

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 5th day of September 2017, the Amarillo City Council met at 3:00 p.m. for a work session, and the regular session was held at 4:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON  
ELAINE HAYS  
FREDA POWELL  
EDDY SAUER  
HOWARD SMITH

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 2  
COUNCILMEMBER NO. 3  
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER  
BOB COWELL  
MICK MCKAMIE  
ANDREW FREEMAN  
FRANCES HIBBS

CITY MANAGER  
DEPUTY CITY MANAGER  
CITY ATTORNEY  
ECONOMIC DEVELOPMENT MGR.  
CITY SECRETARY

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

Proclamations were presented for "National Preparedness Month" and "Turn Around and Don't Drown."

Mr. Miller introduced Mary Bagwell the new Communications Director.

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

**PUBLIC COMMENT:**

James Schenck, 6216 Gainsborough Street, called the Council's attention to the microphones during work session. He also commented on the number of weeds in the streets and cautioned Council on the increased golf rates. Jane Jones, 6604 Stoneham Drive, spoke about the proposed golf fee increases and stated it made no economical sense and that golf was a quality of life issue. She further stated doubling the costs will decrease the number of rounds played. John Ingerson, 48 Saint Andrews, spoke about the proposed permit fee increases. Rey Armstrong, 3413 Tripp Avenue, also spoke on the golf increase fees. He further stated the municipal rates should not be as much as the private country clubs and the need to promote golf in Amarillo. Terri Buccola, 34 Tascocita Circle, stated she is a permit holder and also belongs to the Women's Golf Association. She stated tripling the fees will not allow a lot of people to play golf. Rita Sharp, 1801 Sweet Water Trail, stated she was a permit holder and enjoys playing golf but tripling the price is going to hurt, and a gradual price increase would be preferred. Mayor Nelson inquired as to the junior golf fee rate. There were no further comments.

Mayor Nelson left the meeting at this time.

**ITEM 1:** Mayor Pro Tem Sauer presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approval of the consent agenda, seconded by Councilmember Smith.

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

A. **MINUTES:**

Approval of the City Council minutes of the special and regular meetings held on August 29 and 30, 2017.

B. **APPROVAL -- EQUIPMENT PROCUREMENT FOR THE RUNWAY WEATHER INFORMATION SYSTEM (RWIS) AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

(Contact: Mike Conner, Airport Director)

This item is for approval of repairs to the Airport's Runway Weather Information System (RWIS) and advanced procurement schedule to meet a construction completion target of October 2017. Vendor requirements for equipment procurement are set at a minimum seven weeks, after receipt of order (ARO). The Airport will coordinate the order by September 4, 2017 to complete the repairs by October 2017.

C. **APPROVAL - RENEWAL OF PANTEX MEMORANDUM OF UNDERSTANDING (MOU):**

(Contact: Chip Orton, Emergency Management Coordinator)

This item renews the Pantex Memorandum of Understanding (MOU).

**REGULAR AGENDA**

**ITEM 2:** Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 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. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Smith, seconded by Councilmember Powell, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7679

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY

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

**ITEM 3:** Mayor Pro Tem Sauer presented 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. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7680

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

**ITEM 4:** Mayor Pro Tem Sauer presented 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. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7681**

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

**ITEM 5:** Mayor Pro Tem Sauer presented 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 (PID). The Vineyards PID is generally located at the northwest corner of East Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7682**

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

ITEM 6: Mayor Pro Tem Sauer presented 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 (PID). The Redstone PID is generally located at the southwest corner of Coulter Street and Hollywood Road in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Redstone Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7683

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE REDSTONE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR THE FISCAL YEAR 2017-2018 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; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

ITEM 7: Mayor Pro Tem Sauer presented 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. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7684

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

**ITEM 8:** Mayor Pro Tem Sauer presented 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. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7685**

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENTS DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

**ITEM 9:** Mayor Pro Tem Sauer presented 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. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Mr. Shaw stated the total assessments should be \$904,644 and not \$900,121. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

**ORDINANCE NO. 7686**

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

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

ITEM 10: Mayor Pro Tem Sauer presented 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. This item was presented by Kelley Shaw. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7687

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 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 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 SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Councilmembers Hays, Powell, and Smith; voting NO were none; Mayor Pro Tem Sauer abstained; the motion carried by a 3:0:1 vote of the Council.

ITEM 11: Mayor Pro Tem Sauer opened a public hearing and stated that the City of Amarillo is considering a tax rate of \$0.36364. This proposed rate will raise more taxes than last year's tax rate. The tax rate will effectively be raised by 8.33 percent. The tax on an average home last year was \$434.32. The tax on an average home would be \$476.49 under the proposed rate. Michelle Bonner stated there will be two public hearings today. The next two agenda items would consider the budget and consider the tax roll. Ms. Bonner stated the City of Amarillo follows the Texas Property Tax Laws and Truth-In Taxation are followed. Michelle Bonner stated the wording is required by state law and addresses the increases. She presented the certified values, effective tax rate comparisons, increase in revenues, general fund budget and how the increased tax dollars will be used. Mayor Pro Tem Sauer opened the public hearing. James Schenck, 6216 Gainsborough Street, stated he had a different perspective on the proposed tax increase and suggested dropping the tax rate back since there was not a budget shortfall. Allen Finegold, 2601 North Grand Street, stated the comments by Mr. Schenck are relevant and he suggested not increasing the taxes but to sell excess properties that the City owns. There were no further comments. Mayor Pro Tem Sauer closed the public hearing.

