

AGENDA

FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 27, 2019 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:

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. Buy the Way, Keep It Local Update;
- C. Discuss Public Address;
- D. Presentation and Discussion on Draft Assessment Related to the Zoning Code Revision Project;
- E. Reports and updates from City Councilmembers serving on outside Boards:
Amarillo Local Government Corporation;
- F. Upcoming Boards and Commissions Appointments; and
- G. Consider future Agenda items and request 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:**

Approval of the City Council minutes for the meeting held on August 20, 2019.

- B. **CONSIDERATION OF ORDINANCE NO. 7803:**

(Contact: Izzy Rivera, Chief Building Official)

This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Sections 4-1-20 and 4-1-21 to revise the calculation of residential building and inspection permit fees setting the residential building permit fee to \$0.37 per square foot under roof.

- C. **CONSIDERATION OF ORDINANCE NO. 7804:**

(Contact: Michelle Bonner, Deputy City Manager)

This is the second and final reading of an ordinance providing for participation in the Texas Municipal Retirement System for the employees of the Amarillo Economic Development Corporation.

- D. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH PANHANDLE AUTO BURGLARY THEFT UNIT (PABTU):**
(Contact: Chief Ed Drain, Amarillo Police Department)
This item considers approval of an Interlocal Agreement between the City of Amarillo and Potter County to file a joint grant application with the automobile Burglary Theft Prevention Authority of Texas in the amount of \$361,705 to support the Panhandle Auto Burglary Theft Unit (PABTU).
- E. **CONSIDER AWARD -- AMARILLO POLICE DEPARTMENT 7TH FLOOR REMODEL:**
(Contact: Jerry Danforth, Facilities Director)
Panhandle Steel Building, Inc. -- \$862,511.00
This item recommends the construction contract for Amarillo Police Department's 7th Floor remodel located at 200 Southeast 3rd Avenue.
- F. **CONSIDER AWARD – RISK MANAGEMENT INFORMATION SOFTWARE (RMIS) CONTRACT:**
(Contact: Wesley Hall, Risk Management Director)
Origami Risk LLC -- \$318,770.00
This item considers the award for Risk Management Information Software (RMIS). This software will be used to administer and manage the City's insurance claims, liability claims, insurance policies, and will support the City's employee safety program.
- G. **CONSIDER APPROVAL – CHANGE ORDER FOR NORTHWEST INTERCEPTOR:**
(Contact: Matt Thomas, City Engineer)
McKee Utility, Inc -- \$19,274.00
Original Contract: \$10,650,000.00
Current Change Order: \$19,274.00
Previous Change Orders: \$159,210.25
Revised Contract Total: \$10,828,484.25
The change order includes a realignment of the sanitary sewer main to avoid an unforeseen conflict with other utilities.
- H. **CONSIDER APPROVAL – CHANGE ORDER FOR NORTHWEST QUADRANT SEAL COAT 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**
(Contact: Matt Thomas, City Engineer)
CDM Holdings, LLC. -- \$216,898.32
This item is to consider approval of Change Order No. 1 to the construction contract for the seal coating of streets within Amarillo. Additional sections of roadway have been identified as needing rehabilitation. This work is to be coordinated with similar work completed by the Street Department maintenance staff.
Original Contract: \$ 4,879,505.20
Current Change Order: \$ 216,898.32
Previous Change Orders: \$ 0.00
Revised Contract Total: \$ 5,096,403.52
- I. **CONSIDER APPROVAL -- PARKING GARAGE REPAIRS CONSTRUCTION ADMINISTRATION (CA) AND RESIDENT PROJECT REPRESENTATIVE (RPR):**
(Contact: Michael W. Conner, Director of Aviation)
RS&H, Inc. -- \$133,035.84
This item considers task order no. 38 between RS&H, Inc. and the Rick Husband Amarillo International Airport for Parking Garage Repairs Construction Administration (CA) and Resident Project Representative (RPR) services.
- J. **CONSIDER AWARD – PARKING GARAGE REPAIRS:**
(Contact: Michael W. Conner, Director of Aviation)
Mobile Enterprises, Inc. -- \$972,400.00
This item is the award of the base bid for structural repairs to the existing parking garage structure at the Rick Husband Amarillo International

Airport. These repairs include but are not limited to: expansion joint replacements, concrete slab crack route and sealing, waterproof traffic coatings, Cazaly hanger repairs which were denoted within the contract drawings.

3. **NON-CONSENT ITEMS:**

- A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7805:**
(Contact: Cris Valverde - Assistant Director of Planning and Development Services)
This item is a first reading and public hearing to consider an ordinance vacating a 700 square foot portion of Southeast 17th Avenue right-of-way adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Southeast 17th Avenue and Johnson Street.)
- B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7806:**
(Contact: Cris Valverde - Assistant Director of Planning and Development Services)
This item is a first reading and public hearing to consider rezoning of a 4.39 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Planned Development District 392 for office and retail related land uses. (Vicinity: Research Street and Fleming Avenue.)
- C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7807:**
(Contact: Cris Valverde - Assistant Director of Planning and Development Services)
This item is a first reading and public hearing to consider rezoning of a 3.39 acre tract of unplatted 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 to General Retail District. (Vicinity: Heritage Hills Parkway and Soncy Road/Texas Loop 335.)
- D. **CONSIDERATION OF RESOLUTION – APPROVING THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2019/2020 FOR THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION:**
(Contact: Kevin Carter, President, Amarillo Economic Development Corporation)
This resolution approves the 2019/2020 budget for the Amarillo Economic Development Corporation. The Amarillo Economic Development Corporation's purpose is promoting and developing warehousing, industrial and manufacturing enterprises to promote and encourage employment and the public welfare.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 23rd day of August 2019.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:
<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>
Archived meetings are also available.

A



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of August 2019, the Amarillo City Council met at 12:00 p.m. for a work session which was held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
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
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

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 COMMENT

Rusty Tomlinson, 5700 Canyon Drive, spoke about an article entitled, "Inside the Secret Border Patrol." He also spoke on the Public Safety Partnership the Amarillo Police Department has which requires them to comply with immigration requirements. Gary Prescott, 10101 Amarillo Boulevard West, inquired how his property was taken without his consent. Charles Martin, 7216 Bayswater Road, spoke on the proposed changes to the Spec Trans services. One of the changes proposed is to reduce the services to the ADA Federal minimum. He stated this service would take away many people's independence. He suggested no changes to the current Spec Trans services operation. Leslie Martin, 7216 Bayswater Road, stated the service means so much to her and her family and changes would affect many others. She stated she currently uses Spec Trans about 6-8 rides per week and Spec Trans has stated they add six new customers per week. She suggested obtaining cars or vans instead of using buses. Mr. Miller read a statement concerning Mr. Prescott property. There were no further comments.

ATTEST:

Frances Hibbs, City Secretary

Freda Powell, Mayor Pro Tem

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of August 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Rainbow Gold (translated by Christar Heavenbills) and the National Anthem was sung by Ehmu LaHtoo.

Mr. Miller introduced new employee David Wilson, Assistant Director of Parks & Recreation and Anthony Spanel who prompted to the Environmental Health Director.

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

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Discussion on one-year renewals of medical carrier and prescription benefit manager;
- C. Update on Tourism Public Improvement District;
- D. Update on Hotels and Occupancy;
- E. Update on State of the City;
- F. Transit Initiatives;
- G. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts; Environmental Task Force; and
- H. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Hays:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on August 6, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7798:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading and public hearing of a proposed amendment to the 2010 Future Land Use and Character Map for land located in Section 107, Block 2, AB&M Survey, Potter and Randall County, Texas. (Vicinity: Southeast 34th Avenue and Whitaker Road.)

- C. **CONSIDERATION OF ORDINANCE NO. 7799:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning a 174.51 acre tract of unplatted land in Section 107, Block 2, AB&M Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Planned Development District for a commercial business park. (Vicinity: Southeast 34th Avenue and Whitaker Road.)
- D. **CONSIDERATION OF ORDINANCE NO. 7800:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning the west half of Lot 2 and the east 30 ft of Lot 3, Block 2, Daniels Subdivision Unit No. 1, in Section 9, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Multiple-Family District 1 to General Retail District. (Vicinity: Western Street and Wolflin Avenue.)
- E. **CONSIDERATION OF ORDINANCE NO. 7801:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning of a 9.30 acre tract of unplatted 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 to Residential District 3. (Vicinity: Helium Road and F.M. 2186.)
- F. **CONSIDERATION OF ORDINANCE NO. 7802:**
(Contact: Bryan McWilliams, City Attorney)
This is the second and final reading of an ordinance amending Chapters 16-3 and 16-5, to prohibit shared mobility services city-wide and motor assisted devices (scooters) on public sidewalks and right-of-ways in the central business district.
- G. **CONSIDER ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – STEP COMPREHENSIVE GRANT:**
(Contact: Chief Ed Drain, Amarillo Police Department)
Grantor: Texas Department of Transportation
Grant Amount: \$145,907.00
Match Amount: \$36,626.37
Total Awarded: \$182,533.37
This item accepts the Fiscal Year 2020 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources on patrol, enforcement of speeding violations, occupant protection (seatbelt and child safety seats) distracted driving and Driving While Intoxicated (DWI) offenses.
- H. **CONSIDER APPROVAL -- INTERLOCAL AGREEMENT – POTTER COUNTY, TEXAS:**
(Contact: Mitchell Normand, Director of Human Resources)
This item considers approval of an interlocal agreement with Potter County, Texas to extend the terms of the City's negotiated rates and plan benefits with Aetna and Northwest Texas Hospital.
- I. **CONSIDER APPROVAL -- CHANGE ORDER #4: ARDEN ROAD STORM SEWER AND PLAYA #7 EXCAVATION – PHASE I:**
(Contact: Matt Thomas, City Engineer)
Original Contract: \$2,418,171.41
Previous Change Orders: \$61,924.05
Change Order #4: \$ (2,997.90)
Total Revised Contract: \$2,477,097.56
This item is to approve Change Order #4 to the contract for the Arden Road Storm Sewer and Playa #7 Excavation – Phase I. This proposed change order is for additional pumping due to heavy rainfall in May and June 2019

including 2.5" on June 1, 2019 in the area which required pumping the site for 30 days total. This change also includes the removal of an alternate bid for concrete rip/rap in lieu of rock rip/rap.

- J. **CONSIDER AWARD – ADVERTISING ANNUAL CONTRACT TO AMARILLO GLOBE NEWS AND MORRIS COMMUNICATIONS:**
(Contact: Trent Davis, Director of Purchasing)
In the amount not to exceed \$100,043.24
This is to award the advertising annual contract to Amarillo Globe News and Morris Communications for advertising requirements for various departments.
- K. **CONSIDER APPROVAL -- FY2020 CONTRACT AMENDMENT FOR WOMEN, INFANTS, AND CHILDREN (WIC) NUTRITION PROGRAM SERVICES:**
(Contact: Margaret Payton, WIC Director)
This item is a contract amendment to provide an amount not to exceed \$1,570,546 of reimbursement from the State Department of Health and Human Services (HHSC) for WIC Nutrition Program services. The FY 2020 contract period is from October 1, 2019 through September 30, 2020.
- L. **CONSIDER APPROVAL -- COMMUNICATIONS SYSTEM AGREEMENT WITH AMARILLO VETERANS AFFAIRS MEDICAL CENTER:**
(Contact: Chip Orton, Director of Emergency Management)
This agreement will authorize the Amarillo Veterans Affairs (VA) medical center to operate on the City of Amarillo radio communications system with applicable infrastructure support fees assessed per the agreement.
- M. **CONSIDER APPROVAL – AMENDMENT TO RS&H, INC. AIRPORT ENGINEERING CONTRACT:**
(Contact: Michael W. Conner, Director of Aviation)
This item includes three airport engineering task orders under the RS&H five-year engineering contract for the Rick Husband Amarillo International Airport. The task orders include a terminal boiler system repair assessment (task order no. 42 \$48,530.12), a fuel storage tank assessment and cleaning (task order 43 no. \$2,414.96), and an airline rate analysis and recommendations (task order no. 45 \$6,214.92).
- N. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**
(Contact: Cris Valerde, Assistant Director of Planning and Development Services)
This item considers a Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 8, an addition to the City of Amarillo, being an unplatted tract of land in Section 72, Block 2, AB&M Survey, Potter County, Texas.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Laura Storrs, Finance Director, presented this item. She stated the budget challenges were the decreases in franchise fees for electricity and natural gas. SB 1152 also changed the telecommunication fees collected. Trends are also down on fines and forfeitures, and a decline in cultural and recreation which is mainly the decrease related to golf operations. She stated there is also an increase in health insurance costs. Revenues from growth in appraised values are offsetting some of this budget's challenges. She further stated there is no reduction to current service levels. Ms. Storrs stated that the City of Amarillo is considering a tax rate of \$0.38851 which is \$1.68 per month on a \$100,000 home in Amarillo. This new tax rate would finance 10 new firefighters, three new Animal Management & Welfare positions, increased street funding, and the continuation of Propositions 1 and 2 voter approved projects. She further presented the history of the frozen taxes and the portion of the tax rate lost. She announced the meeting times to adopt the tax rate as September 3 and September 10. There would be a second public hearing and then two readings to adopt the tax rate. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made

by Councilmember Powell to set the tax rate at 0.38851 for maintenance and operation, setting the public hearings for September 3 and September 10, 2019, and a record vote on the tax rate on September 17 with a second reading on September 24, 2019, which adopts the tax rate and ratifies the property tax increase reflected in an approved budget, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were Councilmember Hays; the motion carried by a 4:1 vote of the Council.

ITEM 3B: Mayor Nelson presented the first reading of an ordinance to consider an ordinance amending the Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Sections 4-1-20 and 4-1-21 to revise the calculation of residential building and inspection permit fees setting the residential building permit fee to \$0.37 per square foot under roof. This item was presented by Izzy Rivera, Chief Building Official. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7803

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-1, ARTICLE I, DIVISION 2, SECTIONS 4-1-20 AND 4-1-21 TO REVISE CALCULATION OF RESIDENTIAL BUILDING AND INSPECTION PERMIT FEES; PROVIDING FOR SEVERABILITY, REPEALER; AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3C: Mayor Nelson presented the first reading of an ordinance to consider providing for participation in the Texas Municipal Retirement System for the employees of the Amarillo Economic Development Corporation. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7804

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, PROVIDING FOR PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF AMARILLO, TEXAS, ON THE SAME BASIS UPON WHICH EMPLOYEES OF THE CITY ITSELF PARTICIPATE IN SAID SYSTEM, AND ESTABLISHING THE DATE ON WHICH THIS ORDINANCE WILL BECOME EFFECTIVE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3D: Mayor Nelson presented a resolution authorizing the Amarillo Police Department to use the Edward Byrne Memorial Justice Assistance Grant in the amount of \$51,004.50 which is the City's portion of the grant to purchase 37 Taser X2s. This item was presented by Chief Ed Drain, Amarillo Police Department. Motion was made by Councilmember Powell, seconded by Councilmember Hays that the following captioned resolution be passed:

RESOLUTION NO. 08-20-19-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING 2019 APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANT; AUTHORIZE INTERLOCAL AGREEMENT TO SHARE GRANT FUNDS WITH POTTER COUNTY; AUTHORIZING ADMINISTRATIVE ADJUSTMENTS TO DOCUMENTS AS NEEDED; PROVIDING SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3E: Mayor Nelson presented a resolution approving the adoption of tax abatement guidelines and criteria per Texas law (Texas Tax Code, Chapter 312) in order to participate in tax abatement agreements for economic development. This item was presented by Andrew Freeman, Director of Planning and Development Services. Kevin Carter, President of Amarillo Economic Development Corporation, stated it was exciting to see all the entities have collaborated and work together which shows consistency. Motion was made by Councilmember Powell, seconded by Councilmember Hays that the following captioned resolution be passed:

RESOLUTION NO. 08-20-19-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CITY COUNCIL:
ADOPTING GUIDELINES AND CRITERIA FOR TAX ABATEMENT
WITHIN REINVESTMENT ZONES FOR THE CITY OF AMARILLO;
PROVIDE A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE
DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3F: Mayor Nelson presented a resolution approving the adoption of comprehensive guidelines and criteria for economic development incentives written to meet the goals of the community as contained in various adopted master plans, strategic plans, and other planning documents. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 08-20-19-3

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CITY COUNCIL:
ADOPTING COMPREHENSIVE GUIDELINES AND CRITERIA FOR
ECONOMIC DEVELOPMENT INCENTIVES FOR THE CITY OF
AMARILLO; PROVIDE A SEVERANCE CLAUSE; PROVIDING AN
EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3G: Mr. McWilliams advised at 3:12 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 -- Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act: (a) Discuss property located in the NE quadrant of the Central Business District; (b) Purchase of real property located in the Southwest extraterritorial jurisdiction of the City of Amarillo; and (c) Lease negotiations for the retail space at the downtown Parking Garage. 2) Section 551.087 – Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility or for incentives the City is willing to extend, or financial information submitted by same: (a) Discuss property located in the NE quadrant of the Central Business District; (b) Project # 18-10-02 (Manufacturing); and (c) Project # 19-07-01 (Utilities).

