AMARILLO CITY COUNCIL REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 25, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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

This Agenda, and the Agenda Packet, are posted online at:
https://www.amarillo.gov/city-hall/city-government/city-council

The video meeting is hosted through Zoom. The meeting is broadcast on the City's website at: www.amarillo.gov. The Zoom link to join the meeting is: https://amarillo.zoom.us/j/330267295 and the conference bridge number for Zoom is: Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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: Greg Dowell, Central Church of Christ

PUBLIC ADDRESS
(For items on the agenda for City Council consideration)
The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday 8:00 a.m. until Tuesday 12:45 p.m. at https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form or by calling the City Secretary's office at (806) 378-3014. Please call in at 1:00 p.m. at T**elephone # 4086380968 when prompted for meeting ID enter: 330267295#**.

AGENDA

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

   A. Review agenda items for regular meeting and attachments;
   B. Coronavirus Update;
   C. Update on Transit Multimodal Facility; and
   D. Request future agenda items and reports from City Manager.

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

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

A. **CONSIDER APPROVAL – MINUTES**:
Approval of the City Council minutes for the regular meeting held on August 11, 2020 and the work session held on August 18, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7871**:
(Contact: Andrew Freeman, Managing Director - Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning a portion of Lot 19, Block 3, Estancia Unit 1, in Section 24, Block 9, B.S.&F. Survey, Potter County Texas, plus one half of all bounding streets, alleys, and public ways to change from Office District 1 to Residential District. (Vicinity: Bridlewood Drive and Lone Mountain Lane.)

C. **CONSIDERATION OF ORDINANCE NO. 7872**:
(Contact: Andrew Freeman, Managing Director - Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning Lot 5, Block 2, Soncy Park Unit No. 6, in Section 62, Block 9, B.S.& F. Survey, Randall County Texas, plus one half of all bounding streets, alleys, and public ways to change from Planned Development District 289 to General Retail District. (Vicinity: Soncy Road and Tarter Avenue.)

D. **CONSIDER APPROVAL - CHANGE ORDER NO. 4 TO THE MOBILE ENTERPRISES INC. CONTRACT FOR WORK ON THE PARKING GARAGE REPAIRS AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT**:
(Contact: Michael W. Conner, Director of Aviation)
Mobile Enterprises, Inc. - $72,866.50
This Change Order is for additional structural repairs on the Airport's parking garage that were unknown at the time of the project's design. These were hidden structural issues that were only made known as work on the project physically exposed them. The additional work includes a glass window replacement to the parking garage stairwell area that was caused by unrelated rock damage. The Change Order also includes a credit to the City for required quality assurance re-testing.

E. **CONSIDER AWARD - MEDICAL SUPPLIES ANNUAL CONTRACT TO MINNESOTA MULTISTATE CONTRACTING ALLIANCE (MMCAP)**:
(Contact: Trent Davis, Director of Purchasing)
Awarded to MMCAP - $158,000.00
This award is to approve an Annual Contract for the purchase of Medical Supplies for use by various City Departments.

F. **CONSIDER AWARD – CHANGE ORDER NO. 1, JOB 560020, BID 6572, CONSTRUCTION OF DALE STREET STORM SEWER OUTFALLS AND EROSION REPAIRS TO THE ADJACENT EMBANKMENT OF MARTIN ROAD LAKE**:
(Contact: Kyle Schniederjan, Director of Capital Projects & Development)

MH Civil Constructors, Inc. -	$ 152,486.00
Original Contract -	$1,223,000.00
Revised Contract Total -	$1,375,486.00

This change order is to adjust to final contract quantities including additional fill on the embankment to account for the erosion, curb and gutter removal and reconstruction, sidewalk, paving and removal and disposal of silt to get the desired bottom elevation to meet floodplain objectives.

G. **CONSIDER PURCHASE – HOT MIX ASPHALTIC CONCRETE**:
(Contact: Chris Mitchell, Street Superintendent)
Advantage Asphalt Products, Ltd. - $900,000.00
This item awards a contract for purchase of Hot Mix Asphaltic Concrete, used on a daily basis (weather permitting) for asphalt repairs to paved streets and alleys.

H. **CONSIDER AWARD – HARDWARE MAINTENANCE**:
(Contact: Rich Gagnon, Information Technology Director)
Kudelski Security - $215,415.00
This purchase renews annual vendor-provided support and maintenance for security systems utilized by all City departments.

I. **CONSIDER AWARD – CONTRACTED TEMPORARY EMPLOYMENT SERVICE**:
(Contact: Erin Palacio, HR Manager)

Lot 1: Express Employment Professionals -	$250,000.00
Lot 2: KT Black -	$250,000.00
	$500,000.00

This item considers the award of the contracted temporary employment services to address staffing shortfalls or special project staffing needs.

J. **CONSIDER AWARD – ROCK SALT**:
(Contact: Chris Mitchell, Street Superintendent)
Southwest Envirotech - $130,000.00
This item awards a contract for the purchase of Rock Salt, used by the Street Division for de-icing arterial streets and intersections during the fall and winter seasons.

K. **CONSIDER AWARD – OFFICE SUPPLIES ANNUAL CONTRACT**:
(Contact: Trent Davis, Director of Purchasing)
Officewise/Navajo Office Products - $275,000.00
This item awards the annual office supplies contract to be used by various City departments in their daily office duties.

L. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER COUNTY FOR A JOINT APPLICATION WITH THE STATE OF TEXAS MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)**:
(Contact: Chief Martin Birkenfeld)
This item is an interlocal agreement between the City of Amarillo and Potter County to file a joint application with the State of Texas MVCPA for funding to support the Panhandle Auto Burglary Theft Unit (PABTU).

3. **NON-CONSENT ITEMS**:

A. **DISCUSS AND CONSIDER PROPOSED TAX RATE**:
(Contact: Laura Storrs, Assistant City Manager)
This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2020/2021 City of Amarillo fiscal year budget.

B. **PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION TO SUBMIT A BUS AND BUS FACILITIES (5339 PROGRAM) GRANT APPLICATION FOR FEDERAL AND STATE FUNDING OF AMARILLO CITY TRANSIT**:
(Contact: Marita Wellage-Reiley, Transit Director)
To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what resolution you are referring to.
This item is a public hearing and resolution to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of $339,749 and to the Texas Department of Transportation in the amount of $67,950 on behalf of the City of Amarillo.

C. **CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREED SERVICE PLAN APPLICANT/S: PERRY WILLIAMS FOR PDUB LAND HOLDINGS, LTD**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

This resolution is to consider allowing the City Manager to formalize an Agreed Service Plan related to a landowner-initiated annexation request. The land proposed for annexation is approximately 330 acres, is known as Beacon Pointe, and is currently vacant. Anticipated development is to consist of 1,632 single-family detached and/or attached homes and 31.28 acres of various non-residential uses.

D. **CONSIDER APPOINTMENTS – COMMUNITY DEVELOPMENT ADVISORY COMMITTEE:**

Confirmation and appointments are needed for the Community Development Advisory Committee.

Name	Term Expires:	
1. Mildred Darton	December 31, 2020	CDBG Target Area
2. Jinger White	December 31, 2020	CDBG Target Area
3. David Chapman	December 31, 2020	At-Large
4. Currently Vacant		CDBG Target Area
5. Currently Vacant		CDBG Target Area
6. Currently Vacant		
7. Currently Vacant		

4. **EXECUTIVE SESSION**:

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

1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
   (a) Purchase of real property located in the Central Business District of the City of Amarillo.

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 21st day of August 2020.

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 11th day of August 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and 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	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

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

The invocation was given by Davlyn Duesterhaus, BSA Chaplain.

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

PUBLIC ADDRESS: There were no comments.

ITEM 1:

A. Review agenda items for regular meeting and attachments;
B. Coronavirus Update;
C. Curbside Cart Program; and
E. Request future agenda items and 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 Sauer:

A. **MINUTES**:
Approval of the City Council minutes for the regular meeting held on July 28, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7866 -- ORDERING A SPECIAL ELECTION ON NOVEMBER 3, 2020 TO VOTE ON PROPOSED AMENDMENTS TO THE AMARILLO CITY CHARTER; PROVIDING FOR A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION**:
(Contact: Kevin Starbuck, Deputy City Manager)
This is the second and final reading of an ordinance calling a special election to be held in the City of Amarillo, Texas on November 3, 2020 and resolving other matters incident and related thereto.

