

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th of September 2021 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chambers, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

FREDA POWELL	MAYOR PRO TEM
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson. Also in attendance were the following administrative officials:

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

The invocation was given by Brian Everett. Mayor Pro Tem Powell led the Pledge of Allegiance.

Proclamations were presented for "National Clean-Up Day" and "Voter Registration Month".

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

PUBLIC ADDRESS:

Michael Ford, Amarillo, Texas spoke to the Public Address section of the agenda. Babji Yalamanchili, 62 Prestwick Lane, Amarillo, Texas spoke to the "National Clean-Up Day" proclamation. There were no further comments.

Jared Miller announced Glenn Lavender, Fleet Superintendent, was named "2021 Professional of the Year" by the Texas Chapter of Fleet Pros. He also announced the promotion of Cris Valverde to Director of Planning and Emily Koller to Assistant Director of Planning.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Update on Parks Master Plan;
- C. Discuss Board and Commissions Appointment Process;
- D. Discuss Current and Alternative Locations Considered/to be Considered for City Hall; and
- E. Request future agenda items and reports from City Manager

ITEM 2 – CONSENT ITEMS:

Mayor Pro Tem Powell presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mr. Miller stated the minutes for Item 2A were revised and provided to Council on the dais. Motion was made by Councilmember Sauer to approve the consent agenda as presented, including the revisions presented for the minutes of the August 24, 2021 meeting, seconded by Councilmember Smith.

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the regular meeting held on August 24, 2021.

B. **CONSIDERATION FOR ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – STEP CMV:**

(Contact: Wes Hill, Police Sergeant; Kenneth Funtek, Assistant Police Chief)

Grant Amount: \$49,952.00

Match Amount: \$13,042.34

Total Awarded: \$62,994.34

Grantor: Texas Department of Transportation

This item accepts the Fiscal Year 2021 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources to fund patrol and enforcement of speed enforcement, occupant protection (seatbelt and child safety seats) distracted driving and Driving While Intoxicated (DWI) offenses.

C. **CONSIDERATION FOR ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – COMPREHENSIVE GRANT:**

(Contact: Wes Hill, Police Sergeant; Kenneth Funtek, Assistant Police Chief)

Grant Amount: \$157,975.00

Match Amount: \$ 41,348.67

Total Awarded: \$199,323.67

Grantor: Texas Department of Transportation

This item accepts the Fiscal Year 2021 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources to fund patrol and enforcement of speed enforcement, occupant protection (seatbelt and child safety seats) distracted driving and Driving While Intoxicated (DWI) offenses.

D. **CONSIDERATION FOR APPROVAL – SALE OF CITY OWNED PROPERTY TO XCEL ENERGY:**

(Contact: Chris Ray, Resource Administrator)

This item authorizes the City Manager to execute a contract and other necessary documents for the sale of the 2.3-acre tract of land on the corner of Echo Street and Lindberg Avenue in northeast Amarillo. The sales price for this property is \$24,000.

E. **CONSIDERATION OF RESOLUTION NO. 09-14-21-1:**

(Contact: Laura Storrs, Assistant City Manager)

This resolution approves the 2021/2022 Budget for the Amarillo-Potter Events Venue District. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo Potter Events Venue District Board.

F. **CONSIDERATION OF RESOLUTION NO. 09-14-21-2:**

(Contact: Andrew Freeman, Assistant City Manager)

This resolution approves the 2021/2022 fiscal year budget for the Center City Tax Increment Reinvestment Zone Number One. This budget is recommended for approval by the TIRZ #1 Board of Directors.

G. **CONSIDERATION OF RESOLUTION NO. 09-14-21-3:**

(Contact: Andrew Freeman, Assistant City Manager)

This resolution approves the 2021/2022 fiscal year budget for the Tax Increment Reinvestment Zone Number Two (East Gateway TIRZ). This budget is recommended for approval by the TIRZ #2 Board of Directors.

H. **CONSIDERATION OF RESOLUTION NO. 09-14-21-4:**

(Contact: Kashion Smith, Executive Director)

This resolution approves the 2021/2022 Budget for the Convention and Visitor Bureau which is funded through a tax levied upon hotel occupancy.