Mr. McWilliams announced that the Executive Session was adjourned at 5:05 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council Agenda Transmittal Memo



CITY MANAGER

Meeting Date	August 27, 2019	Council Pillar	Redevelopment
Department	Building Safety		
Contact	Floyd Hartman, Assistant City Manager		

Agenda Caption

CONSIDERATION OF ORDINANCE No.
(Contact: Floyd Hartman, Assistant City Manager)

This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Sections 4-1-20 and 4-1-21 to revise the calculation of residential building and inspection permit fees setting the residential building permit fee to \$0.37 per square foot under roof.

Agenda Item Summary

House Bill No. 852 signed by the Governor on May 21st became effective immediately. Specifically, this bill provides that: (1) in determining the amount of a building permit or inspection fee required in connection with the construction or improvement of a residential dwelling, a city may not consider: (a) the value of the dwelling; or (b) the cost of construction or improving the dwelling; and (2) a city may not require the disclosure of information related to the value of or cost of construction or improving a residential dwelling as a condition of obtaining a building permit except as required by the Federal Emergency Management Agency of participation in the National Flood Insurance Program.

The City of Amarillo amended the ordinance in May to continue providing the residential plan review / building permit service. Based on research since the ordinance change in May, City staff recommends a \$0.37 per square foot of all floor areas under roof based on a review of the cost associated with the plan review and building permit process.

Requested Action

Approve the permit fee change from \$0.45 to \$0.37 in the ordinance.

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

City staff is recommending approval of the Ordinance.

ORDINANCE NO. 7803

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-1, ARTICLE I, DIVISION 2, SECTIONS 4-1-20 AND 4-1-21 TO REVISE CALCULATION OF RESIDENTIAL BUILDING AND INSPECTION PERMIT FEES; PROVIDING FOR SEVERABILITY, REPEALER; AND EFFECTIVE DATE.

WHEREAS, on May 21, 2019, Governor Abbott signed H.B. 852 into law, adding Section 214.907 to the Local Government Code, and it was effective *immediately*; and

WHEREAS, H.B. 852 immediately prohibited a city from collecting any residential building or inspection fee for a residence that is based upon value of the dwelling or improvement to the dwelling; and,

WHEREAS, there was an immediate need to amend pertinent provisions of the Amarillo Code of Ordinances to immediately revise the manner of calculating inspection and building fees for residential permits, to assure the City's costs of services for residential building and inspections are adequately recouped from users of those services, to avoid an undue impact on the General Fund of the City; and,

WHEREAS, the City Council immediately acted to revised building fees for residential permits by ordinance based upon research readily available to staff in an effort to implement the mandate of H.B. 852 while still providing for the continuation of city services; and

WHEREAS, after further research and community engagement the staff now recommends amending inspection permit fees for residential dwellings that better reflects the recovery of administrative and operational costs associated with those city services as directed by the City Council;

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

SECTION 1. The Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Section 4-1-20 be and hereby is amended to read as follows:

Sec. 4-1-20. - Plan review fee; building permit application.

(a) Fees established. A non-refundable plan review fee shall be paid upon submittal of plans to be reviewed. ~~The fee shall be as calculated below, but in no case less than sixty dollars (\$60.00).~~ The valuation shall be either the valuation of a non-residential structure or the square footage for a residential dwelling, as stated by the applicant; or, when in the opinion of the Building Official the stated valuation or footage appears to be materially understated, the valuation or footage may be calculated based on the most recent building data available.

(1) All non-residential projects: \$ Value $\times$ 0.0010 = Plan review fee: rounded to whole dollars, minimum \$60.00.

(2) Commercial (public or semi-public) swimming pool, spa, public interactive water feature, \$350.00.

(3) Residential dwelling permit and inspection fees are as shown in the table below, with a \$60.00 minimum, or the greater amount calculated as shown in the following table for Residential dwelling projects:

RESIDENTIAL DWELLING PERMIT AND INSPECTION FEES

Fee Type	Fee	Notes
<u>New Single Family Dwelling, Townhome, Two-Family Dwelling (Duplex)</u>	<u>Plan review and permit \$0.45 37 effective June 4, 2019.</u>	<u>Per square foot of all floor area under roof.</u>
<u>Residential Alterations, Garages (residential detached), Carport, Fire Repair (residential), Storage Buildings over 200 square feet</u>	<u>Plan review and permit \$0.26</u> <u>Minimum Fee - \$110.00</u>	<u>Per square foot of all floor area under roof</u>
<u>Swimming Pool</u>	<u>Plan Review and permit</u> <u>Residential - \$250.00</u> <u>Commercial - \$350.00</u>	

Exceptions:

- (1) [NO TEXT CHANGE]
- (2) [NO TEXT CHANGE]
- (b) [NO TEXT CHANGE]
- (c) [NO TEXT CHANGE]:
 - (1) [NO TEXT CHANGE]
 - (2) [NO TEXT CHANGE]
 - (3) [NO TEXT CHANGE]

SECTION 2. The Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Section 4-1-21 be and hereby is amended to read as follows:

Sec. 4-1-21. - Building permit and inspection fee schedule.

(a) *Building permit fee. (i) Nonresidential:* The fee for a building permit shall be calculated and payable as a fraction of the value of the project as calculated below, or the minimum fee shown, whichever is greater. The valuation shall be either the valuation stated by the applicant, or, when in the opinion of the Building Official the stated valuation appears to be significantly understated, the valuation may be calculated based on the most recent building valuation data published by the International Code Council as modified by the City. The building permit fee for a project includes the fees for the electrical, HVAC, and plumbing permits associated with that project. (ii) *Residential dwelling:* The terms and conditions of a permit shall be the same as stated just above for a Nonresidential building permit, except that the permit fee for a residential dwelling shall be determined by the following Residential Dwelling fee table:

RESIDENTIAL DWELLING PERMIT AND INSPECTION FEES

Fee Type	Fee	Notes
<u>New Single Family Dwelling, Townhome, Two-Family Dwelling (Duplex)</u>	<u>Plan review and permit \$0.45-37 effective on June 4, 2019</u>	<u>Per square foot of all floor area under roof.</u>
<u>Residential Alterations, Garages (residential detached), Carport, Fire Repair (residential), Storage Buildings over 200 square feet</u>	<u>Plan review and permit \$0.26</u> <u>Minimum Fee - \$110.00</u>	<u>Per square foot of all floor area under roof</u>
<u>Swimming Pool</u>	<u>Plan Review and permit</u> <u>Residential - \$250.00</u> <u>Commercial - \$350.00</u>	

(b) Building Permit Fee Schedule.

(1) All Nonresidential dwelling Projects: \$ Value x 0.0030 = Permit Fee:

Rounded to whole dollars.

(2) Minimum Permit Fees (Nonresidential and Residential dwellings):

a. [NO TEXT CHANGE]

b. [NO TEXT CHANGE]

(3) Other Permits and Inspection Fees (Nonresidential and Residential dwellings):

a. – p. [NO TEXT CHANGE]

q. Commercial (public or semi-public) swimming pool, spa, public interactive water feature.....\$350.00.

SECTION 3. 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 4. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby amended or repealed as may be minimally necessary to resolve and to the extent of conflict, with this ordinance.

SECTION 5. Effective Date. This ordinance shall be effective as prescribed by law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this the _____ day of _____, 20____; and PASSED on Second and Final Reading the _____ day of _____, 20____.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Pillar	Economic Development
Department	City Manager		
Contact	Michelle Bonner, Deputy City Manager		

Agenda Caption

CONSIDERATION OF ORDINANCE NO.

(Contact: Michelle Bonner)

This is the second and final reading of an ordinance providing for participation in the Texas Municipal Retirement System by the employees of the Amarillo Economic Development Corporation.

Agenda Item Summary

The ordinance allows the employees of the Amarillo Economic Development Corporation to participate in the Texas Municipal Retirement System.

Requested Action

Approval of the ordinance authorizing the participation in the Texas Municipal Retirement System by the employees of the Amarillo Economic Development Corporation. Currently AEDC maintains a defined contribution plan for its employees. At the July 15, 2019 meeting the AEDC Board of Directors authorized a resolution requesting the City of Amarillo to allow the participation of the employees of AEDC in the Texas Municipal Retirement Plan. Upon approval of the attached ordinance these employees will be incorporated into the Texas Municipal Retirement System. TMRS has reviewed the request and has indicated that there will be no impact to the employer contributions rate. The effective date of this change is October 1, 2019. At that time AEDC will terminate the existing defined contribution plan.

Funding Summary

N/A

Community Engagement Summary

On July 15, 2019 the Amarillo Economic Development Corporation Board of Directors met and approved a resolution requesting consent of the City Council to provide for the employees of the Amarillo EDC participation in the Texas Municipal Retirement System.

Staff Recommendation

City staff is recommending approval of the Ordinance.

ORDINANCE NO. 7804

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, PROVIDING FOR PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF AMARILLO, TEXAS, ON THE SAME BASIS UPON WHICH EMPLOYEES OF THE CITY ITSELF PARTICIPATE IN SAID SYSTEM, AND ESTABLISHING THE DATE ON WHICH THIS ORDINANCE WILL BECOME EFFECTIVE.

WHEREAS, House Bill 2434, Acts of the 76th Legislature, Regular Session, amended Section 23 of the Development Corporation Act of 1979 (Article 5190.6, V.T.C.S.) to provide, among other things, that any corporation created by a municipality under that Act may, with the consent of the municipality, participate in any retirement program operated or participated in by the municipality; and

WHEREAS, the City of Amarillo, Texas (the "City"), is a municipality that participates in the Texas Municipal Retirement System (the "System") pursuant to the provisions of Government Code, Subtitle G, Title 8, as amended (the "TMRS Act"); and

WHEREAS, the City Council of the City of Amarillo, Texas, finds that it will be in the best interest of the City to have the employees of the Economic Development Corporation of the City (the "Corporation") participate in the System on the same basis upon which employees of the City participate in the System; and

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

SECTION 1. The City hereby consents to the participation of the employees of the Corporation in the System on the same basis upon which employees of the City now and hereafter participate in the System.

SECTION 2. All persons who, on or after the effective date of this ordinance, receive compensation from the Corporation and are engaged in an appointive office or position with the Corporation that normally requires services from the person for not less than 1,000 hours per year shall be and are hereby required to become members of the System.

SECTION 3. All credit authorized under this ordinance shall be treated as if it were performed for the City, and all sums of money that may be computed by the System's actuary as being necessary to fund the credit hereby granted shall constitute a charge against the City's account in the benefit accumulation fund of the System.

SECTION 4. Effective Date. This ordinance shall become effective on October 1, 2019.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 20th day of August, 2019; and PASSED on Second and Final Reading the 27th day of August, 2019.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	8/27/19	Council Priority	Routine
Department	Police		
Contact	Chief Drain		

Agenda Caption

Approval of Interlocal Agreement between the City of Amarillo and Potter County to file a joint grant application with the automobile Burglary Theft Prevention Authority of Texas in the amount of \$361,705 to support the Panhandle Auto Burglary Theft Unit (PABTU).

Agenda Item Summary

The PABTU is a multijurisdictional auto theft and prevention and recovery unit. APD has three sergeants and a lieutenant assigned to the unit. The PABTU is housed at the Police Department. The PABTU is eligible to receive grant funds in the amount of \$361,705 for the current fiscal year from the Automobile Theft Prevention Authority of Texas. The 47th District Attorney’s Office will submit the grant application. The City of Amarillo will contribute \$495,590 as an in-kind match based on salary and benefits of the assigned APD staff, and office space and other support provided to the PABTU. There is no direct transfer of cash associated with this agreement.

Requested Action

Request Council approval and Mayor signature.

Funding Summary

In-kind match based on salary and benefits of assigned staff, office space, and other support to the PABTU.

Community Engagement Summary

N/A

Staff Recommendation

The Staff recommends approval.

**2019 -2020
INTERLOCAL
AGREEMENT**

POTTER COUNTY, TEXAS	§
	§
CITY OF AMARILLO, TEXAS	§

This agreement is entered into by and between the City of Amarillo, a municipal corporation situated in Potter and Randall Counties of the State of Texas, hereinafter called "City", and Potter County, a political subdivision of the State of Texas, hereinafter called "County", pursuant to the Interlocal Cooperation Act, Chapter 791, Texas Government Code.

WITNESSETH

WHEREAS, the City and County wish to file a joint grant application with the Automobile Burglary Theft Prevention Authority of the State of Texas, for funding in the amount of \$361,705.00 for September 1, 2019, to August 31, 2020; and

WHEREAS, the City has agreed to contribute \$495,590.00 in matching funds if said joint application is approved; and

WHEREAS, the source of funds would not normally be used for this purpose; and

WHEREAS, the City and County believe it is in their best interests to join in an application to develop a multijurisdictional ABTPA Unit, the Panhandle Auto Burglary Theft Unit.

WHEREAS, the City and County agree to each accept the responsibility to adhere to all pertinent federal, state, and local laws or regulations.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

ARTICLE I

PURPOSE

The purpose of this Agreement is to allow the City and County to file a joint application for a Grant, with the Texas Automobile Burglary and Theft Prevention Authority, which creates the Panhandle Auto Burglary Theft Unit, which application is attached hereto as Exhibit "A" and made a part hereof for all purposes.

ARTICLE

II TERM

The term of this Agreement is to commence on the execution by all parties to this Agreement and to end on August 31, 2018.

ARTICLE III

CONSIDERATION

As consideration for this Agreement, the City has agreed to contribute a total of \$495,590.00 in matching funds for the enhancement of the Panhandle Auto Burglary Theft Unit in the amount as follows:

CITY OF AMARILLO, TEXAS	\$495,590
COUNTY OF POTTER, TEXAS	\$54,000

Item Description	Amount	Method (Cash Paid/In Lieu of/In-kind)
Unit Supervisor-Lieutenant	\$94,297.98	Salary paid by Amarillo Police Department in lieu of match
Unit Supervisor-Lieutenant	\$30,611.02	Fringe paid by Amarillo Police Department in lieu of match
Crime Prevention Coordinator	\$2,000.00	Portion of fringe paid with Amarillo Police Department cash contribution
APD Investigator #1	\$111,427.66	Allocated by Amarillo Police Department as in-kind match
APD Investigator #2	\$111,427.67	Allocated by Amarillo Police Department as in-kind match
APD Investigator #3	\$111,427.67	Allocated by Amarillo Police Department as in-kind match
APD Office Space	\$15,795.00	Allocated by Amarillo Police Department as in-kind match
APD Records Management	\$18,603.00	Allocated by Amarillo Police Department as in-kind match
Commander	\$21,649.00	Fringe paid with Potter County cash contribution
PCSO Investigator	\$18,944.00	Fringe paid with Potter County cash contribution
Crime Prevention Coordinator	\$13,407.00	Fringe paid with Potter County cash contribution

ARTICLE IV

ALLOCATION OF FUNDS

The specific allocation of the City and County funds is set out in the attachments of the Agreement marked as Exhibit "A" and made a part hereof for all purposes.

ARTICLE V

EQUIPMENT

Upon the termination of the Agreement, the ownership of equipment, hardware, and other non-expendable items will revert back to the applicant. The Automobile Burglary and Theft Prevention Authority of the State of Texas will be notified and inventory records will be updated.

ARTICLE VI

AMENDMENTS

This Agreement may be amended by the mutual agreement of the parties hereto in writing to be attached to and incorporated in to this Agreement.

ARTICLE VII

LEGAL CONSTRUCTIONS

In case any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision herein, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

ARTICLE VIII

ENTIRE AGREEMENT

This Agreement supersedes other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof and no other agreement, statement, or promise relating to the subject matter of this Agreement, which is not contained herein, shall be valid or binding upon all parties.