C. **CONSIDERATION OF ORDINANCE NO. 7867**:
(Contact: Juliana Kitten, Director of Community Development)
This item is the second and final reading to consider an ordinance amending the Amarillo Municipal Code: Chapter 2-6, modifying Article XII, Section 2-6-96, related to the Community Development Advisory Committee (CDAC).

D. **CONSIDERATION OF ORDINANCE NO. 7868**:
(Contact: Anthony Spanel, Environmental Health Director)

This is the second and final reading recommending changes to Chapter 14-3 Alcoholic Beverages that will reduce the regulatory burden on businesses applying for an Alcoholic Beverage license.

E. **CONSIDERATION OF ORDINANCE NO. 7869**:
(Contact: Anthony Spanel, Environmental Health Director)
This item is the second and final reading to consider a revision to Chapter 8-5-23 Public and Environmental Health. This revision will authorize any peace officer to enforce certain health and safety regulations without the necessity, delay, and cost of summoning a Health Officer.

F.. **CONSIDER ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – STEP COMPREHENSIVE GRANT**:
(Contact: Sgt. Wes Hill)
Grantor: Texas Department of Transportation
Grant Amount: $143,996.00
Match Amount: $ 37,922.20
Total Awarded: $181,918.20
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 to fund patrol and enforcement of speed enforcement, occupant protection (seatbelt and child safety seats) distracted driving and Driving While Intoxicated (DWI) offenses.

G. **CONSIDER APPROVAL -- ADDENDUM - CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 DEVELOPER AGREEMENT FOR CHASE TOWER, LLC**:
(Contact: Andrew Freeman, Managing Director - Planning and Development Services)
This item approves an addendum to the Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement for the FirstBank Southwest Tower building located at 600 South Tyler Street to encourage the conversion of two floors of existing office space to residential housing units.

H. **CONSIDER APPROVAL – OSAGE WATER TREATMENT PLANT FILTER REHABILITATION**:
(Contact: Jonathan Gresham – Director of Utilities)
Stolz Mechanical Contractors, LLC -- $4,029,950.00
This item considers approval for replacement of Filter Underdrains and Media at the Osage Water Treatment Plant and associated labor for installation.

I. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER-RANDALL EMERGENCY COMMUNICATIONS DISTRICT (GRANT AGREEMENT)**:
(Contact: Martin Birkenfeld, Police Chief and Sam Baucom, Assistant Fire Chief)
This item is an interlocal agreement between the City of Amarillo and the Potter-Randall Emergency Communications District to provide grant funding. The district will provide the City $88,000 for infrastructure upgrades to the Amarillo Emergency Communications Center (AECC).

J.. **CONSIDER AWARD -- PURCHASE AND INSTALLATION OF REPLACEMENT SAFETY SURFACING AND PLAYGROUND EQUIPMENT COMPONENTS FOR JOHN STIFF MEMORIAL PARK**:
(Contact: Michael Kashuba, Director of Parks and Recreation)
Awarded to Exerplay, Inc. -- $77,199.30
This item is for the purchase and installation of replacement safety surfacing and playground equipment components for John Stiff Memorial Park.

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: Mayor Nelson presented the first reading of an ordinance rezoning a portion of Lot 19, Block 3, Estancia Unit 1, in Section 24, Block 9, B.S.&F. Survey, Potter County Texas, plus one half of all bounding streets, alleys, and public ways to change from Office District 1 to Residential District. (Vicinity: Bridlewood Drive and Lone Mountain Lane.) This

item was presented by Andrew Freeman, Managing Director - Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7871

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 BRIDLEWOOD DRIVE AND RAVENWOOD DRIVE, POTTER COUNTY, TEXAS; PROVIDING FOR SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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 3B: Mayor Nelson presented the first reading of an ordinance rezoning Lot 5, Block 2, Soncy Park Unit No. 6, in Section 62, Block 9, B.S.& F. Survey, Randall County Texas, plus one half of all bounding streets, alleys, and public ways to change from Planned Development District 289 to General Retail District. (Vicinity: Soncy Road and Tarter Avenue.) This item was presented by Andrew Freeman, Managing Director - Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7872

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 TARTER AVENUE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING FOR SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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 3C: Mayor Nelson presented the second and final reading of an ordinance This is the second and final reading of an ordinance rezoning Lots 11 and 12, Block 5, Roy Lindsey's Addition, in Section 172, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Residential District 2 to General Retail District. (Vicinity: I-27 and Washington Street) Applicant/s: Bo Wulfman for South Washington St. Ltd. This item was presented by Andrew Freeman, Managing Director - Planning and Development Services. Motion was made that the following captioned ordinance be passed on second and final reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7870

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 INTERSTATE 27 AND WASHINGTON STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3D: Mayor Nelson presented a resolution for the Amarillo Police Department who is expected to receive $50,647 from this grant. The total amount of this grant is $101,294, half of the funds will go to Potter County Sherriff Office. The Department will use the funds to purchase uniform shirts that allow officers to discretely wear their body armor on the outside of their shirt while maintaining the appearance of a traditional police uniform. The

city will also use a portion of this fund to purchase a suspender system that allows officers to discretely wear suspenders under their uniform shirt to distribute the weight of their duty belt off of their hips and lower back and onto their shoulders. These purchases will enhance the safety and comfort of the officers who wear these items. This item was presented by Chief Martin Birkenfeld / Captain Joe Loftus. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 08-11-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING 2020 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 an item considering a Department of Housing and Urban Development (HUD) Consolidated Plan 5-year plan for Community Development. This presentation will include a review of the FY2020/202 Annual Action Plan for the HOME Investment Partnership program funding. This item was presented by Vanessa Robinson, CDBG Program Coordinator. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Smith.

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 4: Mr. McWilliams advised at 2:40 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss properties located in the Central Business District. 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 the same. (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project # 20-04-04 (Manufacturing).

Mr. McWilliams announced that the Executive Session was adjourned at 3:50 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of August 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and 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	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
JAN SANDERS	ASSISTANT CITY SECRETARY

The invocation was given by Chief Jason Mays.

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

ITEM 1:

A. Coronavirus Update;
B. Neighborhood Plans Update and Discuss Proposed Registered Neighborhood Association Ordinance;
C. Update on Issuing Remaining 2016 Voter Approved Bonds; and
D. Request future agenda items and reports from City Manager.

ITEM 2: Mr. McWilliams advised at 2:13 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Purchase of real property located in the Central Business District of the City of Amarillo.

Mr. McWilliams announced that the Executive Session was adjourned at 2:24 p.m. and recessed the work session.

ATTEST:

Jan Sanders, Assistant City Secretary

Howard Smith, Mayor Pro Tem

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	August 25, 2020	Council Priority	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Andrew Freeman – Managing Director of Planning and Development Services

Agenda Caption

This is the second and final reading of an ordinance rezoning a portion of Lot 19, Block 3, Estancia Unit 1, in Section 24, Block 9, B.S.&F. Survey, Potter County Texas, plus one half of all bounding streets, alleys, and public ways to change from Office District 1 to Residential District.
(Vicinity: Bridlewood Dr. and Lone Mountain Ln.)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Office District 1 to the north, and Residential District 3 to the east, south and west, as well as land located outside of the city limits also to the east.

Adjacent land uses consist of single family detached homes to the south, and west, and undeveloped lots in all other directions.

