect the City's expanded rescue, foster, and TNR partnerships.

M. CONSIDERATION OF RESOLUTION NO. 09-27-22-1:

(Contact: Jason Riddlespurger, Community Development Director)

Grantor: Texas Department of Housing and Community Affairs

Grant amount: Up to \$122,895.00

This item considers a resolution authorizing the submission of an application for funding through the 2022 Annual Emergency Solutions Grant (ESG) to the Office of the Texas Department of Housing and Community Affairs ("TDHCA") and designating the City Manager or his designee to act as the City's authorized official in all matters pertaining to City's participation in such grant program.

N. CONSIDER ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – STEP CMV:

(Contact: Wes Hill, Police Sergeant)

Grantor: Texas Department of Transportation

Grant amount: \$54,965.00

Local match: \$14,099.19

Total award: \$69,064.19

This item considers acceptance of the 2022 STEP CMV grant that provides Amarillo Police Department (APD) assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seatbelt and child safety seats), distracted driving and Driving While Intoxicated (DWI) offenses.

O. CONSIDER ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – STEP COMPREHENSIVE GRANT:

(Contact: Wes Hill, Police Sergeant)

Grantor: Texas Department of Transportation

Grant amount: \$160,999.00

Local match: \$ 41,397.73

Total award: \$202,396.73

This item considers acceptance of the 2022 STEP Comprehensive Grant that provides APD assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seatbelt and child safety seats), distracted driving, and DWI offenses.

P. CONSIDER PURCHASE – APD BOMB ROBOT ACCESSORIES:

(Contact: Martin Birkenfeld, Chief of Police)

Award to: AeroVironment - \$77,464.40

This item considers the purchase of attachments and tools for a new robot system recently purchase to assist Amarillo Police Department in mitigating hazardous situations.

Q. CONSIDER AWARD – RENEWAL OF RADIO COMMUNICATIONS MAINTENANCE SERVICE AGREEMENT:

(Contact: Rich Gagnon, Assistant City Manager)

Award to: Motorola - \$84,624.62 (thru DIR Contract # DIR-TSO-4101)

This item considers renewal of a service agreement to continue providing maintenance of microwave services and security monitoring of the city's radio communications systems.

R. CONSIDER PURCHASE – MOWERS, UTILITY CARTS AND VARIOUS EQUIPMENT:

(Contact: Donny Hooper, Public Works Director)

Award to: Western Equipment LLC – lines 1,12,13 & 15 - \$ 220,088.63

Austin Turf & Tractor – lines 2,3,9,10,11 & 14 - \$ 572,068.66

Professional Turf Products Inc. – lines 5,6& 7 - \$ 236,129.20

West Texas Golf Carts – lines 8 & 16 - \$ 107,000.00

Total Award - \$1,135,286.49

This item considers the purchase of rolling stock to replace various fleet units that have reached or exceeded the end of their life cycle, to be used by various departments in their daily operations, including Street, Environmental Health, Golf Operations, and River Road Wastewater Treatment Facility.

S. **CONSIDER PURCHASE – HEAVY EQUIPMENT, LOADERS, AIR COMPRESSORS AND MOTOR GRADERS:**

(Contact: Donny Hooper, Public Works Director)

Award to: Yellowhouse Machinery Co. Lines 1 & 8 -	\$ 674,750.00
Associated Supply Co. Lines 2,3,4,6 & 10 -	\$ 369,100.64
Warren Cat Line 7 -	\$ 317,064.76
Associated Supply Co. Case Lines 5 & 9 -	<u>\$ 191,550.00</u>
Total Award -	\$1,552,465.40

This item considers the purchase of heavy equipment, including schedules replacements of current fleet units that have reached or exceeded the end of their life cycle and new additions to the fleet. These units will be used by various departments in their daily operations, including Street, Surface Water Treatment, and Wastewater Collection.

T. **CONSIDER PURCHASE – 3 YARD AND 8 YARD REFUSE CONTAINERS:**

(Contact: Donny Hooper, Public Works Director)
Award to: Roll Offs USA - \$866,110.00

This item considers the purchase of 3-yard side load refuse containers and 8-yard front load refuse containers to be used by the Solid Waste department in daily operations.

U. **CONSIDER AWARD – AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR RESIDENT PROJECT REPRESENTATIVE FOR LIFT STATION 32 PROJECT:**

(Contact: Kyle Schniederjan, Capital Projects Development and Engineering Director)
Award to: KSA Engineers, Inc. - \$61,050.00

This item considers the award of an amendment to the professional services agreement which includes an extension of resident project representative services for the Lift Station 32 project.

V. **CONSIDER AWARD – EMERGENCY PROFESSIONAL SERVICES CONTRACT FOR OPERATIONAL ASSESSMENT OF HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY:**

(Contact: Walter Pishkur, Interim Director of Utilities)
Award to: Garver Engineering, Inc. - \$124,700.00

This item considers the award of an engineering services contract to provide a process assessment, recommendation, and operator training for the Hollywood Road Wastewater Treatment Facility.

W. **CONSIDER AWARD – AUCTIONEERING SERVICES CONTRACT:**

(Contact: Trae Kepley, Purchasing Agent)
Award to: Assiter Auctioneers

This item considers the award of a contract for auctioneering services to dispose of all City surplus property, vehicles, and police seized property. Any revenue generated through the contract will be dispersed to the appropriate departmental accounts.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley; voting NO were none; absent was Councilmember Sauer; the motion passed by a 4-0 vote.

Mayor Nelson recessed the meeting at 3:00 p.m. At 3:18 p.m. Mayor Nelson resumed the meeting.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8017 vacating of two public rights-of-ways, being public street (SE 6th Avenue) located adjacent to Blocks 354 and 355 of Mirror's Addition, and the public alley located in Block 355 of Mirror's and Holland's Addition, all additions to the City of Amarillo, being in Section 155 and 156, Block 2, A.B.&M. Survey, Potter County, Texas in the vicinity of SE 5th Ave. and Johnson St. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. Speaking for the item were none; Speaking on the item were none; and speaking against the item was Noah Dawson. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith

ORDINANCE NO. 8017

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR PUBLIC RIGHTS-OF-WAY (ALLEY AND STREET) IN THE VICINITY OF SOUTHEAST FIFTH AVENUE AND JOHNSON STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHTS-OF-WAY, SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley; voting NO were none; absent was Councilmember Sauer; the motion passed by a 4-0 vote.

ITEM 3B: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8018 rezoning Lot 1A, Block 118, Mrs. M.D. Oliver-Eakles Addition Unit No. 3, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 with Specific Use Permit 78 to Residential District 1 with Specific Use Permit 78A for increased lot coverage, reduced setbacks, and a change in hours of operation in the vicinity of SW 25th Ave. and Jackson St. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. Speaking for the item were Gene Mayfield, Merle Worthey and Eric Sturkey. Speaking on the item were none; and speaking against the item were none. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 8018

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 SOUTHWEST TWENTY-FIFTH AVENUE AND JACKSON STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley; voting NO were none; absent was Councilmember Sauer; the motion passed by a 4-0 vote.

ITEM 3C: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8019 rezoning of 21.24 acres of land, plus one-half of all bounding streets, alleys and public ways, in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas being further described as 1) Rezoning of 3.08 acres 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 Agricultural District to Amended Planned Development District 400A for the expansion of development standards (single-family detached homes with reduced lot depth and area); 2) rezoning of 2.14 acres 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 Agricultural District to Amended Planned Development District 401A for the expansion of development standards (single-family detached homes with reduced lot width); and 3) rezoning of 16.02 acres 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 and Multiple-Family District 1 to Multiple Family District 1 in the vicinity of SW 34th Ave. and Soncy Rd. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. Speaking for the item was Chris Berry; Speaking on the item were none; and speaking against the item were none. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 8019

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 SOUTHWEST THIRTY-FOURTH AVENUE
AND SONCY ROAD, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE
DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley; voting NO were none; absent was Councilmember Sauer; the motion passed by a 4-0 vote.

ITEM 3D: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8020 rezoning Lot 4, Block 23, Sunrise Park Unit No. 2, an addition to the City of Amarillo, in Section 106, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 2 with a Specific Use Permit 202 for the placement of a carport within the front-yard setback in the vicinity of SE 10th Ave. and Inman Dr. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 8020

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 SOUTHEAST TENTH AVENUE AND INMAN
DRIVE, POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley; voting NO were none; absent was Councilmember Sauer; the motion passed by a 4-0 vote.

ITEM 3E: Mayor Nelson introduced a first reading of Ordinance No. 8021 amending the Municipal Code of the City of Amarillo, Chapter 16-4, Article III, Division 5 to change taxi fares. Mr. Freeman presented the item. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 8021
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE
OF THE CITY OF AMARILLO, CHAPTER 16-4, ARTICLE III,
DIVISION 5 TO CHANGE TAXI FARES; PROVIDING FOR
SEVERABILITY; PROVIDING FOR REPEALER;
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Smith and Stanley; voting NO were none; absent was Councilmember Sauer; the motion passed by a 4-0 vote.

Mayor Nelson adjourned the meeting at 3:54 p.m.

ATTEST:

Stephanie Coggins, City Secretary

Ginger Nelson, Mayor

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Consent Agenda
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 8017

Second and final reading to consider an ordinance vacating of two public rights-of-ways, being public street (SE 6th Avenue) located adjacent to Blocks 354 and 355 of Mirror’s Addition, and the public alley located in Block 355 of Mirror’s and Holland’s Addition, all additions to the City of Amarillo, being in Section 155 and 156, Block 2, A.B.&M. Survey, Potter County, Texas.

VICINITY: SE 5th Ave. and Johnson St.

APPLICANT/S: City of Amarillo

Agenda Item Summary

Area Characteristics

The public alley and street segment proposed to be abandoned are located in downtown Amarillo where the adjacent land on both sides of the street and alley are owned by the applicant.

Proposal

The applicant is requesting vacation of the just mentioned rights-of-ways to create a unified development site for the upcoming City of Amarillo City Hall project at the Amarillo Hardware Building.

Analysis

In reviewing the request, Traffic Engineering did not express any concerns about the closure of this segment as the street dead-ends approximately a block to the east and is not a thru street. It is worth noting that in some instances, the City would have sought the abandonment of the street segment further east yet given that there are additional property owners adjacent to that segment, the City did not want to burden those property owners with additional maintenance costs and/or taxes or reduce the ability to use the full width of a publicly maintained street (as half the street segment would be given to each property if vacated).

Regarding the abandonment of the alley, the City Solid Waste Department stated that this abandonment would not have impacts on any existing trash routes in the area. It is also worth noting that the alley segment in the block to the south of this alley under consideration has also already been abandoned.

While there are City and franchised utility company infrastructure located in both the alley and the street under consideration, the City will be relocating the City utilities in addition to coordinating with the other utility companies regarding relocation. The City will be retaining a PUE over the alley to be vacated and portions of the street to be vacated to cover utility infrastructure that will be in those areas.

The vacation has been reviewed by the customary City Departments and local utility companies and complies with all Development Ordinance standards.

Requested Action/Recommendation

Notices have been sent to property owners within 200 feet regarding this proposed vacation. At the time of this writing, no comments have been received.

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

ORDINANCE NO. 8017

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR PUBLIC RIGHTS-OF-WAY (ALLEY AND STREET) IN THE VICINITY OF SOUTHEAST FIFTH AVENUE AND JOHNSON STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHTS-OF-WAY, SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, The City of Amarillo petitioned to abandon a 29,981 square foot portion of alley and street rights-of-way located in the vicinity of Southeast Fifth Avenue and Johnson Street, Potter County, Texas; and

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

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

WHEREAS, the City Council further decides that such vacation of alley and street rights-of-way; and

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

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

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

Vacation of two public rights-of-way, being a public street (SE 6th Avenue) located adjacent to Blocks 354 and 355 of Mirror's Addition, and the public alley located in Block 355 of Mirror's and Holland's Addition, all additions to the City of Amarillo, being in Section 155 and 156, Block 2, A.B.&M. Survey, Potter County, Texas being described in Exhibit A attached and incorporated herein.

SAVE AND EXCEPT: A Public Utility Easement is hereby retained over the entire area of abandonment. Upon completed relocation/rerouting of existing utility equipment, said portion of the Public Utility Easement encroached upon with a structure and/or no longer containing utility equipment, shall be abandoned entirely.

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

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

SECTION 4: Severability. If any provision, section, subsection, clause or the application of sale to any person or set of circumstances for any reason is held to be unconstitutional, void

LSS 9/20/2022

or invalid or for any reason unenforceable, the validity of the remaining portions of this Ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this Ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 5: Effective Date. This Ordinance shall be effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 27th day of September, 2022; and PASSED on Second and Final Reading this the 11th day of October, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Exhibit A (1 of 2)

FIELD NOTES for a 0.69 acre tract of land being a portion of S.E. 6th Avenue right-of-way between S. Johnson Street and S. Grant Street and all of the alley in Block 355, Mirror's Addition, City of Amarillo, Potter County, Texas, and more particularly described as follows:

BEGINNING at a 1/2" iron pipe found at the intersection of the east right-of-way line of S. Johnson Street and the north right-of-way line of said S.E. 6th Avenue same being the southwest corner of Block 355, Mirror's Addition, for the most westerly northwest corner of this tract.

THENCE S. 80° 34' 19" E., along said north right-of-way line, a distance of 139.96 feet to a 1/2" iron pipe found with a yellow cap at the intersection of said north right-of-way line and the west line of a 20.0' alley for a corner of this tract.

THENCE N. 09° 25' 59" E., along said west alley line, a distance of 300.00 feet to a 1/2" iron pipe found at the intersection of said west alley line and the south right-of-way line of S.E. 5th Avenue for the most northerly northwest corner of this tract.

THENCE S. 80° 34' 19" E., along said south right-of-way line, a distance of 20.00 feet to the intersection of said south right-of-way line and the east line of said 20.0' alley for the most northerly northeast corner of this tract.

THENCE S. 09° 25' 59" W., along said east alley line, a distance of 300.00 feet to a Mag nail found at the intersection of said east alley line and said north right-of-way line of said S.E. 6th Avenue for a corner of this tract.

THENCE S. 80° 34' 19" E., along said north right-of-way line, a distance of 139.96 feet to an "X" etched in concrete found at the intersection of said north right-of-way line and the west right-of-way line of S. Grant Street same being the southeast corner of said Block 355 for the most easterly northeast corner of this tract.

THENCE S. 09° 25' 18" W. a distance of 79.96 feet to an "X" etched in concrete found at the intersection of said west right-of-way line of S. Grant Street and the south right-of-way line of said S.E. 6th Avenue same being the northeast corner of Block 354, Mirror's Addition, for the southeast corner of this tract.

Exhibit A (2 of 2)

THENCE N. 80° 34' 19" W. a distance of 299.94 feet to an "X" etched in concrete set at the intersection of said east right-of-way line of S. Johnson Street and said north right-of-way line of said S.E. 6th Avenue same being the northwest corner of said Block 354 for the southwest corner of this tract.

THENCE N. 09° 26' 05" E. a distance of 79.96 feet to the place of BEGINNING and containing 0.69 acres (29,981 square feet) of land.

* * * * *

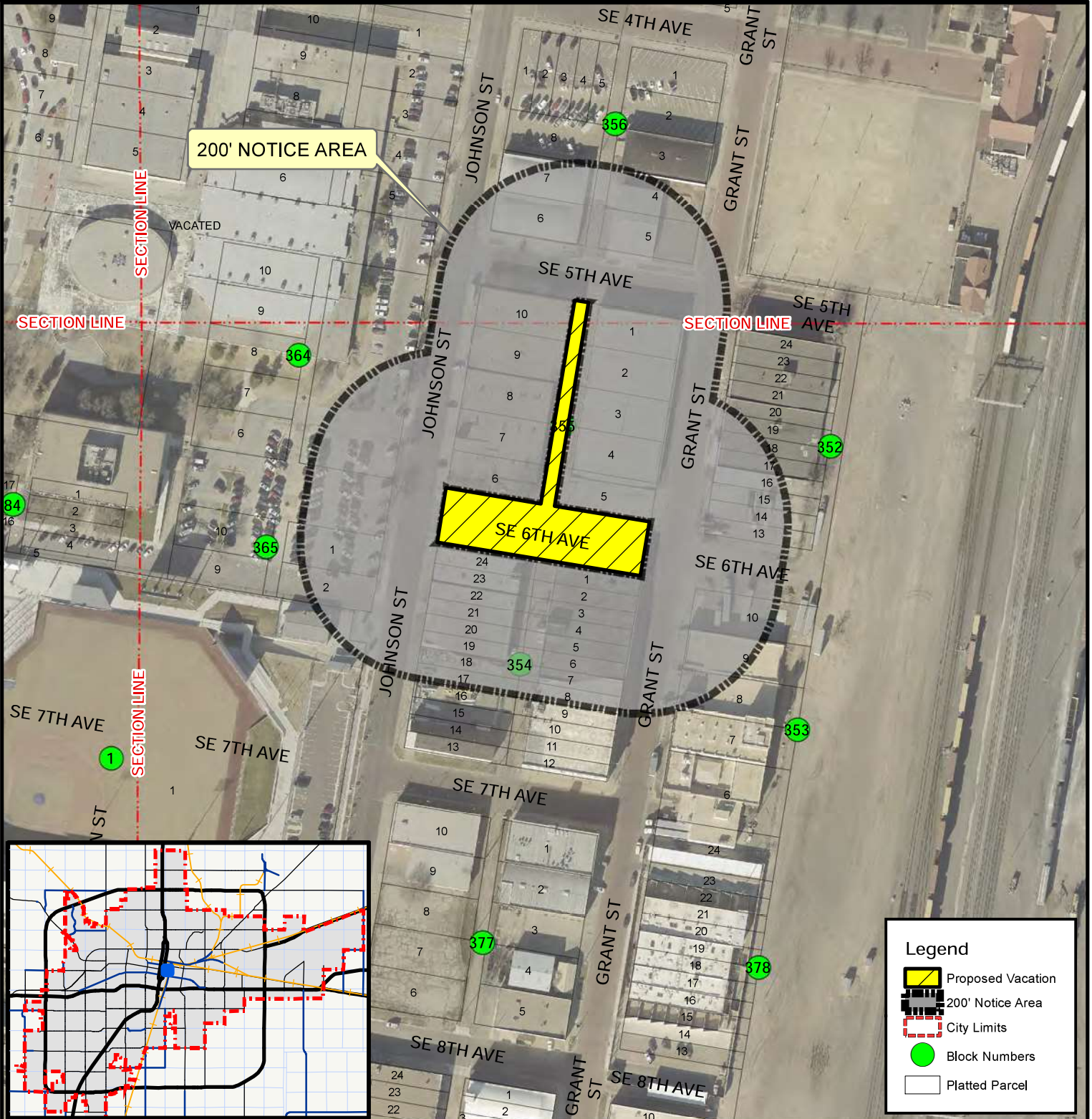
STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS, that I,
COUNTY OF COLLINGSWORTH : Richard E. Johnson, Registered
Professional Land Surveyor, do hereby
certify that I did cause to be surveyed
on the ground the above described tract of land, and to the best of my
knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 8th day of August, A.D.,
2022.



Richard E. Johnson
Richard E. Johnson
Registered Professional
Land Surveyor #4263

CASE V-22-03 STREET & ALLEY VACATION



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 8/11/2022
Case No: V-22-03



V-22-03 Vacation of two public rights-of-ways, being a public street (SE 6th Avenue) located adjacent to Blocks 354 and 355 of Mirror's Addition, and the public alley located in Block 355 of Mirror's and Holland's Addition, all additions to the City of Amarillo, being in Section 155 and 156, Block 2, A.B.&M. Survey, Potter County, Texas.

VICINITY: SE 5th Ave. and Johnson St.
APPLICANT/S: City of Amarillo

AP: 0-12

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

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Consent Agenda
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 8018

Second and final reading to consider an ordinance rezoning Lot 1A, Block 118, Mrs. M.D. Oliver-Eakles Addition Unit No. 3, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 with Specific Use Permit 78 to Residential District 1 with Specific Use Permit 78A for increased lot coverage, reduced setbacks, and a change in hours of operation.

VICINITY: SW 25TH Ave. and Jackson St.