EXECUTED IN MULTIPLE ORIGINAL COUNTERPARTS ON THE DATE(S)
SHOWN BELOW:

CITY OF AMARILLO

POTTER COUNTY, TEXAS

By: _____
Ginger Nelson, Mayor

By: _____
Nancy Tanner, Potter County Judge

On: _____, 2019

On: _____, 2019

Σ



Amarillo City Council Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Infrastructure
Department	Facilities 1252		
Contact	Jerry Danforth		

Agenda Caption

Award—Amarillo Police Department 7th Floor Remodel
It is recommended that the Construction Contract for Amarillo PD 7th Floor Remodel located at 200 SE. 3rd St. be awarded to Panhandle Steel Building, INC. in the Amount of \$862,511.00

Agenda Item Summary

Requested Action
Approval and Award of Bid under Buy Board Contract 581-19

Funding Summary
Bond Fund Account #462036.17400.2040
Proposition Two Project

Community Engagement Summary
N/A

Staff Recommendation

Award—Amarillo Police Department 7th Floor Remodel
It is recommended that the Construction Contract for Amarillo PD 7th Floor Remodel located at 200 SE. 3rd St. be awarded to Panhandle Steel Building, INC. in the Amount of \$862,511.00

Bid No. 6562 POLICE DEPARTMENT 7TH FLOOR REMODEL
Opened 4:00 p.m. August 14, 2019

To be awarded as one lot PANHANDLE STEEL BUILDINGS

Line 1 Police Dept 7th Floor Remodel to
include new HVAC System, Electrical
System, Data System and Fire Sprinkler
System, per specifications

1 ea

Unit Price \$862,511.000

Extended Price 862,511.00

Bid Total 862,511.00

Award by Vendor 862,511.00

Amarillo City Council

Agenda Transmittal Memo



F

Meeting Date	August 27, 2019	Council Priority	Fiscal Responsibility
Department	Risk Management		
Contact	Wesley Hall		

Agenda Caption

Consider – Award Risk Management Information Software (RMIS) contract to Origami Risk LLC. in the amount of \$318,770.

Agenda Item Summary

This is a three year contract with Origami Risk LLC to provide Risk Management Information Software. This software will be used to administer and manage the City’s insurance claims, liability claims, insurance policies, and will support the City’s employee safety program. This software replaces the current program that was purchased in the late 90’s. The current program is no longer supported and no longer meets the City’s needs.

Requested Action

Consider for award the RMIS software contract to Origami Risk LLC.

Funding Summary

This software will be funded by the Risk Management fund.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends award of this contract.



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	08/27/2019	Council Priority	Longterm Plan for Infrastructure
Department	Capital Projects & Development Engineering		
Contact	Matt Thomas, City Engineer		

Agenda Caption

CONSIDER: Change Order No. 3, Job 530009, Bid 6224, Northwest Interceptor.

McKee Utility, Inc: \$19,274.00

Original Contract: \$ 10,650,000.00

Current Change Order: \$ 19,274.00

Previous Change Orders: \$ 159,210.25

Revised Contract Total: \$ 10,828,484.25

The change order includes a realignment of the sanitary sewer main to avoid an unforeseen conflict with other utilities.

Agenda Item Summary

The change includes increasing the length of casing through a tunnel and avoiding an Atmos Gas line.

Requested Action

Consider approval of Change Order No. 3 for execution by the City Manager.

Funding Summary

Funding for the job was approved in the FY16/17 CIP, as well as previous years' budgets, and is funded through the water and sewer revenue bonds in May 2017.

Community Engagement Summary

The work included in this change order has minimal impact on the community. City staff and its contractor have had extensive coordination with individual affected landowners, and will continue to do so as the project progresses.

Staff Recommendation

Staff is recommending approval and execution of Change Order No. 3.

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 1 Mobilization, Bonding and Insurance, per specifications							
1 LS							
Unit Price	\$411,668.000	\$500,000.00	\$540,000.000	\$550,000.00	\$650,000.00	\$485,109.00	\$650,000.00
Extended Price	411,668.00	500,000.00	540,000.00	550,000.00	650,000.00	485,109.00	650,000.00
Line 2 Site Preparation, per specifications							
1 LS							
Unit Price	\$420,000.000	\$300,000.00	\$30,000.000	\$100,000.00	\$525,000.00	\$42,000.00	\$650,000.00
Extended Price	420,000.00	300,000.00	30,000.00	100,000.00	525,000.00	42,000.00	650,000.00
Line 3 Traffic Control, per specifications							
1 LS							
Unit Price	\$5,000.000	\$1,500.00	\$7,500.000	\$40,000.00	\$25,000.00	\$15,000.00	\$50,000.00
Extended Price	5,000.00	1,500.00	7,500.00	40,000.00	25,000.00	15,000.00	50,000.00
Line 4 Temporary Erosion Sedimentation and Water Pollution Prevention and Control, per specifications							
1 LS							
Unit Price	\$40,000.000	\$5,000.00	\$40,000.000	\$80,000.00	\$45,000.00	\$72,000.00	\$30,000.00
Extended Price	40,000.00	5,000.00	40,000.00	80,000.00	45,000.00	72,000.00	30,000.00
Line 5 Seeding and Grade Repair, per specifications							
278,700 SY							
Unit Price	\$0.250	\$0.25	\$0.470	\$0.50	\$0.48	\$1.00	\$0.82
Extended Price	69,675.00	69,675.00	130,989.00	139,350.00	133,776.00	278,700.00	228,534.00
Line 6 Temporary Bypass Pumping, per specifications							
1 LS							
Unit Price	\$50,000.000	\$1.00	\$20,000.000	\$50,000.00	\$30,000.00	\$36,000.00	\$366,000.00
Extended Price	50,000.00	1.00	20,000.00	50,000.00	30,000.00	36,000.00	366,000.00
Line 7 Miscellaneous (Gates, Fence Repair), per specifications							
1 LS							
Unit Price	\$50,000.000	\$7,500.00	\$15,000.000	\$27,000.00	\$50,000.00	\$73,000.00	\$19,000.00
Extended Price	50,000.00	7,500.00	15,000.00	27,000.00	50,000.00	73,000.00	19,000.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 8 Lift Station 40 Access Road, per specifications							
6,950 SY							
Unit Price	\$10.000	\$20.00	\$9.000	\$10.00	\$15.00	\$20.00	\$21.00
Extended Price	69,500.00	139,000.00	62,550.00	69,500.00	104,250.00	139,000.00	145,950.00
Line 9 42" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
396 LF							
Unit Price	\$230.000	\$350.00	\$250.000	\$230.00	\$370.00	\$294.00	\$316.00
Extended Price	91,080.00	138,600.00	99,000.00	91,080.00	146,520.00	116,424.00	125,136.00
Line 10 42" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
308 LF							
Unit Price	\$235.000	\$350.00	\$252.000	\$240.00	\$380.00	\$294.00	\$316.00
Extended Price	72,380.00	107,800.00	77,616.00	73,920.00	117,040.00	90,552.00	97,328.00
Line 11 42" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications							
250 LF							
Unit Price	\$240.000	\$350.00	\$254.000	\$260.00	\$390.00	\$302.00	\$316.00
Extended Price	60,000.00	87,500.00	63,500.00	65,000.00	97,500.00	75,500.00	79,000.00
Line 12 42" Dia FRP Sewer Pipe (Open Cut, 10'-12' Depth), per specifications							
759 LF							
Unit Price	\$245.000	\$350.00	\$256.000	\$265.00	\$400.00	\$302.00	\$316.00
Extended Price	185,955.00	265,650.00	194,304.00	201,135.00	303,600.00	229,218.00	239,844.00
Line 13 42" Dia FRP Sewer Pipe (Open Cut, 12'-14" Depth), per specifications							
350 LF							
Unit Price	\$250.000	\$350.00	\$258.000	\$270.00	\$410.00	\$312.00	\$316.00
Extended Price	87,500.00	122,500.00	90,300.00	94,500.00	143,500.00	109,200.00	110,600.00
Line 14 36" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
286 LF							
Unit Price	\$210.000	\$300.00	\$220.000	\$205.00	\$360.00	\$251.00	\$290.00
Extended Price	60,060.00	85,800.00	62,920.00	58,630.00	102,960.00	71,786.00	82,940.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 15 36" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
185 LF							
Unit Price	\$215.000	\$300.00	\$222.000	\$215.00	\$370.00	\$251.00	\$290.00
Extended Price	39,775.00	55,500.00	41,070.00	39,775.00	68,450.00	46,435.00	53,650.00
Line 16 36" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications							
791 LF							
Unit Price	\$220.000	\$300.00	\$224.000	\$235.00	\$380.00	\$259.00	\$290.00
Extended Price	174,020.00	237,300.00	177,184.00	185,885.00	300,580.00	204,869.00	229,390.00
Line 17 30" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
275 LF							
Unit Price	\$200.000	\$185.00	\$190.000	\$183.00	\$220.00	\$218.00	\$267.00
Extended Price	55,000.00	50,875.00	52,250.00	50,325.00	60,500.00	59,950.00	73,425.00
Line 18 30" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
892 LF							
Unit Price	\$205.000	\$185.00	\$192.000	\$190.00	\$230.00	\$218.00	\$267.00
Extended Price	182,860.00	165,020.00	171,264.00	169,480.00	205,160.00	194,456.00	238,164.00
Line 19 30" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications							
2,115 LF							
Unit Price	\$210.000	\$185.00	\$194.000	\$200.00	\$240.00	\$226.00	\$267.00
Extended Price	444,150.00	391,275.00	410,310.00	423,000.00	507,600.00	477,990.00	564,705.00
Line 20 30" Dia FRP Sewer Pipe (Open Cut, 10'-12" Depth), per specifications							
1,685 LF							
Unit Price	\$215.000	\$185.00	\$196.000	\$210.00	\$250.00	\$226.00	\$267.00
Extended Price	362,275.00	311,725.00	330,260.00	353,850.00	421,250.00	380,810.00	449,895.00
Line 21 30" Dia FRP Sewer Pipe (Open Cut, 12'-14' Depth), per specifications							
3,317 LF							
Unit Price	\$220.000	\$185.00	\$198.000	\$220.00	\$260.00	\$236.00	\$267.00
Extended Price	729,740.00	613,645.00	656,766.00	729,740.00	862,420.00	782,812.00	885,639.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 22 30" Dia FRP Sewer Pipe (Open Cut,14'-16' Depth), per specifications							
1,820 LF							
Unit Price	\$225.000	\$185.00	\$200.000	\$230.00	\$265.00	\$236.00	\$267.00
Extended Price	409,500.00	336,700.00	364,000.00	418,600.00	482,300.00	429,520.00	485,940.00
Line 23 30" Dia FRP Sewer Pipe (Open Cut, 16'-18' Depth), per specifications							
707 LF							
Unit Price	\$230.000	\$185.00	\$202.000	\$240.00	\$275.00	\$249.00	\$267.00
Extended Price	162,610.00	130,795.00	142,814.00	169,680.00	194,425.00	176,043.00	188,769.00
Line 24 30" Dia FRP Sewer Pipe (Open Cut,18'-20" Depth), per specifications							
805 LF							
Unit Price	\$235.000	\$185.00	\$205.000	\$250.00	\$285.00	\$249.00	\$267.00
Extended Price	189,175.00	148,925.00	165,025.00	201,250.00	229,425.00	200,445.00	214,935.00
Line 25 30" Dia FRP Sewer Pipe (Open Cut,20'-22' Depth), per specifications							
425 LF							
Unit Price	\$240.000	\$185.00	\$210.000	\$260.00	\$295.00	\$277.00	\$267.00
Extended Price	102,000.00	78,625.00	89,250.00	110,500.00	125,375.00	117,725.00	113,475.00
Line 26 30" Dia FRP Sewer Pipe (Open Cut, 22'-24' Depth), per specifications							
392 LF							
Unit Price	\$245.000	\$185.00	\$215.000	\$270.00	\$370.00	\$277.00	\$267.00
Extended Price	96,040.00	72,520.00	84,280.00	105,840.00	145,040.00	108,584.00	104,664.00
Line 27 30" Dia FRP Sewer Pipe (Open Cut,24'-26' Depth), per specifications							
185 LF							
Unit Price	\$250.000	\$185.00	\$220.000	\$280.00	\$370.00	\$277.00	\$267.00
Extended Price	46,250.00	34,225.00	40,700.00	51,800.00	68,450.00	51,245.00	49,395.00
Line 28 30" Dia FRP Sewer Pipe (Open Cut, 26'-28' Depth), per specifications							
244 LF							
Unit Price	\$255.000	\$185.00	\$230.000	\$290.00	\$370.00	\$301.00	\$267.00
Extended Price	62,220.00	45,140.00	56,120.00	70,760.00	90,280.00	73,444.00	65,148.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 29 30" Dia FRP Sewer Pipe (Open Cut, 28'-30' Depth), per specifications							
295 LF							
Unit Price	\$260.000	\$185.00	\$240.000	\$300.00	\$370.00	\$301.00	\$267.00
Extended Price	76,700.00	54,575.00	70,800.00	88,500.00	109,150.00	88,795.00	78,765.00
Line 30 30" Dia FRP Sewer Pipe (Open Cut,30'-32' Depth), per specifications							
192 LF							
Unit Price	\$265.000	\$185.00	\$255.000	\$310.00	\$370.00	\$337.00	\$267.00
Extended Price	50,880.00	35,520.00	48,960.00	59,520.00	71,040.00	64,704.00	51,264.00
Line 31 30" Dia FRP Sewer Pipe (Open Cut, 32'-34' Depth), per specifications							
156 LF							
Unit Price	\$270.000	\$185.00	\$270.000	\$330.00	\$370.00	\$337.00	\$267.00
Extended Price	42,120.00	28,860.00	42,120.00	51,480.00	57,720.00	52,572.00	41,652.00
Line 32 30" Dia FRP Sewer Pipe (Open Cut, 34'-36' Depth), per specifications							
161 LF							
Unit Price	\$275.000	\$185.00	\$300.000	\$355.00	\$370.00	\$398.00	\$267.00
Extended Price	44,275.00	29,785.00	48,300.00	57,155.00	59,570.00	64,078.00	42,987.00
Line 33 30" Dia FRP Sewer Pipe (Open Cut, 36'-38' Depth), per specifications							
87 LF							
Unit Price	\$280.000	\$185.00	\$325.000	\$360.00	\$370.00	\$519.00	\$267.00
Extended Price	24,360.00	16,095.00	28,275.00	31,320.00	32,190.00	45,153.00	23,229.00
Line 34 24" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
36 LF							
Unit Price	\$200.000	\$185.00	\$188.000	\$168.00	\$250.00	\$187.00	\$248.00
Extended Price	7,200.00	6,660.00	6,768.00	6,048.00	9,000.00	6,732.00	8,928.00
Line 35 24" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
31 LF							
Unit Price	\$205.000	\$175.00	\$190.000	\$178.00	\$260.00	\$187.00	\$248.00
Extended Price	6,355.00	5,425.00	5,890.00	5,518.00	8,060.00	5,797.00	7,688.00