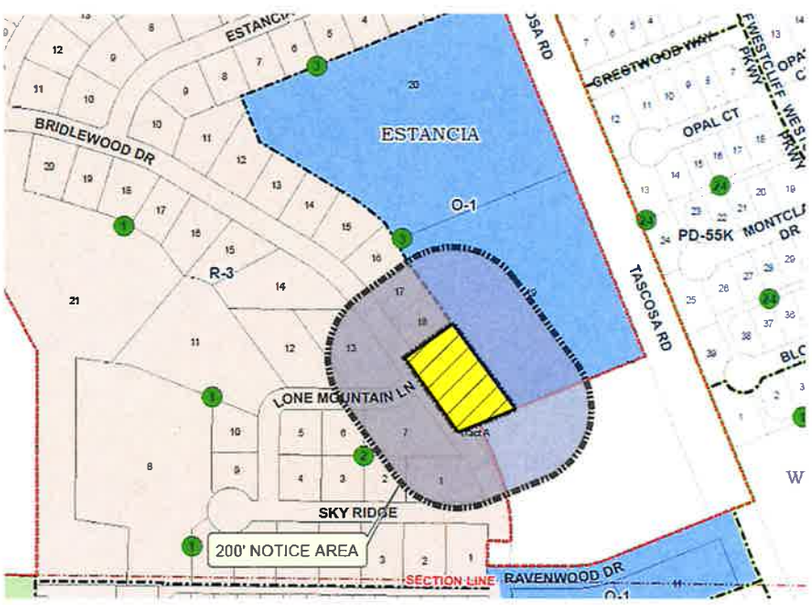
Proposal

Initially, the developer planned to develop the land with office related land uses, yet development plans have since changed and the applicant now intends to continue residential development (single-family detached homes) along Bridlewood Dr.

Analysis

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

The Future Land Use and Character Map designates this tract for "General Commercial" development. Although the proposed zoning and subsequent development type doesn't conform to the Future Land Use Map designation, when looking at the graphic below, the proposed residential zoning better aligns with proposed zoning and development patterns in the area. As such, Planning Commissioners feel a departure from the designated development type is warranted.



Regarding the Neighborhood Unit Concept of development, transitional zoning is a key component of this concept and is meant to ensure compatible zoning/s are located to adjacent to each other. Considering office zoning will be immediately adjacent, Planning Commissioners believe the request conforms to the just mentioned concept, whereas residential and office zoning are typically considered compatible with each other.

Requested Action/Recommendation

Notices have been sent out to all 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 the above, Planning Commissioners believe that if approved, the applicant's request will not create any negative impacts on surrounding zoning and/or development patterns in the area and represents a logical continuation of existing residential zoning along Bridlewood Dr. Therefore, Planning Commissioners recommend approval as presented.

ORDINANCE NO. 7871

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 BRIDLEWOOD DRIVE AND RAVENWOOD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

> Rezoning of a portion of Lot 19, Block 3, Estancia Unit 1, Section 24, Block 9, B.S.&F. Survey, Potter County Texas, plus one half of all bounding streets, alleys, and public ways to change from Office District 1 to Residential District 3 and being further described below, attached hereto as Exhibit A and incorporated herein:

FIELD NOTES for a 0.91 tract of land out of Lot 19, Block 3, Estancia Addition Unit No. 1, City of Amarillo, Potter County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod found with a yellow cap on the south line of said Lot 1 which bears S. 89° 26' 10" E. a distance of 2422.92 feet and N. 00° 33' 50" E. a distance of 471.11 feet from the southwest corner of said Section 24 for the southeast corner of this tract.

THENCE S. 67° 55' 12" W. a distance of 159.10 feet to the southwest corner of this tract.

THENCE N. 35° 54' 06" W. a distance of 236.84 feet to the northwest corner of this tract.

THENCE N. 54° 05' 54" E. a distance of 154.49 feet to the northeast corner of this tract.

THENCE S. 35° 54' 06" E. a distance of 274.85 feet to the place of BEGINNING and containing 0.91 acres (39,526 square feet) of land.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 11th day of July, 2020 and PASSED on Second and Final Reading on this the 25th day of July, 2020.

_____
Ginger Nelson, Mayor

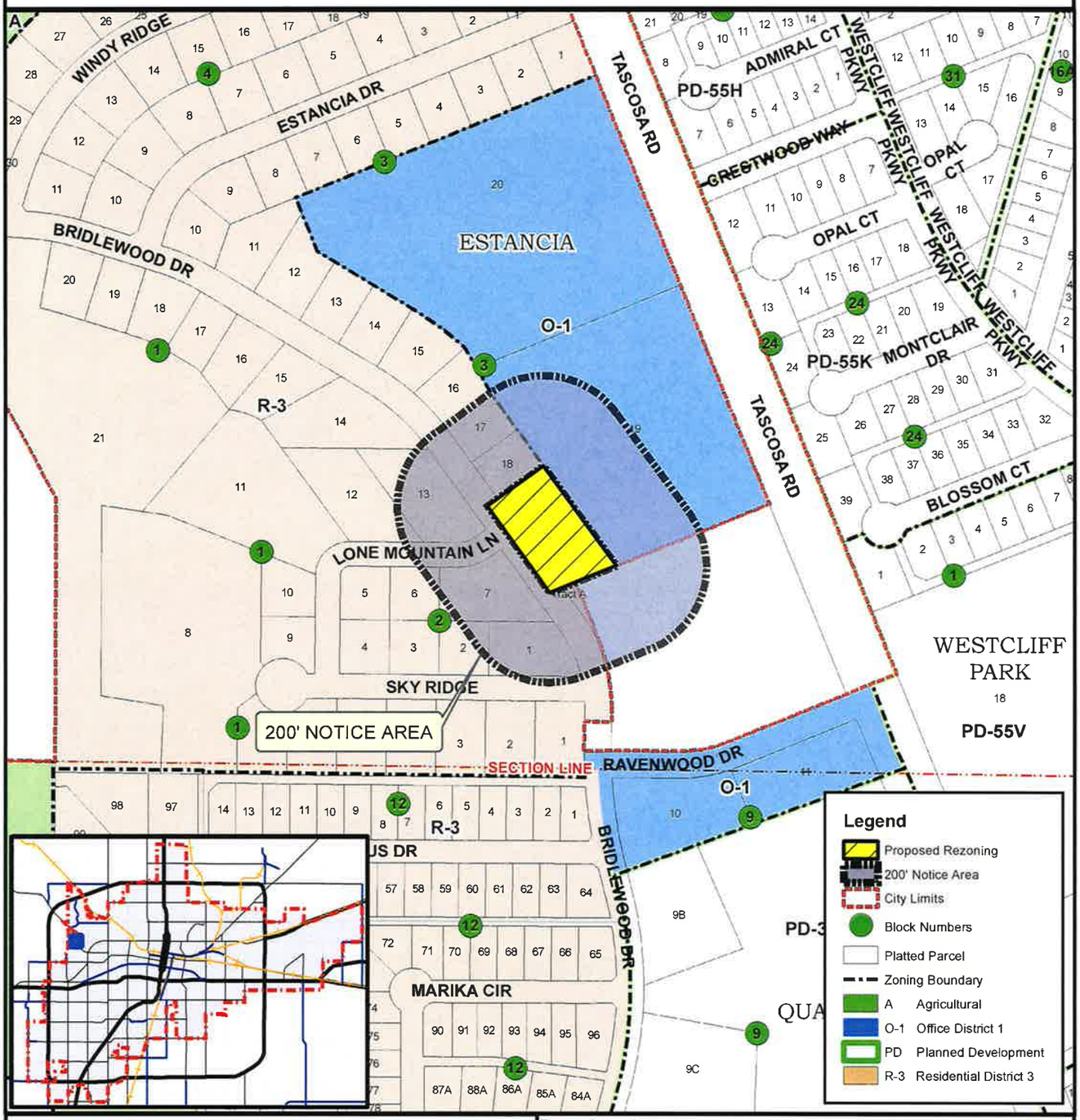
ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

REZONING FROM O-1 TO R-3



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 7/6/2020
Case No: Z-20-16

N
W E
S

Rezoning of a portion of Lot 19, Block 3, Estancia Unit 1, Section 24, Block 9, B.S.&F. Survey, Potter County Texas, plus one half of all bounding streets, alleys, and public ways to change from Office District 1 to Residential District 3.