APPLICANT/S: Gene Mayfield for Amarillo Bible Chair

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Residential District 1 with Specific Use Permit 3 to the north, and Residential District 1 in all other directions.

Adjacent land uses consist of an Amarillo College parking lot to the north, single-family detached homes to the south and east, and a Memorial park to the west.

Proposal

The applicant is proposing a change in zoning in order to construct a new building to replace the existing Amarillo Bible Chair building on site. With the existing site plan addressing maximum allowed lot coverage, hours of operation, and because the new intuitional building's setbacks would need to adhere to current zoning ordinance standards, an amendment to the current site plan is necessary. Therefore, the applicant is requesting an increase in lot coverage, reduced setbacks, and a change in hours of operation.

Analysis

Amarillo Bible Chair originally obtained a Specific Use Permit (SUP), S-78, to operate at this location in 1988. The Bible Chair repurposed an existing residence on the lot to host classes, a worship location, and a gathering place while also hosting a campus Christian Club.

The Planning and Zoning Commission notes that the Comprehensive Plan's Future Land Use and Character Map identify this tract as being in the Neighborhood Conservation Category which does allow for institutional land uses at the periphery of neighborhoods when appropriate.

Given the location of the applicant's tract is at the periphery of the single-family neighborhood, immediately adjacent to the Amarillo College Campus, and Memorial Park, the Planning and Zoning Commission is of the opinion that this site continues to be an appropriate location for a smaller scale institutional land-use as recommended by the Future Land Use and Character Map.

The proposed structure is 2,800 square feet in size. Compared to the max lot coverage of 21 percent noted on the SUP site plan, the new building would represent an increase in lot coverage of 10 percent that would result in a 31 percent total lot coverage. Although an increase lot coverage from what is currently allowed, the Planning and Zoning Commission believes the increase is not detrimental due to the fact that a residential structure on the site could be built up to 45 percent and an institutional land use could utilize 50 percent of the lot.

As mentioned previously, with the current site plan stating all other area standards needing to comply with the zoning ordinance and a new building being proposed, the new building would be required to follow setbacks for an institutional building listed in the zoning ordinance.

The following information is related to required and proposed setbacks.

Setbacks required of new institutional buildings:

Front-yard Setback (Jackson St):	25 feet
Front-yard Setback (SW 25 th Ave):	25 feet
Interior Side-yard Setback:	20 feet

Setbacks proposed:

Front-yard Setback (Jackson St):	30 feet
Front-yard Setback (SW 25 th Ave):	15 feet
Interior Side-yard setback:	8 feet

In summary, a reduction of 10 feet along SW 25th and 12 feet is along the interior lot line is being proposed. The setback along Jackson St will exceed what is required by 5 feet.

Considering the residence immediately to the east of the applicant’s site is observing a similar setback along SW 25th Ave of approximately 12 feet and an Amarillo College parking lot is immediately to the north, the Planning and Zoning Commission is of the opinion that the proposed setback of 15 feet along SW 25th Ave is appropriate and would not result in any detrimental impacts to the neighborhood.

Regarding the interior Side-yard Setback, although the proposed interior Side-yard Setback is less than what would be required to be adhered to for institutional buildings, the Planning and Zoning Commission is of the opinion that allowing an 8-foot Interior Side-yard Setback would not create any negative impacts on the adjacent residence. This belief is based on the fact that the existing structure is currently setback only 8-feet and that a 6-foot solid wood screening fence along interior property line will be constructed.

The change in hours of operation from what is currently listed in the SUP are as follows:

Hours of operation per SUP:	8am to 5pm
Proposed Hours of operation:	8am to 9:45pm

The proposed hours of operation are being requested to reflect current Bible Chair operating hours which have been in effect for a number of years now. Activities in the evening would include nigh classes on certain nights of the week and occasional group gatherings in the evening.

Additional development standards of note, the site will be allowed to have one non-illuminated wall sign on the north elevation of the proposed building, two permanent employees, 6,882 square feet of landscaping, six trees, and shared parking with Amarillo College.

Considering all the above, the Planning and Zoning Commission is of the opinion that allowing the applicant’s request would be appropriate given its location at the periphery of the neighborhood and could represent an appropriate transition between the single-family neighborhood and Memorial Park and the Amarillo College campus. The Planning and Zoning Commission is aware that there are concerns about the architectural styling of the new building proposed. With the passing of Texas House Bill 2439 in 2019, cities are no longer able to dictate specific building materials, architectural styling, and/or specific characteristics of a building.

It is worth noting that, the applicant did obtain an appraisal from a licensed Real Estate Appraiser for the proposed project. It was the opinion of the Appraiser that the project, if allowed, would not negatively affect the property values of the adjacent properties in the area if the project were to move forward.

Requested Action/Recommendation

Notices were sent to all property owners within 200 feet as required by State Law. As of this writing, six comments in support and five comments in opposition have been noted on the request. The primary concerns expressed from the five individuals included:

- Concerns about a commercial style building being allowed in a residential area.

- Concerns that if approved, this would further erode the neighborhood and allow the college to expand further.
- Concerns that the building was not a good fit for the area in character and would be a negative impact on a historic neighborhood and would not enhance the area. Also was concerned the scale of the building was not appropriate.
- Concerns about increases in traffic and noise and hours of operation.

Considering House Bill 2439 no longer allows cities to dictate building materials and/or architectural styling (which prior to 2019 were often considerations in allowing non-residential uses in proximity to residential areas) and the belief that the requested setbacks and lot coverage were minimal in nature, the Planning and Zoning Commission recommends **APPROVAL** of the rezoning request as presented.

ORDINANCE NO. 8018

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 SOUTHWEST TWENTY-FIFTH AVENUE AND JACKSON STREET, 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 Lot 1A, Block 118, Mrs. M.D. Oliver-Eakles Addition Unit No. 3, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 with Specific Use Permit 78 to Residential District 1 with Specific Use Permit 78A for increased lot coverage, reduced setbacks, and a change in hours of operation, site plan attached and incorporated 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 September, 2022 and PASSED on Second and Final Reading on this the 11th day of October, 2022.

Ginger Nelson, Mayor

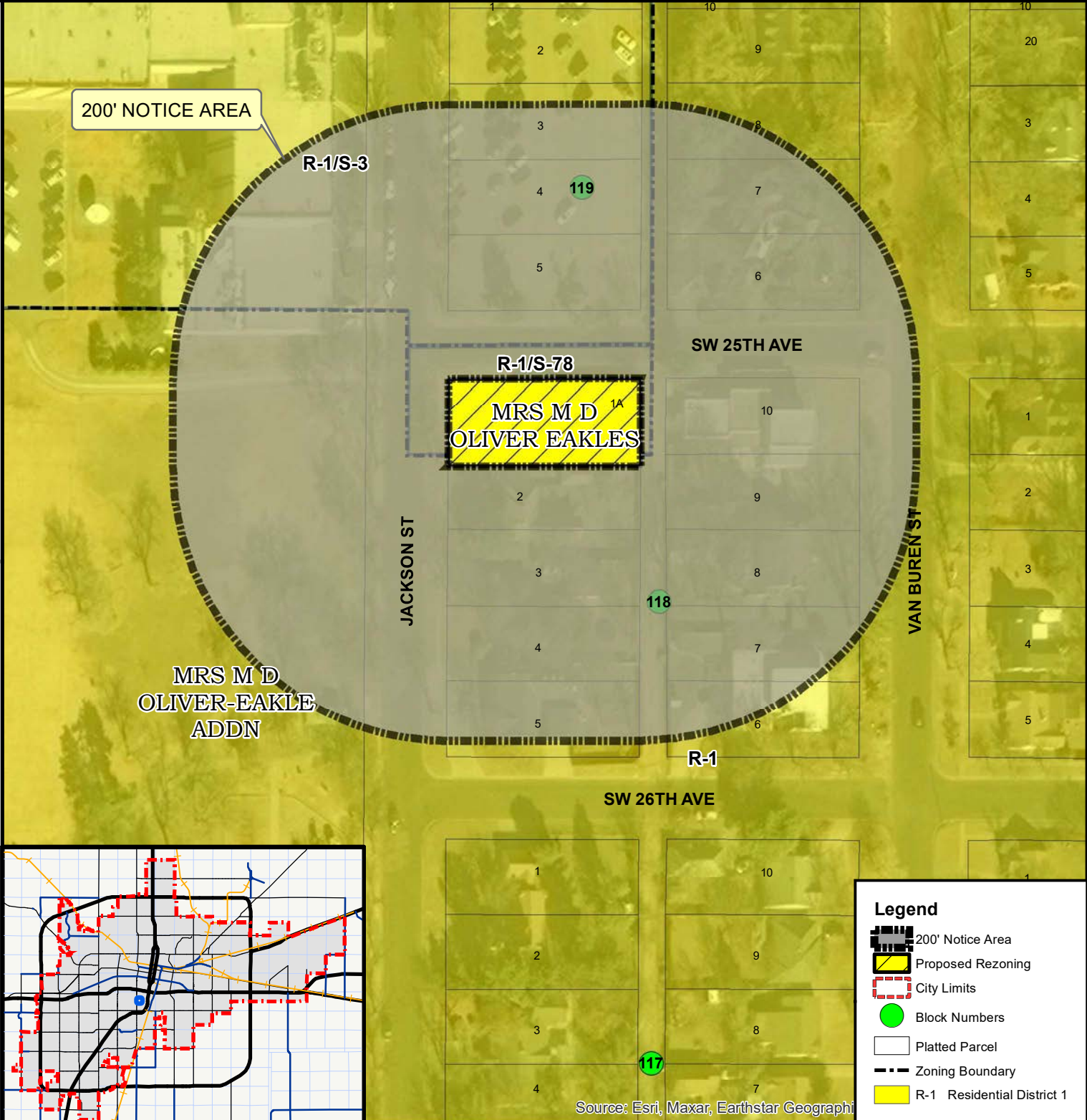
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING Z-22-27



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 100 feet
Date: 7/20/2022
Case No: Z-22-27



Z-22-27 Rezoning of Lot 1A, Block 118, Mrs. M.D. Oliver-Eakles Addition Unit No. 3, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 with Specific Use Permit 78 to Residential District 1 with amended Specific Use Permit for increased lot coverage, reduced setbacks, and a change in hours of operation.

VICINITY: SW 25TH Ave. and Jackson St.
APPLICANT/S: Gene Mayfield for Amarillo Bible Chair

AP: N-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.

Amarillo City Council
Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Consent Agenda
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 8019

Second and final reading to consider an ordinance rezoning of 21.24 acres of land, plus one-half of all bounding streets, alleys and public ways, in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas being further described below:

1. Rezoning of 3.08 acres 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 Agricultural District to Amended Planned Development District 400 for the expansion of development standards (single-family detached homes with reduced lot depth and area).
2. Rezoning of 2.14 acres 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 Agricultural District to Amended Planned Development District 401 for the expansion of development standards (single-family detached homes with reduced lot width).
3. Rezoning of 16.02 acres 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 and Multiple-Family District 1 to Multiple Family District 1.

VICINITY: SW 34th Ave. and Soncy Rd.

APPLICANT/S: Daryl Furman for the Emeline Bush O’Brien/Sobieski Trust.

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning to proposed Amended Planned Development 400 and 401 include Agricultural District to the north and south, Planned Development Districts 272A and 223A to the east, and Planned Development Districts 400 and 401 to the west. Adjacent land uses include undeveloped land to the north and south, two shopping centers to the east, and undeveloped land to the west.

Adjacent zoning to the proposed Multiple-Family District 1 include Residential District 3 to the north, Agricultural District to the south, Planned Development District 401 to the east, and Residential District 3 to the west. Adjacent land uses consist of undeveloped land in all directions.

Proposal

The applicant is proposing the above changes in zoning in order to develop this recently annexed area with a residential subdivision. At the time of annexation, a portion of the property that the applicant owned was already inside the City and could not be included in the annexation zoning plan that was previously approved. That property under consideration includes the areas being rezoned to Amended Planned Developments 400 and 401 to expand the development standards in PD-400 and 401 to the areas in this request. Development standards for the two Planned Developments include the below:

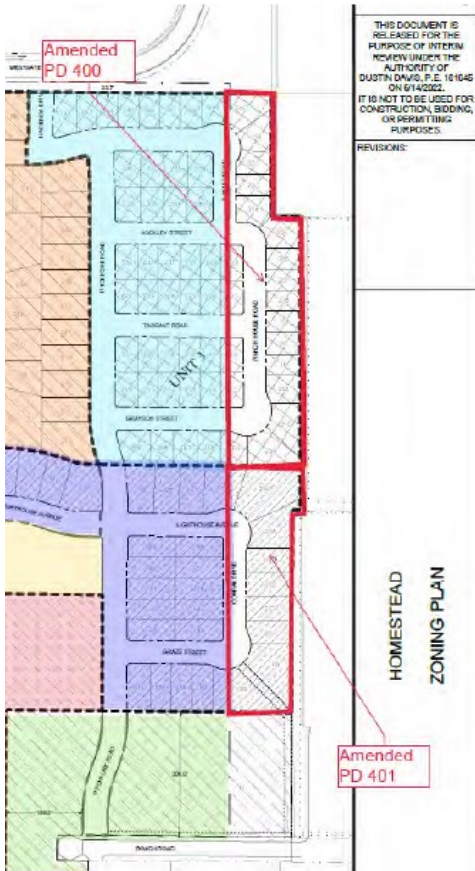
9. PROPOSED PD – 400 LESS THAN 100' DEEP
 - 9.1. ALLOWED USES: SINGLE FAMILY DETACHED HOMES
 - 9.2. MINIMUM LOT DEPTH: 85 FEET
 - 9.3. MINIMUM LOT AREA: 4,250 SQUARE FEET
 - 9.4. ALL OTHER DEVELOPMENT STANDARDS NOT SPECIFICALLY NOTED ABOVE SHALL COMPLY WITH MODERATE DENSITY ZONING DISTRICT AND ALL OTHER CITY OF AMARILLO STANDARDS.
10. PROPOSED PD – 401 LOTS LESS THAN 50' WIDE
 - 10.1. ALLOWED USES: SINGLE FAMILY DETACHED HOMES
 - 10.2. MINIMUM LOT WIDTH: 45 FEET
 - 10.3. ALL OTHER DEVELOPMENT STANDARDS NOT SPECIFICALLY NOTED WILL COMPLY WITH THE STANDARDS FOR SF-DETACHED DEVELOPMENT IN THE RESIDENTIAL DISTRICT 3 ZONING DISTRICT AND ALL OTHER CITY OF AMARILLO STANDARDS.
 - 10.4. PLANNED 45 FOOT WIDE LOTS DELINIATED BY *.

Additionally, since annexation, the applicant’s plans for the area zoned Multiple-Family District 1 have changed resulting in the need to expand that zoning district by 0.78 acres.

Analysis

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

The applicant’s tracts are identified as being in the General Residential Category which calls for single-family detached homes being the primary focus at varying scales and densities where appropriate. In this instance, the expansion of the two Planned Developments, 400 and 401 would be in character with the Future Land Use Map. While the request for Multiple-Family District 1 doesn’t strictly conform with the Future Land Use Map, given the tracts location at the periphery of the proposed subdivision adjacent to vacant land that will likely develop with non-residential land uses in the future, the Planning and Zoning Commission believes a deviation is warranted in this instance.



Regarding the NUC, the applicant’s request for higher density single family detached homes at the periphery of the subdivision would be appropriate as such development types can serve as a buffer between higher intensity uses located to the east along Soncy Road to the rest of the subdivision to the west. Regarding the Multiple-Family District 1 request, as previously mentioned that tract is located at the periphery of the proposed subdivision and would serve as a buffer between future non-residential development to the south and east and the rest of the subdivision.

It is also worth noting that the request above would be in line with the approved Preliminary Plan for this area in addition to aligning with the annexation zoning plan that was approved.

Requested Action/Recommendation

Notices were sent to all property owners within 200 feet as required by State Law. As of this writing, no comments have been received regarding the request.

Considering the previously mentioned, the Planning and Zoning Commission believes the request is a logical continuation and expansion of existing zoning patterns in the area and would not result in detrimental impacts and recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 8019

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 SOUTHWEST THIRTY-FOURTH AVENUE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of 21.24 acres of land, plus one-half of all bounding streets, alleys and public ways, in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas being further described below and in Exhibit A attached and incorporated herein:

1. Rezoning of 3.08 acres 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 Agricultural District to Planned Development District 400A for the expansion of development standards (single-family detached homes with reduced lot depth and area)

2. Rezoning of 2.14 acres 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 Agricultural District to Planned Development District 401A for the expansion of development standards (single-family detached homes with reduced lot width).

3. Rezoning of 16.02 acres 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 and Multiple-Family District 1 to Multiple Family District 1.

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 September, 2022 and PASSED on Second and Final Reading on this the 11th day of October, 2022.

Ginger Nelson, Mayor

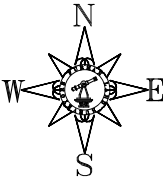
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

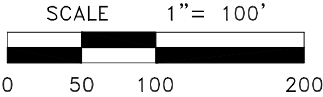
Bryan McWilliams, City Attorney

Exhibit A (1 of 4)



LEGEND:

- 1/2" IRON ROD W/CAP FND
- 1/2" IRON ROD FND
- MAG NAIL FND
- RM RECORD MONUMENT



NOTES

- Original seal and signature of the surveyor must be present on each page for survey to be valid.
- 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.
- 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 3.08+/- acre tract of land out of Section 61, Block 9 B.S.&F. Survey, Randall County, Texas, being a portion of that certain 246.75+/- tract of land being described in that certain instrument recorded under Clerk's File No. 2018001728 of the Official Public Records of Randall County, Texas, said 3.08+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod with cap (FURMAN) found, as called for, in the West line of Lot 6, Block 1, Amended Westgate Village Addition Unit No. 1, an addition to the City of Amarillo according to the map or plat thereof, recorded in Volume 1554, Page 172 of the Deed Records of Randall County, Texas for the Northeast corner of said 246.75+/- acre tract of land, same being the most North Northeast corner of this tract of land;

THENCE S. 00° 02' 42" W. 295.04 feet along the West line of said Lot 6, same being an Easterly line of said 246.75+/- acre tract of land to a fence corner post found as called for the Southwest corner of said Lot 6;

THENCE S 89° 28' 18" E. 75.00 feet to a 1/2 inch iron rod found as called for the most West Northwest corner of Lot 8, Block 1, said Amended Westgate Village Addition Unit No. 1, same being the most East Northeast corner of this tract of land;

THENCE S. 00° 01' 31" W. 604.68 feet to the Southeast corner of this tract of land;

THENCE N. 89° 41' 44" W. 173.87 feet to the Southwest corner of this tract of land;

THENCE N. 00° 01' 44" E. 900.01 feet to a point in the Potter-Randall County line, same being the North line of said 246.75+/- acre tract of land for the Northwest corner of this tract of land;

THENCE S. 89° 41' 44" E. 98.92 feet along said county line, same being the North line of said 246.75+/- acre tract of land, to the PLACE OF BEGINNING and containing 3.08 acres of land, more or less.