To be awarded as one lot		McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas	
Line 36 24" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications									
74	LF								
	Unit Price	\$210.000		\$175.00	\$192.000	\$198.00	\$270.00	\$195.00	\$248.00
	Extended Price		15,540.00	12,950.00	14,208.00	14,652.00	19,980.00	14,430.00	18,352.00
Line 37 24" Dia FRP Sewer Pipe (Open Cut, 10'-12' Depth), per specifications									
135	LF								
	Unit Price	\$215.000		\$175.00	\$194.000	\$203.00	\$280.00	\$195.00	\$248.00
	Extended Price		29,025.00	23,625.00	26,190.00	27,405.00	37,800.00	26,325.00	33,480.00
Line 38 24" Dia FRP Sewer Pipe (Open Cut,120'-14' Depth), per specifications									
254	LF								
	Unit Price	\$220.000		\$175.00	\$196.000	\$208.00	\$290.00	\$205.00	\$248.00
	Extended Price		55,880.00	44,450.00	49,784.00	52,832.00	73,660.00	52,070.00	62,992.00
Line 39 24" Dia FRP Sewer Pipe (Open Cut, 14'- 16' Depth), per specifications									
338	LF								
	Unit Price	\$225.000		\$175.00	\$198.000	\$213.00	\$300.00	\$205.00	\$248.00
	Extended Price		76,050.00	59,150.00	66,924.00	71,994.00	101,400.00	69,290.00	83,824.00
Line 40 24" Dia FRP Sewer Pipe (Open Cut, 16'-18' Depth), per specifications									
608	LF								
	Unit Price	\$230.000		\$175.00	\$200.000	\$218.00	\$310.00	\$218.00	\$248.00
	Extended Price		139,840.00	106,400.00	121,600.00	132,544.00	188,480.00	132,544.00	150,784.00
Line 41 24" Dia FRP Sewer Pipe (Open Cut, 18'-20' Depth), per specifications									
539	LF								
	Unit Price	\$235.000		\$175.00	\$202.000	\$223.00	\$320.00	\$218.00	\$248.00
	Extended Price		126,665.00	94,325.00	108,878.00	120,197.00	172,480.00	117,502.00	133,672.00
Line 42 24" Dia FRP Sewer Pipe (Open Cut, 20'-22' Depth), per specifications									
662	LF								
	Unit Price	\$240.000		\$175.00	\$207.000	\$230.00	\$320.00	\$242.00	\$248.00
	Extended Price		158,880.00	115,850.00	137,034.00	152,260.00	211,840.00	160,204.00	164,176.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 43 24" Dia FRP Sewer Pipe (Open Cut, 22'-24' Depth), per specifications							
203 LF							
Unit Price	\$245.000	\$175.00	\$212.000	\$240.00	\$320.00	\$242.00	\$248.00
Extended Price	49,735.00	35,525.00	43,036.00	48,720.00	64,960.00	49,126.00	50,344.00
Line 44 24" Dia FRP Sewer Pipe (Open Cut, 24'-26' Depth), per specifications							
266 LF							
Unit Price	\$250.000	\$175.00	\$217.000	\$250.00	\$320.00	\$266.00	\$248.00
Extended Price	66,500.00	46,550.00	57,722.00	66,500.00	85,120.00	70,756.00	65,968.00
Line 45 24" Dia FRP Sewer Pipe (Open Cut, 26'-28' Depth), per specifications							
719 LF							
Unit Price	\$255.000	\$175.00	\$222.000	\$260.00	\$320.00	\$266.00	\$248.00
Extended Price	183,345.00	125,825.00	159,618.00	186,940.00	230,080.00	191,254.00	178,312.00
Line 46 24" Dia FRP Sewer Pipe (Open Cut, 28'-30' Depth), per specifications							
454 LF							
Unit Price	\$260.000	\$175.00	\$232.000	\$270.00	\$320.00	\$303.00	\$248.00
Extended Price	118,040.00	79,450.00	105,328.00	122,580.00	145,280.00	137,562.00	112,592.00
Line 47 24" Dia FRP Sewer Pipe (Open Cut, 30'-32' Depth), per specifications							
207 LF							
Unit Price	\$265.000	\$175.00	\$242.000	\$280.00	\$320.00	\$303.00	\$248.00
Extended Price	54,855.00	36,225.00	50,094.00	57,960.00	66,240.00	62,721.00	51,336.00
Line 48 24" Dia FRP Sewer Pipe (Open Cut, 32'-34' Depth), per specifications							
194 LF							
Unit Price	\$270.000	\$175.00	\$252.000	\$290.00	\$320.00	\$363.00	\$248.00
Extended Price	52,380.00	33,950.00	48,888.00	56,260.00	62,080.00	70,422.00	48,112.00
Line 49 24" Dia FRP Sewer Pipe (Open Cut, 34'-36' Depth), per specifications							
199 LF							
Unit Price	\$275.000	\$175.00	\$267.000	\$310.00	\$320.00	\$485.00	\$248.00
Extended Price	54,725.00	34,825.00	53,133.00	61,690.00	63,680.00	96,515.00	49,352.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 50 24" Dia FRP Sewer Pipe (Open Cut, 36'-38' Depth), per specifications							
159 LF							
Unit Price	\$280.000	\$175.00	\$282.000	\$330.00	\$320.00	\$485.00	\$248.00
Extended Price	44,520.00	27,825.00	44,838.00	52,470.00	50,880.00	77,115.00	39,432.00
Line 51 21" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
7 LF							
Unit Price	\$120.000	\$150.00	\$187.000	\$150.00	\$160.00	\$170.00	\$232.00
Extended Price	840.00	1,050.00	1,309.00	1,050.00	1,120.00	1,190.00	1,624.00
Line 52 21" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
509 LF							
Unit Price	\$122.000	\$150.00	\$189.000	\$160.00	\$165.00	\$168.00	\$232.00
Extended Price	62,098.00	76,350.00	96,201.00	81,440.00	83,985.00	85,512.00	118,088.00
Line 53 21" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications							
1,758 LF							
Unit Price	\$124.000	\$150.00	\$201.000	\$180.00	\$170.00	\$176.00	\$232.00
Extended Price	217,992.00	263,700.00	353,358.00	316,440.00	298,860.00	309,408.00	407,856.00
Line 54 21" Dia FRP Sewer Pipe (Open Cut, 10'-12' Depth), per specifications							
1,887 LF							
Unit Price	\$126.000	\$150.00	\$203.000	\$185.00	\$175.00	\$176.00	\$232.00
Extended Price	237,762.00	283,050.00	383,061.00	349,095.00	330,225.00	332,112.00	437,784.00
Line 55 21" Dia FRP Sewer Pipe (Open Cut, 12'-14' Depth), per specifications							
1,078 LF							
Unit Price	\$128.000	\$150.00	\$205.000	\$190.00	\$180.00	\$186.00	\$232.00
Extended Price	137,984.00	161,700.00	220,990.00	204,820.00	194,040.00	200,508.00	250,096.00
Line 56 21" Dia FRP Sewer Pipe (Open Cut, 14'-16' Depth), per specifications							
333 LF							
Unit Price	\$130.000	\$150.00	\$207.000	\$195.00	\$185.00	\$186.00	\$232.00
Extended Price	43,290.00	49,950.00	68,931.00	64,935.00	61,605.00	61,938.00	77,256.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 57 21" Dia FRP Sewer Pipe (Open Cut, 16'-18' Depth), per specifications							
295 LF							
Unit Price	\$132.000	\$150.00	\$209.000	\$200.00	\$190.00	\$199.00	\$232.00
Extended Price	38,940.00	44,250.00	61,655.00	59,000.00	56,050.00	58,705.00	68,440.00
Line 58 21" Dia FRP Sewer Pipe (Open Cut, 18'-20' Depth), per specifications							
290 LF							
Unit Price	\$134.000	\$150.00	\$211.000	\$205.00	\$195.00	\$199.00	\$232.00
Extended Price	38,860.00	43,500.00	61,190.00	59,450.00	56,550.00	57,710.00	67,280.00
Line 59 18" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
22 LF							
Unit Price	\$120.000	\$140.00	\$125.000	\$200.00	\$14.00	\$148.00	\$225.00
Extended Price	2,640.00	3,080.00	2,750.00	4,400.00	308.00	3,256.00	4,950.00
Line 60 15" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
7 LF							
Unit Price	\$70.000	\$130.00	\$100.000	\$110.00	\$60.00	\$138.00	\$192.00
Extended Price	490.00	910.00	700.00	770.00	420.00	966.00	1,344.00
Line 61 15" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
224 LF							
Unit Price	\$72.000	\$130.00	\$102.000	\$120.00	\$65.00	\$96.00	\$192.00
Extended Price	16,128.00	29,120.00	22,848.00	26,880.00	14,560.00	21,504.00	43,008.00
Line 62 15" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications							
116 LF							
Unit Price	\$74.000	\$130.00	\$104.000	\$140.00	\$70.00	\$144.00	\$192.00
Extended Price	8,584.00	15,080.00	12,064.00	16,240.00	8,120.00	16,704.00	22,272.00
Line 63 15" Dia FRP Sewer Pipe (Open Cut, 10'-12' Depth), per specifications							
98 LF							
Unit Price	\$76.000	\$130.00	\$106.000	\$145.00	\$70.00	\$146.00	\$192.00
Extended Price	7,448.00	12,740.00	10,388.00	14,210.00	6,860.00	14,308.00	18,816.00

To be awarded as one lot		McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SI Louis Construction of Texas
Line 64 15" Dia FRP Sewer Pipe (Open Cut, 12'-14' Depth), per specifications								
82	LF							
	Unit Price	\$78.000	\$130.00	\$108.000	\$150.00	\$71.00	\$156.00	\$192.00
	Extended Price	6,396.00	10,660.00	8,856.00	12,300.00	5,822.00	12,792.00	15,744.00
Line 65 15" Dia FRP Sewer Pipe (Open Cut, 14'-16' Depth), per specifications								
82	LF							
	Unit Price	\$80.000	\$130.00	\$110.000	\$155.00	\$72.00	\$169.00	\$192.00
	Extended Price	6,560.00	10,660.00	9,020.00	12,710.00	5,904.00	13,858.00	15,744.00
Line 66 15" Dia FRP Sewer Pipe (Open Cut, 16'-18' Depth), per specifications								
80	LF							
	Unit Price	\$82.000	\$130.00	\$112.000	\$160.00	\$73.00	\$169.00	\$192.00
	Extended Price	6,560.00	10,400.00	8,960.00	12,800.00	5,840.00	13,520.00	15,360.00
Line 67 15" Dia FRP Sewer Pipe (Open Cut, 18'-20' Depth), per specifications								
95	LF							
	Unit Price	\$84.000	\$130.00	\$114.000	\$165.00	\$74.00	\$169.00	\$192.00
	Extended Price	7,980.00	12,350.00	10,830.00	15,675.00	7,030.00	16,055.00	18,240.00
Line 68 15" Dia FRP Sewer Pipe (Open Cut, 20'-22' Depth), per specifications								
94	LF							
	Unit Price	\$86.000	\$130.00	\$116.000	\$170.00	\$75.00	\$186.00	\$192.00
	Extended Price	8,084.00	12,220.00	10,904.00	15,980.00	7,050.00	17,484.00	18,048.00
Line 69 15" Dia FRP Sewer Pipe (Open Cut, 22'-24' Depth), per specifications								
27	LF							
	Unit Price	\$88.000	\$130.00	\$121.000	\$175.00	\$76.00	\$211.00	\$192.00
	Extended Price	2,376.00	3,510.00	3,267.00	4,725.00	2,052.00	5,697.00	5,184.00
Line70 15" Dia FRP Sewer Pipe (Open Cut, 24'-26' Depth), per specifications								
17	LF							
	Unit Price	\$90.000	\$130.00	\$126.000	\$180.00	\$77.00	\$247.00	\$192.00
	Extended Price	1,530.00	2,210.00	2,142.00	3,060.00	1,309.00	4,199.00	3,264.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 71 10" Dia FRP Sewer Pipe (Open Cut, 0'-6' Depth), per specifications							
7 LF							
Unit Price	\$35.000	\$125.00	\$80.000	\$55.00	\$70.00	\$135.00	\$183.00
Extended Price	245.00	875.00	560.00	385.00	490.00	945.00	1,281.00
Line 72 10" Dia FRP Sewer Pipe (Open Cut, 6'-8' Depth), per specifications							
23 LF							
Unit Price	\$37.000	\$125.00	\$82.000	\$65.00	\$71.00	\$91.00	\$183.00
Extended Price	851.00	2,875.00	1,886.00	1,495.00	1,633.00	2,093.00	4,209.00
Line 73 10" Dia FRP Sewer Pipe (Open Cut, 8'-10' Depth), per specifications							
236 LF							
Unit Price	\$39.000	\$125.00	\$84.000	\$75.00	\$72.00	\$99.00	\$183.00
Extended Price	9,204.00	29,500.00	19,824.00	17,700.00	16,992.00	23,364.00	43,188.00
Line 74 36" Dia FRP Sewer Pipe in 48" Steel Casing Pipe or Tunnel Liner Plat by Other than Open Cut							
202 LF							
Unit Price	\$1,000.000	\$1,500.00	\$720.000	\$1,600.00	\$1,050.00	\$1,000.00	\$1,240.00
Extended Price	202,000.00	303,000.00	145,440.00	323,200.00	212,100.00	202,000.00	250,480.00
Line 75 30" Dia FRP Sewer Pipe in 42" Steel Casing Pipe or Tunnel Liner Plat by Other than Open Cut, per specifications							
554 LF							
Unit Price	\$1,000.000	\$1,400.00	\$810.000	\$1,500.00	\$1,000.00	\$1,100.00	\$1,100.00
Extended Price	554,000.00	775,600.00	448,740.00	831,000.00	554,000.00	609,400.00	609,400.00
Line 76 24" Dia FRP Sewer Pipe in 36" Steel Casing Pipe or Tunnel Liner Plat by Other than Open Cut, per specifications							
217 LF							
Unit Price	\$1,000.000	\$1,300.00	\$740.000	\$980.00	\$950.00	\$1,200.00	\$955.00
Extended Price	217,000.00	282,100.00	160,580.00	212,660.00	206,150.00	260,400.00	207,235.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 77 21" Dia FRP Sewer Pipe in 36" Steel Casing Pipe or Tunnel Liner Plat by Other than Open Cut, per specifications							
124 LF							
Unit Price	\$1,000.000	\$1,200.00	\$685.000	\$960.00	\$950.00	\$850.00	\$955.00
Extended Price	124,000.00	148,800.00	84,940.00	119,040.00	117,800.00	105,400.00	118,420.00
Line 78 Fiberglass Tee Base with 6" Dia Manhole, per specifications							
76 EA							
Unit Price	\$20,000.000	\$25,000.00	\$35,000.000	\$32,000.00	\$17,000.00	\$26,000.00	\$20,900.00
Extended Price	1,520,000.00	1,900,000.00	2,660,000.00	2,432,000.00	1,292,000.00	1,976,000.00	1,588,400.00
Line 79 6" Dia Fiberglass Drop Manhole, per specifications							
6 EA							
Unit Price	\$20,000.000	\$26,000.00	\$19,000.000	\$25,000.00	\$20,000.00	\$32,000.00	\$20,300.00
Extended Price	120,000.00	156,000.00	114,000.00	150,000.00	120,000.00	192,000.00	121,800.00
Line 80 4" Dia Fiberglass Manhole, per specifications							
3 EA							
Unit Price	\$15,000.000	\$22,000.00	\$9,500.000	\$18,000.00	\$10,000.00	\$15,000.00	\$18,400.00
Extended Price	45,000.00	66,000.00	28,500.00	54,000.00	30,000.00	45,000.00	55,200.00
Line 81 Connect Proposed Sanitary Sewer to Existing Lift Station 40, per specifications							
1 LS							
Unit Price	\$100,000.000	\$20,000.00	\$30,000.000	\$50,000.00	\$50,000.00	\$77,000.00	\$77,000.00
Extended Price	100,000.00	20,000.00	30,000.00	50,000.00	50,000.00	77,000.00	77,000.00
Line 82 Aerial Crossing STA 11+71- 12+87, per specifications							
1 LS							
Unit Price	\$250,000.000	\$200,000.00	\$300,000.000	\$165,000.00	\$350,000.00	\$431,000.00	\$143,000.00
Extended Price	250,000.00	200,000.00	300,000.00	165,000.00	350,000.00	431,000.00	143,000.00
Line 83 Aerial Crossing STA 72+09- 73+28, per specifications							
1 LS							
Unit Price	\$250,000.000	\$200,000.00	\$275,000.000	\$150,000.00	\$350,000.00	\$415,000.00	\$127,000.00
Extended Price	250,000.00	200,000.00	275,000.00	150,000.00	350,000.00	415,000.00	127,000.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 84 Sanitary Sewer Line Trench Safety, per specifications							
29,462 LF							
Unit Price	\$1.000	\$0.01	\$5.000	\$1.00	\$1.00	\$1.00	\$0.01
Extended Price	29,462.00	294.62	147,310.00	29,462.00	29,462.00	29,462.00	294.62
Line 85 Post Construction Television Inspection, per specifications							
30,793 LF							
Unit Price	\$1.000	\$1.00	\$2.000	\$1.00	\$2.00	\$2.00	\$2.50
Extended Price	30,793.00	30,793.00	61,586.00	30,793.00	61,586.00	61,586.00	76,982.50
Line 86 Lift Station 48 Abandonment, per specifications							
1 LS							
Unit Price	\$5,000.000	\$10,000.00	\$35,000.000	\$30,000.00	\$25,000.00	\$30,000.00	\$32,000.00
Extended Price	5,000.00	10,000.00	35,000.00	30,000.00	25,000.00	30,000.00	32,000.00
Line 87 Lift Station 39 Abandonment, per specifications							
1 LS							
Unit Price	\$5,000.000	\$10,000.00	\$30,000.000	\$30,000.00	\$25,000.00	\$30,000.00	\$38,000.00
Extended Price	5,000.00	10,000.00	30,000.00	30,000.00	25,000.00	30,000.00	38,000.00
Line 88 42" Stubout at Sta 0+74.32, per specifications							
20 LF							
Unit Price	\$150.000	\$300.00	\$500.000	\$500.00	\$600.00	\$312.00	\$470.00
Extended Price	3,000.00	6,000.00	10,000.00	10,000.00	12,000.00	6,240.00	9,400.00
Line 89 Remove and Replace Manhole on Existing 18" Sanitary Sewer Line (Sheet SS1), per specifications							
1 LS							
Unit Price	\$12,000.000	\$40,000.00	\$15,000.000	\$22,000.00	\$10,000.00	\$45,000.00	\$15,700.00
Extended Price	12,000.00	40,000.00	15,000.00	22,000.00	10,000.00	45,000.00	15,700.00
Line 90 Ground Water Control Plan, per specifications							
1 LS							
Unit Price	\$100,000.000	\$1.00	\$5,500.000	\$10,000.00	\$25,000.00	\$240,000.00	\$5,000.00
Extended Price	100,000.00	1.00	5,500.00	10,000.00	25,000.00	240,000.00	5,000.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
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Line 91 Asphalt Restoration, per specifications

272 SY							
Unit Price	\$50.000	\$40.00	\$30.000	\$80.00	\$45.00	\$100.00	\$50.00
Extended Price	13,600.00	10,880.00	8,160.00	21,760.00	12,240.00	27,200.00	13,600.00
Bid Total	10,650,000.00	10,795,849.62	11,484,810.00	12,211,620.00	12,805,254.00	12,850,000.00	13,236,755.12
Award to Vendor	10,650,000.00						
Change Order #1	131,570.00						
Change Order #2	27,640.25						
Change Order #3	19,274.00						
Revised Total	10,828,484.25						



H



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Transportation
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas		

Agenda Caption

CONSIDER APPROVAL – Change Order No. 1 for Bid #6401/Project #462060 – Streets Northwest Quadrant Seal Coat FY 16/17 – FY 20/21 Community Investment Program, Proposition 1

CDM Holdings, LLC. - \$216,898.32

Agenda Item Summary

This item is to consider approval of Change Order No. 1 to the construction contract for the seal coating of streets within Amarillo. Additional sections of roadway have been identified as needing rehabilitation. This work is to be coordinated with similar work completed by the Street Department maintenance staff.