Applicant: Joe Watkins for Estancia Development, LLC

Vicinity: Bridewood Dr and Ravenwood Dr

AP: J-10

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

Amarillo City Council
Agenda Transmittal Memo

C

CITY OF AMARILLO
CITY MANAGER

Meeting Date	August 25, 2020	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Andrew Freeman – Managing Director of Planning and Development Services

Agenda Caption

This is the second and final reading of an ordinance rezoning Lot 5, Block 2, Soncy Park Unit No. 6, in Section 62, Block 9, B.S.& F. Survey, Randall County Texas, plus one half of all bounding streets, alleys, and public ways to change from Planned Development District 289 to General Retail District.
SECTION (Vicinity: Soncy Road and Tarter Avenue)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Planned Development District 318 to the north, General Retail District to the South, Office District 2 to the east, and Multiple Family District 1 to the west.

Adjacent land uses consist of a retail apparel and gift store to the north, undeveloped land to the south, a church to the east, and an apartment complex to the west.

Proposal

The applicant is requesting a change in zoning in order to develop an existing vacant commercial building with an auto parts store. Wording within the approved Planned Development states that a furniture store and/or uses allowed in Agricultural District are allowed only. With this being the case, the applicant's proposed retail use is not allowed and is the reasoning for the request.

Analysis

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

The Future Land Use and Character Map designates the applicant's tract as "General Commercial" which calls for a wide range of commercial retail and services at varying scales and intensities depending on the site. The requested zoning and proposed use are in line with the Future Land Use Map designation for this area.

In regards to the Neighborhood Unit Concept of Development, locating non-residential mid-section would not typically be desired. That said, considering existing zoning (PD-289) allows for non-residential and the fact that much of the land adjacent to is either commercially zoned or developed, Planning Commissioners do not see an issue with continuing non-residential development at this location.

In regards to impacts on adjacent zoning and/or development patterns, Planned Development District 289 was approved in 2001 and at that time, some non-residential development standards (allowed signage and access management), were somewhat liberal or non-existent.

As such, establishing planned development zoning was done in order to ensure development standards were put into place that would reduce or eliminate adverse impacts on surrounding properties as much as possible while ensuring non-residential development characteristics along Soncy Rd, set by previously approved planned developments, were being consistently set and maintained.

Since approval of the just mentioned Planned Development districts, the City of Amarillo has made great strides in implementing ordinance revisions non-residential development standards that are, in Commissioner's opinion, appropriate. Therefore, the Planning Commission believes that allowing General Retail zoning will not detract from established area development characteristics nor result in creating any negative impacts on adjacent properties.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet regarding this proposed rezoning. As of this writing, no calls have been received regarding this rezoning request. Considering the above, the Planning and Zoning Commission recommends **APPROVAL** as presented.

LSS 7/27/2020

ORDINANCE NO. 7872

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 TARTER AVENUE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

> Rezoning of Lot 5, Block 2, Soncy Park Unit No. 6, in Section 62, Block 9, B.S.& F. Survey, Randall County Texas, plus one half of all bounding streets, alleys, and public ways to change from Planned Development 289 to General Retail District.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 11th day of August, 2020 and PASSED on Second and Final Reading on this the 25th day of August, 2020.

_____
Ginger Nelson, Mayor

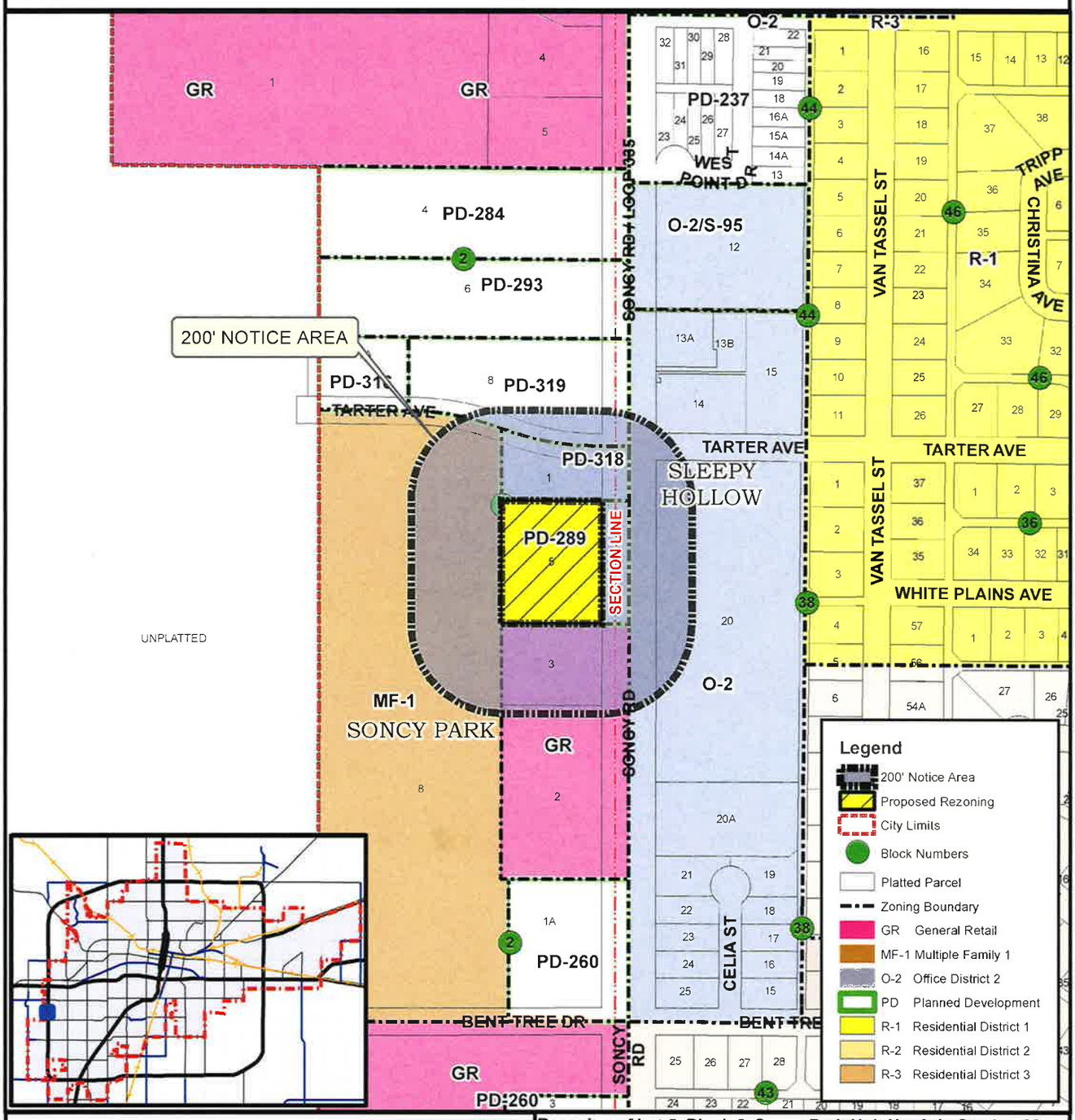
ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

REZONING FROM PD-289 TO GR



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 7/6/2020
Case No: Z-20-15

Rezoning of Lot 5, Block 2, Soncy Park Unit No. 6, in Section 62, Block 9, B.S. & F. Survey, Randall County Texas, plus one half of all bounding streets, alleys, and public ways to change from Planned Development District 289 to General Retail District.

Applicant: Marc Shipton for Opportunity Sky Capital, LLC

Vicinity: Tarter Ave. and Soncy Rd.

AP: H-14

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

D

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO® CITY MANAGER

Meeting Date	August 25, 2020	**Council Priority**	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

CONSIDER – APPROVAL OF CHANGE ORDER #4 TO THE MOBILE ENTERPRISES INC CONTRACT FOR WORK ON THE PARKING GARAGE REPAIRS AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT

(Contact: Michael W. Conner, Director of Aviation)
Mobile Enterprises, Inc. $72,866.50
Previous Change Orders: $26,290.00
Original Contract: $972,400.00
Revised contract Total: $1,071,556.50

Agenda Item Summary

This change order is for additional structural repairs on the Airport's parking garage that were unknown at the time of the project's design. These were hidden structural issues that were only made known as work on the project physically exposed them. The additional work includes a glass window replacement to the parking garage stairwell area that was caused by unrelated rock damage. The change order also includes a credit to the City for required quality assurance re-testing.