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

N 00° 01' 44" E 900.01'

- 3.08± ACRES -

N 89° 41' 44" W 173.87'

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

LOT 8, BLOCK 1,
AMENDED WESTGATE VILLAGE ADDITION
UNIT No. 1
VOL. 1554, PG. 172

LOT 6, BLOCK 1,
WESTGATE VILLAGE ADDITION
UNIT NO. 1
VOL. 1554, PG. 174

S 00° 02' 42" W
295.04'

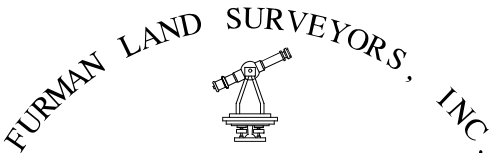
S 89° 28' 18" E
75.00'

S 89° 41' 44" E
98.92'

POTTER COUNTY
RANDALL COUNTY

REZONING EXHIBIT
PD-400

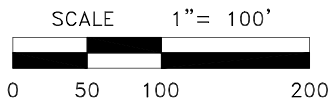
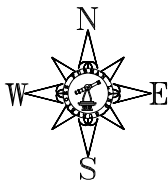
PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 08/06/2022



SURVEYING · MAPPING · CONSULTING
TEXAS · OKLAHOMA · NEW MEXICO
KANSAS · COLORADO

DARYL R. FURMAN, RPLS · DANIEL R. FURMAN, RPLS · DONALD R. FURMAN, RPLS
CASEY A. MANN, RPLS · LANDON M. STOKES, RPLS
HEATHER LYNN LEMONS, RPLS · KYLE L. BRADY, RPLS
CHASE ROME, SIT · LEONARD A. MCLAUGHLIN, SIT
TEXAS FIRM #10092400 & 10092401
P.O. BOX 1416 · AMARILLO, TEXAS 79105 · (806) 374-4246 · FAX (806) 374-4248
P.O. BOX 464 · DUMAS, TEXAS 79029 · (806) 934-1405 · FAX (806) 934-1482

PROJECT NO. 2128347Z-PD-400 FILE NO. H-13
DRAWING NO. P:\Dwg 21\RANDALL\H-13\2128347\rezoning\



Ⓢ	1/2" IRON ROD SET W/CAP STAMPED "FURMAN RPLS"
Ⓢ	1/2" IRON ROD FND
RM	RECORD MONUMENT

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.

A 2.14+/- acre tract of land out of Section 61, Block 9 B.S.&F. Survey, Randall County, Texas, being a portion of that certain 246.75+/- tract of land being described in that certain instrument recorded under Clerk's File No. 2018001728 of the Official Public Records of Randall County, Texas, said 2.14+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found, as called for, in an Easterly line of said 246.75+/- acre tract of land for the Southwest corner of Lot 8, Block 1, Amended Westgate Village Addition Unit No. 1, an addition to the City of Amarillo according to the map or plat thereof, recorded in Volume 1554, Page 172 of the Deed Records of Randall County, Texas, same being the most East Southeast corner of this tract of land;

THENCE N. 89° 28' 18" W. 20.00 feet to a 1/2 inch iron rod found as called for the Northwest corner of Lot 10, Block 1, Amended Westgate Village Addition Unit No. 2, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 610350 of the Official Public Records of Randall County, Texas, for an interior corner of this tract of land;

THENCE S. 00° 03' 46" W. 488.26 feet along the West line of said Lot 10, same being an Easterly line of said 246.75+/- acre tract of land to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most South Southeast corner of this tract of land;

THENCE N. 89° 27' 18" W. 153.60 feet to the Southwest corner of this tract of land;

THENCE N. 00° 01' 44" E. 592.86 feet to the Northwest corner of this tract of land;

THENCE S. 89° 41' 44" E. 173.87 feet to a point in the West line of the aforementioned Lot 8 for the Northeast corner of this tract of land;

THENCE S. 00° 01' 31" W. 105.32 feet along the West line of said Lot 8 the PLACE OF BEGINNING and containing 2.14 acres of land, more or less.

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: 08/06/2022

REZONING EXHIBIT
PD-401



DARYL R. FURMAN, RPLS · DANIEL R. FURMAN, RPLS · DONALD R. FURMAN, RPLS
CASEY A. MANN, RPLS · LANDON M. STOKES, RPLS
HEATHER LYNN LEMONS, RPLS · KYLE L. BRADY, RPLS
CHASE MORE, SIT · LEONARD A. MCCLAUGHLIN, SIT
TEXAS FIRM #10092400 & 10092401
P.O. BOX 1416 · AMARILLO, TEXAS 79105 · (806) 374-4246 · FAX (806) 374-4248
P.O. BOX 466 · DUMAS, TEXAS 79029 · (806) 934-1405 · FAX (806) 934-1482

PROJECT NO. 2128347Z-PD-401 FILE NO. H-13
DRAWING NO. P:\Dwg 21\RANDALL\H-13\2128347\rezoning\

Exhibit A (3 of 4)

PROPOSED PD – 400A LESS THAN 100’ DEEP

ALLOWED USES: SINGLE FAMILY DETACHED HOMES

MINIMUM LOT DEPTH: 85 FEET

MINIMUM LOT AREA: 4,250 SQUARE FEET

ALL OTHER DEVELOPMENT STANDARDS NOT SPECIFICALLY NOTED ABOVE SHALL COMPLY WITH MODERATE DENSITY ZONING DISTRICT AND ALL OTHER CITY OF AMARILLO STANDARDS.

PROPOSED PD – 401A LOTS LESS THAN 50’ WIDE

ALLOWED USES: SINGLE FAMILY DETACHED HOMES

MINIMUM LOT WIDTH: 45 FEET

ALL OTHER DEVELOPMENT STANDARDS NOT SPECIFICALLY NOTED WILL COMPLY WITH THE STANDARDS FOR SF-DETACHED DEVELOPMENT IN THE RESIDENTIAL DISTRICT 3 ZONING DISTRICT AND ALL OTHER CITY OF AMARILLO STANDARDS.

Exhibit A (4 of 4)

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

S 89° 25' 16" E 1148.68'

L.C. N 07° 42' 24" E 16.13'
L=16.13'
R=20.00'

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

PROPOSED
FUTURE
STREET

L.C. N 09° 19' 56" E 539.14'
L=539.34'
R=5902.00'

- 16.02± ACRES -

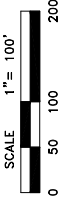
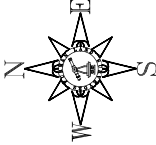
S 00° 27' 44" W 384.76'

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

N 89° 27' 18" W 231.18'

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

S 00° 03' 46" W 279.71'



LEGEND:
● 1/2" IRON ROD SET W/CAP
STAMPED "FURMAN RPLS"

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 plat being used to establish the location of the monument or plat being surveyed. Reproduction of this plat for any purpose other than the 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 assessments of record, easements, encumbrances, or other facts that an accurate and current title search may disclose have been made by this Surveyor.

DESCRIPTION

A 16.02+/- acre tract of land out of Section 61, Block 9 B.S.&F. Survey, Randall County, Texas, being a portion of that certain 246.75+/- tract of land being described in that certain instrument recorded under Clerk's File No. 2018001728 of the Official Public Records of Randall County, Texas, said 16.02+/- 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 stamped "FURMAN RPLS" set for the Southwest corner of this tract of land, from whence the Southwest corner of said Section 61 bears S. 00° 30' 44" W. 503.70 feet and N. 89° 29' 16" W. (Base line) 3001.51 feet;

THENCE N. 04° 14' 53" W. 120.24 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the right whose center bears S. 89° 19' 51" E. 5902.00 feet;

THENCE Northerly 539.34 feet along said curve to the right with a long chord of N. 08° 18' 50" E. 593.14 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 right whose center bears S. 84° 00' 17" E. 270.00 feet;

THENCE Northerly 16.13 feet along said curve to the right with a long chord of N. 07° 42' 24" E. 16.13 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve being the Northwest corner of this tract of land;

THENCE S. 89° 29' 16" E. 1148.68 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast corner of this tract of land;

THENCE S. 00° 03' 46" W. 279.71 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most East Southeast corner of this tract of land;

THENCE N. 89° 27' 18" W. 231.18 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for an interior corner of this tract of land;

THENCE S. 00° 27' 44" W. 394.75 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most South Southeast corner of this tract of land;

THENCE N. 89° 29' 16" W. 936.61 feet to the PLACE OF BEGINNING and containing 16.02 acres of land, more or less.

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 E. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 06/06/2022

REZONING EXHIBIT
MF-1

FURMAN LAND SURVEYORS, INC.

SURVEYING - MAPPING - CONSULTING
TEXAS - OKLAHOMA - NEW MEXICO
KANSAS - COLORADO

DARYL E. FURMAN, RPLS
DARYL E. FURMAN, RPLS
HEATHER LYNN LEMONS, RPLS
CHASE ROME, SIT
L/O BOX 4146 AMARILLO, TEXAS 79105
FAX 806 354-1238

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

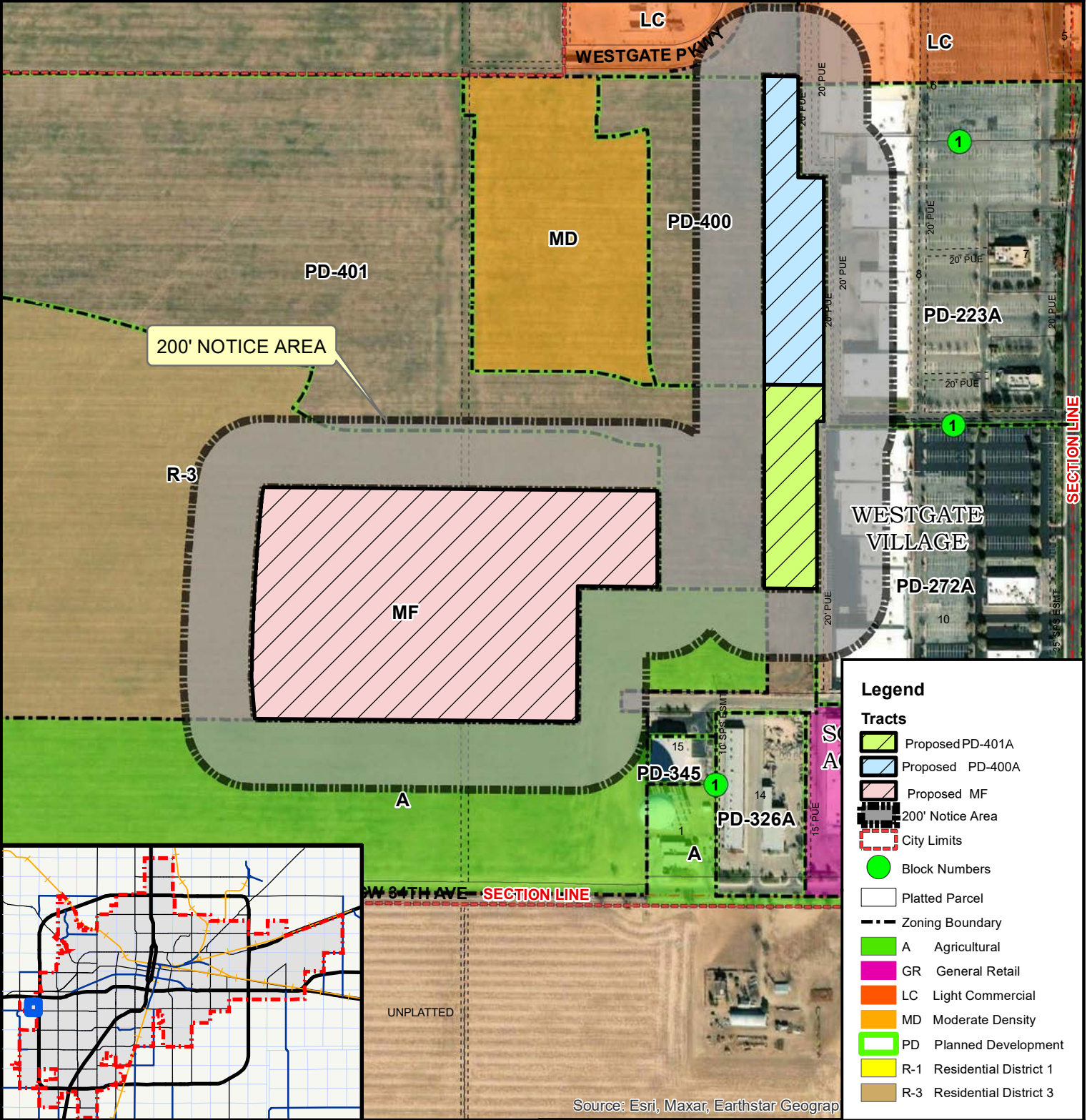
REMAINDER OF
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2018001728

REMAINDER OF
246.75± ACRES
CLERK'S FILE NO.
2018001728

PROJECT NO. 21289472-MF-1
DRAWING NO. F-1

FILE NO. H-13
RANDALL, H-13128947 (Resoning)

Z-22-28 REZONING OF 21.24 ACRES OF LAND



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 400 feet
Date: 8/19/2022
Case No: Z-22-28



Rezoning of 21.24 acres of land, plus one-half of all bounding streets, alleys and public ways, in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas being further described below:

A.Rezoning of 3.08 acres 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 Agricultural District to Amended Planned Development District 400 for the expansion of development standards (single-family detached homes with reduced lot depth and area).

B.Rezoning of 2.14 acres 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 Agricultural District to Amended Planned Development District 401 for the expansion of development standards (single-family detached homes with reduced lot width).

C.Rezoning of 16.02 acres 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 and Multiple-Family District 1 to Multiple Family District 1.

VICINITY: SW 34th Ave. and Soncy Rd.
APPLICANT/S: Daryl Furman for the Emeline Bush O'Brien/Sobieski Trust. 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.

Amarillo City Council

Agenda Transmittal Memo

Meeting Date	October 11, 2022	Council Priority	Consent Agenda
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 8020
Second and final reading to consider an ordinance rezoning Lot 4, Block 23, Sunrise Park Unit No. 2, an addition to the City of Amarillo, in Section 106, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 2 with a Specific Use Permit 203 for the placement of a carport within the front-yard setback.
VICINITY: SE 10th Ave. and Inman Dr.
APPLICANT/S: Moises and Rosa Martinez

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Residential District 2 in all directions.

Adjacent land uses consist of single-family detached homes in all directions.

Proposal

The applicant is requesting a Specific Use Permit (SUP) in order to keep a carport within the front-yard setback. The applicant constructed the carport without a permit and received a violation letter from the Building Safety Department. In order to place a carport within the front-yard setback, a property owner must first apply for a Specific Use Permit, then a building permit prior to construction.

Analysis

The carport that was constructed by the applicant is a custom metal carport with a peaked roof that is 576 square feet and located 9 feet 3 inches feet from the front property line and 20 feet 9 inches from the back of curb on Inman Drive. This represents a 16 foot 9 inch encroachment into the front yard setback that is required for Residential District 2.



Regarding the character the carport, the color is similar to that of the home on the site and also features a similar pitched roof. Additionally, when driving the street from both directions, the visual impact of the carport is mitigated by existing trees in the front yards of homes on the block. It is the Planning and Zoning Commission’s opinion from the site visit that the carport has minimal impact on character of the street and would not be detrimental to the character of the street.



In addition to the applicant’s carport, there are four additional carports in the area, two of which have permits and approved Specific Use Permits on file one block to the east of the applicant’s homes. The size of the two existing carports with an approved SUP on file are 650 and 500 square feet and the encroachments for each are 15 feet and the other being located on the front property line. Given this, the Planning and Zoning Commission believes that a precedent has been set for appropriate carports within the front yard setback in this immediate area.

It is noted that the carport is located on the north property line of the applicant’s tract, which the applicant did verify. Typically, a three foot setback is required to allow room for maintenance and drainage off the roof of the carport. The applicant did agree that he would modify the carport in a manner with gutters that would alleviate drainage concerns and also ensure no encroachments across the property line would result.

Requested Action/Recommendation
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Notices were sent to all property owners within 200 feet as required by State Law. As of this writing, no comments have been received.

Considering the just mentioned information, the Planning and Zoning Commission believes that the existing carport is similar to other permitted carports in the area that have been previously approved and would not result in any detrimental impacts to the area.

Given this, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 8020

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 SOUTHEAST TENTH AVENUE AND INMAN DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of Lot 4, Block 23, Sunrise Park Unit No. 2, an addition to the City of Amarillo, in Section 106, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 2 with Specific Use Permit 203 for the placement of a carport within the front-yard setback, site plan attached and incorporated herein as Exhibit A.

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 September, 2022 and PASSED on Second and Final Reading on this the 11th day of October, 2022.

Ginger Nelson, Mayor

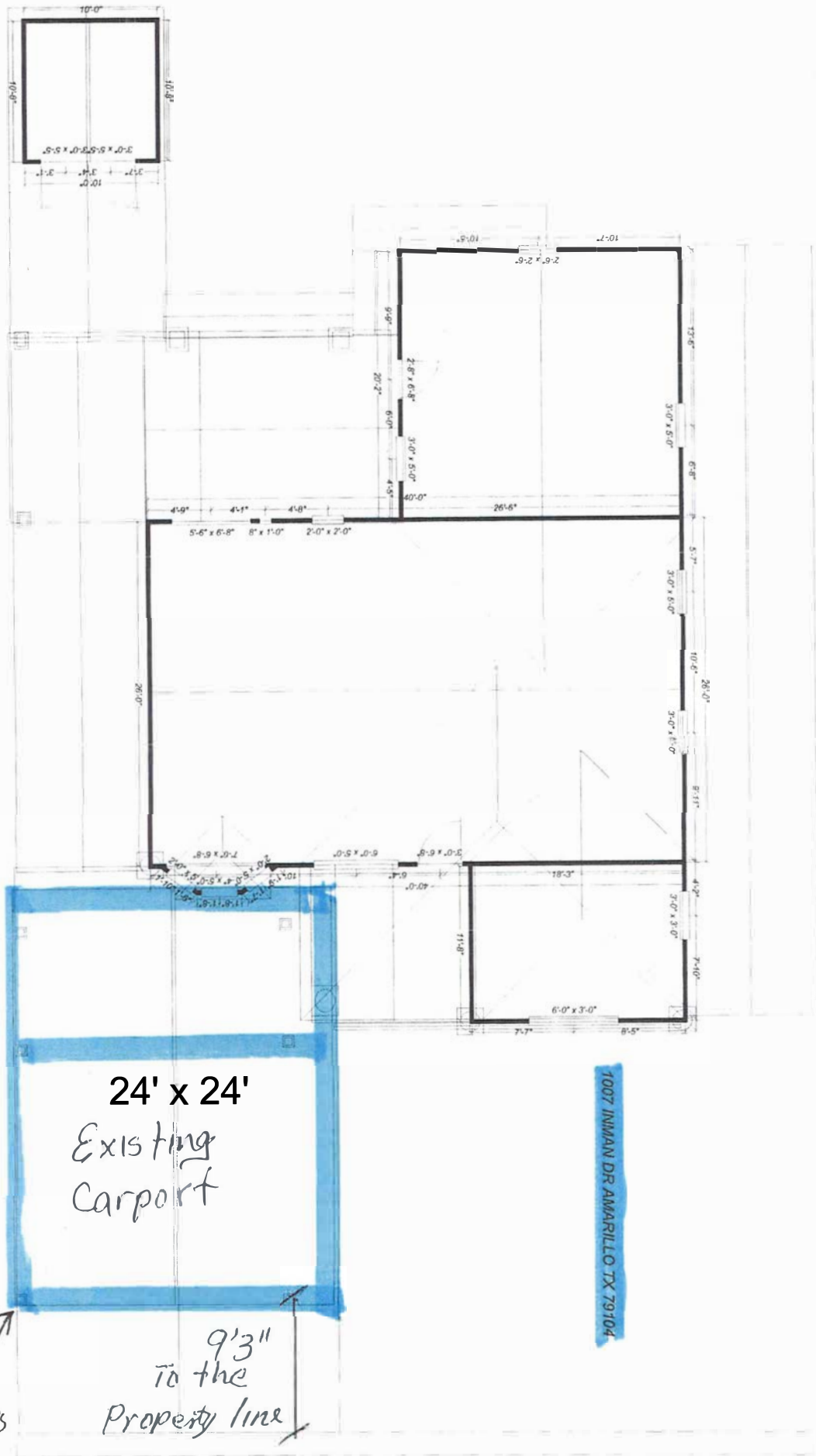
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Exhibit A