Original Contract:	\$ 4,879,505.20
Current Change Order:	\$ 216,898.32
Previous Change Orders:	\$ 0.00
Revised Contract Total:	\$ 5,096,403.52

Requested Action

Consider approval to CDM Holdings, LLC. - \$216,898.32

Funding Summary

Funding for this project will be available in the Project Budget Number 420062.17400.1040. This project was approved in the FY 16/17 – FY 20/21 Community Investment Program Budget.

Community Engagement Summary

This project will have an impact on a sizeable portion of the community; however, the impact of this project during construction at any one location will be modest and brief. City staff has already updated the public with a public meeting, as well as press releases and public announcements. This process will continue during construction of the project as well. Additional public notification and engagement are part of the contract requirements of the project.

Staff Recommendation

City Staff is recommending approval of the change order.

6401 FY 2017-2021 COMMUNITY INVESTMENT PROGRAM:STREET & DRAINAGE IMPROVEMENTS: STREET MAINTENANCE NORTHWEST QUADRANT SEAL COAT
 Opened 4:00 p.m., April 04, 2019

To be awarded as one lot		CDM HOLDINGS LLC	LA FULLER & SONS CONSTRUCTION	
Line 1 Seal Coat, per specifications				
1,612,324	sy			
	Unit Price	\$2.800	\$3.19	
	Extended Price	4,514,507.20	5,143,313.56	
Line 2 Remove reflectorized Pavement Markings, per specifications				
4,000	sf			
	Unit Price	\$1.750	\$2.20	
	Extended Price	7,000.00	8,800.00	
Line 3 Reflectorized Pavement Markings White 4" Broken, per specifications				
470	lf			
	Unit Price	\$0.200	\$0.25	
	Extended Price	94.00	117.50	
Line 4 Reflectorized Pavement Markings White 4" Solid, per specifications				
18,230	lf			
	Unit Price	\$0.200	\$0.25	
	Extended Price	3,646.00	4,557.50	
Line 5 Reflectorized Pavement Markings Yellow 4" Broken, per specifications				
15,760	lf			
	Unit Price	\$0.200	\$0.25	
	Extended Price	3,152.00	3,940.00	

Line 11 Reflectorized Pavement
Markings White Arrow Right Turn,
per specifications

6 ea				
Unit Price	\$100.000		\$125.00	
Extended Price		600.00		750.00

Line 12 Reflectorized Pavement
Markings White Arrow Left Turn,
per specifications

20 ea				
Unit Price	\$100.000		\$125.00	
Extended Price		2,000.00		2,500.00

Line 13 Reflectorized Pavement
Markings White Arrow
Straight/Left Turn, per
specifications

6 ea				
Unit Price	\$100.000		\$125.00	
Extended Price		600.00		750.00

Line 14 Reflectorized Pavement
Markings White Crosswalk Type A,
per specifications

37 ea				
Unit Price	\$400.000		\$500.00	
Extended Price		14,800.00		18,500.00

Line 15 Reflectorized Pavement
Markings White Crosswalk Type B,
per specifications

19 ea				
Unit Price	\$800.000		\$995.00	
Extended Price		15,200.00		18,905.00

Line 16 Reflectorized Pavement
Markings White Crosswalk Type C,
per specifications

1 ea				
Unit Price	\$500.000		\$625.00	
Extended Price		500.00		625.00

Line 17 Reflectorized Pavement
Markings White Shared Lane
Markings, per specifications

3 ea				
Unit Price	\$300.000		\$375.00	
Extended Price		900.00		1,125.00

Line 18 Reflectorized Pavement
Markings White Bicycle Lane
Marking, per specifications

2 ea				
Unit Price	\$300.000		\$375.00	
Extended Price		600.00		750.00

Line 19 Furnish, Install and
Maintain Traffic Control Plan, per
specifications

1 ls				
Unit Price	\$25,000.000		\$90,000.00	
Extended Price		25,000.00		90,000.00

Line 20
Mobilization/Demobilization, per
specifications

1 ls				
Unit Price	\$225,000.000		\$113,224.00	
Extended Price		225,000.00		113,224.00

Line 21 Relocation of Vehicles, per specifications

1	Is				
	Unit Price	\$50,000.000		\$30,000.00	
	Extended Price		50,000.00		30,000.00
	Bid Total		4,879,505.20		5,457,740.06
	Award to Vendor		4,879,505.20		
	Change Order #1		216,898.32		
	Revised Total		5,096,403.52		

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Transportation
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

CONSIDER: Task Order 38 between RS&H, Inc. and the Rick Husband Amarillo International Airport for Parking Garage Repairs Construction Administration (CA) and Resident Project Representative (RPR) services in the amount of \$133,035.84.

Agenda Item Summary

This Task Order includes construction administration, resident project representation, and materials testing services for the parking garage repairs project (Bid No. 6502) at Rick Husband Amarillo International Airport.

Requested Action

Approval of Task Order 38 between RS&H, Inc. and Rick Husband Amarillo International Airport.

Funding Summary

Task Order 38 will be funded from project 540152 which is in the Airport's currently approved CIP FY 18/19 budget.

Community Engagement Summary

Level 1 – Modest impact on selected area or community group.

Staff Recommendation

Airport staff recommends approval of Task Order 38 between RS&H, Inc. and Rick Husband Amarillo International Airport in the lump sum amount of \$133,035.84.

CHANGE ORDER
CITY OF AMARILLO
DIRECTOR OF AIRPORT DEPARTMENT

JOB NO.
RS&H Task Order #38

DATE:
8/19/2019

R:

CONTRACTOR:
RS&H, Inc.
CHANGE ORDER NO.

Task Order #38.
DESCRIPTION OF CHANGE

Parking Garage Repairs Project, Construction Administration and Resident Project Representative.

ITEM NO.	DESCRIPTION	ORIGINAL ESTIMATE QUAN.	REVISED ESTIMATE QUAN.	NET CHANGE IN QUAN.	UNIT MEASURE	UNIT PRICE	NET CHANGE IN DOLLARS
	1 CA & RPR For Parking Garage Repairs Prjct						133,035.84

NET THIS CHANGE ORDER	\$	133,035.84
PREVIOUS CHANGE ORDERS	\$	5454245.73
TOTAL OF CHANGE ORDERS	\$	5,587,281.57
ORIGINAL CONTRACT TOTAL	\$	217,500.00
REVISED CONTRACT TOTAL	\$	5,804,781.57

REVISED CONTRACT TIME IN WORKING DAYS- 0

APPROVED:

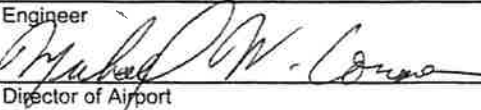
RECOMMENDED:

Contractor

By

City Manager

cc: Departmental
Accounting
Contractor
Project Representative
Public Works Project Coord.

Engineer

Director of Airport



Amarillo City Council Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner – Director of Aviation		

Agenda Caption

CONSIDER: Award Bid No. 6502 – Parking Garage Repairs.
Total Base Bid Amount - \$972,400.00 to be awarded to Mobile Enterprises, Inc.

Agenda Item Summary

This item is the award of the base bid for structural repairs to the existing parking garage structure at the Rick Husband Amarillo International Airport. These repairs include but are not limited to: expansion joint replacements, concrete slab crack route and sealing, waterproof traffic coatings, Cazaly hanger repairs which were denoted within the contract drawings.

Requested Action

Award base bid only in the amount of \$972,400.00 to Mobile Enterprises, Inc.

Funding Summary

Funding for this project will be from project 540152 which is in the Airport's currently approved CIP FY 18/19 budget.

Community Engagement Summary

Level 1 – Modest impact on selected area and/or community group.

Staff Recommendation

Airport staff recommends award of bid no. 6502 (base bid only) in the amount of \$972,400.00 to Mobile Enterprises, Inc.

Bid No. 6502 CITY OF AMARILLO RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT PARKING GARAGE REPAIRS
 Opened 4:00 p.m., July 18, 2019

To be awarded as one lot		MOBILE ENTERPRISES	STRUCTURAL CONCRETE SYSTEMS
BASE BID			
Line 1 Lump sum to include structural repairs to the existing parking garage structure at Rick Husband Amarillo International Airport, per specifications			
1 ea			
Unit Price	\$972,400.000		\$988,985.000
Extended Price		972,400.00	988,985.00
Base Bid Total		972,400.00	988,985.00
ALTERNATE BID			
Line 2 Lump sum to include additional concrete repairs to the existing parking garage at Rick Husband Amarillo International Airport, per specifications			
1 ea			
Unit Price	\$349,800.000		\$556,516.000
Extended Price		349,800.00	556,516.00
Alternate Bid Total		349,800.00	556,516.00
Bid Total		1,322,200.00	1,545,501.00
Award by Vendor		972,400.00	

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Regular Agenda Item – Public Hearing
Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services		

Agenda Caption

Public hearing to consider an ordinance vacating a 700 square foot portion of Southeast 17th Avenue right-of-way adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SE 17th Ave. and Johnson St.)

Agenda Item Summary

Proposal

The area that the applicant is requesting to be vacated is a 5 foot by 140 foot strip of the Southeast 17th Avenue right-of-way immediately adjacent to the applicant’s property. The building that is encroaching on the right-of-way was constructed approximately 30 years ago and the applicant purchased the property in May of 2019. The applicant’s financial institution requested the applicant to correct this encroachment.

Analysis

Whenever a vacation request is considered, staff must take into account what impacts, if any, abandonment of a public right-of-way will have on adjacent property owners and/or traffic patterns. When reviewing the proposal, if approved, there are no anticipated changes with existing utility service as there are no utilities located within the area proposed for vacation (water, sewer, electrical, and gas).

The area that the applicant is requested to be vacated runs the entire length of the lot and is located in an area that the right-of-way will likely never be widened. As such, if approved, the vacation will not create any negative impacts to the traffic patterns in the area or create undesirable shifts in the right-of-way boundary.

As with any request to vacate public right-of-way, an applicant is required to either pay fair market value to acquire the right-of-way, dedicate an area of equal or greater value, pay only the higher cost of the fair market value or the relocation cost, or complete a combination of these requirements. In this particular case, the applicant paid a fair market value of \$280 to acquire the right-of-way.

Requested Action/Recommendation

Notices have been sent to property owners within 200 feet regarding this proposed vacation. At the time of this writing, the Planning Department has received two comments regarding this request. No opposition to the request were expressed once the details of the proposed vacation were given.

Considering all the above the Planning and Zoning Commission recommends approval as presented.

ORDINANCE NO. 7805

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR STREET RIGHT-OF-WAY IN THE VICINITY OF SOUTHEAST SEVENTEENTH AVENUE AND JOHNSON STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, David Gallaway for Gallaway Real Estate Holdings, LLC petitioned the City of Amarillo to abandon a 700 square foot portion of street right-of-way located in the vicinity of Southeast 17th 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 street right-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 street right-of-way; and

WHEREAS, the City Council further determined that this street right-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 street right-of-way, attached Exhibit incorporated herein, be vacated and abandoned for public purposes:

A 700 square foot portion of Southeast 17th Avenue right-of-way adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas being further described below:

A 700 Square Foot tract out of a portion of S.E. 17th Avenue lying North of and adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, an addition to the City of Amarillo, Potter County, Texas, according to the map or plat thereof recorded in Volume 29, Page 111 of the Deed Records of Potter County, Texas. Said 700 Square Foot Tract being described by metes and bounds as follows:

BEGINNING at an "X" set in concrete for the Northeast corner of said Lot 16, same being the Southeast corner of this tract of land, from whence an "X" set in concrete for the Southeast corner of said Lot 16 bears S. 09° 30' 00" W. 50.11 feet;

THENCE N. 80° 30' 00" W. 140.00 feet along the North line of said Lot 16 to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northwest corner of said Lot 16, same being the Southwest corner of this tract of land, from whence a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of said Lot 16 bears S. 09° 30' 00" W. 50.13 feet;

THENCE N. 09° 30' 00" E. 5.00 feet to the Northwest corner of this tract of land;

THENCE S. 80° 30' 00" E. 140.00 feet to the Northeast corner of this tract of land;

THENCE S. 09° 30' 00" W. 5.00 feet to the POINT OF BEGINNING and containing 700 Square Feet of land, more or less.

SECTION 2: The City Manager is authorized to execute an instrument of conveyance to abutting land owner(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 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 August, 2019; and PASSED on Second and Final Reading this the 3^d day of September, 2019.

Ginger Nelson, Mayor

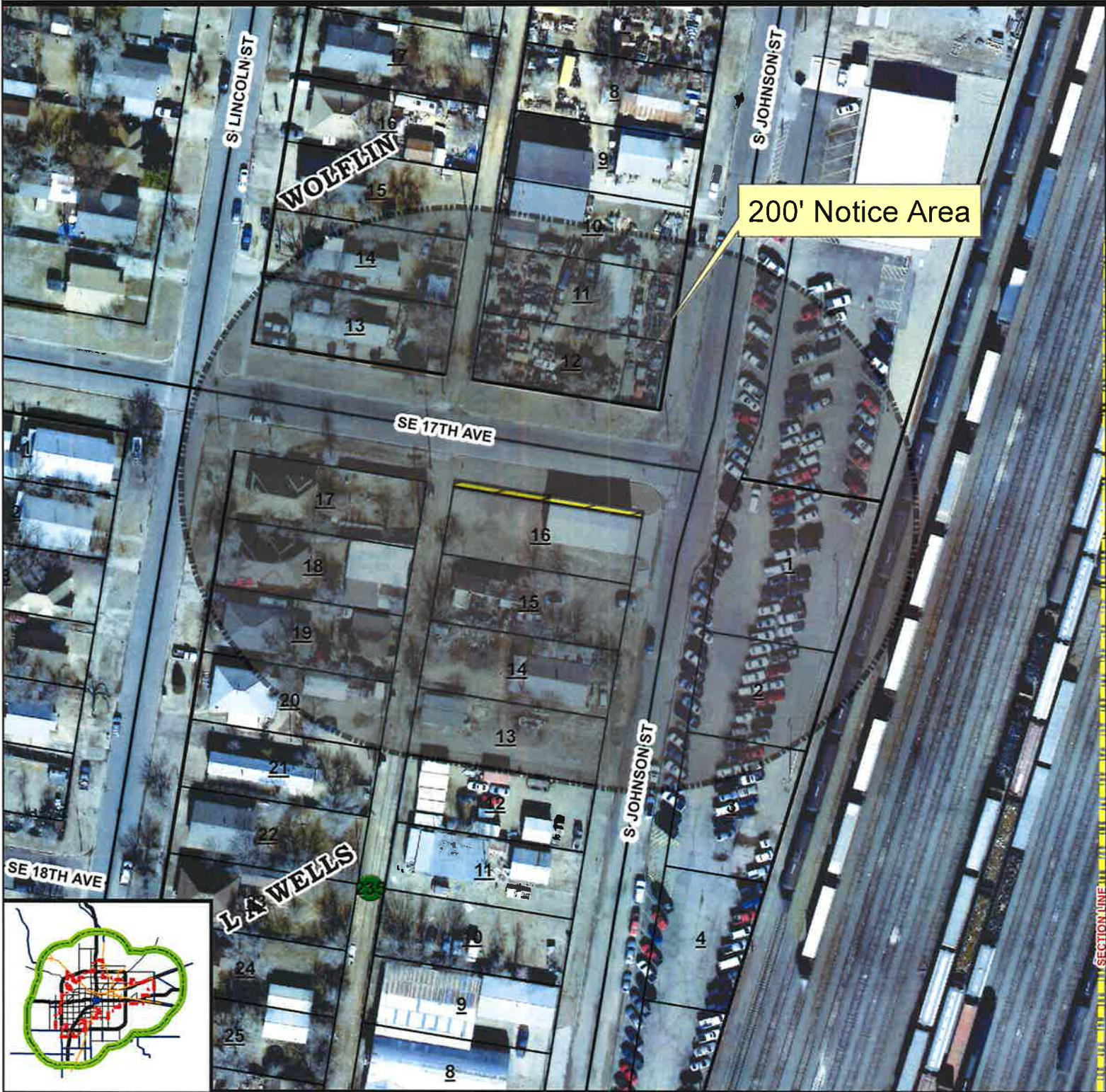
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

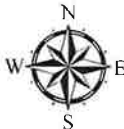
Bryan McWilliams, City Attorney

VACATION OF A 700 SQ FT PORTION OF STREET RIGHT OF WAY



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1" = 100'
Date: 7/22/2019
Case No: V-19-02



Vacation of a 700 square foot portion of Southeast 17th Avenue right-of-way adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas.