Requested Action

Request the approval of Change Order #4.

Funding Summary

This change order will be paid out of Airport funds and will be reimbursed by the Federal CARES Act.

Community Engagement Summary

N/A

Staff Recommendation

Airport staff recommends approval of this change order.

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 to Vendor		972,400.00		
Change Order #1		2,500.00		
Change Order #2		20,490.00		
Change Order #3		3,300.00		
Change Order #4		72,866.50		
Revised Total		1,071,556.50		

E

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO® CITY MANAGER

Meeting Date		**Council Priority**	Fiscal Responsibility
Department	Public Health, WIC, City Care Clinic		
Contact	Trent Davis – Director of Purchasing		

Agenda Caption

Award Medical Supplies Annual Contract to Minnesota Multistate Contracting Alliance (MMCAP)

Total amount not to exceed $158,000.00

This award is to approve an Annual Contract for the purchase of Medical Supplies.

Agenda Item Summary

Award of Annual Medical Supplies for use by various City Departments

Requested Action

Consider approval and award of the City Annual Contract of Medical Supplies.

Funding Summary

Funding for this award is available in the various City Department's Chemical and Medical accounts.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of this contract

Bid No. 6875 Medical Supplies Annual Contract
Opened 4:00 p.m., July 24, 2020

To be awarded as one lot		Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP)	
Line 1 Medical and Dental Equipment and Supplies, per specifications			
1 ea			
Unit Price	$158,000.000		
Extended Price		158,000.00	
Bid Total			158,000.00
Award by Vendor		not to exceed	158,000.00
City		ST PAUL, MN	

F

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	August 25, 2020	**Council Priority**	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, P.E., Director of Capital Projects & Development		

Agenda Caption

CONSIDER AWARD – Change order No. 1, job 560020, Bid 6572, Construction of Dale Street storm sewer outfalls and erosion repairs to the adjacent embankment of Martin Road Lake.

MH Civil Constructors, Inc. - $152,486.00
Original Contract- $1,223,000.00
Revised Contract Total- 1,375,486.00

Agenda Item Summary

This change order is to adjust to final contract quantities including additional fill on the embankment to account for the erosion, curb and gutter removal and reconstruction, sidewalk, paving and removal and disposal of silt to get the desired bottom elevation to meet floodplain objectives.

Requested Action

Consider approval of change order No. 1 for execution by the City Manager.

Funding Summary

Funding for this project is available in the Project Budget Number 560020.17400.1070

Community Engagement Summary

The work associated with this agreement will have no additional public impact since it will be taking place entirely within the boundary of the existing project.

Staff Recommendation

City staff is recommending approval of the agreement.

Bid No. 6572 MARTIN ROAD LAKE IMPROVEMENTS & REPAIRS:DALE STREET LOCATION
Opened 4:00 p.m., October 3, 2019

To be awarded as one lot		MH CIVIL CONSTRUCTORS, INC		LA FULLER & SONS CONSTRUCTION		Amarillo Utility Contractors	
Line 1 Full compensation for all costs associated with construction and installation of the repairs at the Dale Street location, per specifications							
	1 ls						
	Unit Price	$1,223,000.000		$1,659,921.00		$2,122,700.000	
	Extended Price		1,223,000.00		1,659,921.00		2,122,700.00
	Bid Total		1,223,000.00		1,659,921.00		2,122,700.00
	Award to Vendor		1,223,000.00				
	Change Order #1		152,486.00				
	Revised Total		1,375,486.00				

G

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	August 25, 2020	**Council Priority**	Transportation
Department	Street		
Contact	Chris Mitchell, Street Superintendent		

Agenda Caption

Purchase – Hot Mix Asphaltic Concrete: Award to Advantage Asphalt Products, Ltd. - $900,000.00. This item awards a contract for purchase of Hot Mix Asphaltic Concrete, used on a daily basis (weather permitting) for asphalt repairs to paved streets and alleys.

Agenda Item Summary

Hot Mix Asphaltic Concrete is used to repair paved streets and alleys throughout the City.

Requested Action

Award this proposal to best evaluated respondent Advantage Asphalt Products, Ltd., at a base price of $61.00 per ton. The purchase agreement ties the price of hot mix asphaltic concrete to the "per ton" cost of liquid asphalt, which is used in the production of hot mix asphaltic concrete. At a base cost of $400.00 per ton for liquid asphalt, Advantage Asphalt Products, Ltd. will increase/decrease the base price for hot mix asphaltic concrete by $0.35 per ton for every $5.00 per ton increase/decrease in liquid asphalt. The base price of $61.00 is an increase of 12.96% above the previous contract's base price of $54.00 per ton.

Funding Summary

Funding in the amount of $900,000.00 for the purchase of Hot Mix Asphaltic Concrete is budgeted in the 2020/2021 Street Division budget. The base cost of $61.00 per ton is a 1.67% increase above the budgeted amount of $60.00 per ton. No State or Federal funds will be used for the purchase of this product.

Community Engagement Summary

N/A

Staff Recommendation

Street Division recommends acceptance of this bid.

H

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	August 25, 2020	Council Priority	N/A

Department	Information Technology

Agenda Caption

Award – Kudelski Security
Hardware Maintenance -- $215,415.00

This purchase renews annual vendor-provided support and maintenance for security systems utilized by all City departments.

Agenda Item Summary

This is a recurring annual agreement to receive support and upgrade entitlements for licenses already owned and operated by the City.

Requested Action

Approval of award to Kudelski Security in the amount of $215,415.00

Funding Summary

Funding is available in Information Technology account 62032.69300.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

To be awarded as one lot	Kudelski Secuity	
Line 23 Support and Update Services, Microcomputer Software, Palo Alto, PAN-PA-5060-WF-HA2-R, Wildfire subscription renewal for device in HA pair, PA-5060, 08/23/20 thru 8/23/21, per specifications		
2 ea		
Unit Price	$13,650.000	
Extended Price		27,300.00
Line 24 Support and Update Services, Microcomputer Software, Palo Alto, PAN-PA-5060-GP-HA2-R, GlobalProtect subscription renewal for device in HA pair, PA-5060, 08/23/20 thru 8/23/21, per specifications		
2 ea		
Unit Price	$13,650.000	
Extended Price		27,300.00
Bid Total		215,415.00
Award by Vendor		215,415.00
City	MINNETONKA MN	

I

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date		**Council Priority**	
Department	Human Resources		
Contact	Erin Palacio – HR Manager		

Agenda Caption

Consider Award of the contracted temporary employment service to address staffing shortages or special project staffing needs.

Award to:
Lot 1: Express Employment Professionals - $250,000
Lot 2: KT Black - $250,000

Total Amount $500,000

Agenda Item Summary

Award temporary employment contract to Lot 1 – Express Employment Professionals, Lot 2 – KT Black.

Requested Action

Consider award of the contracted temporary employment services to address staffing shortfalls or special project staffing needs.

Funding Summary

Number of temporary employees requested will determine expense. The bid estimate is an estimated annual spend of $500,000.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the award of the contracted temporary employment services.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	August 25, 2020	**Council Priority**	Transportation
Department	Street		
Contact	Chris Mitchell, Street Superintendent		

Agenda Caption

Purchase – Rock Salt: Award to Southwest Envirotech - $130,000.00. This item awards a contract for the purchase of Rock Salt, used by the Street Division for de-icing arterial streets and intersections during the fall and winter seasons.

Agenda Item Summary

Rock Salt is used for de-icing arterial streets and intersections throughout the City.

Requested Action

Award this contract to second low bidder meeting specification, Southwest Envirotech at price of $130.00 per ton. Low bidder did not meet specifications. This year's bid price is an increase of 120% over last year's contract price of $59.00 per ton.