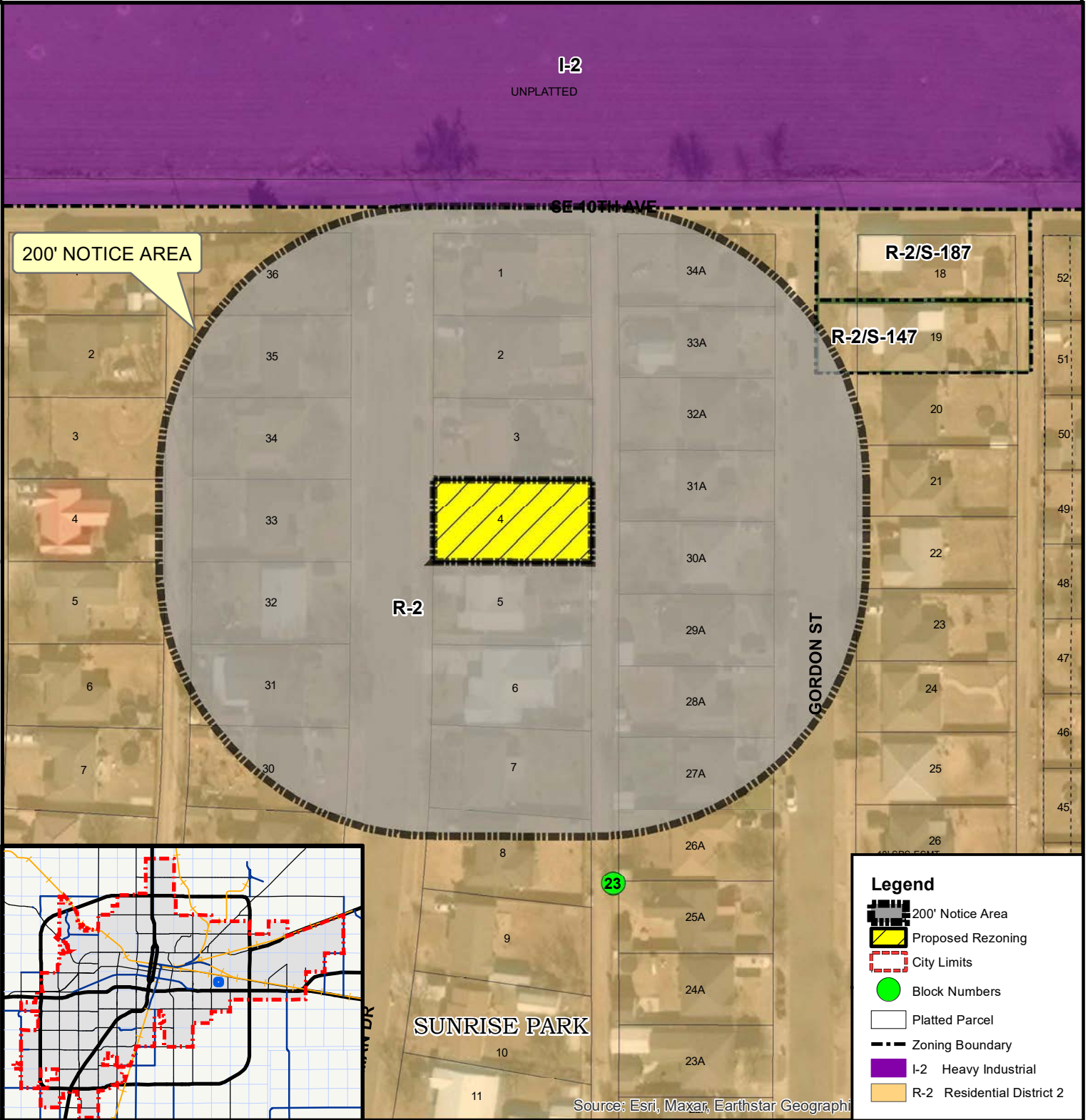


Carport stops
at property line
and does not overhang

→ Applicant will modify carport with gutters
so that drainage does not cross property lines.
Modification will not result in encroachment.

x Moses Martinez 9-19-22 Property Owner

REZONING FROM R-2 TO R-2/SUP



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 100 feet
Date: 8/12/2022
Case No: Z-22-30



Z-22-30 Rezoning of Lot 4, Block 23, Sunrise Park Unit No. 2, an addition to the City of Amarillo, in Section 106, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 2 with a Specific Use Permit for the placement of a carport within the front-yard setback.

VICINITY: SE 10th Ave. and Inman Dr.
APPLICANT/S: Moises and Rosa Martinez

AP: R-12

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Amarillo City Council

Agenda Transmittal Memo

Meeting Date	October 11, 2022	Council Pillar	Transportation and Customer Service
Department	City Manager’s Office	Contact	Andrew Freeman, Assistant City Manager

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 8021:

This item considers the second and final reading of an ordinance amending Chapter 16-4, Article III, Division 5 to change taxi fares.

Agenda Item Summary

This item would amend the current minimum fares that permitted taxi operators are allowed to charge. The change would allow the operators to set their own maximum rate structure that would be on file with the Police Department. The operator would also have the ability to update their rates once every six months.

Taxi fares have not been adjusted since 2007, and since that time there has been a market shift with new ride sharing companies that are currently unregulated and able to fluctuate their pricing with an on-demand model. Staff believes this will allow traditional taxi’s to be more competitive in Amarillo.

Requested Action

Council consideration and approval of the ordinance.

Funding Summary

N/A

Community Engagement Summary

Regular discussions with current permitted taxi companies about the recommended ordinance change.

Staff Recommendation

City staff recommends approval of the ordinance.

ORDINANCE NO. 8021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-4, ARTICLE III, DIVISION 5 TO CHANGE TAXI FARES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, taxi cabs are a necessary service for both citizens of and visitors to Amarillo; and,

WHEREAS, cab fares have not been adjusted since 2007, yet it is common knowledge that gasoline and other costs have markedly increased since that time;

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

SECTION 1. That Chapter 16-4, Article III, Division 5, Section 16-4-111 be and hereby amended to read as follows:

Sec. 16-4-111. Rate card; meters; ~~minimum~~ maximum fares.

(a) Every Taxicab shall display a rate card, ~~provided by the Police Department,~~ which states the authorized rates of fare established in accordance with this Section 16-4-112. The card shall be posted so as to be in clear view of all passengers.

(b) ~~On installation and thereafter, the meters shall be set not to exceed the following schedule of rates and fares:~~ Rates shall not exceed the rates and charges filed with the Chief of Police upon issuance of a permit or any annual renewal of the same. ~~the following schedule of rates and fares:~~
(1) ~~Maximum metered fare rates. The rate of fare for one (1) or more persons shall be no greater than four dollars and seventy-five cents (\$4.75) for the first mile or fraction thereof traveled by such person, and thirty-five cents (\$0.35) for each additional one-fifth mile or fraction thereof traveled.~~
(2) ~~Airport minimum. For any passenger trip to or from the Rick Husband Amarillo International Airport, the fare shall be either a minimum of ten dollars (\$10.00) or the metered fare described above, whichever is greater.~~
(3) ~~Hourly basis. An hourly rate shall be available upon request. Whenever a Taxicab is engaged on an hourly basis, whether for one (1) or more passengers, the fare shall not exceed sixteen dollars (\$16.00) for each and every hour, and for each quarter hour in excess of each completed hour, the rate shall be four dollars (\$4.00). A minimum charge of one (1) hour may be imposed, and the rates shall not apply unless employment by the hour is arranged for in advance of the trip.~~
(4) ~~Mileage recording. Taxicab operators are hereby permitted to use taximeters which record mileage when the taxi is in motion and which revert to time recording during periods of traffic interruption or when the taxi is not in motion.~~
(5) ~~Package deliveries. Rates charged for delivery of packages by Taxicabs shall not exceed the established hourly rate basis listed in this section.~~

SECTION 2. That Chapter 16-4, Article III, Division 5, Section 16-4-112 is hereby amended as follows:

Sec. 16-4-112. ~~Reserved.~~ Rates of fares.

(a) An Operator shall provide its rate structure to the Chief of Police and only charge rates of fare using that rate structure. (b) An Operator may update his or her rate structure once every six

months by submitting a new rate structure in writing to the Chief of Police during normal business hours. The new rate structure becomes effective seven (7) days after receipt. (c)The Chief of Police shall maintain the current rates of fares for all Operators in the city.

SECTION 3. That Chapter 16-4, Article III, Division 5, Section 16-4-114 is hereby amended as follows:

Sec. 16-4-114. - Time going to and from calls.

No charge shall be made for the time consumed in response to a call or returning to the place from which a Taxicab was called. Charges shall be made at the rate specified in ~~Section 16-4-114~~ Section 16-1-112, ~~for the distance actually traveled while occupied by the passenger.~~

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

SECTION 5. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 6. Publishing 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 this the 27th day of September, 2022; and PASSED on Second and Final Reading the 11th day of October, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Public Safety
Department	Amarillo Fire Department		
Contact	Sam Baucom, Deputy Fire Chief		

Agenda Caption

CONSIDER PURCHASE – LIFEPAK-15 CARDIAC MONITOR/DEFIBRILLATORS
(Contact: Sam Baucom, Deputy Fire Chief)
Award to: Stryker Medical - \$266,961.48

This item is the purchase of six LIFEPAK-15 cardiac monitor/defibrillators with accessories for use by the Amarillo Fire Department to provide advanced life support medical procedures.

Agenda Item Summary

The purchase and deployment to paramedic-capable fire engines of 6 LIFEPAK-15 cardiac monitors/defibrillators will enhance the capabilities of the Amarillo Fire Department to provide advanced life support medical procedures. COVID-19 and other respiratory diseases have made the deployment of these types of monitors a critical enhancement to patients for prehospital, emergency medicine. For the next 4.5 years, the AMS ambulance service will loan the AFD these type/brand cardiac monitors for use on some of our fire trucks. The AFD is phasing in these units to prevent purchasing a bulk of them all at the same time at the end of that 4.5 years. AMS and BSA ambulances both use this type/brand of cardiac monitor, which enhances the continuity of patient care from the first responder all the way through transport to the hospital.

Requested Action

To approve the purchase of 6 LIFEPAK-15 cardiac monitor/defibrillators with accessories in the amount of \$266,961.48 from Stryker Medical.

Funding Summary

The purchase is being funded through American Rescue Plan (ARP) Act of 2021 funding, *411868 Fire ARPA Equipment*. Purchase is awarded to Stryker Medical in the amount of \$266,961.48 for 6 LIFEPAK-15 cardiac monitor/defibrillators with accessories.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the purchase of 6 LIFEPAK-15 cardiac monitor/defibrillators with accessories in the amount of \$266,961.48 from Stryker Medical, authorizing the City Manager to complete the purchase.

Bid No. 7365 Stryker Lifepak
Opened 4:00 p.m. October 1, 2022

To be awarded as one lot		STRYKER MEDICAL	
Line 1 Lifepak 15 V4 Monitor/Defib, per specifications			
6 ea	Unit Price	\$28,442.960	
	Extended Price		170,657.76
Line 2 LP 15 Lithium-Ion Battery, per specifications			
20 ea	Unit Price	\$330.030	
	Extended Price		6,600.60
Line 3 Ship Kit-Quik Comp Therapy Cable, per specifications			
6 ea	Unit Price	\$0.000	
	Extended Price		-
Line 4 Redi-Charge Base, per specifications			
6 ea	Unit Price	\$1,717.000	
	Extended Price		10,302.00
Line 5 AC Power cord, per specifications			
6 ea	Unit Price	\$89.000	
	Extended Price		534.00
Line 6 LP15 Redi-Charge Adapter Tray, per specifications			
6 ea	Unit Price	\$233.000	
	Extended Price		1,398.00
Line 7 Masimo Rainbow DCI Adult Reusable, per specifications			
6 ea			

Unit Price	\$637.630	3,825.78
Extended Price		

Line 8 Masimo Rainbow DCIP Pediatric Reusable, per specifications		
6 ea		
Unit Price	\$754.000	4,524.00
Extended Price		

Line 9 NIBP Cuff-Reusable, Infant, per specifications		
6 ea		
Unit Price	\$16.020	96.12
Extended Price		

Line 10 NIBP Cuff-Reusable, Child, per specifications		
6 ea		
Unit Price	\$18.420	110.52
Extended Price		

Line 11 NIBP Cuff-Reusable, Adult, per specifications		
6 ea		
Unit Price	\$22.420	134.52
Extended Price		

Line 12 NIBP Cuff-Reusable, Large Adult, per specifications		
6 ea		
Unit Price	\$24.830	148.98
Extended Price		

Line 13 NIBP Cuff-Reusable, Adult X Large, per specifications		
6 ea		
Unit Price	\$36.840	221.04
Extended Price		

Line 14 Lifepak 15 Basic Carry Case w/Right & Left pouches, per specifications		
6 ea		
Unit Price	\$361.000	

Extended Price		2,166.00
Line 15 Lifepak 15 Carry Case Top Pouch, per specifications		
6 ea	Unit Price	\$65.000
Extended Price		390.00
Line 16 Lifepak 15 Carry Case Back Pouch, per specifications		
6 ea	Unit Price	\$93.000
Extended Price		558.00
Line 17 ProCare Lifepak 15 Prevent Service, per specifications		
6 ea	Unit Price	\$10,514.000
Extended Price		63,084.00
Line 18 Freight/Shipping, per specifications		
1 ea	Unit Price	\$2,210.160
Extended Price		2,210.16
Bid Total		266,961.48
Award by Vendor		\$ 266,961.48
City		Portage, MI

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	N/A
Department	Information Technology		
Contact	Missy Tucker, Director of Information Technology		

Agenda Caption

AWARD – DELL FINANCIAL SERVICES
Network Infrastructure Firewall Security - \$1,100,399.99

This purchase represents a five-year (5-year) lease agreement for network security systems utilized by the City. This is the security portion of the Dell infrastructure lease.

Agenda Item Summary

This purchase updates and replaces the network security systems currently in production, which have reached end-of-life status, in order to continue providing the latest technology in network infrastructure.

Requested Action

Approval of award to Dell Financial Services in the amount of \$1,100,399.99, with five (5) annual payments of \$220,080.00.

Funding Summary

Funding is available in Information Technology account 62032.62220.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 7364 IT Security Subscription and Maintenance
Opened 4:00 p.m., September 23, 2022

To be awarded as one lot		DELL FINANCIAL
Line 1 Palo Alto Fire Wall Solution, 5- Year Lease Term, per specifications		
5 yr		
Unit Price	\$220,079.998	
Extended Price		1,100,399.99
Bid Total		1,100,399.99
Award by Vendor		\$ 1,100,399.99
City		Round Rock, TX

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Transportation
Department	Street/1420		
Contact	Donny Hooper, Director of Public Works		

Agenda Caption

CONSIDER AWARD – ASPHALT EMULSION ANNUAL SUPPLY CONTRACT

This item is to consider award of a contract for the purchase of up to 40,000 gallons of CHFRS-2P Asphalt Emulsion, used by the Street Division during the winter for sealing cracks in paved streets. Ergon Asphalt & Emulsion Inc. - \$156,000.00

Agenda Item Summary

CHFRS-2P is used by the Street Division to seal cracks in paved streets. This contract allows for the purchase of up to 40,000 gallons of CHFRS-2P within FY22/23.

Requested Action

Consider approval and award to low bidder meeting specification, Ergon Asphalt & Emulsion Inc. in the amount of \$156,000.00.

Funding Summary

Funding for this item is available in the Street Division Budget 1420.68300 (R&M Improvements) up to \$100,000. This year’s bid price of \$156,000.00 is an increase of 56% over the 2022/2023 budgeted amount. The additional \$56,000.00 needed to purchase the entire contract amount will be paid from funds remaining in account 1420.68300. No State or Federal funds will be used for the purchase of this product.

Community Engagement Summary

N/A

Staff Recommendation

City staff is recommending approval of this bid.

Bid No. 7323 Asphaltic Emulsions CHFRS2P Annual Contract
Opened 4:00 p.m. August 18, 2022

**ERGON ASPHALT & EMULSION WRIGHT ASPHALT PRODUCTS
INC COMPANY**

To be awarded as one lot

Line 1 Specialized Products Used to Seal Cracks in Pavement SCHERS2P Asphaltic Emulsion, per specifications
40,000 ea

Unit Price	\$3.900	\$3.936
Extended Price	156,000.00	157,440.00

Bid Total	156,000.00	157,440.00
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Total Awarded	\$ 156,000.00
City	Austin, TX

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Transportation
Department	Street/1420		
Contact	Donny Hooper, Director of Public Works		

Agenda Caption

CONSIDER AWARD – FLEXIBLE AGGREGATE BASE MATERIAL ANNUAL SUPPLY

This item is to consider award of a contract for the purchase of up to 7,500 tons of Flexible Aggregate Base Material, used by the Street Division on a daily basis to repair streets and alleys.
J. Lee Milligan Inc. - \$328,125.00

Agenda Item Summary

This contract allows for the purchase of up to 7,500 tons of Flexible Aggregate Base Material within FY22/23.

Requested Action

Consider approval and award to third bidder meeting specification, J. Lee Milligan Inc. in the amount of \$328,125.00. When evaluated, the base material to be supplied by the low bidder and second low bidder failed to meet specifications.

Funding Summary

Funding for this item is available in the 2022/2023 Street Division Budget 1420.68300 (R&M Improvements). The Flexible Aggregate Base purchased for use by the Street Division through this annual contract totals approximately \$196,875.00. Due to a surplus of B-4 Aggregate, the Street Division will use the cost savings from not purchasing the full budgeted amount of B-4 Aggregate in 2022/2023 to cover the \$196,875.00 needed to purchase the full contract amount of Flexible Aggregate Base Material. No State or Federal funds will be used for the purchase of this product.

Community Engagement Summary

N/A

Staff Recommendation

City staff is recommending approval of this bid.

Bid No. 7304 FLEXIBLE BASE AGGREGATE ANNUAL CONTRACT

Opened 4:00 p.m. July 7, 2022

To be awarded as one lot	TIERRA BLANCA	
	RESOURCES	J. LEE MILLIGAN

Line 1 Flexible base, to be delivered in Amarillo, TX (STREET DEPARTMENT), per specifications 7,500 tn	Unit Price	\$19.770	\$23.600	\$26.250
	Extended Price	148,275.00	177,000.00	196,875.00

Line 2 Flexible base, to be delivered in Amarillo, TX (WATER DISTRIBUTION/WASTE WATER COLLECTION), per specifications 5,000 tn	Unit Price	\$19.770	\$23.600	\$26.250
	Extended Price	98,850.00	118,000.00	131,250.00

Bid Total	247,125.00	295,000.00	328,125.00
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Award by Vendor  \$328,125.00
City Amarillo, TX

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Fiscal Responsibility
Department	Finance		
Contact	Matthew Poston, Blair Snow		

Agenda Caption

PURCHASE – FINANCIAL DATA MANAGEMENT AND REPORTING WRITING SOFTWARE
Award to Vertosoft LLC - \$115,273.00

This item considers purchase of a financial data management and reporting writing solution to combine text documents, workbooks, presentations and charts for analysis and reporting. This solution will help to create annual budgets and annual comprehensive financial reports (ACFR).

Agenda Item Summary

This item is the purchase of a financial data management and reporting writing solution to combine text documents, workbooks, presentations and charts for analysis and reporting. This solution will help to create the annual budget annual comprehensive financial reports (ACFR).

Requested Action

Approval

Funding Summary

Job 411486 Financial Enterprise Resource Planning Software

Community Engagement Summary

Internal engagement with users

Staff Recommendation

Approval

2K

RFP NO. 21-22 CITY OF AMARILLO LOCAL GOVERNMENT FINANCIAL DATA MANAGEMENT AND REPORTING SOLUTION									
Points Compilation Evaluation Criteria Ranking	Qualifications and Experience:	Project Design and Methodology Including of the Technical Approach and Understanding of the Scope of the Project:	Rates and Expenses:	References:	Total Points Possible	Ranking			
							Points Possible		
							105	105	30
Vendor	105	105	60	30	100	Comments			
DATA MEANING SERVICES GROUP	80.00	83	10.80	21.00	194.80	2.00			
VERTOSOFT	102.00	95	60.00	28.00	285.00	1.00			
Date: 9-1-22									

Amarillo City Council

Agenda Transmittal Memo

Meeting Date	October 11, 2022	Council Priority	Public Safety
Department	Amarillo Emergency Communications Center (AECC)		
Contact	Lt. Chaz Williams-AECC and Capt. Jeremy Hill-AECC		

Agenda Caption

CONSIDER AWARD - ANNUAL RENEWAL OF COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE AGREEMENT

Award-Hexagon Safety and Infrastructure Computer-Aided dispatch (CAD) Maintenance: Awarded to Intergraph Corporation- \$223,480.56. This item recommends award of the annual contract for the purchase of maintenance for Hexagon CAD system at AECC.

Agenda Item Summary

This is to award of Annual contract for Hexagon CAD Maintenance for use by the city of Amarillo AECC Department. Hexagon is the proprietary vendor for Hexagon CAD who is the sole source provider for maintenance on the Hexagon CAD.