I. **CONSIDER AWARD – LEASE/PURCHASE OF LANDFILL MOTORGRADER:**

(Contact: Donny Hooper, Director of Public Works)

Awarded using Buy Board Contract #517-19 to:

Warren CAT/Caterpillar Financial \$6,273.50 per month

Total award based on 60-month lease: \$376,410

Purchase Option at end of lease: \$122,640.00, total obligation if option used \$499,050

This item awards the scheduled replacement of unit 7624, 2013 Volvo Landfill Motorgrader. New equipment will be leased for a sixty (60) month period with full service factory recommended service and all repairs under normal usage, including full machine 5yr - 10,000 hour warranty. Lease does not include fuel. Equipment will be used at City of Amarillo Landfill for daily operational requirements under TCEQ permits

J. **CONSIDER AWARD – LEASE/PURCHASE OF LANDFILL D6 DOZER:**

(Contact: Donny Hooper, Director of Public Works)

Awarded using Buy Board Contract #517-19 to:

Warren CAT/Caterpillar Financial \$9,303.63 per month

Total award based on 60-month lease: \$558,217.80

Purchase Option at end of Lease \$145,320.00, total obligation if option used \$703,537.80

This item awards the scheduled replacement of unit 7613, 2011 Caterpillar D6 Dozer. New equipment will be leased for a sixty (60) month period with full service factory recommended service and all repairs under normal usage, including full machine 5yr - 10,000 hour warranty. Lease does not include fuel. Equipment will be used at City of Amarillo Landfill for daily operational requirements under TCEQ permits

K. **CONSIDER AWARD – BID NO. 7066 STREET DIVISION ROCK SALT ANNUAL CONTRACT:**

(Contact: Donny Hooper, Director of Public Works)

Award: Salt Pointe, LLC – Amount not to exceed \$92,500

This item is to consider award of a contract for the purchase of up to 1,000 tons of rock salt, used by the Street Division for de-icing arterial streets and intersections during the fall and winter seasons.

L. **CONSIDER AWARD – FLEET PARTS AND SUPPLIES MANAGEMENT CONTRACT:**

(Contact: Donny Hooper, Director of Public Works)

Award: Catlett Automotive/NAPA IBS – Amount not to exceed \$1,800,000 annually

This item is to award a Requested Parts and Supply Management contract to provide Fleet Services Division with in-house parts management, maintaining sufficient parts on hand to manage 1,150 fleet vehicles ranging from Police, Refuse, Construction, Landfill, Street, Water, Traffic, and multiple support and service vehicles.

M. **CONSIDER AWARD – BID NO. 7069/PROJECT NO. 523200 TO INSTALL FORCE MAIN AND CASING NEAR LIFT STATION 19:**

(Contact: Matt Thomas, City Engineer)
Award: Amarillo Utility Contractors, Inc. - \$338,160

This item is to consider the award of a construction contract for the abandonment of an existing sanitary sewer line and installation of a new sanitary sewer line, with a force main and steel casing, underneath Burlington Northern Santa Fe railroad tracks.

N. **CONSIDER AWARD – BID NO. 7074/PROJECT NO. 530014 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: AERATION BASINS AT RIVER ROAD WATER RECLAMATION FACILITY:**

(Contact: Matt Thomas, City Engineer)
Award: Stolz Mechanical Contractors LLC - \$1,875,000

This item is to award a project that includes upgrades and improvements to the aeration basins at the River Road Water Reclamation Facility, which include new diffusers, thermal mass flow meters, dissolved oxygen probes, and butterfly valves.

O. **CONSIDER AWARD – ROOF REPAIR AND REPLACEMENT FOR CITY OF AMARILLO SERVICE CENTER NORTH BUILDING:**

(Contact: Jerry Danforth, Facilities Director)
Award: Red Oak Roofing DBA Top Notch Foam - \$674,000

This item awards the roof repair and replacement for the City of Amarillo Service Center North Building located at 2100 N. Spruce Amarillo, Texas

P. **CONSIDER AWARD – INFORMATION TECHNOLOGY SECURITY MAINTENANCE SUBSCRIPTION:**

(Contact: Missy Tucker, Assistant Director of Information Technology)
Award: Dell Technologies - \$224,853.10

This item awards renewal of the annual vendor-provided support and maintenance for security systems utilized by the city.