Funding Summary

Funding in the amount of $70,000 (1,000 tons @ $70.00/ton) for the purchase of Rock Salt is available in account 1420.51200 of the 2020/2021 Street Division Budget. The $130,000 cost is 85.7% more than the amount budgeted. The total amount budgeted in account 1420.51200 in 2020/2021 is $109,400. Any additional funds needed to purchase the entire contract amount will be available in Street Division account 1420.68300. No State or Federal funds will be used for the purchase of this product.

Community Engagement Summary

N/A

Staff Recommendation

Street Division recommends acceptance of this bid.

Bid No. 6840 Rock Salt Annual Contract
Opened 4:00 p.m.,June 25, 2020

To be awarded as one lot	Southwest Envirotex Partners	SiteOne Landscape Supply
Line 1 SALT (SODIUM CHLORIDE) (SEE CLASS 393 FOR TABLE SALT) SOURSE GRAINED, DRY ROCK SALT PER SPECIFICATION ST-48, ISSUED 02-22-2014, per specifications		
1,000 ea		
Unit Price	$130.000	$104.50
Extended Price	130,000.00	104,500.00
Bid Total	130,000.00	104,500.00
Award by Vendor	130,000.00	
City	AUSTIN TX	

Amarillo City Council
Agenda Transmittal Memo

K

Meeting Date	August 25, 2020	**Council Priority**	Fiscal Responsibility
Department	Various		
Contact	Trent Davis – Director of Purchasing		

Agenda Caption

Award to Officewise/Navajo Office Products in the amount not to exceed $275,000.00

Office Supplies Annual Contract awarded to Officewise/Navajo Office Products off of the TexBuy Purchasing Cooperative RFP #018-001.

Agenda Item Summary

Award of Office Supplies to be used by various City Departments in their daily office duties.

Requested Action

Consider approval and award for the Office Supplies Annual Contract.

Funding Summary

Funding for this award is available in the department's various office supply accounts.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends award of this contract

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	8/25/2020	**Council Priority**	Public Safety
Department	Police Department		
Contact	Chief Martin Birkenfeld		

Agenda Caption

CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER COUNTY FOR A JOINT APPLICATION WITH THE STATE OF TEXAS MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)
(Contact: Chief Martin Birkenfeld)
This item is an interlocal agreement between the City of Amarillo and Potter County to file a joint application with the State of Texas MVCPA for funding to support the Panhandle Auto Burglary Theft Unit (PABTU).

Agenda Item Summary

This interlocal agreement extends the Police department's participation in the PABTU. The police department will contribute 3 detective Sergeants to investigate auto thefts in Amarillo and surrounding areas. The police department will contribute $2000 to cover partial fringe for the PABTU crime prevention coordinator. The grant will provide vehicles for investigators and additional investigative and educational resources to aid in the reduction of auto theft in the City.

Requested Action

To approve the Interlocal Agreement between the City of Amarillo and Potter County to file a joint application with the State of Texas Motor Vehicle Crime Prevention Authority (MVCPA) for funding to support the Panhandle Auto Burglary Theft Unit (PABTU).

Funding Summary

- 1 Sergeant's salary and fringe in lieu of match
- 2 sergeant's salaries and fringe as in-kind match
- APD records management estimated at $18,603 as in-kind match
- $2,000 paid for partial fringe of Crime Prevention Coordinator (The $2,000 is the only cash portion paid by the City).

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends that the City Council approve this agreement, authorizing the City Manager to execute the agreement.

2020 -2021
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 Motor Vehicle Crime Prevention Authority of the State of Texas, for funding in the amount of $347,960.00 for September 1, 2020, to August 31, 2021; and

WHEREAS, the City has agreed to contribute $354,886.00 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 MVCPA 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 Motor Vehicle Crime 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, 2021.

ARTICLE III

CONSIDERATION

As consideration for this Agreement, the City has agreed to contribute a total of $354,886.00 in matching funds for the enhancement of the Panhandle Auto Burglary Theft Unit in the amount as follows:

CITY OF AMARILLO, TEXAS	$354,886
COUNTY OF POTTER, TEXAS	$113,497

Item Description	Amount	Method (Cash Paid/In Lieu of/In kind)
APD Sgt. Investigator #1	$83,274.00	Salary paid by Amarillo Police Department in lieu of match
APD Sgt. Investigator #1	$28,154.00	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 #2	$111,428.00	Allocated by Amarillo Police Department as in-kind match
APD Investigator #2	$111,427.00	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	$31,222.00	Fringe paid with Potter County cash contribution
PCSO Investigator	$22,852.00	Fringe paid with Potter County cash contribution
Crime Prevention Coordinator	$13,407.00	Fringe paid with Potter County cash contribution
Potter County Office Space	$43,160.00	Allocated by Potter County as in-kind match
Potter County Insurance	$2,856.00	Allocated by Potter County as in-kind match

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 Motor Vehicle Crime 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: _____	By: _____
Ginger Nelson, Mayor	Nancy Tanner, Potter County Judge
On: _____, 2020	On: _____, 2020

Amarillo City Council
Agenda Transmittal Memo

A

Meeting Date	August 25, 2020	Council Priority	Fiscal Responsibility

Department	City Manager Laura Storrs, Assistant City Manager

Agenda Caption

DISCUSS AND CONSIDER PROPOSED TAX RATE:
This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2020/2021 City of Amarillo fiscal year budget.

Agenda Item Summary

Meeting of the governing body to discuss the tax rate; if the proposed rate will exceed the no-new-revenue rate or the voter-approval tax rate (whichever is lower), take a record vote and schedule the public hearing.

Requested Action

That City Council will discuss the tax rate, take a record vote on the proposed tax rate and set the public hearing on September 8, 2020.

Funding Summary

N/A

Community Engagement Summary

The City Council met on August 4th and 5th to review the proposed 2020/2021 budget. At the August 4th Council meeting, City Staff presented an overview of the proposed 2020 tax rate.

Staff Recommendation

Council take a record vote on the proposed tax rate and set the public hearing on the tax rate for September 8, 2020.

Amarillo City Council
Agenda Transmittal Memo

B

Meeting Date	August 25, 2020	**Council Priority**	Transportation Systems
Department	Amarillo City Transit (ACT)		
Contact	Marita Wellage-Reiley/Christopher Quigley		

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION TO SUBMIT A BUS AND BUS FACILITIES (5339 PROGRAM) GRANT APPLICATION FOR FEDERAL AND STATE FUNDING OF AMARILLO CITY TRANSIT (Contact: Marita Wellage-Reiley, Transit Director)
This item is a public hearing and resolution to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of $339,749 and to the Texas Department of Transportation in the amount of $67,950 on behalf of the City of Amarillo.

Agenda Item Summary

This item is a public hearing and resolution authorizing the City Manager to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of $339,749 and to the Texas Department of Transportation in the amount of $67,950 on behalf of the City of Amarillo. These funds will be combined with previously approved federal and state grants for the purchase of fixed route vehicles.

Requested Action

- Conduct a public hearing on the consideration of the resolution.
- Approve the resolution authorizing the City Manager to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of $339,749 and to the Texas Department of Transportation in the amount of $67,950 on behalf of the City of Amarillo.

Funding Summary

Funding for the capital project will come from federal and state transportation grant sources and not require any local capital funding.

Community Engagement Summary

Amarillo City Transit published notice of the public hearing and made information regarding this application for review on line and at the Transit Operations Facility located at 801 S.E. 23rd Ave. on the ACT Route 33. This is project implements recommendations from the 2016 Master Plan Process.

Staff Recommendation

Staff recommends approval of the resolution authorizing the City Manager to submit the grant applications to the Federal Transit Administration and Texas Department of Transportation.

