

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, SEPTEMBER 12, 2017 AT 4:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

***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.*

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
 - (1) Review agenda items for regular meeting and attachments;
 - (2) Receive update on proposed golf fees and other changes for the upcoming golf season; and;
 - (3) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
 - (1) Attorney consultation. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.
 - (a) Consultation with attorney regarding status of negotiations – MPEV lease agreement and related matters.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PROCLAMATION: "Citizenship Day"

PUBLIC COMMENT: Citizens who desire to address the City Council with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.
(Texas Attorney General Opinion. JC-0169.)

1. CONSENT AGENDA:

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. MINUTES:

Approval of the City Council minutes of the special and regular meetings held on September 5, 2017.

- B. **ORDINANCE NO. 7679:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2017 budget and five (5) 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 Hollywood and Soncy Roads in Amarillo.
- C. **ORDINANCE NO. 7680:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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 at the northwest corner of Soncy and Hillside Roads in Amarillo.
- D. **ORDINANCE NO. 7681:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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 Amarillo Boulevard West and Research Street.
- E. **ORDINANCE NO. 7682:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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 East Hastings Avenue and Broadway Drive.
- F. **ORDINANCE NO. 7683:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone Public Improvement District (PID). The Redstone PID is generally located at the southwest corner of Coulter Street and Hollywood Road in Amarillo.
- G. **ORDINANCE NO. 7684:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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.
- H. **ORDINANCE NO. 7685:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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.
- I. **ORDINANCE NO. 7686:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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.

- J. **ORDINANCE NO. 7690:**
(Contact: AJ Fawver, Planning & Zoning Director)
This is the second and final rezoning of a 10.37 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3). (Vicinity: West Farmers Avenue and Nasa Avenue.)
- K. **ORDINANCE NO. 7691:**
(Contact: AJ Fawver, Planning & Zoning Director)
This is the second and final rezoning of 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Crestline Drive and Cagle Drive.)
- L. **ORDINANCE NO. 7692:**
(Contact: AJ Fawver, Planning & Zoning Director)
This is the second and final rezoning of 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Arlo Drive and Cagle Drive.)
- M. **AWARD – RADIO READ WATER METERS:**
(Contact: Trent Davis, Purchasing Agent)
Awarded to HD Supply Waterworks -- \$64,234.79
This award is to approve a contract for the purchase of Radio Water Meters.
- N. **APPROVAL -- CHANGE ORDER NO. 1 FOR 2-INCH WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS – PHASE I:**
(Contact: Floyd Hartman, CIP Director)
Original Contract: \$ 1,621,258.00
Current Change Order: \$ 278,439.00
Revised Contract Total: \$ 1,899,697.00
This item is to approve Change Order No. 1 for the relocation of water main and storm water force main in Southeast 8th Avenue from Buchanan Street to Johnson Street.
- O. **APPOINTMENTS – BOARDS AND COMMISSIONS:**
An appointment is needed for the following board:
- | | | |
|---|------------|------------------------------------|
| <u>Texas Panhandle Centers (2-year terms)</u> | | |
| 10/14/2003 | Patty Ladd | 09/01/2017 Reappointment requested |

REGULAR AGENDA

2. **UPDATE FROM WEST TEXAS A&M UNIVERSITY:**
(Dr. Walter Wendler, President of West Texas A&M University will give an update.)
3. **ORDINANCE NO. 7688:**
(Contact: Michelle Bonner, Assistant City Manager)
This is the second and final of an ordinance adopting the City of Amarillo budget for the 2017/2018 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.

4. **ORDINANCE NO. 7689:**

(Contact: Michelle Bonner, Assistant City Manager)

This is the second and final of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2017 tax year. This ordinance establishes an ad valorem tax rate of \$0.32698 per \$100.00 property valuation for City maintenance and operations expenses and \$0.03666 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.36364 per \$100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.33 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

5. **RATIFICATION – CITY OF AMARILLO TAX RATE AND BUDGET:**

(Contact: Michelle Bonner, Assistant City Manager)

Pursuant to the terms of Tex. Loc. Gov. Code, Sec. 102.007(c), the City Council is required to take a separate ratification vote on the tax rate when the adopted budget requires more property tax revenue than did the previous year's budget.

6. **ORDINANCE NO. 7687:**

(Contact: Kelley Shaw, Housing Administrator)

This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) 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.

7. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7693:**

(Contact: Randy Schuster, Building Official)

This is the first reading of an ordinance amending Amarillo Municipal Code:

- Chapter 2-6, Article VIII, providing for the renaming of the Construction Advisory and Appeals Board to the Construction Advisory and Appeals Commission; and providing for the creation of the Condemnation Appeals Commission.
- Chapter 4-3, Article I, to revise procedures and regulations concerning substandard dangerous structures; providing for severability; providing for repealer; providing for continuation of prior law; providing penalty; and providing for publication and effective date.

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SECTION 13: This Ordinance shall become effective upon its second and final reading.

SECTION 14: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this _____ day of _____, 2017; and PASSED on Second and Final Reading on this _____ day of _____, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

- E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Heritage Hills PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	0	0	0	0	160,745
30300 Current Year's Levy	0	0	0	0	160,745
30200 Ad Valorem Tax Collectio	0	0	0	0	160,745
TREVENUE Total Revenues	0	0	0	0	160,745
53150 Electricity	0	0	0	0	3,562
53200 Water and Sewer	0	0	0	0	34,041
51000 Supplies	0	0	0	0	37,603
61200 Postage	0	0	0	0	22
61300 Advertising	0	0	0	0	533
62000 Professional	0	0	0	0	392
67600 Temporary Labor	0	0	0	0	16,844
68300 R & M - Improvements	0	0	0	0	7,018
60000 Contractual Services	0	0	0	0	24,809
77450 Administrative Other	0	0	0	0	55
70000 Other Charges	0	0	0	0	55
TEXPENSES Total Expenses	0	0	0	0	62,467

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Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

City of Amarillo

Town Square PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	0	0	72,710	72,710	162,257
30300 Current Year's Levy	0	0	72,710	72,710	162,257
30200 Ad Valorem Tax Collectio	0	0	72,710	72,710	162,257
TREVENUE Total Revenues	0	0	72,710	72,710	162,257
53150 Electricity	0	0	0	0	4,661
53200 Water and Sewer	0	0	0	0	44,545
51000 Supplies	0	0	0	0	49,206
61200 Postage	0	4	22	4	10
61300 Advertising	1,008	0	523	0	523
62000 Professional	1,000	0	384	424	384
67600 Temporary Labor	0	0	0	0	22,041
68300 R & M - Improvements	0	0	0	0	9,184
68312 Other Improvement	0	0	30,000	0	0
60000 Contractual Services	2,008	4	30,929	428	32,142
77450 Administrative Other	0	0	54	54	0
70000 Other Charges	0	0	54	54	0
TEXPENSES Total Expenses					

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Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

City of Amarillo

Points West PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30310 Collec Potter County As	52,000	52,000	52,000	52,000	52,000
30300 Current Year's Levy	52,000	52,000	52,000	52,000	52,000
30200 Ad Valorem Tax Collectio	52,000	52,000	52,000	52,000	52,000
TREVENUE Total Revenues	52,000	52,000	52,000	52,000	52,000
53200 Water and Sewer	9,609	12,566	15,496	8,998	9,268
51000 Supplies	9,609	12,566	15,496	8,998	9,268
61200 Postage	6	8	16	16	16
61300 Advertising	276	276	280	280	280
67600 Temporary Labor	10,020	15,631	10,220	10,020	10,220
68300 R & M - Improvements	1,180	6,300	2,040	6,000	2,040
68312 Other Improvement	0	0	5,000	0	5,000
60000 Contractual Services	11,483	22,215	17,556	16,316	17,556
77450 Administrative Other	1,488	2,424	608	608	1,281
70000 Other Charges	1,488	2,424	608		

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Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

City of Amarillo

Vineyards PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30310 Collec Potter County As	0	3,300	4,350	4,300	4,300
30300 Current Year's Levy	0	3,300	4,350	4,300	4,300
30200 Ad Valorem Tax Collectio	0	3,300	4,350	4,300	4,300
TREVENUE Total Revenues	0	3,300	4,350	4,300	4,300
53150 Electricity	204	198	223	225	234
53200 Water and Sewer	631	403	617	477	494
51000 Supplies	835	601	840	702	728
61200 Postage	16	29	33	29	33
61300 Advertising	535	258	300	258	300
67600 Temporary Labor	1,050	1,300	2,400	2,400	2,400
60000 Contractual Services	1,601	1,587	2,733	2,687	2,733
77450 Administrative Other	84	241	69	69	85
70000 Other Charges	84	241	69	69	85
TEXPENSES Total Expenses	2,520	2,429	3,642	3,459	3,546