Q. **CONSIDER AWARD – ANNUAL OFFICE SUPPLIES CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)
Awarded off the TexBuy Purchasing Cooperative RFO #018-001 to:
Officewise/Navajo Office Products – Not to exceed \$275,000

This item is the award of an annual contract for office supplies to be used by various city departments in their daily office duties.

R. **CONSIDER APPROVAL – DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION OTHER TRANSACTION AGREEMENT (OTA) NO. 70T04021T7672N025:**

(Contact: Mike Conner, Director of Aviation)
Transportation Security Administration - \$1,174,877.15

This item approves Other Transaction Agreement No. 70T04021T7672N025 with the Department of Homeland Security Transportation Security Administration for 100% reimbursement funding for the construction phase of the Checked Baggage Inspection System (CBIS) recapitalization project at the Rick Husband Amarillo International Airport and grants the City Manager the authority to execute the OTA on behalf of the City of Amarillo and Rick Husband Amarillo International Airport.

S. **CONSIDER APPROVAL – EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 DEVELOPER AGREEMENT FOR JAMAL ENTERPRISES, LP:**

(Contact: Emily Koller, Economic Development and Neighborhood Revitalization Manager)

This item approves a Tax Increment Reinvestment Zone (TIRZ) #2 Developer Agreement for the Jamal Enterprises, LP Toot'n Totum Convenience Store project to be located at 1701 S. Eastern. The agreement is for a 50% annual property tax rebate for ten years. The rebate is contingent upon receiving a certificate of occupancy by August 2022.

T. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:
(Contact: Brady Kendrick, Planner II)

Consideration of an Aviation Clear Zone Easement being 3,750 feet above mean sea level above the plat of Bruckner Subdivision Unit No. 2, an addition to the City of Amarillo, being a replat of Bruckner Subdivision Unit No. 1 and an unplatted tract of land in Section 93, Block 2, A.B.&M. Survey, Potter County, Texas.

U. CONSIDER AWARD – FURNITURE FOR CITY PUBLIC HEALTH BUILDING AT 850 MARTIN RD:
(Contact: Casie Stoughton, Director of Public Health)
Award: Navajo Office Products - \$236,991.03

This item is to award the purchase of office furnishings for City of Amarillo Public Health building located at 850 Martin Rd.

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

ITEM 3 – NON-CONSENT ITEMS:

Item 3A: Mayor Pro Tem Powell introduced an item considering approval of a one-year agreement with Center City of Amarillo, Inc. This item was presented by Beth Duke, Executive Director of Center City of Amarillo, Inc. A motion was made to approve a one-year agreement with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement, and revitalization of the Central Business District of Amarillo by Councilmember Stanley, seconded by Councilmember Smith.

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

Item 3B: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7927 designating certain areas of the city as Reinvestment Zone No. 14. Andrew Freeman, Assistant City Manager, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7927 designating certain areas of the city as Reinvestment Zone No. 14 for commercial and industrial tax abatement, specifically a zone approximately 7.29 acres in the vicinity of Wallace Boulevard and Gentry Drive was made by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE 7927

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING AND DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 14 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; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THIS GOVERNING ENTITY; AND PROVIDING A SEVERANCE CLAUSE AND AN EFFECTIVE DATE.

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

Item 3C: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7928 vacating and abandoning a 24,000 square foot portion of public right-of-way in the vicinity of Southwest Fourteenth Avenue and South Tyler Street. Brady Kendrick, Planner II, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7928 vacating and abandoning a 24,000 square foot portion of public right-of-way in the vicinity of Southwest Fourteenth Avenue and South Tyler Street, save and except a public utility easement by Councilmember Stanley, seconded by Councilmember Smith.