Requested Action

Consider approval and award for the City Annual Contract for Hexagon CAD Maintenance.

Funding Summary

Funding is budgeted in Leased Computer Software account 1270.69300. The remainder of the cost will be absorbed from account 1270.41100

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award for the contract

To be awarded as one lot		HEXAGON SAFETY & INFRASTRUCTURE	
Line 1 IPS0012/Page NL, per specifications			
12 mo	Unit Price	\$1,036.360	12,436.32
Extended Price			
Line 2 IPS0048TST/FRMSCADlink CC-Test License, per specifications			
12 mo	Unit Price	\$0.000	
Extended Price			
Line 3 IPS0048/FRMSCADlink CC, per specifications			
12 mo	Unit Price	\$260.370	3,124.44
Extended Price			
Line 4 IPS0052TST/Fire Station Alerting CC-Test License, per specifications			
12 mo	Unit Price	\$0.000	
Extended Price			
Line 5 IPS0052/Fire Station Alerting CC, per specifications			
12 mo	Unit Price	\$260.370	3,124.44
Extended Price			
Line 6 IPS0012TST/Page-Test License, per specifications			
12 mo	Unit Price	\$0.000	
Extended Price			

Line 7 IPS0012BCK/Page NL-Backup License, per specifications	12 mo	Unit Price	\$0.000	Extended Price	-
Line 8 IPS0048BCK/FRMSCADlink CC-Backup License, per specifications	12 mo	Unit Price	\$0.000	Extended Price	-
Line 9 IPS0052BCK/Fire Station Alerting CC-Backup License, per specifications	12 mo	Unit Price	\$0.000	Extended Price	-
Line 10 IPS002TST/Dispatcher-Test License, per specifications	12 mo	Unit Price	\$0.000	Extended Price	-
Line 11 IPS0002/Dispatcher CC, per specifications	12 mo	Unit Price	\$6,840.960	Extended Price	82,091.52
Line 12 IPS0003/Calltaker CC, per specifications	12 mo	Unit Price	\$714.700	Extended Price	8,576.40
Line 13 IPS0004A/Informer to I/LEADS, per specifications	12 mo	Unit Price	\$0.000	Extended Price	-
Line 14 IPS0004TST/informer CC-Test License, per specifications					

12 mo			
Unit Price	\$0.000		
Extended Price		-	
Line 15 IPS0004TX/I/CAD Message Suite for Texas State Switch CC, per specifications			
12 mo			
Unit Price	\$680.250		
Extended Price		8,163.00	
Line 16 IPS0004/Informer CC, per specifications			
12 mo			
Unit Price	\$571.780		
Extended Price		6,861.36	
Line 17 IPS0035/Backup NL, per specifications			
12 mo			
Unit Price	\$645.790		
Extended Price		7,749.48	
Line 18 IPS0042/NetViewer CC, per specifications			
12 mo			
Unit Price	\$520.700		
Extended Price		6,248.40	
Line 19 Ips1163 I/Map Editor CC, per specifications			
12 mo			
Unit Price	\$104.650		
Extended Price		1,255.80	
Line 20 IPS0002BCK/Dispatcher CC per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	
Line 21 IPS0003BCK/Calltaker CC, per specifications			

12 mo	Unit Price	\$0.000	Extended Price	-
Line 22 IPS0003TST/Calltaker CC, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-
Line 23 IPS0004TX/CAD Message, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-
Line 24 IPS0035BCK/BackupNL, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-
Line 25 IPS0035TST/BackupNL, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-
Line 26 IPS0042IBCK/NetViewer CC, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-
Line 27 IPS0042ITST/NetViewer CC, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-
Line 28 IPS1163bck/Map Editor CC, per specifications				
12 mo	Unit Price	\$0.000	Extended Price	-

Extended Price	
Line 29 IPS1163TST/Map Editor CC, per specifications	
12 mo	
Unit Price	\$0.000
Extended Price	-
Line 30 IPS0009TST/Mobile Data Terminal NL, per specifications	
12 mo	
Unit Price	\$0.000
Extended Price	-
Line 31 IPS0009/ Mobile Data Terminal NL, per specifications	
12 mo	
Unit Price	\$1,142.270
Extended Price	13,707.24
Line 32 IPS0015TST/Tracker I/CAD NL-Test License, per specifications	
12 mo	
Unit Price	\$0.000
Extended Price	-
Line 33 IPS0015/Tracker I/CAD NL, per specifications	
12 mo	
Unit Price	\$645.790
Extended Price	7,749.48
Line 34 IPS0009BCK/Mobile Data Terminal NL-Backup License, per specifications	
12 mo	
Unit Price	\$0.000
Extended Price	-
Line 35 IPS0015BCK/Tracker-I/Cad NL-Backup License, per specifications	
12 mo	
Unit Price	\$0.000
Extended Price	-

Line 36 IPS0030TST/Leadscad Link NL- Test License, per specifications 12 mo	Unit Price Extended Price	\$0.000 -
Line 37 IPS0030/Leadscad Link NL, per specifications 12 mo	Unit Price Extended Price	\$0.000 -
Line 38 IPS1128UGBCK/ProQA Paramount I/CAD Interface CC-Upgrad Only-Backup, per specifications 12 mo	Unit Price Extended Price	\$0.000 -
Line 39 IPS1128UGTST/ProQA Paramount I/CAD Interface CC-Upgrade Only-Test, per specifications 12 mo	Unit Price Extended Price	\$0.000 -
Line 40 IPS1128UG/ProQA Paramount I/CAD Interface CC-Upgrade Only, per specifications 12 mo	Unit Price Extended Price	\$109.120 1,309.44
Line 41 IPS3042-BCK/Integration Runtime Engine NL-Backup License, per specifications 12 mo	Unit Price Extended Price	\$0.000 -
Line 42 IPS3042-TST/ Integration Runtime Engine NL-Tests License, per specifications		

12 mo			
Unit Price	\$0.000		
Extended Price		-	
Line 43 IPS3042DEV/Intergration Developer Engine NL, per specifications			
12 mo			
Unit Price	\$372.650		
Extended Price		4,471.80	
Line 44 IPS3042/Integration Runtime Engine NL, per specifications			
12 mo			
Unit Price	\$496.130		
Extended Price		5,953.56	
Line 45 IPS1183BCK/Integrapp Remote Content Management CC-Backup License, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	
Line 46 IPS1183TST/Integrapp Remote Content Management CC-Test License, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	
Line 47 IPS1183/Integrapp Remote Content Management CC, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	
Line 48 IP53204BCK/Integrapp Mobile Responder Client CC /CAD-Backup, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	

Line 49 IPS3204TST/Intergraph Mobile Responder Client CC-I/CAD-Test, per specifications	12	mo			
	Unit Price		\$0.000		
	Extended Price			-	
Line 50 IPS3204/Intergraph Mobile Responder Client for I/CAD, per specifications	12	mo			
	Unit Price		\$202.860		
	Extended Price			2,434.32	
Line 51 IPS3206TST/Intergraph Mobile Responder Server for I/CAD-Test, per specifications	12	mo			
	Unit Price		\$0.000		
	Extended Price			-	
Line 52 IPS3206/Intergraph Mobile Responder Server for I/CAD, per specifications	23	mo			
	Unit Price		\$0.000		
	Extended Price			-	
Line 53 IPS0001HAC/Executive for High Availability-Component, per specifications	12	mo			
	Unit Price		\$1,613.230		
	Extended Price			19,358.76	
Line 54 IPS0001HA TSTC/Executive for High Availability-TST Component, per specifications	12	mo			
	Unit Price		\$0.000		
	Extended Price			-	
Line 55 IPS0080C/Mobile for Public Safety CC-Comp, per specifications					

12 mo			
Unit Price	\$2,297.250		
Extended Price		27,567.00	

Line 56 IPS0080TST/Mobile for Public Safety C-Test License, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	

Line 57 IPS0028A/RapidSOS for I/CAD-Essentials, per specifications			
12 mo			
Unit Price	\$108.150		
Extended Price		1,297.80	

Line 58 IPS0028ABCK/RapidSOS for I/CAD-Essentials-Backup, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	

Line 59 IPS0028ATST/RapidSOS for I/CAD-Essentials-Tesr, per specifications			
12 mo			
Unit Price	\$0.000		
Extended Price		-	

Bid Total		223,480.56	
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Award by Vendor

City

\$ 223,480.56

Madison, AL

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Best Management Practices Infrastructure
Department	Water Utilities/Wastewater Treatment Plant		
Contact	John Collins, Director of Utilities		

Agenda Caption

CONSIDER PURCHASE – BEARING ASSEMBLIES FOR INFLUENT PUMP STATION AT HOLLYWOOD ROAD WATER RECLAMATION FACILITY

Purchase Bid # 7320

Approve the purchase of two sets of bearing assemblies to replace the existing equipment at Hollywood Road Water reclamation Facility through Evoqua Water Technologies, in the amount of 156,563.73

Agenda Item Summary

This item is to consider the award for the purchase of two sets of upper and lower bearing assemblies for the influent pump station. This pump station consists of three Zimpro screw pumps. Currently two of the three pups are in operation. These parts are to complete repairs and have spare parts. This system was engineered in 1992 and these parts are specific to the screw pumps.

Requested Action

Requesting approval and award of the big for purchase for the bearing assemblies to Evoqua Water Technologies in the amount of 156,563.76

Funding Summary

Funding is available in purchase job number 523539 in the amount of 500,000.00

Community Engagement Summary

N/A

City Manager Recommendation

City staff is recommending approval and award to Evoqua Water Technologies.

Bid No. 7320 UPPER & LOWER BEARING ASSEMBLY SETS FOR SCREW PUMPS
Opened 4:00 p.m. August 18, 2022

To be awarded as one lot	EVOQUA WATER TECHNOLOGIES	MOTION INDUSTRIES
Line 1 Zimpro Screw Pump Bearing Upper Bearing Assembly Part #DB-450-190 or Evoqua Screw Pump Bearing Upper Bearing Assembly Part #W3T549239, per specifications		
2 ea		
Unit Price	\$40,600.000	\$56,932.440
Extended Price	81,200.00	113,864.88
Line 2 Zimpro Screw Pump Bearing Lower Bearing Assembly Part #LB800/38* or Evoqua Screw Pump Bearing Lower Bearing Assembly Part #W3T479306 or Equivalent, per specifications		
2 ea		
Unit Price	\$37,681.880	\$52,751.880
Extended Price	75,363.76	105,503.76
Bid Total	156,563.76	219,368.64
Award by Vendor	\$156,563.76 Waukesha, WI	
City		

2N

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Civic Pride
Department	Parks and Recreation		
Contact	Kristen Wolbach, Assistant Director of Parks and Recreation		

Agenda Caption

CONSIDERATION OF RESOLUTION 10-11-22-1 AUTHORIZING THE CITY TO APPLY FOR THE TEXAS PARKS AND WILDLIFE DEPARTMENTS COMMUNITY OUTDOOR OUTREACH PROGRAM (CO-OP GRANT)
(Contact: Kristen Wolbach, Assistant Director of Parks and Recreation)

This item is to consider a resolution authorizing the Assistant City Manager to apply for the Texas Parks and Wildlife Department’s CO-OP Grant Program on behalf of the City of Amarillo.

Agenda Item Summary

This item is to consider a resolution authorizing the Assistant City Manager to apply for the Texas Parks and Wildlife Departments CO-OP Grant on behalf of the City of Amarillo. These funds will be used to funding and kick-start the “Centered in Nature” Outdoor Program.

Requested Action

To approve the resolution authorizing the City to apply for the Texas Parks and Wildlife Departments CO-OP Grant Program.

Funding Summary

This is a reimbursement grant totaling \$50,902.00.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval.

RESOLUTION NO. 10-11-22-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE SUBMISSION OF A COMMUNITY OUTDOOR OUTREACH PROGRAM GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND AUTHORIZING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE GRANT; PROVIDING OTHER CLAUSES AND AN EFFECTIVE DATE.

WHEREAS, the Texas Parks and Wildlife Department ("TPWD") has established the Community Outdoor Outreach Program Grant (the "CO-OP Grant") which may provide state funding for programming that engages under-served populations in TPWD mission-oriented outdoor recreation, conservation, and environmental education activities; and,

WHEREAS, the City of Amarillo desires to purchase kayaks and outdoor family camping gear for use in outdoor recreation activities; and,

WHEREAS, the CO-OP Grant is a reimbursement-type grant; and,

WHEREAS, the City of Amarillo is eligible and intends to timely apply for CO-OP Grant funding; and,

WHEREAS, the City Council now finds that it is necessary and in the best interests of the City of Amarillo to apply for CO-OP Grant funding.

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

SECTION 1. The City Council hereby approves the submission of the CO-OP Grant application to TPWD, on behalf of the City of Amarillo.

SECTION 2. The application shall be for \$50,902.00 of reimbursement grant funds to purchase equipment for "Centered in Nature" Program: including kayaks, life vests, outdoor camping equipment, bicycles, fishing equipment and orienteering supplies.

SECTION 3. The Assistant City Manager is hereby designated as the City's authorized official to act in all matters in connection with this application.

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

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

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 11th day of October 2022.

Ginger Nelson, Mayor

ATTEST:

APPROVED AS TO FORM:

Stephanie Coggins, City Secretary

Bryan McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Civic Pride
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, Director		

Agenda Caption

CONSIDER APPROVAL OF TXDOT AGREEMENT FOR HIGHWAY IMPROVEMENT, SUPPLEMENTAL AND ADDITIONAL MOWINGS OF RIGHT-OF-WAY ON IH-40 AND IH-27 WITHIN THE CITY LIMITS OF THE CITY OF AMARILLO AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT. Total Annual Supplemental right-of-way mowing costs not to exceed \$90,954.00.

This Item provides for TxDOT to perform additional mowing of Interstate Highway right-of-way within the City limits in addition to the mowing scheduled as part of TxDOT annual operations for Fiscal Years 2022-2023 and 2023-2024. The City of Amarillo will be responsible for \$30,318.00 per additional mowing cycle that is requested by the City and performed by TxDOT.

Agenda Item Summary

This item improves community appearance and improves public safety.

The City has maintained an agreement for supplemental and additional mowing's of right-of-way on IH-40 and IH-27 within the city limits since July 18, 2017. The current agreement expires on 9/31/22.

The new proposed agreement (TxDOT CSJ# 6398-04-001) is for Fiscal Years 2022-2023 and 2023-2024 and will increase the City's cost by \$8,518.38 annually while providing the same number of supplemental mowing's (3). Each mowing cost \$30,318.00 for a total of \$90,954.00 annually for 3 supplemental mowing's. The number and frequency of the mowing is determined by the TxDOT District Engineer.

General Mowing Schedule between TxDOT and the City of Amarillo is proposed as follows:

Terms of the agreement:

- April – TxDOT to mow IH-40 and IH-27 with in-house forces if needed.
- May, July, and September – TxDOT Contractor to mow IH-40 and IH-27 paid by the COA.
- June, August, and October – TxDOT Contractor to mow IH-40 and IH-27 paid by TxDOT.

Total Number of mowing's completed by TxDOT in 2018: 3 (June, August, September) with 1 mow scheduled for after the first freeze (October).

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval.

CSJ # 6398-04-001
District # 04-Amarillo
Code Chart 64 #01000
Project: Mowing IH 40 & IH 27
inside city limits of Amarillo

STATE OF TEXAS §

COUNTY OF TRAVIS §

**LOCAL PROJECT ADVANCE FUNDING AGREEMENT FOR
VOLUNTARY LOCAL GOVERNMENT CONTRIBUTIONS
TO ON SYSTEM TRANSPORTATION IMPROVEMENT
PROJECTS WITH NO REQUIRED MATCH**

THIS AGREEMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, called the "State", and City of Amarillo, acting by and through its duly authorized officials, called the "Local Government."

WITNESSETH

WHEREAS, Texas Transportation Code, Chapter 201 and 222 authorizes the State to lay out, construct, maintain, and operate a system of streets, roads, and highways that comprise the State Highway System; and,

WHEREAS, Texas Government Code Chapter 791 and Texas Transportation Code §201.209 and Chapter 221, authorizes the State to contract with municipalities and political subdivisions; and,

WHEREAS, Texas Transportation Commission Minute Order Number 116228 authorizes the State to undertake and complete a highway improvement generally described as **Mowing Highway Right of Way**; and,

WHEREAS, the Local Government has requested that the State allow the Local Government to participate in said improvement by funding that portion of the improvement described as **Mowing Highway Right of Way**; called the "Project"; and,

WHEREAS, the State has determined that such participation is in the best interest of the citizens of the State;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, the State and the Local Government do agree as follows:

AGREEMENT

1. Time Period Covered

The period of this Local Project Advance Funding Agreement (LPAFA) is as stated in the Master Agreement Governing Local Transportation Project Advance Funding Agreements (MAFA), without exception.

2. Project Funding and Work Responsibilities

The State will authorize the performance of only those Project items of work which the Local Government has requested and has agreed to pay for as described in Attachment A, Payment Provision and Work Responsibilities which is attached to and made a part of this contract. In addition to identifying those items of work paid for by payments to the State, Attachment A,

CSJ # 6398-04-001
District # 04-Amarillo
Code Chart 64 #01000
Project: Mowing IH 40 & IH 27
inside city limits of Amarillo

Payment Provision and Work Responsibilities, also specifies those Project items of work that are the responsibility of the Local Government and will be carried out and completed by the Local Government, at no cost to the State.

3. Payment of Funds

Whenever funds are paid by the Local Government to the State under this agreement, the Local Government shall remit a check or warrant made payable to the "Texas Department of Transportation." The check or warrant shall be deposited by the State and managed by the State. The funds may only be applied by the State to the Project. If after final Project accounting excess funds remain, those funds may be applied by the State to the Local Government's contractual obligations to the State under another advance funding agreement with approval by appropriate personnel of the Local Government.

4. Right of Access

If the Local Government is the owner of any part of the Project site, the Local Government shall permit the State or its authorized representative access to the site to perform any activities required to execute the work.

5. Adjustments Outside the Project Site

The Local Government will provide for all necessary right of way and utility adjustments needed for performance of the work on sites not owned or to be acquired by the State.

6. Responsibilities of the Parties

Responsibilities of the Parties will be under the conditions as provided for in the MAFA, without exception.

7. Document and Information Exchange

The Local Government agrees to electronically deliver to the State all general notes, specifications, contract provision requirements and related documentation in a Microsoft® Word or similar document. If requested by the State, the Local Government will use the State's document template. The Local Government shall also provide a detailed construction time estimate including types of activities and month in the format required by the State. This requirement applies whether the local entity creates the documents with its own forces or by hiring a consultant or professional provider. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

CSJ # 6398-04-001
District # 04-Amarillo
Code Chart 64 #01000
Project: Mowing IH 40 & IH 27
inside city limits of Amarillo

8. Inspection and Conduct of Work

Unless otherwise specifically stated in Attachment A, Payment Provision and Work Responsibilities, to this contract, the State will supervise and inspect all work performed hereunder and provide such engineering inspection and testing services as may be required to ensure that the Project is accomplished in accordance with the approved plans and specifications. All correspondence and instructions to the contractor performing the work will be the sole responsibility of the State. Unless otherwise specifically stated in Attachment A to this contract, all work will be performed in accordance with the Standard Specifications for Construction and Maintenance of Highways, Streets, and Bridges adopted by the State and incorporated in this agreement by reference, or special specifications approved by the State.

9. Increased Cost

Increased cost will be under the conditions as provided for in the MAFA, without exception.

10. Maintenance

Project maintenance will be under the conditions as provided for in the MAFA, without exception.

11. Termination

Termination of this LPAFA shall be under the conditions as stated in the MAFA, without exception.

12. Notices

Notices of this LPAFA shall be under the conditions as stated in the MAFA, without exception.

Local Government:	State:
Mayor	Director of Contract Services
City of Amarillo	Texas Department of Transportation
PO Box 1971	125 E. 11 th Street
Amarillo, Texas 79105-1971	Austin, Texas 78701

13. Successors and Assigns

The State and the Local Government each binds itself, its successors, executors, assigns, and administrators to the other party to this agreement and to the successors, executors, assigns, and administrators of such other party in respect to all covenants of this agreement.