8/12/20-mwn

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR FISCAL YEAR 2020 URBAN BUS AND BUS FACILITIES 5339 PROGRAM FORMULA GRANT; DESIGNATING AN AUTHORIZED AGENT; PROVIDING SEVERABILITY CLAUSE; REPEALER CLAUSE; AN EFFECTIVE DATE

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation program of projects and budget; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act of 2015, the application gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum feasible opportunity to compete when the applicant procures construction contracts, supplies, equipment contracts, or consultant and other services; and,

WHEREAS, the Amarillo City Council has on this date conducted a public hearing, after advertising same, on the operation of the Amarillo transit system and its proposed Program of Projects;

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

SECTION 1. That the City Council has conducted and now concludes the public hearing for the Section 5339 Program, and finds a continuing need and necessity for public mass transportation in Amarillo, Texas that will be met by the proposed Program of Projects;

SECTION 2. That the City Manager is authorized to execute and file an application for FY 2020 in the amount of THREE HUNDRED, THIRTY NINE THOUSAND, SEVEN HUNDRED AND FORTY NINE ($339,749) with the U.S. Department of Transportation to aid in the financing of Bus and Bus Facilities capital projects (5339 formula funding program), and an application with the Texas Department of Transportation for Transportation Development Credits for the local share of SIXTY SEVEN THOUSAND, NINE HUNDRED, FIFTY DOLLARS ($67,950) on behalf of the City of Amarillo, Texas.

SECTION 3. That the City Manager is authorized to furnish such additional information as the Federal Transit Administration and the Texas Department of Transportation may require in connection with the application or project.

SECTION 4. That the City Manager is authorized to execute all necessary grant contract agreements and other forms on behalf of the City of Amarillo, Texas, with the Federal Transit Administration and the Texas Department of Transportation for aid in the financing of the capital and operating assistance project.

SECTION 5. That to the extent that this resolution or any part of it conflicts with a prior resolution, then such prior resolution is repealed to the extent of such conflict.

SECTION 6. If any part of this resolution is determined to be invalid, such invalidity shall not affect any other part(s) of this resolution.

SECTION 7. This resolution is effective on and from the date of adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this _____ day of _____ 2020.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan S. McWilliams, City Attorney

Amarillo City Council
Agenda Transmittal Memo

C

Meeting Date	August 25, 2020	Council Priority	Regular Agenda Item

Department	Planning and Development Services Andrew Freeman – Managing Director of Planning and Development Services

Agenda Caption

Consideration of a Resolution of the City Council for the City of Amarillo setting a date, time, and place for a Public Hearing on the proposed annexation of certain property by the City of Amarillo, Texas and authorizing the City Manager to execute the Agreed Service Plan.
Applicant/s: Perry Williams for PDUB Land Holdings, LTD

Agenda Item Summary

The just mentioned resolution is to consider allowing the City Manager to formalize an Agreed Service Plan related to a landowner-initiated annexation request. The land proposed for annexation is approximately 330 acres, is known as Beacon Pointe, and is currently vacant. Anticipated development is to consist of 1632 single-family detached and/or attached homes and 31.28 acres of various non-residential uses.

The Agreed Service Plan is a negotiated agreement between the City and a landowner requesting annexation that details responsibilities for services to be provided by each party should annexation actually occur. *Formal consideration of whether to annex or not does not occur at this point in the process. Formalization of an Agreed Service Plan is merely to ensure a written understanding of responsibilities is in place prior to official consideration of the Annexation Ordinance, set to occur at a later date summarized below.*

Staff has met both internally and with the property owner on several occasions to arrive at an acceptable agreement for services and on July 28, 2020, the land owner, who is requesting annexation, has signed the Agreed Service Plan. The Agreed Service Plan is not considered recognized until the City Manager executes. Should Council authorize the City Manager to do so, a Public Hearing will be scheduled at a later date to consider the Annexation Ordinance and allow all interested parties to be heard.

As just mentioned, consideration of the annexation ordinance is the event where official acceptance or denial of the annexation request occurs and if annexation is approved, the Agreed Service Plan becomes binding. Although State Law allows a City to adopt the ordinance at the conclusion of the 1st Public Hearing, the annexation ordinance will not be effective until a second reading due to the City Charter requiring all ordinances have two readings before Council.

Below is a time line of any anticipated events mentioned above:

August 25, 2020:	**Council considers Agreed Service Plan and authorizing the City Manager to execute the Agreed Service Plan. (*1st Public Hearing will also be called.)***
September 8, 2020:	**1st Public Hearing and reading of Annexation Ordinance.**
September 22, 2020:	**2nd Reading of the Annexation Ordinance.**

Annexation is one of the primary means by which a City grows and also allows a municipality to provide services to urbanizing areas and exercise regulatory authority (enacting land use control) necessary to protect public health and safety and ensure orderly development occurs at the fringes of a City. Annexation also ensures future residents who would be benefiting from access to City facilities and services share in the tax burden associated with constructing and maintaining said facilities and services.

Each annexation request should be evaluated on a case by case basis and characteristics such as fiscal impact, development plans, need for land use control, anticipated revenues, among others should be considered.

Attached is a **Fiscal Impact Analysis** that provides estimated costs and revenues for services and/or public improvements as well as a proposed **Preliminary Plan** for Council's use in considering whether to allow execution of the Agreed Service Plan and to continue the annexation process.

LSS 12/2/2019

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICES OF SUCH PUBLIC HEARING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREED SERVICE PLAN

WHEREAS, the City of Amarillo, Texas is a home-rule municipality authorized by State law and the City Charter to extend its boundaries and to annex areas adjacent and contiguous to its corporate limits;

WHEREAS, PDUB Land Holdings, LTD, petitioned the City of Amarillo, Texas to annex an approximately 330.26 acre tract of land located in Section 2, Block 9, BS&F Survey and Section 2, Block 2, J. Poitevent Survey, all in Randall County, Texas, which is adjacent and contiguous to its corporate city limits; and

WHEREAS, before the City can consider annexation proceedings, the City Council must conduct one public hearing for those interested in such annexation for an opportunity to be heard in compliance with Texas Local Government Code, Section 43.0673; and

WHEREAS, the City Council must authorize and direct that such public hearing be published as directed in Texas Local Government Code, Section 43.0673; and

WHEREAS, the City Council must further negotiate and enter into a written agreement with the landowners in the proposed annexation area for the provision of municipal services within such area in accordance with the Texas Local Government Code, Section 43.0672.

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

Section 1. The City Council will hold one public hearing in accordance with the Texas Local Government Code, Section 43.0673, as follows:

September 8, 2020 at 1:00 p.m. in the Council Chambers located on the third floor of City Hall, 601 S. Buchanan St., Amarillo, Texas 79101 by video conference in accordance with order of the Office of the Governor issued March 16, 2020 (in order to advance the public health goal of limiting face-to-face meetings also called "social distancing" to slow the spread of the Coronavirus (Covid-19). There will be no public access to the location described above.

All interested persons will have the right to appear and be heard on the proposed annexation for the property described as approximately 330.26 acre tract of land located in Section 2, Block 9, BS&F Survey, and Section 2, Block 2, J. Poitevent Survey, Randall County, Texas.

Section 2. The City Secretary of the City of Amarillo is hereby authorized and directed to publish notice of the public hearing once in a newspaper having general circulation in the City and in the above-described territory prior to the date of such public hearing in accordance with the Charter of the City of Amarillo and the laws of the State of Texas.

Section 3. The City Manager is authorized to execute the Agreed Service Plan, attached and incorporated herein, in accordance with the laws of the State of Texas.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this the 25th day of August 2020.