Vicinity: SE 17th Ave. & S. Johnson St.
APPLICANT: David Gallaway for Gallaway Real Estate Holdings, LLC

AP: N12

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

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Regular Agenda Item – Public Hearing
Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services		

Agenda Caption

Public hearing to consider an ordinance Rezoning of a 4.39 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Planned Development District 392 for office and retail related land uses. (Vicinity: Research St. and Fleming Ave.)

Agenda Item Summary

Adjacent land use and zoning

The adjacent zoning consists of Office District 1 to the north, Planned Development to the south, Office District 2 to the east, and Multiple-Family District-1 to the west.

Adjacent land uses consist of an eye doctor office to the north, a drainage lake to the south, a hotel to the east, and an apartment complex to the west.

Analysis

The applicant is requesting rezoning in order to develop two commercial multi-tenant buildings that will house various office and retail uses.

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

The rezoning request is consistent with the Neighborhood Unit Concept (NUC) of development which calls for more intensive uses such as retail, office, and multi-family development on the periphery of a section of land. This development is located on the periphery of a section along that is largely made up of medical related land uses known as the medical district of Amarillo.

The 2010 Comprehensive Future Land Use and Character Map identifies the applicant’s tract as being under the Suburban Commercial land use. This recommended type of development calls for a range of commercial retail and service uses at varying scales and intensities depending on the site. It also calls for offices and Planned Developments to accommodate custom site designs or mixing of uses in a Suburban character setting. Planned Developments are often seen at key community entries, districts (industrial, commercial, and medical etc), and along high profile corridors. With this planned development being a mix of office and retail, staff believes the requested rezoning is in line with the recommended planned developments as mentioned previously.

Additionally, utilizing Planned Development zoning, allowing certain retail related activities within an office district while establishing higher standards for landscaping, signs, that do not detract from existing area characteristics, is in staff’s opinion an appropriate method of rezoning. Below are core standards proposed for the Planned Development:

Land Uses are to include those allowed within General Retail Zoning with exception of the following;
Manufactured Home (Type C), Industrialized Housing, Electrical Substations, Communication & Broadcast Towers, Halfway House, Bus Station or Terminal, Service Station or Auto Tune Up, New or Used Auto Sales & Rental, Palm Reader, Tattoo Shop, Farm or Ranch, Horse Lot (Private), and Stable (Private).

Other development standards include:

- Lot coverage of 19.31%
- Building Signage that conforms to Office District 2 standards.
- Hours of operation of 8am to 6pm for retail, 11am to 10pm for restaurants, 6:30am to 12pm for coffee houses, and 8am to 6pm for offices.

All other development standards conform to the General Retail District standards including landscaping requirements which call for the site to conform to the City’s Landscape Ordinance.

Taking all of the above into account, it is the Planning and Zoning Commission’s opinion that the addition of retail related activities such as restaurants and others that cater to visitors and employees of the Medical District would be a valuable addition to the area as it would provide services that are not present widely found in the area.

Requested Action/Recommendation

Notices have been sent to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any comments regarding this request.

Considering all the above the Planning and Zoning Commission recommends approval as presented.

ORDINANCE NO. 7806

**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 RESEARCH STREET AND FLEMING AVENUE,
POTTER COUNTY, TEXAS; PROVIDING A SAVINGS
CLAUSE; PROVIDING A REPEALER CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.**

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

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

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

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

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

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

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

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

Rezoning of 4.39 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Planned Development 392 for office and retail related land uses, site plan attached and incorporated herein as Exhibit A, and being further described below:

A 4.39 acre tract of land being a portion of a 416.343 acre tract of land described in that certain Gift Deed recorded in Volume 2124, Page 633 of the Official Public Records of Potter County, Texas, situated in Section 43, Block 9, B.S.& F. Survey, Amarillo, Potter County, Texas, surveyed on the ground by Robert Keys and Associates on the 12th day of September, 2016, and said tract of land being further described by metes and bounds as follows:

Commencing at a 60d nail, found at northwest corner of Ridgeview Medical Center Unit No. 3, an addition to the City of Amarillo, according to the recorded map or plat thereof, of record in Volume 1479, Page 76 of the Official Public Records of Potter County, Texas;

Thence S. 05° 39' 09" E., (Directional Control GPS Observation WGS-84), 13.78 feet

along the west line of said Ridgeview Medical Center Unit No. 3 to the northeast and BEGINNING CORNER of this tract of land;

Thence S. 05° 39' 09" E., 426.34 feet along the west right-of-way line of Halstead Street as dedicated by said Ridgeview Medical Center Unit No. 3 to a 1/2 inch iron rod, found at the southeast corner of this tract of land;

Thence S. 78° 03' 57" W., 553.39 feet along northerly right-of-way line of Amarillo Boulevard West (U.S. Highway No.66) as dedicated by that certain Deed recorded in Volume 1162, Page 363 of the Deed Records of Potter County, Texas to the remains of a TXDOT concrete monument, found at a jog corner in the south line of this tract of land;

Thence S. 89° 49' 52" W., 83.77 feet along northerly right-of-way line of Amarillo Boulevard West (U.S. Highway No.66) as dedicated by that Condemnation Judgment No. 10642 recorded in Volume 516, Page 448 of the Deed Records of Potter County, Texas to a 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507", set at the southwest corner of this tract of land, from whence a 1/2 inch iron rod with a cap stamped "H&H R.P.L.S. 5377", found at the southeast corner of Amended Ridgeview Medical Center Unit No. 17, an addition to the City of Amarillo, according to the recorded map or plat thereof, of record in Volume 3029, Page 384 of the Official Public Records of Potter County, Texas bears S. 89° 49' 52" W., 80.01 feet;

Thence N. 02° 39' 21" E., 244.82 feet along the east right-of-way line of Research Street as dedicated by that General Warranty Conveyance recorded in Volume 2485, Page 719 of the Official Public Records of Potter County, Texas to a 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507", set at northwest corner of this tract of land, from whence a 3/8 inch iron rod with a cap stamped "R.P.L.S. 4664", found at the southwest corner of Ridgeview Medical Center Unit No. 20, an addition to the City of Amarillo, according to the recorded map or plat thereof, of record in Volume 3701, Page 506 of the Official Public Records of Potter County, Texas bears N. 02° 39' 21" E., 60.00 feet;

Thence S. 87° 10' 20" E., 14.80 feet along said southerly right-of-way line of said Fleming Avenue to a 1/2 inch iron rod with a cap stamped "GRESHAM P.L.S. 1939", found at the beginning of a curve to the left with a radius of 402.33 feet;

Thence Northeasterly, along said curve and south right-of-way line of said Fleming Avenue, an arc distance of 372.55 feet with a chord of N. 66° 05' 58" E., 359.38 feet to the end of said curve and the beginning of a curve to the right with a radius of 461.56 feet;

Thence Northeasterly, along said curve and south right-of-way line of said Fleming Avenue, an arc distance of 277.24 feet with a chord of N. 56° 48' 08" E., 273.09 feet to the POINT OF BEGINNING.

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 August, 2019 and **PASSED** on Second and Final Reading on this the 3rd day of September, 2019.

Ginger Nelson, Mayor

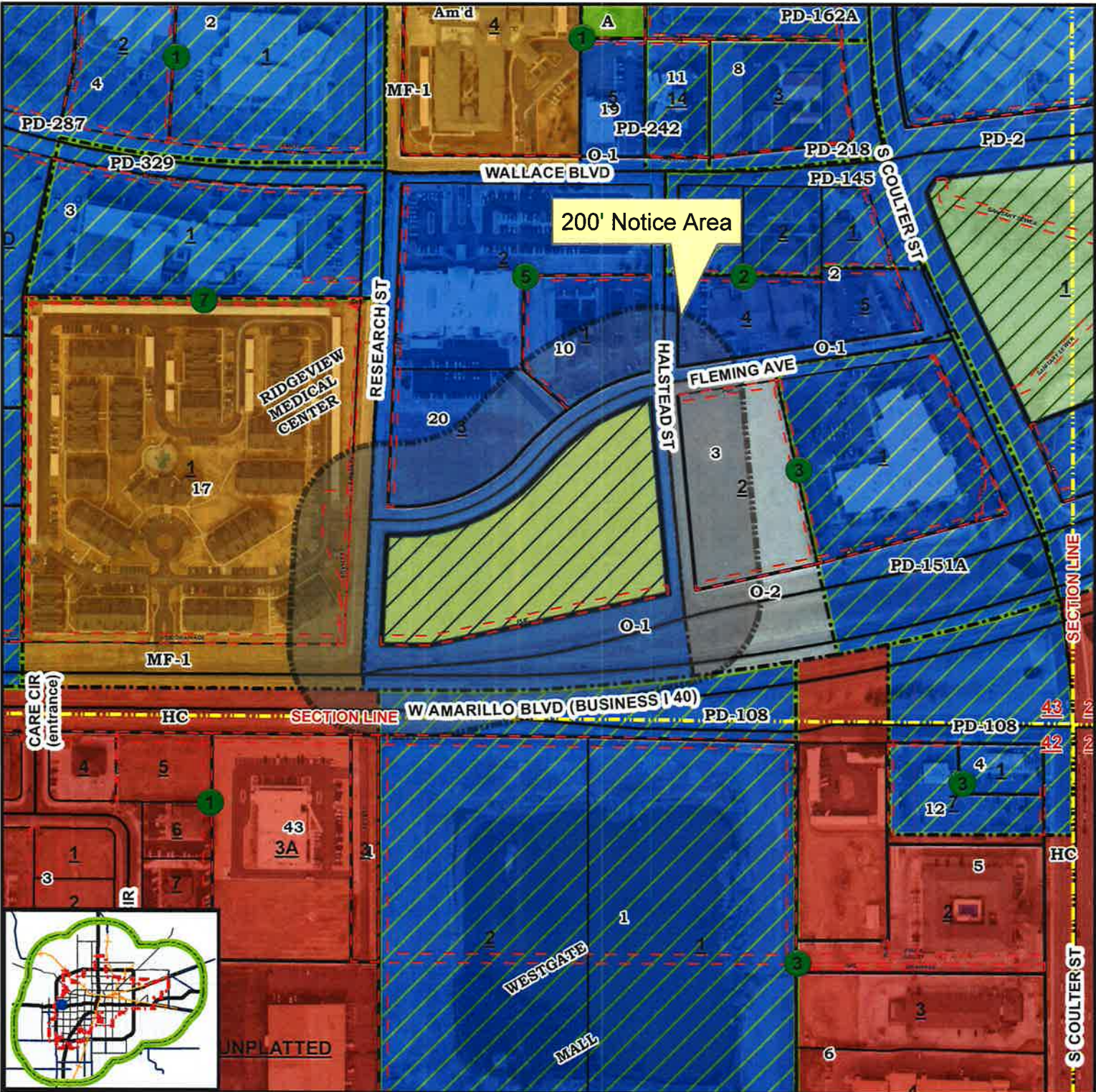
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM O-1 TO PD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 7/29/2019
Case No: Z-19-18



Z-19-18 Rezoning of 4.39 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Planned Development District for office and retail related land uses.

Vicinity: Research St. and Fleming Ave.
APPLICANT: Josh Langham for Llano Construction Company, LLC

Tax Account #: R-370-0430-3020.0

AP: 112

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

Re-zoning for Retail Center

Amarillo, Texas

08.07.19

3rd Submission

index of drawings

C1.0	Site Layout
I-1.01	Landscape Site Plan
A2.1	Exterior Elevations - Building A
A2.2	Exterior Elevations - Building B

project team

Architect:
Scott D. Stark
209 SW 15th Avenue
Amarillo, Texas 79101
(806) 670-2376
Email - scottstarkdesign@yahoo.com

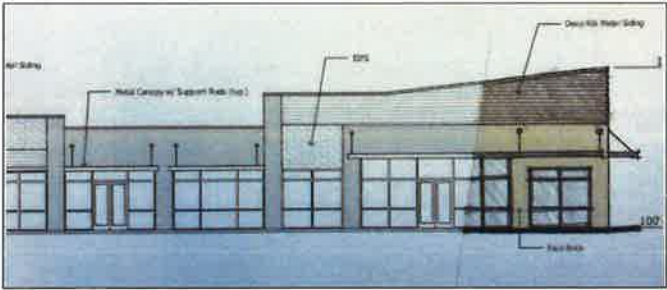
Landscape Architect:
TIA
Cleve Turner
905 S Fillmore Street, Suite 702
Amarillo, Texas 79101
Email - cturmer@landarch.net

Civil Engineer:
OJD Engineer, LP
Sha Shadle, PE
2420 Lakeview Drive
Amarillo, Texas 79109
(806) 352-7117

Developer:
Llano Development, LLC
7639 Hillside, Suite 300
Amarillo, Texas
(806) 236-3736
Email -

General Notes

- III. Specific notes to be shown directly on site plan:
- A. 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.
- B. All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
- C. No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector. No portable signs will be allowed.
- D. Any additional bulk or area requirement not specifically noted on this site plan shall comply with the zoning district in which the property was located prior to this amendment.
- E. Any an all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
- F. 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 ensues. 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.
- G. 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.
- H. Any use, other than that allowed under the previous zoning classification or that which is specified by this site plan, will require a zoning amendment. If a use other than what is shown on the site plan is proposed and is allowed under the previous zoning district (Office District 1), development standards shall comply with the City of Amarillo Zoning Ordinance for (Office District 1) development.
- I. 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.
- J. 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.
- K. 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.
- L. The developer shall comply with all ADA requirements.



Elevation - Typical Materials / Colors

Legal Description

An unplatted tract of land in Section 43, Block 9, RS&F Survey, Potter County, Texas.

Site Lighting

Site lighting shall be accomplished with 25' shoe box type pole lights where all the lighting pattern is directed onto the site. This lighting shall be recessed in the fixture head.

Zoning

Current Zoning - Office 1 (O-1)

Proposed Zoning - PD based on GR with the following uses to not allowable:

1. Manufactured Home (Type C).
2. Industrialized Housing.
3. Electrical Substations.
4. Communication & Broadcast Towers.
5. Halfway House.
6. Bus Station or Terminal.
7. Service Station or Auto Tune Up.
8. New or Used Auto Sales & Rental.
9. Palm Reader.
10. Tattoo Shop.
11. Farm or Ranch.
12. Home Lot (Private).
13. Stable (Private).

Hours of Operation:

Retail - 8AM to 9PM - Monday-Saturday.
Restaurant - 11AM to 9PM - Weekdays & Weekends.
Coffee House - 6:30AM to 9PM - Weekdays & Weekends.
Office - 8AM to 6PM - Monday - Friday.

General Information

Parking spaces shall 9' wide x 18.5' long.
Handicap unloading zones shall be 9' wide x 18.5' long.
Dumpster screen fences shall be masonry (brick veneer) and at least as tall as the dumpsters.

Construction Type

Building construction shall be Type V-B.

Fire Sprinkler Systems

Buildings shall be non-sprinkled with required area separation walls.
Exception - Restaurant portion shall be sprinkled if the occupant load is 100 or more.