14. Amendments

Amendments to this LPAFA shall be made as described in the MAFA, without exception.

CSJ # 6398-04-001
District # 04-Amarillo
Code Chart 64 #01000
Project: Mowing IH 40 & IH 27
inside city limits of Amarillo

15. Incorporation of Master Agreement Provisions

This LPAFA incorporates all relevant provisions of the MAFA in effect on the date of final execution of this LPAFA, unless such MAFA provision is specifically excepted in this agreement. Any conflict between the terms of the MAFA and this LPAFA shall be governed and controlled by this LPAFA.

16. State Auditor

The state auditor may conduct an audit or investigation of any entity receiving funds from the State directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

17. Insurance

If this agreement authorizes the Local Government or its contractor to perform any work on State right of way, before beginning work the entity performing the work shall provide the State with a fully executed copy of the State's Form 1560 Certificate of Insurance verifying the existence of coverage in the amounts and types specified on the Certificate of Insurance for all persons and entities working on State right of way. This coverage shall be maintained until all work on the State right of way is complete. If coverage is not maintained, all work on State right of way shall cease immediately, and the State may recover damages and all costs of completing the work.

18. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

CSJ # 6398-04-001
District # 04-Amarillo
Code Chart 64 #01000
Project: Mowing IH 40 & IH 27
inside city limits of Amarillo

THIS AGREEMENT IS EXECUTED by the State and the Local Government in duplicate.

THE LOCAL GOVERNMENT

Signature

Typed or Printed Name

Title

Date

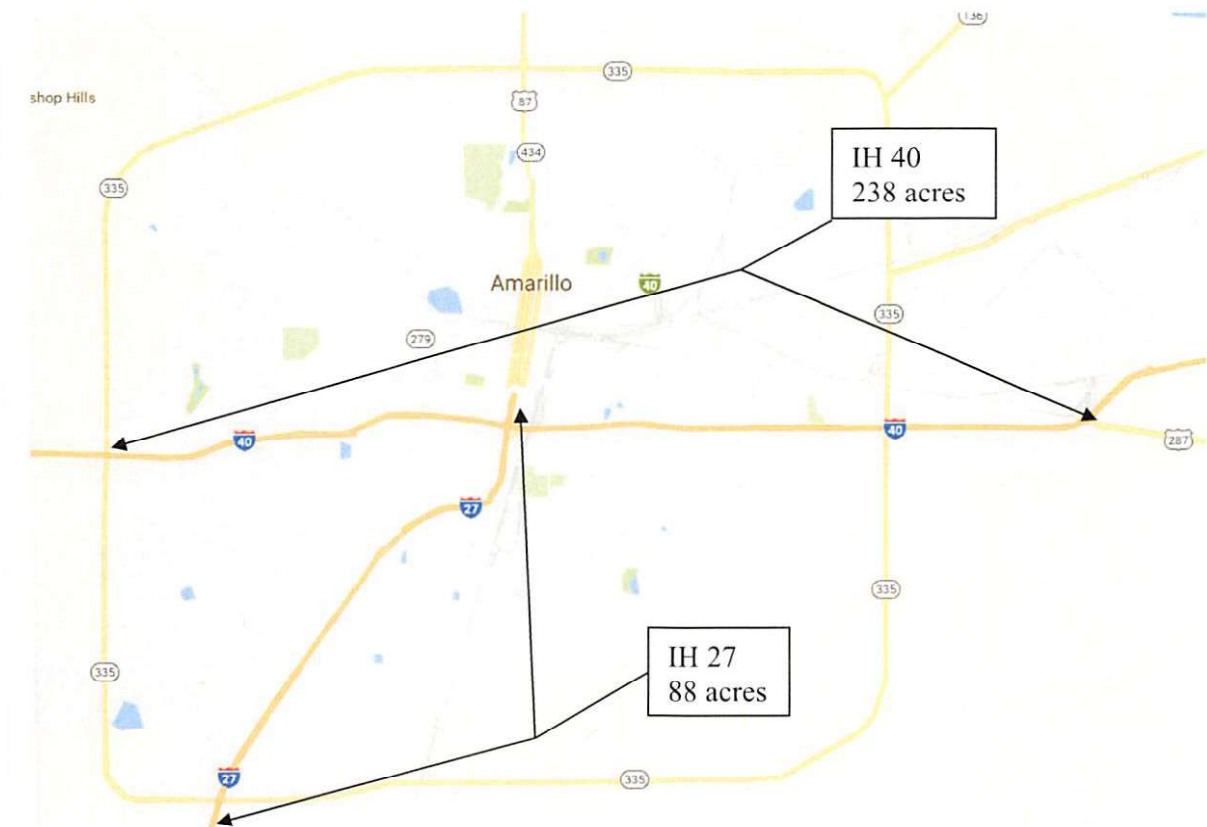
THE STATE OF TEXAS

District Engineer

Date

CSJ #6358-25-001
District # 04-Amarillo
Code Chart 64 # 01000
Project: Mowing IH 40 & IH 27
inside the city limits of Amarillo
Not Research and Development

Attachment A
PAYMENT PROVISION AND WORK RESPONSIBILITIES



Work location: IH 40 from East City Limit to West City limit (238 acres)
IH 27 from South 22nd St. to South City Limit (88 acres)

Description: Mowing Highway Right of Way

ITEM	DESCRIPTION	HWY	UNIT	QTY	PRICE	EXTENSION
730-6002	FULL- WIDTH MOWING	IH 40	ACRE	238	\$93.00	*\$22,134.00
730-6002	FULL- WIDTH MOWING	IH 27	ACRE	88	\$93.00	*\$8,184.00

- 1 cycles = \$30,318.00

The State is performing the work of mowing highway right of way. The Local Government will be responsible for the total of \$30,318.00 per additional cycle until termination of the contract and will pay the State on a date mutually agreed to between the State and Local Government. The number of cycles per year will be at the request of the Local Government. The Local Government will be responsible for any cost overruns associated with the additional mowing cycles.

Sheets, Kimberly

From: Sheets, Kimberly
Sent: Tuesday, August 2, 2022 10:22 AM
To: Schmidt, Leslie
Cc: Coggins, Stephanie; Schniederjan, Kyle
Subject: TXDOT Mowing Agreement
Attachments: TxDOT Mowing Agreement.pdf

Hello Leslie,

Please see the attached TxDOT mowing agreement sent for legal review. CP&DE is recommending approval.

Please forward to the City Secretary Office for council agenda.

If you have any questions, please do not hesitate to contact me.

Thank you,

Kimberly Sheets

Kimberly Sheets
Program Coordinator
Capital Projects & Development Engineering
Phone: 806-378-5254

"In order to move Mountains, you must first start by moving Stones"
Unknown

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022		Fiscal Responsibility
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

CONSIDER AWARD – IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE:

(Contact: Laura Storrs, Assistant City Manager)

Award to: Collaborative Solutions, a Cognizant Company – Not to Exceed \$2,382,515.00

This item considers the award of a contract for implementation services for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

Agenda Item Summary

Award of a contract for implementation services for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The City launched the search for the new ERP system in the fall of 2021. System requirements were identified, and a Request for Proposals (RFP) was issued, RFP P06-22 Enterprise Software Solution. Bids were received from eight different vendors. The Evaluation Committee conducted round one scoring of the bid responses and identified a short list of five vendors. Detailed demonstrations were conducted to show City Staff the functionality of each system and references checks were completed. The Evaluation Committee conducted the final round of scoring with a recommended award to Collaborative Solutions, a Cognizant Company.

Requested Action

Consider approval and award of a contract to Cognizant Worldwide Limited (Cognizant Technology Solutions U.S. Corporation), in an amount not to exceed \$2,382,515 over the term of the project, for implementation services for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

Funding Summary

Funding for this award is available in the ERP Project account that was funded by the annual capital budget in fiscal year 2020/2021 and fiscal year 2021/2022. Job #411486.

Community Engagement Summary

City staff explained the need to replace the existing ERP software and the proposed funding sources during the fiscal year 2020/2021, 2021/2022, and 2022/2023 budget workshops with City Council.

Staff Recommendation

City Staff is recommending approval and award of the contract.

RFP P06-22
CITY OF AMARILLO ERP Software

Finalist Identification Points Criteria Ranking	Pre-Scoring (Shortlist Scoring without Cost Scoring. As a BAFO was requested of Finalist vendors, the cost points will be applied now)	Points Possible						Total Points Possible		Cumulative Scoring (Before adding Reference Scoring)	Points Possible			Cumulative Scoring (all phases)	Rank
		Functionality Demonstrated	Technical Discussion	Approach Discussion	Experience Discussion:	Cost Point Allocation		Reference Feedback	Comparable References		deployment model.				
Vendor		75	25	25	25	200	350	100	50						
Collaborative Solutions	409.5	68	22.5	20	22	200	332.5	80	41	742.0			863.0	1	
Alight	417.0	65	20.5	15.5	20.5	191.9	313.4	5	3	730.4			738.4	3	
Precision Task Group	429.0	65	20.5	18.5	16.5	166.6	287.1			716.1			828.1	2	
UKG	352.0	38.5	17.5	17	20	200	293	5	3	645.0			653.0	4	
Date															

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022		Fiscal Responsibility
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

CONSIDER AWARD – ENTERPRISE RESOURCE PLANNING SOFTWARE AS A SERVICE:
(Contact: Laura Storrs, Assistant City Manager)
Award to: Precision Task Group, Inc. (PTG), an authorized reseller of Workday service – Not to Exceed \$18,067,068.00 (DIR Contract No. DIR-TSO-4242)

This item considers an award of a fifteen-year agreement for software as a service (SaaS) for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The agreement also includes the fees for delivery assurance consulting and training related to implementation of the new system.

Agenda Item Summary

Award of a contract for software as a service for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The City launched the search for the new ERP system in the Fall of 2021. System requirements were identified, and a Request for Proposals (RFP) was issued, RFP P06-22 Enterprise Software Solution. Bids were received from eight different vendors. The Evaluation Committee conducted round one scoring of the bid responses and identified a short list of five vendors. Detailed demonstrations were conducted to show City Staff the functionality of each system and references checks were completed. The Evaluation Committee conducted the final round of scoring with a recommended award to Collaborative Solutions, a Cognizant Company. Collaborative proposed the Workday software system for the ERP application. The Workday software system is acquired as a software as a service (Saas) agreement through the DIR Contract in place with PTG – DIR Contract No. DIR-TSO-4242.

Requested Action

Consider approval and award of a contract to Precision Task Group, Inc. (PTG), an authorized reseller of Workday service, in an amount not to exceed \$18,067,068 over the fifteen-year agreement, for software as a service for the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The contract is being awarded through DIR Contract No. DIR-TSO-4242.

Funding Summary

Funding for the annual software as a service fee (SaaS) is available in the operating budgets of the following funds: General fund 57%, Water Sewer fund 35%, Drainage fund 4%, Airport fund 4%.

Community Engagement Summary

City staff explained the need to replace the existing ERP software and the proposed funding sources during the fiscal year 2020/2021, 2021/2022, and 2022/2023 budget workshops with City Council.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Amarillo City Council

Agenda Transmittal Memo

Meeting Date	October 11, 2022		Fiscal Responsibility
Department	Finance and Information Technology		
Contact	Laura Storrs, Asst City Manager/CFO		

Agenda Caption

CONSIDER AWARD – CASHIERING SYSTEM:

(Contact: Laura Storrs, Assistant City Manager)

Award to: Can/Am Technologies – Not to Exceed \$566,211.00

This item considers the award of a five-year agreement for software as a service (SaaS) for the cashiering system to be part of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

Agenda Item Summary

Award of a contract for software as a service for the cashiering system to be part of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The City launched the search for the new ERP system in the Fall of 2021. System requirements were identified, and a Request for Proposals (RFP) was issued, RFP P06-22 Enterprise Software Solution. Bids were received from eight different vendors. The Evaluation Committee conducted round one scoring of the bid responses and identified a short list of five vendors. Detailed demonstrations were conducted to show City Staff the functionality of each system and references checks were completed. The Evaluation Committee conducted the final round of scoring with a recommended award to Collaborative Solutions, a Cognizant Company. Collaborative proposed the Workday software system for the overall ERP application and the Can/Am Teller product for the cashiering system to operate within the ERP system. The total contract amount is made up of \$171,360 for implementation services and \$394,851 for annual software as a service (SaaS) fees.

Requested Action

Consider approval and award of a contract to Can/Am Technologies, in an amount not to exceed \$566,211 over the five-year agreement, for software as a service for the cashiering system to be part of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

Funding Summary

Funding for the implementation fees is available in the ERP Project account that was funded by the annual capital budget in fiscal year 2020/2021 and fiscal year 2021/2022. Job #411486.

Funding for the annual software as a service fee (SaaS) is available in the operating budgets of the following funds: General fund 57%, Water Sewer fund 35%, Drainage fund 4%, Airport fund 4%.

Community Engagement Summary

City staff explained the need to replace the existing ERP software and the proposed funding sources during the fiscal year 2020/2021, 2021/2022, and 2022/2023 budget workshops with City Council.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022		Fiscal Responsibility
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

CONSIDER AWARD – PROJECT MANAGEMENT SERVICES CONTRACT FOR THE IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING SOFTWARE:

(Contact: Laura Storrs, Assistant City Manager)
Award to: BerryDunn – Not to Exceed \$1,765,000.00

This item considers the award of a contract for full project management services for the implementation of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

Agenda Item Summary

Award of a contract for full project management services for the implementation of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems. The City launched the search for the new ERP system in the Fall of 2021. Over the past year BerryDunn has assisted the City with a needs assessment for the new system, writing the request for proposal document, facilitating vendor demonstrations, and working through contract negotiations of the selected vendors. This contract will allow BerryDunn to assist the City through the implementation phase of the project with full project management services.

Requested Action

Consider approval and award of a contract to BerryDunn, in an amount not to exceed \$1,765,000 over the term of the project, for full project management services for the implementation of the new Financial/ERP Software System (Enterprise Resource Planning System) for City financial applications and other related systems.

Funding Summary

Funding for this award is available in the ERP Project account that was funded by the annual capital budget in fiscal year 2020/2021 and fiscal year 2021/2022. Job #411486.

Community Engagement Summary

City staff explained the need to replace the existing ERP software and the proposed funding sources during the fiscal year 2020/2021, 2021/2022, and 2022/2023 budget workshops with City Council.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8022
Public hearing and first reading to consider an ordinance rezoning of the west 125 feet of the east half of Block 267, Holland’s Addition, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to Light Commercial District.
VICINITY: Wichita Ave. and Mirror St.
APPLICANT/S: Marcelino and Lucia Alvarado

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Multiple-Family District 1 to the west, north, and east and Light Industrial District to the south. Adjacent land uses consist of single-family detached homes to the west and north, an apartment complex to the west, and an institutional use (church) to the south.

Proposal

The applicant is requesting a change in zoning to develop the tract with a new/used auto sales lot. This item was considered and unanimously denied by the Planning and Zoning Commission on August 1, 2022. The applicant has since appealed the Planning Commission’s decision and is the reasoning for Council consideration.

Analysis

The Planning and Zoning Commission’s analysis of a zoning change begins with referring to the Comprehensive Plan’s Future Land Use and Character Map, impact on existing zoning and development patterns if any, and conformity to the Neighborhood Unit Concept of development.

The Future Land Use and Character Map recommends General Commercial development types for this particular tract. General Commercial development types range from retail and service-related land uses to uses that are more commercial in nature, all at varying scale and intensities depending on the site and area characteristics.

The applicant’s proposed land use in the Planning and Zoning Commission’s opinion, is at the higher end of the spectrum in terms scale and intensity of recommended development types and/or can be classified within the more intense Suburban Commercial category. It is also the Planning and Zoning Commission’s opinion that uses such as a Receiving Center for Recyclables, Tool and Light Vehicle Sales and Rental, Dairy, Wholesale Bakery, Sign Manufacturing Shop, among others allowed in Light Commercial zoning, can be considered at the higher end of the spectrum and/or within the Suburban Commercial category as well.

Given surrounding development and zoning patterns adjacent to the applicant’s tract, the Planning and Zoning Commission believes that if approved, establishment of an incompatible zoning district and/or land uses adjacent to residential areas would result and would be contrary to the intent of the development type for this area.

Requested Action/Recommendation
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Notices have been sent to all property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department received one comment regarding the request. The area property owner inquired as the applicant's development plans for the site. Once explained what was expressed to City Staff as well as other uses allowed in Light Commercial, the property owner did not express support or opposition to the request.

Considering the above, the Planning and Zoning Commission believes that the applicant's request is out of character for the area, would not provide transitional zoning as recommended by the Neighborhood Unit Concept of development, and not meet the intent of the recommended development types given the area.

The Planning and Zoning Commission recommended to **DENY** the request with a unanimous vote (6-0).

ORDINANCE NO. 8022

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 WICHITA AVENUE AND MIRROR STREET, 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 the west 125 feet of the east half of Block 267, Holland’s Addition, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to Light Commercial District.

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 11th day of October, 2022 and PASSED on Second and Final Reading on this the 25th day of October, 2022.

Ginger Nelson, Mayor

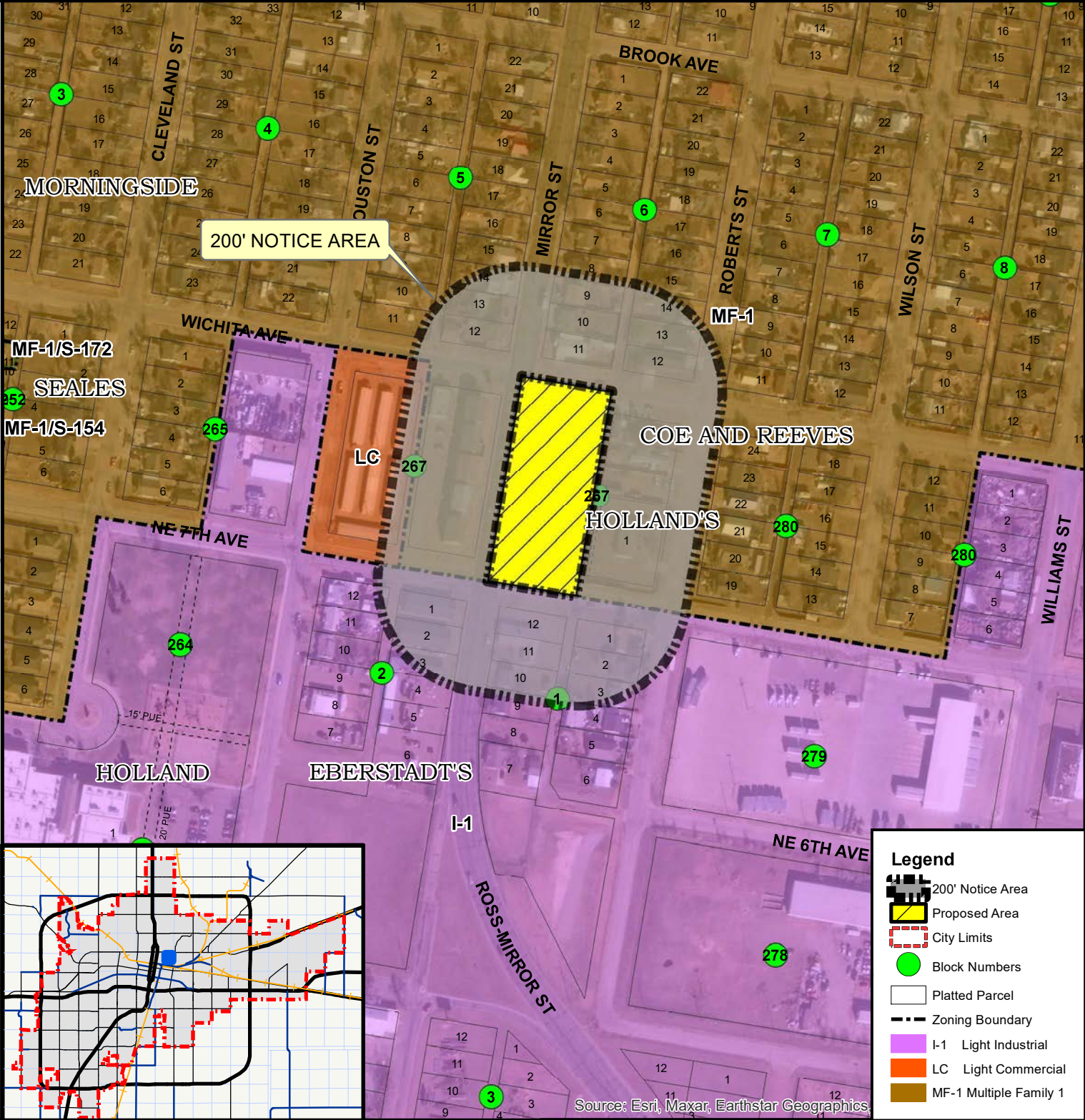
ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM MF-1 to LC



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 250 feet
Date: 7/29/2022
Case No: Z-22-26



Rezoning of the west 125 feet of the east half of Block 267, Holland's Addition, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to Light Commercial District.