ITEM 12: Mayor Pro Tem Sauer opened a public hearing on the fiscal year 2017/2018 budget. This budget will raise more total property taxes than last year's budget by \$3,147,752 or 7.73%, and of that amount \$862,593 is tax revenue to be raised from new property added to the tax roll this year. Laura Storrs, Finance Director, reviewed items in the proposed budget. She presented the Council Pillars, Council Priorities and City Manager Priorities. She further presented the 2017/2018 revenue sources, the 2017/2018 budget summary, 2017/2018 budget highlights, and the proposed 2017/2018 fee changes. Mayor Pro Tem Sauer opened a public hearing. James Schenck, 6216 Gainsborough Street, stated the tax rate is going back onto the citizens. There were no further comments and the public hearing was closed.

ITEM 13: Mayor Pro Tem Sauer presented 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. Councilmember Smith motioned to adopt Ordinance No. 7688, adopting the budget for the fiscal year October 1, 2017, through September 30, 2018, for the City of Amarillo. It was seconded by Councilmember Powell and the following

captioned ordinance passed on first reading:

ORDINANCE NO. 7688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018, FOR THE CITY OF AMARILLO; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET; AMENDING VARIOUS TERMS AND PROVISIONS OF THE AMARILLO MUNICIPAL CODE TO ADD, MODIFY, INCREASE, OR DELETE VARIOUS FEES AND RATES; CHAPTER 4-6, ARTICLE 1, AND CHAPTER 4-1, ARTICLE I, CONCERNING VARIOUS FEES FOR PLAN REVIEW, INSPECTIONS AND PERMITS; CHAPTER 8-5, ARTICLE IV, CONCERNING CERTAIN ENVIRONMENTAL HEALTH FEES; CHAPTER 10-1 CONCERNING FIRE PREVENTION FEES; CHAPTERS 12-1 AND 12-4 CONCERNING ZOO FEES AND GOLF RATES; CHAPTERS 18-2, 18-3, AND 18-4, CONCERNING VARIOUS WATER AND SEWER RATES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

ITEM 14: Mayor Pro Tem Sauer presented 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. Councilmember Powell moved that the property tax rate be increased by the adoption of a tax rate, being \$0.36364, which is effectively a 8.33% increase in the tax rate. The motion was seconded by Councilmember Hays and the following captioned ordinance passed on first reading:

ORDINANCE NO. 7689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING TAX ROLL; SETTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF AMARILLO FOR THE TAX YEAR 2017; ESTABLISHING AN EFFECTIVE DATE; REPEALING CONFLICTING ORDINANCES.

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

ITEM 15: Mayor Pro Tem Sauer held a public hearing and presented first reading of an ordinance 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.) AJ Fawver, Planning Director, presented this item. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7690

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 WEST FARMERS AVENUE AND NASA AVENUE,

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

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

ITEM 16: Mayor Pro Tem Sauer held a public hearing and presented first reading of an ordinance 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.) AJ Fawver, Planning Director, presented this item. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7691

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 CRESTLINE DRIVE AND CAGLE DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 17: Mayor Pro Tem Sauer held a public hearing and presented first reading of an ordinance 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.) AJ Fawver, Planning Director, presented this item. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7692

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 ARLO DRIVE AND CAGLE DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 18: Mayor Pro Tem Sauer held a public hearing and presented a resolution to establish the City of Amarillo's PACE Program. This item was presented by Andrew Freeman. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 09-05-17-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL ESTABLISHING A CITY OF AMARILLO PACE PROGRAM; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

ITEM 19: Mayor Pro tem Sauer presented a resolution authorizing the Authority to issue refunding bonds to refund all or a part of the outstanding Canadian River

Municipal Water Authority Contract Revenue Bonds, Series 2009. This item was presented by Michelle Bonner. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned resolution be passed:

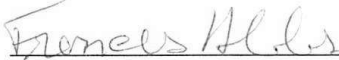
RESOLUTION NO. 09-05-17-2

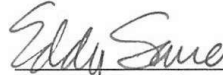
A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, AUTHORIZING  
REFUNDING REVENUE BONDS, SERIES 2009 (CONJUNCTIVE USE  
GROUNDATER SUPPLY PROJECT).

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

Mayor Pro Tem Sauer advised that the meeting was adjourned.

ATTEST:

  
\_\_\_\_\_  
Frances Hibbs, City Secretary

  
\_\_\_\_\_  
Eddy Sauer, Mayor Pro Tem