Patio Seating

Outdoor patio seating shall be un-covered.

Building Signage

See Building A Elevations for Typical Sign Locations. Signs shall conform with Office District 2 Signs in the Ordinance. Signs shall be permitted along the development of each Tenant.

All signs shall be internally illuminated.

No flashing signs shall be allowed.

Lot Data

East Parcel = 2.73 AC
West Parcel = 1.63 AC
Total Property Area = 4.39 AC
Lot Coverage = 19.31%

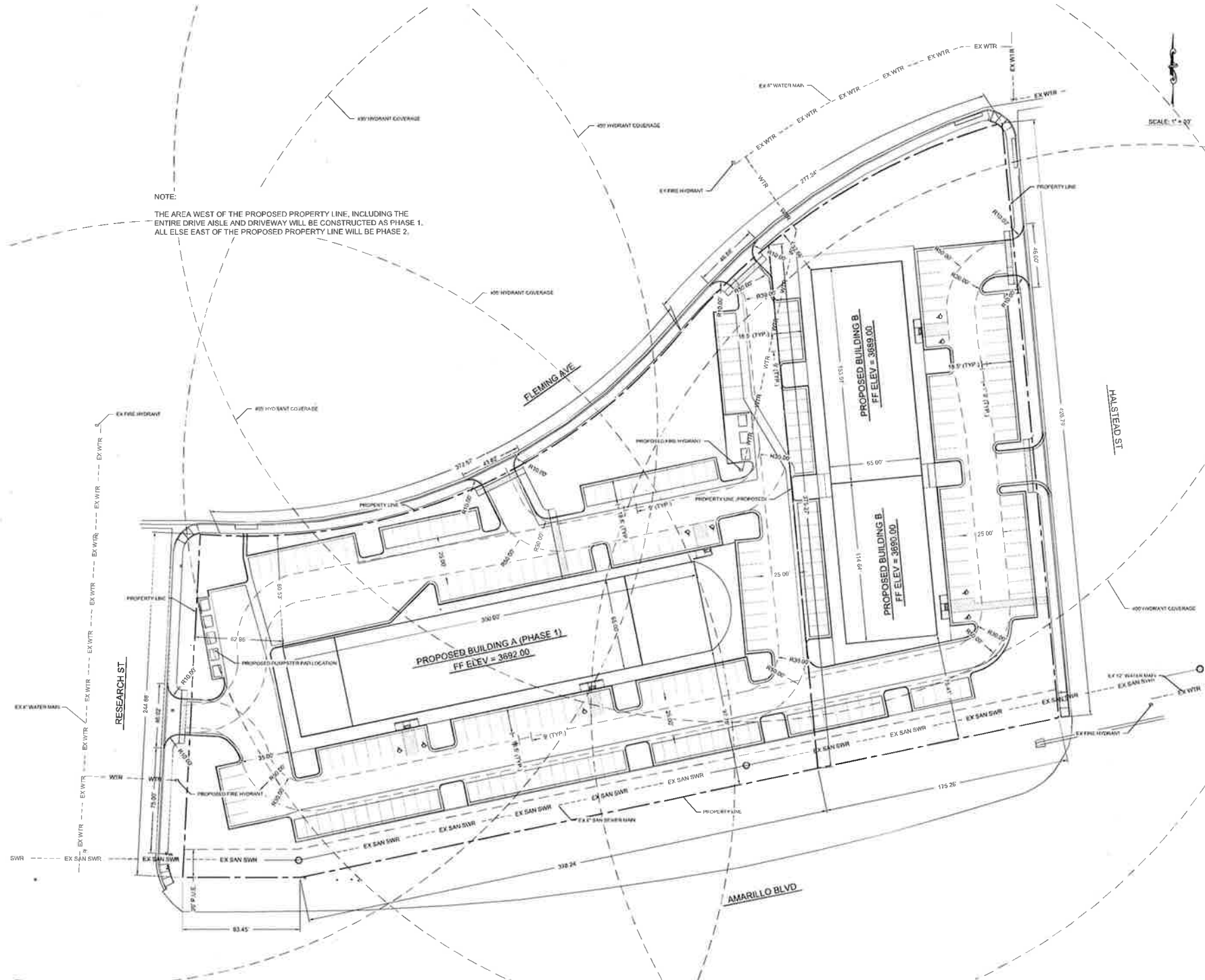
D. Scott Stark, Architect - 209 SW 15th Ave. - Amarillo, Texas 79101 - (806) 670-2376
This drawing for review purposes only - Not for Construction



Project Location

Vicinity Map



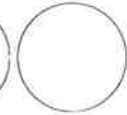


NOTE:
THE AREA WEST OF THE PROPOSED PROPERTY LINE, INCLUDING THE
ENTIRE DRIVE AISLE AND DRIVEWAY WILL BE CONSTRUCTED AS PHASE 1.
ALL ELSE EAST OF THE PROPOSED PROPERTY LINE WILL BE PHASE 2.

These plans and specifications shall remain the property of
the Architect and shall not be used for the construction of
any other project other than the one specified herein without
written permission and proper compensation of the
Architect.

The Texas Board of Architectural Examiners, P.O. Box 12337,
Austin, Texas 78712-2337 or (512) 305-9900, has
practiced over individuals licensed under the Architects
Registration Law, Texas Civil Statutes, Article 249.

These Drawings
Are For Review
Purposes Only
Not For
Construction



THIS DOCUMENT IS
RELEASED FOR THE
PURPOSE OF PRELIMINARY
REVIEW UNDER THE
AUTHORITY OF GHE SHADE,
P.E. 87046 ON AUG 20, 2019.
IT IS NOT TO BE USED FOR
CONSTRUCTION, BIDDING,
OR PERMITTING PURPOSES.



OJD Engineering
The Boardman
Consulting Engineers
P.C.
1400 S. 13th Street, Suite 100
Amarillo, Texas 79101
(806) 333-7111

Retail Center

Research Street
Amarillo, Texas



REVISIONS:

Drawings: Site Layout
drawn by: chj
checked by: mcs
date: 08.10.19
Sheet No.

C1.0

Point Categories: _____ Possible Points: _____ Points Earned: _____

Total Points Earned 25 pts.



J. Total Number Of Parking Spaces:	220
Total Number Of Trees Required Per Parking Spaces:	11
L. Total Number Of Trees Provided	16

These plans and specifications shall remain the property of the Architect and shall not be used for the construction of any other project other than the one specified herein without written permission and proper compensation of the Architect.

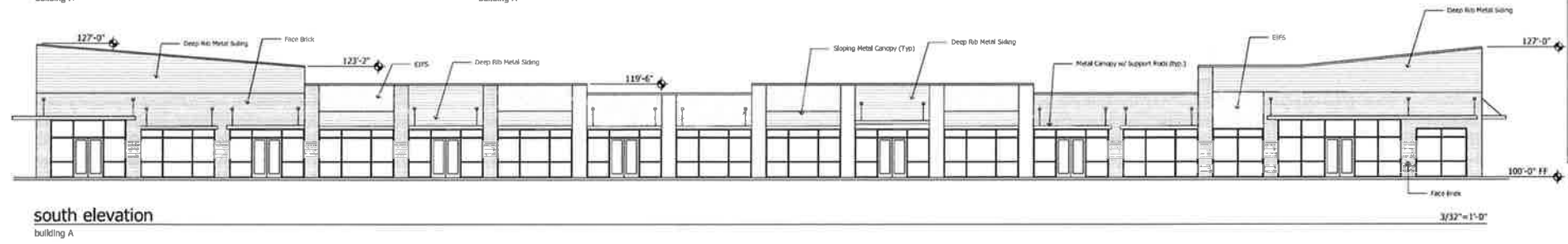
The Texas Board of Architectural Examiners, P.O. Box 12337, Austin, Texas 78711-2337 or (512) 385-0000, has jurisdiction over individuals licensed under the Architects Registration Law, Texas Civil Statutes, Article 249.

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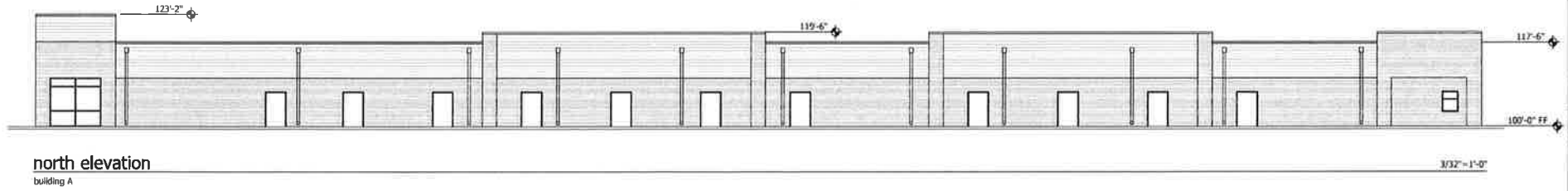


west elevation
building A
3/32" = 1'-0"

east elevation
building A
3/32" = 1'-0"



south elevation
building A
3/32" = 1'-0"



north elevation
building A
3/32" = 1'-0"

3rd Subission

Retail
Center

Research Street
Amarillo, Texas



REVISIONS:

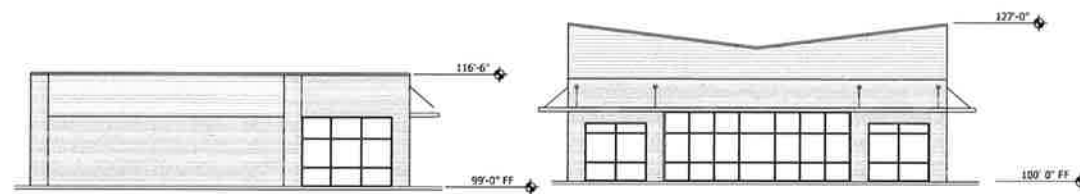
Drawings: Exterior Elevations - Building A			
drawn by:	dis	date:	08.07.19
checked by:	dis	Sheet	No.

A2.1

These plans and specifications shall remain the property of the Architect and shall not be used for the construction of any other project other than the one specified herein without written permission and proper compensation of the Architect.

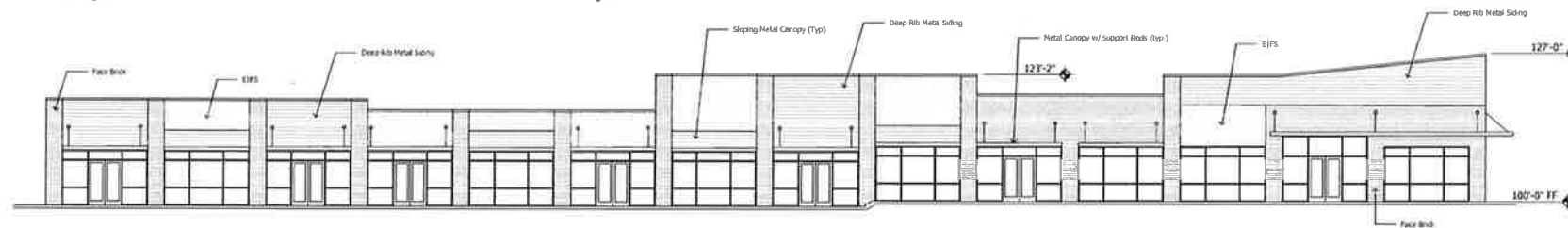
The Texas Board of Architectural Examiners, P.O. Box 12337, Austin, Texas 78711-2337 or (512) 305-9000, has jurisdiction over individuals licensed under the Architects Registration Law, Texas Civil Statutes, Article 249.

These Drawings
Are For Review
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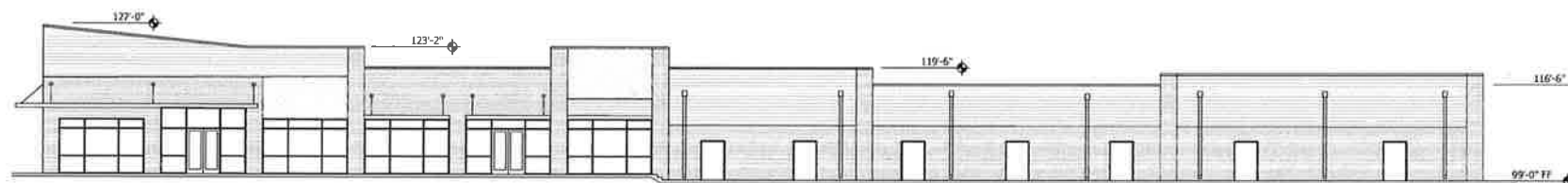


north elevation
building B
3/32"=1'-0"

south elevation
building B
3/32"=1'-0"



west elevation
building B
3/32"=1'-0"



east elevation
building B
3/32"=1'-0"

3rd Subission

Retail
Center

Research Street
Amarillo, Texas



REVISIONS:

Drawings:
Exterior Elevations - Building B
drawn by: dsa
checked by: dsa
date: 08.07.19
Sheet No.

A2.2

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Regular Agenda Item – Public Hearing
Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services		

Agenda Caption

Public hearing to consider an ordinance Rezoning of a 3.39 acre tract of unplatted 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 to General Retail District. (Vicinity: Heritage Hills Parkway and Soncy Road/Texas Loop 335.)

Agenda Item Summary

Adjacent land use and zoning

The adjacent zoning consists of General Retail District to the north and Agricultural District to the south, east, and west.

Adjacent land uses consist of offices to the north, undeveloped land to the south and west, and TXDOT right-of-way and land outside the city limits to the east.

Analysis

Staff'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, staff considers what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Neighborhood Unit Concept of development calls for more intensive uses such as retail, office, and multi-family development to be located at Section Line Arterial intersections. This particular tract is not located at the above-mentioned areas but is located mid-section where typically, residential land uses would be found. Typically, staff would recommend against non-residential land uses developing at such a location. That said and when considering the fact that Soncy Rd/Loop 335 has become one of Amarillo's more travelled commercial corridors; whereby much of the land adjacent to is either commercially zoned or developed, staff does not see this departure from the recommended concept of development as being detrimental.

Regarding the Future Land Use and Character Map, the recommended development type for this area Estate Residential. Estate Residential characteristics are for single-family detached homes that provide greater open space via increased lot size and yard setbacks. In fact, much of Heritage Hills subdivision was recommended to develop as such. Since this recommended development type was established, market conditions have differed to what currently exists with more dense residential products developing within the core of the sections and retail development along the periphery along Soncy Rd/Loop 335.

Taking all of the above into account, the Planning and Zoning Commission is of the opinion that the proposed rezoning is in character with much of the land adjacent to Soncy Rd/Loop 335 and a logical continuation of the General Retail zoning found immediately north.

Requested Action/Recommendation
--

Notices have been sent to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any comments regarding this request.

Considering all the above the Planning and Zoning Commission recommends approval as presented.

ORDINANCE NO. 7807

**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 HERITAGE HILLS PARKWAY AND SONCY
ROAD/TEXAS LOOP 335, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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

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

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

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

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

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

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

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

Rezoning of a 3.39+/- acre tract of unplatted 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 to General Retail District and being further described below:

A 3.39 ± acre tract of land out of that certain tract of land as conveyed to Soncy Road Investments, LLC by instrument and recorded in Clerk's File No. 2016009988, Official Public Records of Randall County, Texas, being situated in Section 65, Block 9, B.S. & F. Survey, Randall County, Texas, said 3.39 ± acre tract having been surveyed by Geospatial Data, Inc on July 8, 2019 and being further described by metes and boundary as follows:

Point of Beginning is a 1/2 inch iron rod found for the intersection of the apparent South Right-of-Way (R-0-W) line of Heritage Hills Parkway as filed for record in Clerk's File No. 2014018558, Official Public Records of Randall County, Texas, and the apparent Westerly R-0-W line of Loop Highway 335 (Soney Road) as filed for

record in Volume 754, Page 573, Deed Records of Randall County, Texas being the Northeast corner of this tract;

Thence S 00° 33' 08" E on said apparent Westerly R-0-W line of Loop Highway 335 for a distance of 309.48 feet to a 1/2 inch iron rod with cap (Furman) found for the Northeast corner of that certain tract of land as conveyed to The City of Amarillo by instrument and recorded in Volume 92, Page 188, Deed Records of Randall County, Texas, for the Southeast corner of this tract, whence a 1/2 inch iron rod with cap (Furman) found for the Southeast corner of said City of Amarillo tract bears S 00° 33' 08" E - 208.74 feet;

Thence N 89° 45' 50" W on said North line of said City of Amarillo tract at a distance of 146.80 feet pass a 1/2 inch iron rod with cap (Furman) found for the Northwest corner of said City of Amarillo tract, continue on for a total distance of 481.41 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set in the East line of that certain tract of land as conveyed to P DUB Holdings, Ltd. by instrument as filed for record in Clerk's File No. 2012013183, Official Public Records of Randall County, Texas for the Southwest corner of this tract, whence an aluminum R-0-W monument found on the apparent North R-0-W line of proposed Loop 335 bears S 00° 33' 08" E- 2627.94 feet;

Thence N 00° 33' 08" W on said East line of P DUB Holdings, Ltd., tract for a distance of 304.79 feet to a 1/2 inch iron rod with cap (Furman) found in said apparent South R-0-W line of Heritage Hills Parkway for the the Northeast corner of said P DUB Holdings, Ltd., tract, same being the Northwest corner of this tract, whence a 1/2 inch iron rod with cap (Furman) found bears S 89° 40' 39" W-130.04 feet;

Thence N 89° 40' 39" E on said apparent South R-0-W line of Heritage Hills Parkway for a distance of 481.36 feet to the Point of Beginning. Said tract contains 3.39 acres of land, more or less.