Applicant: Marceline & Lucia Alvarado
Vicinity: Wichita Ave. and Mirror St.

AP: O-11

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

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8023
Public hearing and first reading to consider an ordinance rezoning of a 5.24-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3.
VICINITY: Hastings Ave. and Broadway Dr.
APPLICANT/S: Tommy Nielsen for FAEC Holdings 396537 LLC

Agenda Item Summary

Adjacent land use and zoning

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

Adjacent land uses consist of undeveloped land in all directions.

Proposal

The applicant is requesting a change in zoning for an upcoming future phase of The Vineyards subdivision that will be composed of single family detached homes.

Analysis

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

The recommended development category for the applicant's tract is the Rural Category which calls for residential homesteads and agricultural uses being the primary focus of development. While the requested zoning is residential in nature, Residential District 3 would not conform with the Rural Category. The Planning and Zoning Commission does note that there has been a change in development characteristics in this section land since the Future Land Use Map's adoption with the start of the development of The Vineyards subdivision. This subdivision is developing in a manner that is typical of other newer subdivisions within the City and in the Planning and Zoning Commission's opinion, the request is a logical continuation of the subdivision and a deviation from the Future Land Use Map is warranted.

Regarding the NUC, the concept calls for retail and higher intensity uses to be focused at section line intersections with the intensity of zoning and development decreasing away from these intersections. The location of the applicant's tract is in a location at which a transition from higher intensity uses located at/near the intersection to higher density residential development away from the intersection would be seen. In the Planning and Zoning Commission's opinion when considering this and the location of the tract, the request would conform with the NUC.

Requested Action/Recommendation

Notices were sent to property owners within 200 feet as required by State Law. As of this writing, no comments have been received. Considering the previously mentioned, the Planning and Zoning Commission believes that the request is a logical continuation of existing zoning and development patterns in the area and would not result in detrimental impacts to the area. The Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 8023

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 HASTINGS AVENUE AND BROADWAY DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of a 5.24 acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3 being further described in Exhibit A.

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 11th day of October, 2022 and PASSED on Second and Final Reading on this the 25th day of October, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

Exhibit A

FIELD NOTES for a 5.24 acre tract of land out of Section 191, Block 2, A. B. & M. Survey, Potter County, Texas.

BEGINNING at 1/2" iron rod set with a yellow cap which bears N. 00° 04' 58" E. a distance of 509.01 feet and N. 89° 55' 02" W. a distance of 590.23 feet from an iron rod found with a cap stamped "Apex" at the southeast corner of said Section 191 for the northeast corner of this tract.

THENCE S. 00° 05' 40" W. a distance of 445.00 feet to a 1/2" iron rod found with a yellow cap for the southeast corner of this tract.

THENCE N. 89° 51' 06" W. a distance of 486.05 feet to a 1/2" iron rod found with a yellow cap for the southwest corner of this tract.

THENCE N. 00° 07' 55" E. a distance of 514.86 feet to a to a 1/2" iron rod set with a yellow cap for the northwest corner of this tract.

THENCE in a southeasterly direction along a curve to the right with a radius equal to 605.00 feet, with a long chord bearing of S. 78° 08' 36" E. and a long chord distance of 192.46, a curve length of 193.26 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the left for a corner of this tract.

THENCE continuing in a southeasterly direction along said curve with a radius equal to 470.00 feet, with a long chord bearing of S. 79° 25' 16" E. and a long chord distance of 170.18 feet, a curve length of 171.12 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE S. 89° 51' 05" E. a distance of 129.96 feet to the place of BEGINNING and containing 5.24 acres (228,399 square feet) of land.

* * * * *

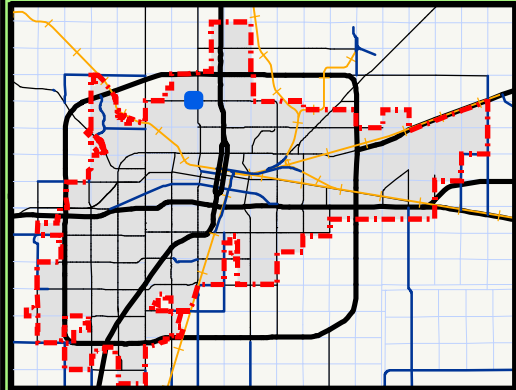
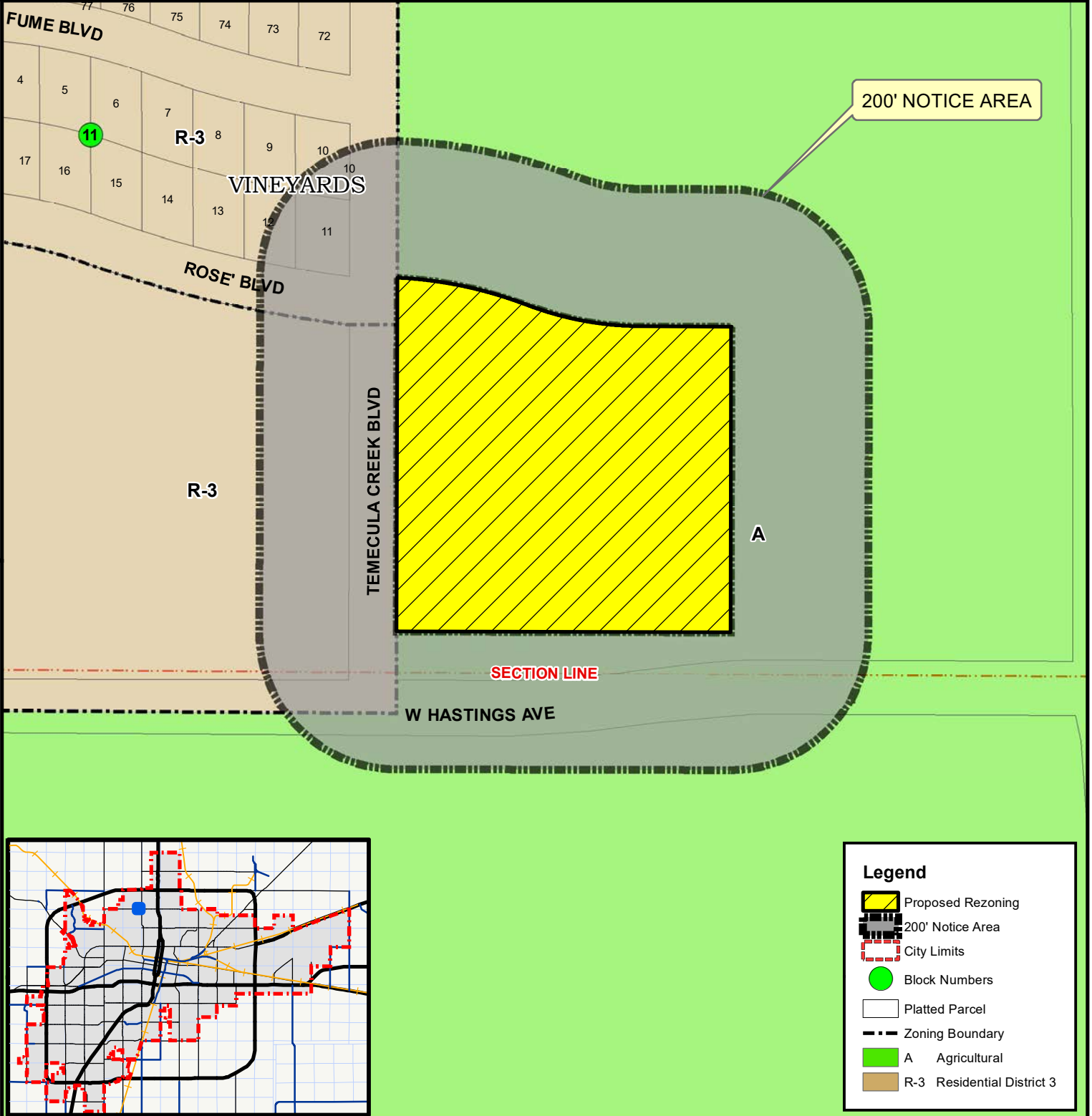
STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS, that I,
COUNTY OF COLLINGSWORTH : Richard E. Johnson, Registered
Professional Land Surveyor, do hereby
certify that I did cause to be surveyed
on the ground the above described tract of land, and to the best of my
knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 19th day of August, A.D.,
2022.



Richard E. Johnson
Richard E. Johnson
Registered Professional
Land Surveyor #4263

REZONING FROM A TO R-3



CITY OF AMARILLO PLANNING DEPARTMENT	Z-22-31 Rezoning of a 5.24 acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3.
Scale: 1 inch = 200 feet Date: 9/6/2022 Case No: Z-22-31	VICINITY: Hastings Ave. and Broadway Dr. APPLICANT/S: Tommy Nielsen for FAEC Holdings 396537 LLC
	AP: M-8

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

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8024

Public hearing and first reading to consider an ordinance rezoning of a 7.08-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 402 for a mini-storage facility.

VICINITY: Hastings Ave. and Broadway Dr.

APPLICANT/S: Tommy Nielsen for FAEC Holdings 396537 LLC

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Agricultural District to the north, south, and west and Residential District to the east. Adjacent land uses consist of undeveloped land to the north, south, and west and single family detached homes and undeveloped land to the east.

Proposal

The applicant is requesting a change in zoning to develop the land with a mini-storage facility in addition to land uses allowed in General Retail District. Additionally, development standards will follow General Retail District.

The Planning and Zoning Commission notes that per Section 4-10-103(1), a mini-storage facility that is a minimum size of three acres is eligible for consideration as a Planned Development.

Analysis

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

The recommended development category for the applicant's tract is the Rural Category which calls for residential homesteads and agricultural uses being the primary focus of development. The applicants request would not conform with the Rural Category.

The Planning and Zoning Commission does note that there has been a change in development characteristics in this section land since the Future Land Use Map's adoption with the start of the development of The Vineyards subdivision. This subdivision is developing in a manner that is typical of other newer subdivisions within the City with higher intensity zoning and land uses being located at or near the section line intersections. Given the location of the applicant's tract and proposed development standards, the Planning and Zoning Commission believes a deviation is warranted.

Regarding the NUC, the concept calls for higher intensity land uses and zoning being located at or near the section line intersection. Given the location of the applicant's tract in relation to the section line intersection, the Planning and Zoning Commission does believe that the request is located in an area that would be consistent with the NUC with the northern most portion of the tract being located 1,100 feet from the intersection which is consistent with the development pattern seen within many subdivisions within Amarillo.

The Planning and Zoning Commission does note that typically, Light Commercial District is the first zoning district that would allow for a mini-storage facility. It is noted that in the upcoming Zoning Ordinance revision project, a mini-storage facility would be an allowed use in General Retail District. The Planning and Zoning Commission felt that Light Commercial District would not be appropriate in

this location and given the proposed changes that are forthcoming to the Zoning Ordinance (and the fact similar request have been considered and granted by the Commission in the past), the Planning and Zoning Commission believes that the request for a Planned Development is appropriate.

The development standards for the Planned Development will mirror General Retail District (sign standards, lot and bulk area standards, landscaping, etc) apart from allowing for mini storage as a use in addition to those allowed in General Retail District. Upon development, a site plan is required to be submitted for review prior to a building permit being issued.

The Planning and Zoning Commission believes that given the location of the tract, the request is appropriate and is a logical zoning district and land use that would result in minimal impacts to the area.

Requested Action/Recommendation
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Notices were sent to property owners within 200 feet as required by State Law. As of this writing, no comments have been received.

Considering the previously mentioned, the Planning and Zoning Commission recommends APPROVAL of the request as presented.

ORDINANCE NO. 8024

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 HASTINGS AVENUE AND BROADWAY DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of a 7.08 acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 402 for a mini-storage facility being further described in Exhibit A.

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 11th day of October, 2022 and PASSED on Second and Final Reading on this the 25th day of October, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

Exhibit A (1 of 3)

FIELD NOTES for a 7.08 acre tract of land out of Section 191, Block 2, A. B. & M. Survey, Potter County, Texas.

BEGINNING at 1/2" iron rod set with a yellow cap which bears N. 00° 04' 58" E. a distance of 323.88 feet and N. 89° 55' 02" W. a distance of 119.71 feet from an iron rod found with a cap stamped "Apex" at the southeast corner of said Section 191 for the northeast corner of this tract.

THENCE N. 89° 54' 20" W. a distance of 349.73 feet to a 1/2" iron rod set with a yellow cap for the southwest corner of this tract.

THENCE N. 00° 04' 58" E. a distance of 882.02 feet to a 1/2" iron rod set with a yellow cap for the northwest corner of this tract.

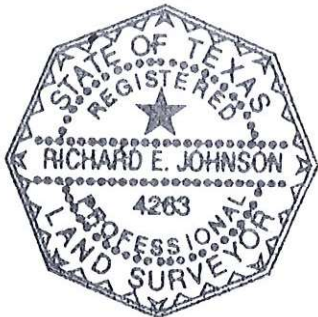
THENCE S. 89° 53' 43" E. a distance of 349.73 feet to a 1/2" iron rod set with a yellow cap for the northeast corner of this tract.

THENCE S. 00° 04' 58" W. a distance of 881.96 feet to the place of BEGINNING and containing 7.08 acres (308,454 square feet) of land.

* * * * *

STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS, that I,
COUNTY OF COLLINGSWORTH : Richard E. Johnson, Registered
Professional Land Surveyor, do hereby
certify that I did cause to be surveyed
on the ground the above described tract of land, and to the best of my
knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 19th day of August, A.D.,
2022.



Richard E. Johnson
Richard E. Johnson
Registered Professional
Land Surveyor #4263

Exhibit A (2 of 3)

Planned Development 402 (PD-402) Development Standards

- Allowed land uses: Mini-storage warehouse facility and uses as allowed by General Retail District (GR). Any other use change shall require a zoning amendment for this site.
- Each leasable storage unit not to exceed three hundred (300) square feet in Floor Area. No outside storage, no storage of explosives, flammable materials or materials emitting noxious odors shall be allowed.
- Landscaping will comply with the City of Amarillo Landscape Ordinance.
- Off street parking: Will comply with section 4-10-211 (Vehicle Parking Regulations).
- All signage standards will follow those specified for General Retail District and must comply with the City of Amarillo Sign Ordinance. No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector.
- 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.
- All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
- All refuse containers shall be screened and maintained in such a manner as to prevent blowing trash and debris.
- Any additional bulk or area requirement not specifically noted on this site plan shall comply with the General Retail District (GR).
- Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
- 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 this site plan and all landscaped areas shall be served with a sprinkler system.
- 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.
- A separate site plan review will be required prior to a building permit being issued.
- 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.
- 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.

Exhibit A (3 of 3)

-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.

-The developer shall comply with all ADA requirements.

I acknowledge and agree to all standards of development as listed on this site plan.

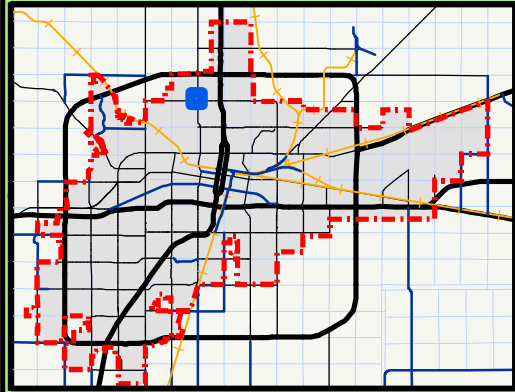
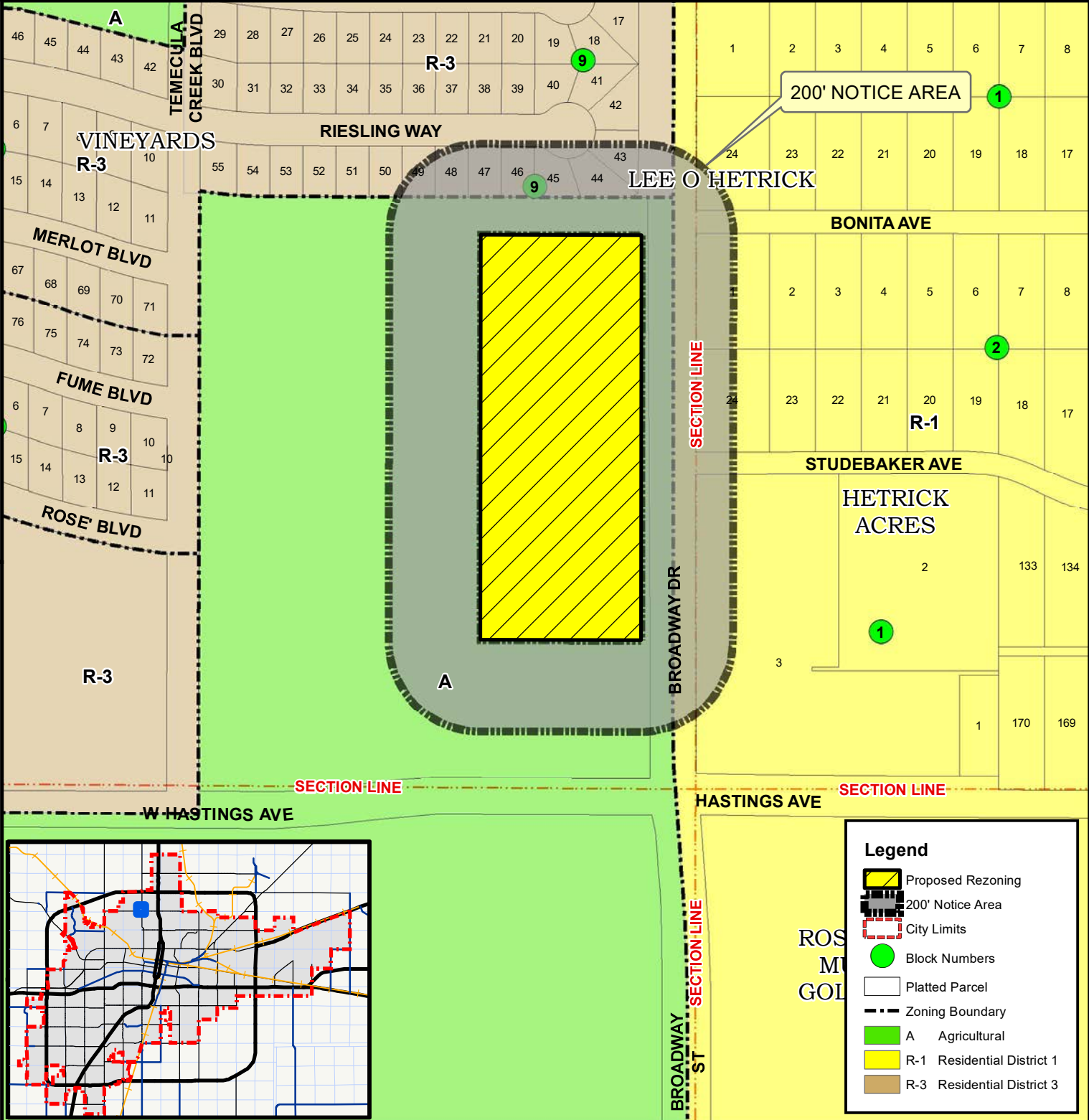


9/15/22

Signature of owner/Developer

Date

REZONING FROM A TO PD for Mini-Storage



Legend

- Proposed Rezoning
- 200' Notice Area
- City Limits
- Block Numbers
- Platted Parcel
- Zoning Boundary
- A Agricultural
- R-1 Residential District 1
- R-3 Residential District 3

CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 9/6/2022
Case No: Z-22-32



Z-22-32 Rezoning of a 7.08 acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District for a mini-storage facility.