ORDINANCE 7928

AN ORDINANCE TO THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A SEGMENT OF STREET RIGHT-OF-WAY IN THE VICINITY OF FOURTEENTH AVENUE AND TYLER STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED STREET RIGHT-OF-WAY SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO THE PROPERTY OWNER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3D: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7929 considering an assessment against each parcel of property in the Town Square Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7929 within the Town Square Public Improvement District to keep the property owner assessment rates at \$0.1111 per square foot, for a total assessment of \$166,164 along with the Service Plan covering a five-year period by Councilmember Smith, seconded by Councilmember Sauer.

ORDINANCE 7929

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3E: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7930 considering an assessment against each parcel of property in the Point West Public Improvement District (PID), which is allocated based on the percentage of total square footage owned within the PID, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell

closed the public hearing. A motion was made to adopt Ordinance No. 7930 within the Point West Public Improvement District to keep the property owner assessments a total of \$52,000 along with the Service Plan covering a five-year period by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE 7930

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3F: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7931 considering an assessment against each parcel of property in the Vineyards Public Improvement District (PID), determined by a flat value per lot, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. The following residents spoke on the item: Douglas Johnson of Amarillo, Texas; Jeff Quinlin of Amarillo, Texas and Virginia Keys, of Amarillo, Texas. Mayor Pro Tem Powell closed the public hearing. A motion was made adopt Ordinance No. 7931 within the Vineyards Public Improvement District to keep the property owner assessment rates at \$50 per lot, for a total assessment of \$10,450 along with the Service Plan covering a five-year period by Councilmember Smith, seconded by Councilmember Stanley.

ORDINANCE 7931

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3G: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7932 considering an assessment against each parcel of property in the Quail Creek Public Improvement District (PID), determined by a flat value per lot, which must be approved

on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7932 within the Quail Creek Public Improvement District to keep the property owner assessment rates at \$350 per lot, for a total assessment of \$10,150 along with the Service Plan covering a five-year period by Councilmember Stanley, seconded by Councilmember Sauer.

ORDINANCE 7932

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3H: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7933 considering an assessment against each parcel of property in the Tutbury Public Improvement District (PID), determined by a flat value per lot, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7933 within the Tutbury Public Improvement District to keep the property owner assessment rates at \$679 per lot, for a total assessment of \$16,296 along with the Service Plan covering a five-year period by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE 7933

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3I: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7934 considering an assessment against each parcel of property in the Colonies Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7934 within the Colonies Public Improvement District to keep the property owner assessment rates at \$0.10 per square foot, for a total assessment of \$1,029,895 along with the Service Plan covering a five-year period by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE 7934

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3J: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7935 considering an assessment against each parcel of property in the Greenways Public Improvement District (PID), determined by the placement of the lot within the neighborhood, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7935 within the Greenways Public Improvement District to keep the property owner assessment rates at \$750 for Type A lots, \$625 for Type B lots, \$900 for Type D lots, and \$1,875 per acre for commercial property, for a total assessment of \$671,219 along with the Service Plan covering a five-year period by Councilmember Smith, seconded by Councilmember Sauer.

ORDINANCE 7935

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021/2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021/2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3K: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7936 considering an assessment against each parcel of property in the Pinnacle Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, which must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7936 within the Pinnacle Public Improvement District to keep the property owner assessment rates at \$0.07 per square foot, for a total assessment of \$85,823 along with the Service Plan covering a five-year period by Councilmember Stanley, seconded by Councilmember Sauer.

ORDINANCE 7936

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE PINNACLE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND * OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Item 3L: Mayor Pro Tem Powell presented the first reading of Ordinance No. 7937 considering assessment against each parcel of property in the Heritage Hills Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, must be approved on an annual basis. Kelley Shaw, Development Service Customer Coordinator, gave a presentation on the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made to adopt Ordinance No. 7937 within the Heritage Hills Public Improvement District to keep the property owner assessment rates at \$0.08 per square foot for a total assessment of \$427,364 along with the Service Plan covering a five-year period by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE 7937

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2021-2022; ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS;

PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

There being no further business to come before Council, Mayor Pro Tem Powell
adjourned the meeting at 3:28 p.m.

ATTEST:


Stephanie Coggins, City Secretary


Freda Powell, Mayor Pro Tem