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 August, 2019 and **PASSED** on Second and Final Reading on this the 3rd day of September, 2019.

Ginger Nelson, Mayor

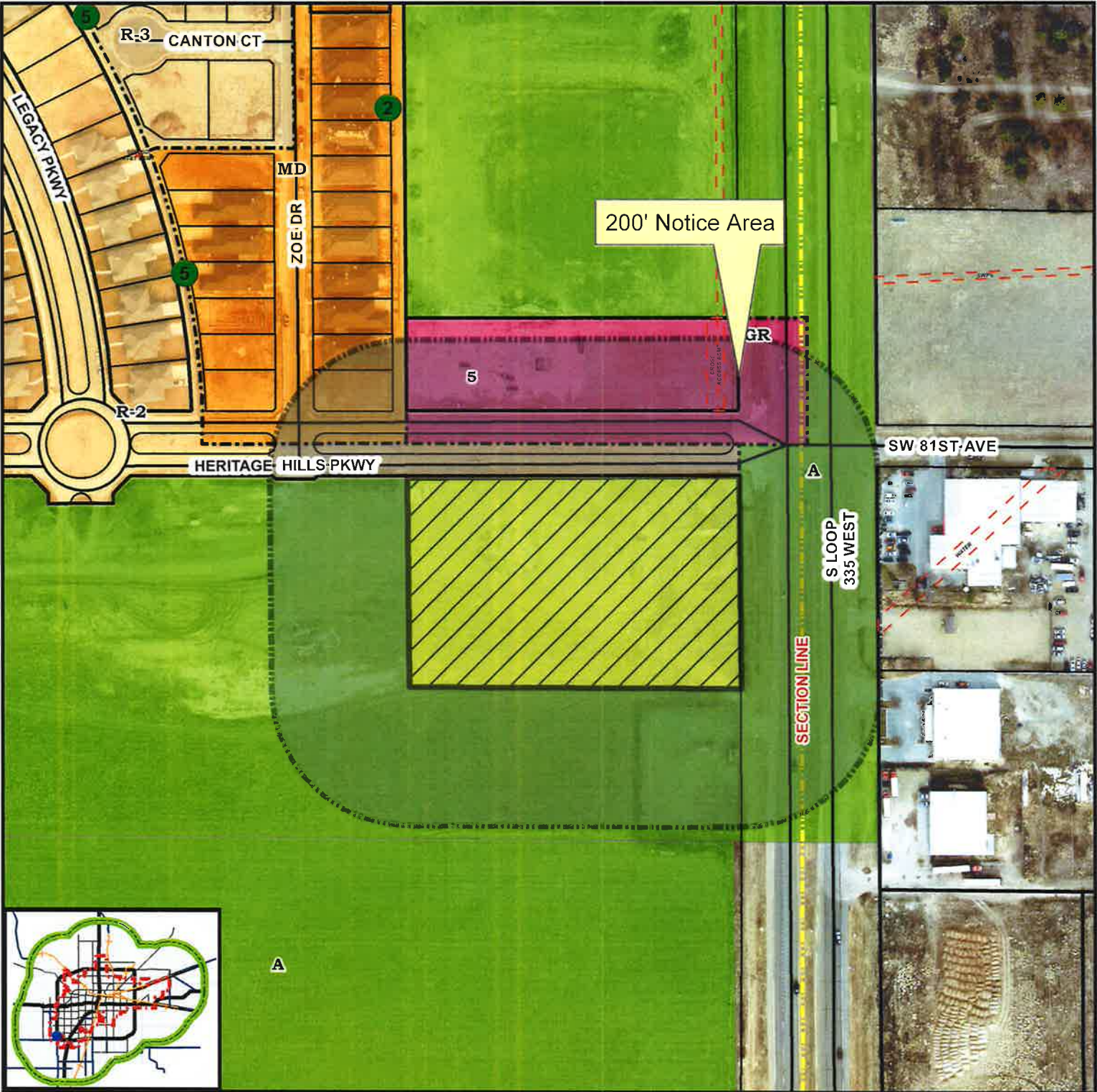
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A TO GR



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 8/8/2019
Case No: Z-19-17



Z-19-17 Rezoning of a 3.39+/- acre tract of unplatted 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 to General Retail Credit Union land uses.

Vicinity: Loop 335 and Heritage Hills Pkwy.

APPLICANT: Perry Williams

Tax Account #: R-370-0650-0010.0

AP: H17

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

D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	August 27, 2019	Council Priority	Redevelopment
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Department	Amarillo Economic Development Corporation Kevin Carter, President and CEO
------------	--

Agenda Caption
RESOLUTION – APPROVING THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2019/2020 FOR THE AMARILL ECONOMIC DEVELOPMENT CORPORATION (Kevin Carter, President and CEO of the Amarillo Economic Development Corporation) This resolution approves the 2019/2020 budget for the Amarillo Economic Development Corporation. The Amarillo Economic Development Corporation’s purpose is promoting and developing warehousing, industrial and manufacturing enterprises to promote and encourage employment and the public welfare.

Agenda Item Summary
This resolution approves the 2019/2020 budget for the Amarillo Economic Development Corporation. The Amarillo Economic Development Corporation’s purpose is promoting and developing warehousing, industrial and manufacturing enterprises to promote and encourage employment and the public welfare. This budget is recommended for approval by the Amarillo Economic Development Corporation Board of Directors.

Requested Action
Council consideration and approval of the Amarillo Economic Development Corporation 2019/2020 fiscal year budget.

Funding Summary
N/A

Community Engagement Summary
The 2019/20120 fiscal year budget has been reviewed and approved for Council consideration at the August 20, 2019 meeting of the Amarillo Economic Development Corporation Board of Directors.

Staff Recommendation
Staff recommendation is to approve the Amarillo Economic Development Corporation 2019/2020 fiscal year budget.

RESOLUTION NO. 08-27-19-_____
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS:
APPROVING THE PROPOSED OPERATING BUDGET FOR
THE FISCAL YEAR 2019-2020 FOR THE AMARILLO
ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the creation of the Amarillo Economic Development Corporation was authorized by City of Amarillo Resolution No. 1-16-90-2 for the purpose of promoting and developing warehousing, industrial, and manufacturing enterprises in order to promote and encourage employment and the public welfare, in accordance with state law; and

WHEREAS, by a majority vote of persons voting on November 7, 1989 the City Council levies an additional sales tax of one-half percent to be used for the above stated activities by the Amarillo Economic Development Corporation; and

WHEREAS, the Bylaws of the Amarillo Economic Development Corporation require that it submit its annual budget to the City Council for approval; and

WHEREAS, the Board of Directors of the Amarillo Economic Development Corporation has prepared, approved and submitted a proposed budget for approval; and

WHEREAS, the City Council finds that the proposed budget is in order and should be approved; now, therefore,

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

SECTION 1. That the Proposed Operating Budget for the period of October 1, 2019 to September 30, 2020 of the Amarillo Economic Development Corporation, a copy of which is appended to this Resolution and incorporated herein by reference, is hereby approved, together with any amendments made in public meeting.

SECTION 2. The City Secretary shall certify a copy of this Resolution to the Amarillo Economic Development Corporation, together with any amendments made in public meeting at which it is considered.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 27th day of August, 2019.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
FY 2019-20 BUDGET REQUEST
SUMMARY**

OPERATING FUND						
	FY14-15	FY15-16	FY16-17	FY17-18	FY 18-19	FY 19-20
ADMINISTRATIVE						
Personnel	\$1,099,450	\$935,844	\$1,001,910	\$1,136,489	\$1,177,500	\$1,254,700
Operations	\$322,201	\$344,874	\$370,474	\$369,306	\$366,500	\$388,800
<i>Total Administrative</i>	<i>\$1,421,651</i>	<i>\$1,280,718</i>	<i>\$1,372,384</i>	<i>\$1,505,795</i>	<i>\$1,544,000</i>	<i>\$1,643,500</i>
MARKETING/BUSINESS DEVELOPMENT						
Marketing/Business Development	\$407,000	\$405,850	\$426,195	\$595,000	\$600,000	\$700,000
Prospect Development	\$200,000	\$180,000	\$160,000			
<i>Total Marketing/Business Dev.</i>	<i>\$607,000</i>	<i>\$585,850</i>	<i>\$586,195</i>	<i>\$595,000</i>	<i>\$600,000</i>	<i>\$700,000</i>
TOTAL ADMINISTRATIVE & MARKETING/BUSINESS DEV.	\$2,028,651	\$1,866,568	\$1,958,579	\$2,100,795	\$2,144,000	\$2,343,500
PROJECT FUND						
	FY14-15	FY15-16	FY16-17	FY17-18	FY 18-19	FY 19-20
TOTAL PROJECT SUPPORT	\$885,000	\$770,000	\$1,670,000	\$1,020,000	\$1,000,000	\$800,000
GRAND TOTAL	\$2,913,651	\$2,636,568	\$3,628,579	\$3,120,795	\$3,144,000	\$3,143,500



AMARILLO ECONOMIC DEVELOPMENT CORPORATION
FY 2019-20 BUDGET REQUEST
BUDGET DETAIL

OPERATING FUND

ADMINISTRATIVE

PERSONNEL

Payroll

AEDC Payroll	\$821,500	
TPRDC Payroll*	\$129,000	
Total Payroll (AEDC and TPRDC)		\$950,500

Benefits

AEDC Benefits (32% of payroll)	\$262,880	
TPRDC Benefits (32% of payroll)*	\$41,320	
Total Benefits (AEDC and TPRDC)		\$304,200

TOTAL PERSONNEL (Payroll & Benefits)		\$1,254,700
---	--	--------------------

OPERATIONS

Auto Expenses (AEDC owned vehicle)	\$2,000	
Office Supplies	\$5,500	
Postage	\$1,000	
Dues (local organizations)	\$10,000	
Office Rent	\$80,000	
Leased Equipment	\$10,000	
Subscriptions	\$1,500	
Communications	\$12,000	
Travel Expense	\$20,000	
Mileage (local)	\$2,000	
Expenses (local)	\$20,000	
Professional Services/Consulting (audit, retirement fees)	\$75,000	
Fiscal Agent Fee	\$27,000	
Insurance & Bond (property, general liability, D&O)	\$60,000	
Capital Expense	\$7,000	
Contingency	\$4,000	
TOTAL OPERATIONS		\$337,000

TPRDC

Travel*	\$8,500	
Office Support* (office expense to AEDC)	\$43,300	
Total TPRDC Travel and Office Support		\$51,800

TOTAL OPERATIONS	\$388,800
TOTAL ADMINISTRATIVE	\$1,643,500

(*Direct Reimbursement from TPRDC to AEDC)

MARKETING

The Marketing budget line items are comprised of select component categories including:

- Marketing Support, Technology & Software
- Content Development & Collateral Materials
- Business Development
- Business Retention and Expansion
- Local Market Development
- Workforce Initiatives

*For more information please see Exhibit A

TOTAL MARKETING	\$700,000
TOTAL ADMINISTRATIVE & MARKETING	\$2,343,500

PROJECT FUND

PROJECT SUPPORT

The Project Support budget covers a number of large individual project budget items.

Amarillo Chamber of Commerce (program partnership support)	\$75,000
Ports-to-Plains Membership (paid for the City of Amarillo annually)	\$115,000
Team Texas / Texas ED Council Membership	\$35,000
High Ground of Texas Membership	\$25,000
Texas Economic Development Corporation Membership	\$25,000
Business Park Infrastructure improvements	\$525,000

TOTAL PROJECT SUPPORT	\$800,000
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GRAND TOTAL	\$3,143,500
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EXHIBIT A: MARKETING & BUSINESS DEVELOPMENT BUDGET DETAIL - FY 2019-20

		Estimated Cost	FY 2019-20 BUDGET REQUEST
Marketing Support			
Paid Media	Paid social media promotions, Google marketing, and local ad placements	\$22,000	
Website	Enhancements, page additions and redesign as needed	\$20,000	
Photography for print and web	New local images for use on website and collateral print/digital use	\$3,000	
Inbound marketing & sales development support	Full service digital marketing/consulting services for AEDC marketing and biz dev strategies. Includes web design and maintenance, graphic design, media services and or mixed media presentations/animation. Also includes blog content development and additional creative input on all digital and print materials. CRM management to support complete sales cycle.	\$120,000	
SUBTOTAL		\$165,000	\$165,000
Marketing Technology & Software			
HubSpot	Annual contract cost for website/email/social media monitoring & management with sales software & sales capability	\$20,000	
Pitchbook Platform	Data from Pitchbook platform regarding deals and venture capital fundings	\$25,000	
GIS Systems	Annual contract for mapping and demographic software and website shared with the City of Amarillo	\$5,000	
SUBTOTAL		\$50,000	\$50,000
Content Development			
Copywriting	Additional services needed for website/blog/paid media copy as needed	\$3,500	
Graphic Design	Additional graphic design services as needed for print/web content	\$2,000	
Video Content Production	Video content production for national campaign use	\$12,000	
SUBTOTAL		\$17,500	\$17,500
Collateral Materials			
Annual Printing Needs	Printing of various reports, brochures and maps	\$7,500	
Promotional Giveaways	Promotional items for distribution at conferences/trade shows to support AEDC brand	\$7,500	
Prospect Follow Up	Thank you gifts for prospects or key site selectors following favorable discussions or events	\$5,000	
SUBTOTAL		\$20,000	\$20,000
Business Development			
Ports to Plains Events	Registration & travel costs for (3) Ports to Plains events.	\$5,000	
Team Texas Events	Registration & travel costs for (8) Team Texas events	\$30,000	
High Ground of Texas Events	Registration & travel costs for (6) High Ground of Texas organizational events	\$20,000	
Consultant Road Shows/Conferences	Travel costs for trips to visit site consultants and attend CRE events	\$30,000	
TEDC Events	Registration & travel costs for participation in TEDC hosted events.	\$15,000	
Texas Development Corporation events	Registration & travel costs for participation in Governor's office ED events.	\$25,000	
Target Industry Conferences	Registration & travel costs for industry focused conferences	\$50,000	
Target Industry Conference Sponsorships	Sponsorships for (3) industry conferences	\$75,000	
Private Industry Receptions	Costs associated with (6) private reception events in targeted local markets with key industry individuals	\$50,000	
SUBTOTAL		\$300,000	\$300,000
Local Market Development			
Local Events	Support of City, SBDC, Chamber, and Enterprise Center events	\$25,000	
State of the Economy	Speaker fees, catering, collateral, and promotional needs	\$25,000	
SUBTOTAL		\$50,000	\$50,000
Business Retention and Expansion Initiatives			
Employer Engagement	Existing primary employer outreach	\$10,000	
Social Media Promotions / Printed Materials	Monthly campaigns / printed collateral	\$5,000	
Corporate Site Visits	Site visits to (5) corporate HQ locations outside of Amarillo	\$32,500	
Events/Receptions	BRE targeted events/receptions (4)	\$12,500	
SUBTOTAL		\$60,000	\$60,000
Workforce Initiatives			
Employer Engagement	Building Your Future workforce events (2)	\$8,000	
Social Media Promotions / Printed Materials	Monthly campaigns / printed collateral	\$3,500	
Sponsored Partnerships	Sponsorships for area events including career fairs, STEM programs, workforce events, etc.	\$10,000	
Workforce Digital Content	Blogs, videos, photography, etc for Take Root site and events	\$4,000	
Intern Experience	Summer Intern Experience events and collateral	\$4,500	
SUBTOTAL		\$30,000	\$30,000
Miscellaneous			
Miscellaneous		\$7,500	
SUBTOTAL		\$7,500	\$7,500
TOTAL MARKETING & BUSINESS DEVELOPMENT			\$700,000