VICINITY: Hastings Ave. and Broadway Dr.
APPLICANT/S: Tommy Nielsen for FAEC Holdings 396537 LLC

AP: M-8

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

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8025
Public hearing and first reading to consider an ordinance rezoning of a 1.509 acre tract of land out of the east portion of Lot 5A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 359 to Planned Development District 359A to add Adult Day Care as an allowed use.
VICINITY: Westgate Pkwy. and Soncy Rd.
APPLICANT/S: Julito Uy for 5JUYS LLC

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Planned Development District 346 to the north, Residential District 1 to the south, Planned Development District 108W to the east, and Planned Development District 359 to the west. Adjacent land uses consist of multi-tenant retail buildings to the north, east, and west and single-family detached homes to the south.

Proposal

The applicant is proposing a change in zoning to allow for the addition of an adult day care facility as an allowed use within the current Planned Development. The applicant currently operates a medical clinic in the building and would like to add the proposed use to the clinic.

Analysis

Typically when analyzing a rezoning request, the Planning and Zoning Commission would take typical Planning concepts into account such as the Neighborhood Unit Concept (NUC) and the Future Land Use Map. However given that this request is to add an additional land use to an existing Planned Development within an existing building, these concepts will not play as large of a role in the request.

The Planning and Zoning Commission does note that the Future Land Use Map for this area is the General Commercial Category which calls for a wide range of commercial retail and service uses at varying scales. The applicant’s request would conform with this category.

The current zoning, Planned Development District 359 (PD359), is part of a series of Planned Developments for the Westgate Mall and other retail developments. Planned Development District 359 was a Planned Development amendment for signage only and allowed uses and development standards default back to the previous Planned Developments in the PD-108 series.

Regarding allowed land uses, “general retail development” is the categorization of land uses allowed per applicable planned development documents. This would include the uses that are classified as “Retail and related service uses” in the City’s Zoning Ordinance.

The original intent for the PD-108 series was to create a regional shopping center that features the Westgate Mall proper, various retail multi-tenant buildings, and pad sites for standalone retailers around the periphery of the site. While this could have been accomplished using a base zoning district, the City’s intent behind using Planned Development zoning was to ensure that the retail nature of an area that has become a key economic asset to the City was protected, much like the series of Planned Developments around the medical district.

While the proposed use, an adult day care facility, would not be allowed under the current Planned Development as it is classified as an institutional land use, the Planning and Zoning Commission believes that the use, which the Commission notes is allowed in General Retail District zoning, would

not have any discernable external impacts and would be an appropriate land use. The Planning and Zoning Commission notes that while allowing this use does set a precedent for mixed use development in the area, the Commission believes that the current zoning and development ordinances and requirements provide appropriate safeguards for such development to occur in this area. Given the nature of the Planned Development, each case similar to this one will also be examined case by case for appropriateness as future request would also require Planned Development amendments.

Requested Action/Recommendation
--

Notices have been sent to all property owners within 200 feet as required by State Law. As of this writing, one comment in support of the request has been received.

Considering the above, the Planning and Zoning Commission recommends approval of the request as presented with a unanimous vote.

ORDINANCE NO. 8025

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 WESTGATE PARKWAY, RANDALL AND POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of a 1.509 acre tract of land out of the east portion of Lot 5A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 359 to Planned Development District 359A to add Adult Day Care as an allowed use, being further described in Exhibit A.

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 11th day of October, 2022 and PASSED on Second and Final Reading on this the 25th day of October, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

Exhibit A (1 of 3)

EXHIBIT A

DESCRIPTION

A 1.509 acre tract of land being the east portion of Lot 5-A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, Potter and Randall Counties, Texas, according to the recorded map or plat thereof, of record in Volume 1679, Page 427 of the Official Public Records of Potter County, Texas, and in Volume 942, Page 315 of the Deed Records of Randall County, Texas, and said 1.509 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a ½ inch iron rod with a cap stamped “R.P.L.S. 4928”, found at the northeast corner of said Lot 5-A;

Thence S. 01°46’00” W., 133.94 feet along the east line of said Lot 5-A to a ½ inch iron rod, found at the point of curvature;

Thence Southeasterly, 220.53 feet along the east line of said Lot 5-A being a curve to the left having a radius of 400.00 feet and a chord of S. 14°01’40” E., 217.75 feet to a mag nail, set at the point of tangency;

Thence S. 29°49’20” E., 140.82 feet to a ½ inch iron rod with a cap stamped “R.P.L.S. 4928”, found at the southeast corner of said Lot 5-A;

Thence S. 63°52’40” W., 107.64 feet along the south line of said Lot 5-A and the north right-of-way line of a 20 foot wide alley, as dedicated by plat of Puckett West Unit No. 7, an addition to the City of Amarillo, Texas, according to the recorded map or plat thereof, of record in Volume 596, Page 392 of the Deed Records of Randall County, Texas, to a ½ inch iron rod with a cap stamped “R.P.L.S. 4928”, found at the most southerly corner of said Lot 5-A;

Thence N. 69°51’47” W., 89.85 feet along the south line of said Lot 5-A and the north right-of-way line of said 20 foot wide alley to a railroad spike, found at the southwest corner of this tract of land;

Thence N. 15°17’03” W., at 77.30 feet pass an “X” cut in concrete, found in reference, at 80.30 pass the exterior wall of a building, continuing along the centerline of an interior wall for a total distance of 85.44 feet to a corner of this tract of land;

Thence S. 74°42’57” W., 8.04 feet along the centerline of an interior wall to a corner of this tract of land;

Thence N. 15°17’03” W., 59.08 feet along the centerline of an interior wall to a corner of this tract of land;

Thence N. 74°42’57” E., 35.89 feet along the centerline of an interior wall to a corner of this tract of land;

Thence N. 15°17’03” W., along the centerline of an interior wall, at 87.35 feet pass the exterior brick projection of a building, at 90.35 feet pass an “X” cut in concrete, found in reference, continuing for a total distance of 306.11 feet to a ½ inch iron rod with a cap stamped “R.P.L.S. 4928”, found at the northwest corner of this tract of land;

Thence N. 74°51’43” E. – bearing basis, 159.79 feet along the north line of said Lot 5-A and the south right-of-way line of Westgate Parkway West to the **POINT OF BEGINNING**.

Exhibit A (2 of 3)

Planned Development 359A Development Standards

- Allowed land uses: An adult day care and uses as allowed by Planned Development District 359. Any other use change shall require a zoning amendment for this site.
- Landscaping will comply with the standards of Planned Development District 359.
- Off street parking: Will comply with section 4-10-211 (Vehicle Parking Regulations).
- All signage standards will follow those specified in Planned Development District 359 and must comply with the City of Amarillo Sign Ordinance. No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector.
- 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.
- All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
- All refuse containers shall be screened and maintained in such a manner as to prevent blowing trash and debris.
- Any additional bulk or area requirement not specifically noted on this site plan shall comply with Planned Development District 359 (PD-359).
- Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
- 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 this site plan and all landscaped areas shall be served with a sprinkler system.
- 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.
- A separate site plan review will be required prior to a building permit being issued.
- 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.
- 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.
- 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.
- The developer shall comply with all ADA requirements.

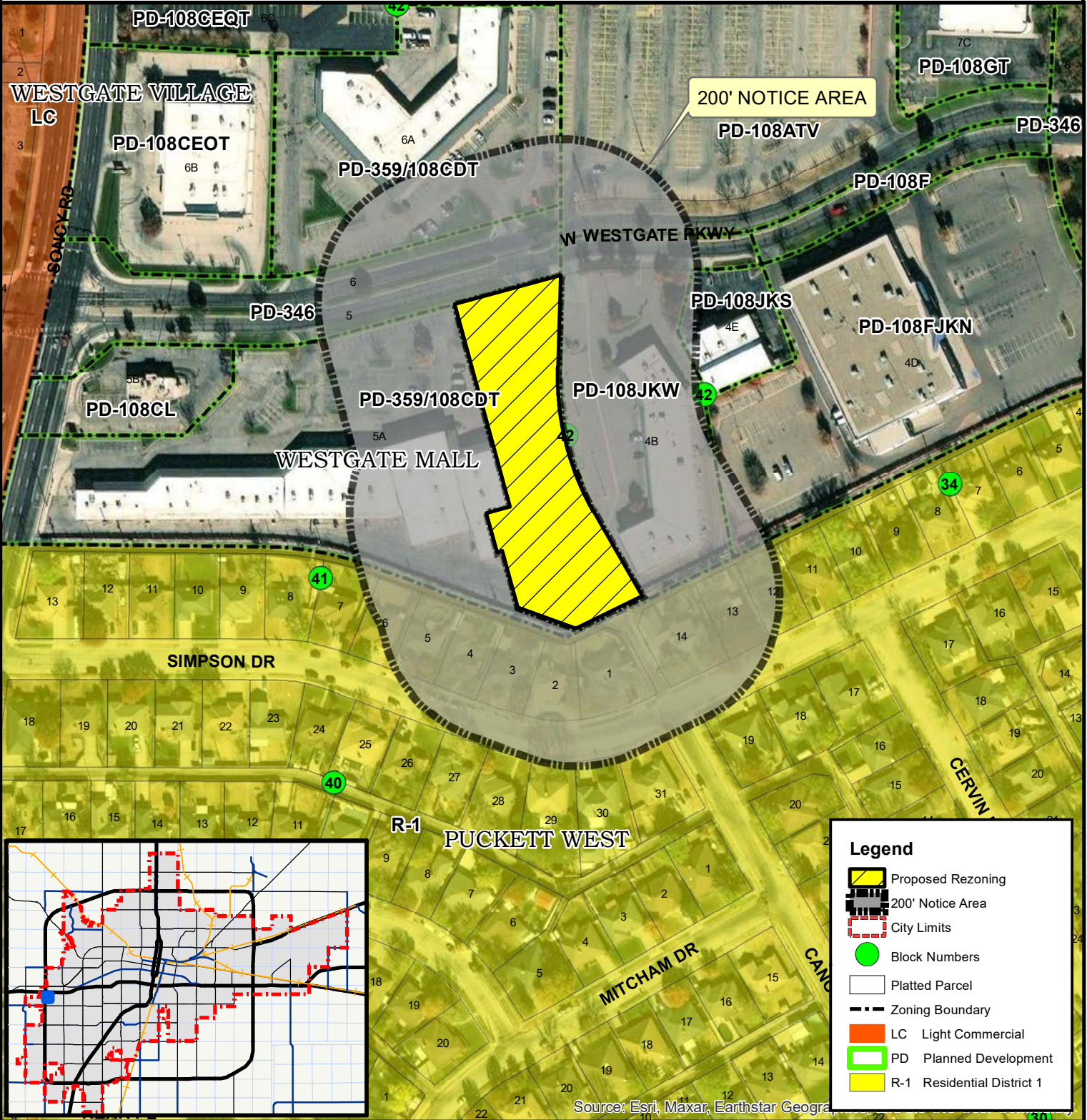
Exhibit A (3 of 3)

I acknowledge and agree to all standards of development as listed on this site plan.

Signature of owner/Developer

Date

REZONING FROM PD-359 TO AMD PD-359



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 8/30/2022
Case No: Z-22-33



Z-22-33 Rezoning of a 1.509 acre tract of land out of the east portion of Lot 5A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 359 to Amended Planned Development District 359 to add Adult Day Care as an allowed use.

VICINITY: Westgate Pkwy. and Soncy Rd.
APPLICANT/S: Julito Uy for 5JUYS LLC

AP: M-8

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Pillar	Economic Development
Department	Amarillo Economic Development Corporation		
Contact	Kevin Carter, President and CEO		

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8026

Public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 21 for commercial and industrial tax abatement. The zone is approximately 30.03 acres in the vicinity of Centerport Boulevard and Folsom Road.

Agenda Item Summary

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

The 30.03 acres proposed for Reinvestment Zone No. 21 is located at Centerport Boulevard and Folsom Road. The reason for creating this zone is to provide Council the option to offer an economic development incentive to a prospective manufacturing facility.

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

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

Requested Action

Conduct a public hearing and first reading of the Ordinance on October 11, 2022. The final reading is scheduled for October 25, 2022.

Funding Summary

N/A

Staff Recommendation

AEDC staff is recommending approval of the designation of Reinvestment Zone 21.

ORDINANCE NO. 8026

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS
CITY COMMISSION: DESIGNATING CERTAIN AREAS
AS REINVESTMENT ZONE NO. 21 FOR COMMERCIAL /
INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO,
TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER
312, SUBCHAPTERS A & B, ESTABLISHING THE
BOUNDARIES THEREOF AND OTHER MATTERS
RELATING THERETO; PROVIDING A SEVERANCE
CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, City has elected by Resolution No. 08-24-21-1 to become eligible to participate in tax abatements;

WHEREAS, a public hearing in a regularly scheduled meeting before the City Council was held on October 11, 2022, such date being at least seven (7) days after the date of publication of the notice of such public hearing as required by the Texas Tax Code; and

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

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

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

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

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

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

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

- a) That a public hearing on the designation of the Reinvestment Zone has been properly called, held and conducted and that notice of such hearing was published as required by law and delivered to all taxing units overlapping the territory inside the proposed reinvestment zone; and
- b) That the boundaries of the area to be known as City of Amarillo Reinvestment Zone No. 21 shall be the area of land described on the document attached hereto as Exhibit "A", which is incorporated herein for all purposes; and
- c) That the creation of the City of Amarillo Reinvestment Zone No. 21 with the boundaries as described in (b) above, will result in benefits to the City and to the land included in the zone and to the City after the expiration of any Tax Abatement Agreement entered into, and the improvements sought are feasible and practical; and
- d) That the Reinvestment Zone as described in (b) above meets the criteria for the creation of a Reinvestment Zone as set forth in Texas Tax Code Chapter 312, Subchapters A & B in that it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and
- e) That the City of Amarillo Reinvestment Zone No. 21 as defined herein satisfies the requirement of a Reinvestment Zone and is eligible under the Guidelines and Criteria for Tax Abatement in the City of Amarillo, Resolution No. 08-24-21-1.

SECTION 3. That pursuant to Texas Tax Code Chapter 312, Subchapter B, the City hereby creates a Reinvestment Zone for commercial/industrial tax abatement encompassing the area described by the legal description in Section 2 (b) above and such Reinvestment Zone is hereby designated and shall hereafter be designated City of Amarillo Reinvestment Zone No. 21 for a period of five (5) years.

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

SECTION 5. That the establishment of City of Amarillo Reinvestment Zone No. 21 shall take effect on the date of the final passage of this Ordinance.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on the 11th day of October, 2022, and PASSED on Second and Final Reading on this the 25th day of October, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

EXHIBIT A

LEGAL DESCRIPTION OF REINVESTMENT ZONE NO. 21

FIELD NOTES for a 30.05 acre tract of land out of Section 72, Block 2, A. B. & M. Survey, Potter County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at the intersection of the south right-of-way line of Centerport Boulevard and the west right-of-way line of Folsom Road which bears S. $00^{\circ} 07' 40''$ W. a distance of 1797.27 feet and N. $89^{\circ} 52' 20''$ W. a distance of 28.55 feet from an iron rod with a Kelley cap found at the northeast corner of said Section 72 for the most easterly northeast corner of this tract.

THENCE S. $00^{\circ} 05' 42''$ W., along said west right-of-way line, a distance of 410.18 feet to the intersection of said west right-of-way line and the north right-of-way line of the A. T. & S. F. Railroad for the southeast corner of this tract.

THENCE S. $69^{\circ} 28' 07''$ W., along said north right-of-way line, a distance of 600.47 feet to the beginning of a curve to the right for a corner of this tract.

THENCE continuing along said north right-of-way line in a southwesterly direction along said curve with a radius equal to 11379.20 feet, with a long chord bearing of S. $72^{\circ} 23' 52''$ W. and a long chord distance of 1125.28 feet, a curve length of 1125.74 feet to the end of said curve for a corner of this tract.

THENCE S. $15^{\circ} 37' 12''$ E., continuing along said north right-of-way line, a distance of 30.09 feet to a corner of this tract.

THENCE continuing along said north right-of-way line in a southwesterly direction along a curve to the right with a radius equal to 11409.20 feet, with a long chord bearing of S. $74^{\circ} 47' 29''$ W. and a long chord distance of 138.30, a curve length of 138.30 feet to the end of said curve for a corner of this tract.

THENCE S. $75^{\circ} 09' 13''$ W., continuing along said north right-of-way line, a distance of 449.94 feet to the southwest corner of this tract.

THENCE in a northeasterly direction along a curve to the left with a radius equal to 628.80 feet, with a long chord bearing of N. $29^{\circ} 16' 42''$ E. and a long chord distance of 612.35 feet, a curve length of 639.56 feet to the end of said curve for a corner of this tract.

THENCE N. $00^{\circ} 08' 25''$ E. a distance of 188.47 feet to said south right-of-way line of said Centerport Boulevard for the northwest corner of this tract.

THENCE along said south right-of-way line in a northeasterly direction along a curve to the left with a radius equal to 2540.00 feet, with a long chord bearing of N. $70^{\circ} 16' 17''$ E. and a long chord distance of 312.28 feet, a curve length of 312.48 feet to the end of said curve for a corner of this tract.

THENCE N. $66^{\circ} 44' 49''$ E., continuing along said south right-of-way line, a distance of 977.39 feet to the beginning of a curve to the right for a corner of this tract.

THENCE continuing along said south right-of-way line and along said curve continuing in a northeasterly direction with a radius equal to 597.23 feet, with a long chord bearing of N. $78^{\circ} 25' 14''$ E. and a long chord distance of 241.69 feet, a curve length of 243.37 feet to the end of said curve for a corner of this tract.

THENCE S. $89^{\circ} 54' 20''$ E., continuing along said south right-of-way line, a distance of 347.43 feet to the most northerly northeast a corner of this tract.

THENCE S. $44^{\circ} 54' 20''$ E., continuing along said south right-of-way line, a distance of 169.71 feet to the place of BEGINNING and containing 30.05 acres (1,308,824 square feet) of land.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 11, 2022	Council Priority	Infrastructure
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption

CONSIDER AWARD – DEMOLITION OF OLD LIGHTING SYSTEMS AND INSTALLATION OF NEW LED FIELD LIGHTING FOR PARKS AND RECREATION FACILITIES:

(Contact: Jerry Danforth, Facilities Director)

Award to: Musco Sports Lighting, LLC. - \$7,551,372.00

This item considers the award of a contract for the demolition of old lighting systems and the installation of new LED field lighting and utility pads for seven Parks and Recreation Facilities.

Agenda Item Summary

This award is for the demolition of old lighting systems and installation of new LED field lighting, and utility pads for seven Parks and Recreation Facilities. The seven fields include Thompson Park, River Road, Martin Road, Alamo Park, John Stiff, Southwest Fields, and Rick Klein.

Requested Action

Approval and award the demolition of old lighting systems and installation of new LED field lighting, and utility pads for seven Parks and Recreation Facilities to Musco Sports Lighting, LLC. for the amount of \$7,551,372.00

Funding Summary

Funding is available through Job Number: 411878.17400.1040

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of contract award to Musco Sports Lighting, LLC. For the demolition of old lighting systems and installation of new LED field lighting, and utility pads for seven Parks and Recreation Facilities.

RFP NO. 14-22

CITY OF AMARILLO DEMOLITION OF OLD LIGHTING SYSTEMS AND INSTALLATION OF NEW L.E.D. SPORTS FIELD LIGHTING AND UTILITY SERVICE PADS AT SEVEN PARKS

Best and Final Points Evaluation Compilation Criteria Ranking	Proposed Management Plan:	Demonstrated Technical Criteria Response:	Project Cost:	Points Possible			Total Points Possible	Ranking	
				75	150	75			
Vendor	75	150	75				300		Comments
MUSCO LIGHTING	74	138	75				287	1	
H2I GROUP	60	116	48.75				224.75	2	
Date: 9-9-22									

2M