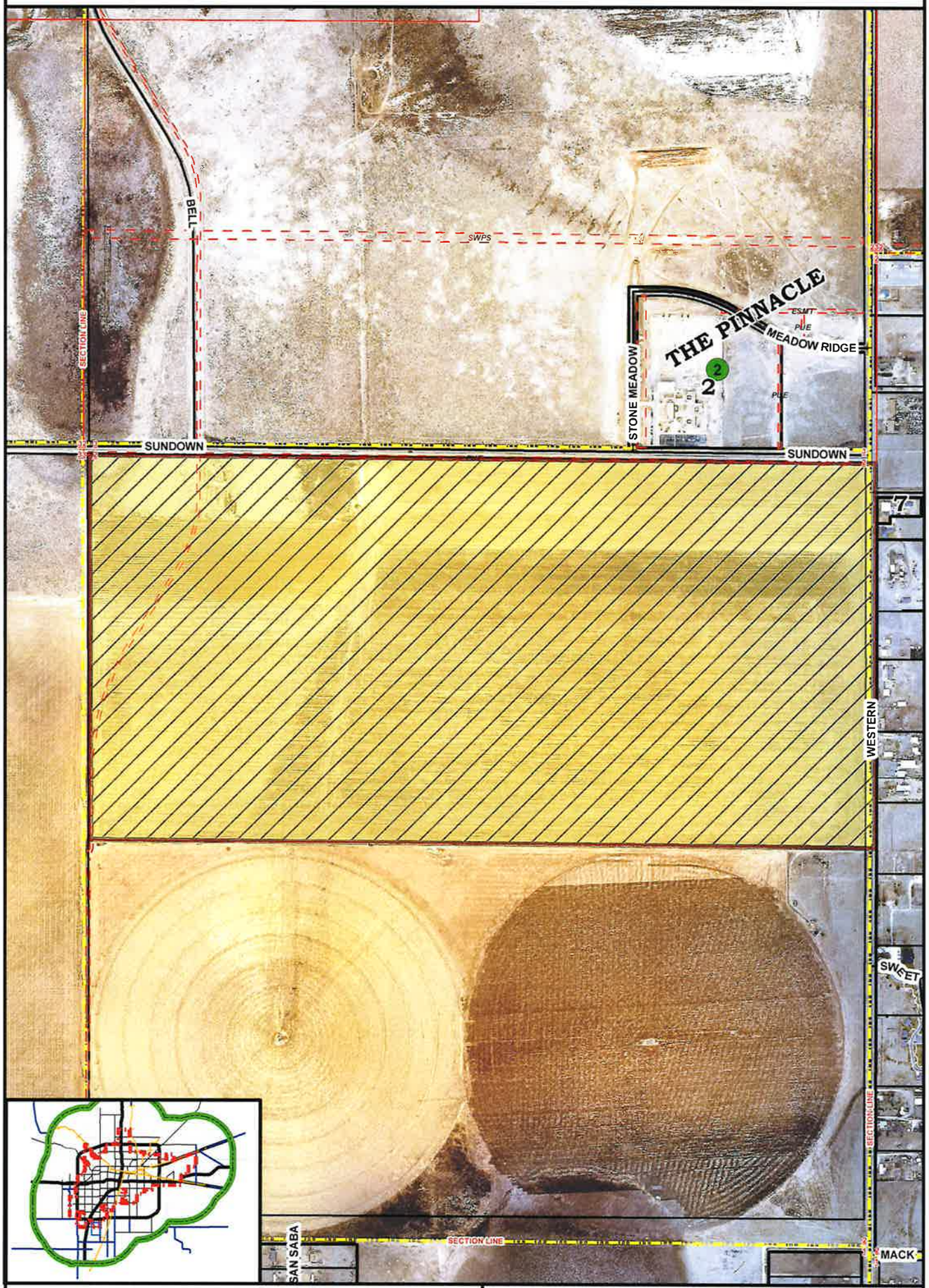
Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

Exhibit A

PROPOSED ANNEXATION



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 " = 800 '
Date: 5/31/2019
Case No: A-19-02

N
W E
S

A-19-02 Annexation of 330.26+/- acre tract of land out of Section 2, Block 9, BS&F Survey, Randall County, Texas and Section 2, Block 2, J. Poitevent Survey, Randall County, Texas

Vicinity: S. Western & W Sundown Ln

Applicant: PDUB Land Holdings, LTD

AP: K19 & L19

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

The City of
Amarillo Agreed
Service Plan
Beacon Pointe

AREA TO BE ANNEXED: 330.07± Acres

Property Description: See Attached

Introduction:

This Agreed Service plan has been prepared in accordance with V.T.C.A. Local Government Code Section 43.0672, as indicated by the signatures below, is agreed to by the annexation petitioners. Municipal facilities and services to the annexed area described above will be provided or made available on behalf of the City of Amarillo at the following levels and in accordance with the following schedule:

FIRE

Existing Services: None

Services to be Provided: Fire suppression and first response Emergency Medical Services (EMS) will be available to the area upon annexation. Portions of this area will have primary fire response provided by Fire Station No. 3, located at 7441 Oxford Drive. Fire prevention and fire inspection activities will be provided by the Fire Marshal's office as needed.

Considering only a portion of the area is covered by adequate response boundary, a new fire station will be required in order to provide adequate fire service to the entire area. As development occurs within the areas not covered by an adequate response boundary, construction of the new fire station will be needed.

Upon annexation, the applicant requesting annexation will be responsible for their pro-rated cost of construction of a new fire station to serve the area/s not served by adequate service.

The City of Amarillo will be responsible for coordinating the funding of the remaining cost to construct the above-mentioned fire station.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

POLICE

Existing Services: None

Services to be Provided: Upon annexation, the City of Amarillo Police Department (APD) will extend regular and routine patrols to the area. Police Department activities to serve the area upon annexation can be afforded to the annexed area within current budget appropriation.

As the City experiences development in this area, the Police Department will need approximately two additional officers and one additional patrol vehicle for every 1,000 residents to respond to additional calls for service. By year ten of the build out, approximately six additional officers and three additional patrol units will be needed.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of the additional officers and patrol units.

BUILDING SAFETY

Existing Services: None

Services to be Provided: The Department of Building Safety will provide plan review and inspection services upon annexation and/or as development warrants. This includes issuing building, electrical, mechanical, and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes which regulate building construction within the City of Amarillo. As the City experiences growth, additional resources may need to be addressed in order to maintain level of services.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of Amarillo's Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Amarillo's Subdivision Ordinance. As the City experiences growth, additional resources may need to be addressed in order to maintain level of services.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

PARKS & RECREATION

Existing Services: None

Services to be Provided: There are no parks or recreational facilities being proposed within the annexed area. As such, no services will be provided from the Parks and Recreation Department.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

LIBRARY

Existing Services: None

Services to be Provided: Upon the effective date of annexation, free library use privileges will be available to anyone residing in this area. Department activities can be afforded to the annexed area within current budget appropriation.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: Sanitary nuisances (limited), OSSF

Services to be Provided: The Amarillo Area Public Health District will implement the enforcement of the City of Amarillo's health ordinances and regulations on upon annexation to include, but not limited to, vector control and sanitary nuisance enforcement.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

ANIMAL MANAGEMENT AND WELFARE SERVICES

Existing Services: None

Services to be Provided: Animal Management and Welfare services will be provided to the area upon annexation.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

PUBLIC RIGHT-OF-WAY

Existing Services: None

As proposed, the subdivision does not intend to provide alley ways. Developers will provide streets within the area to be annexed at their own expense and in accordance with all applicable City development policies and/or requirements. Maintenance to any future street facilities will be provided by the City upon acceptance of that street by the City at the completion of the required warranty period.

There are two adjacent Section Line Arterial rights-of-ways that will need to be dedicated and/or improved based on the appropriate and logical continuation of the right-of-way upon subdivision of the area which are detailed below:

Bell Street: Currently there is no right-of-way dedicated for Bell Street. As development occurs in the area to be annexed, the Developer will be required to dedicate 120 feet out of Section 2 up until the point that the Bell Street alignment intersects the west section line of section 2. From that point south, 60 feet of right-of-way will be required to be dedicated by the developer out of Section 2. Right-of-way will be required to be aligned with the existing water line easement in the Section.

The developer will be required to construct a 45 foot road along commercial property and a 37 foot road along residential property.

The developer will be responsible for the construction and cost of the above-mentioned portion of Bell Street while the City will be responsible for any additional improvements.

Maintenance to any future street facilities will be provided by the City upon acceptance of that street by the City at the completion of the required warranty period.

Western Street: There is currently a total right-of-way width of 80 feet for Western St (30ft. east of section line and 50ft. west of section line). Additional right-of-way will be required to be dedicated west of Section line, by the applicant requesting annexation, in order to obtain a width of 120 feet typically required of a Section Line Arterial right-of-way.

Considering existing roadway widths of Western St. (30ft), the Developer will be responsible for constructing an additional 15 feet of road along commercial property and an additional 7 feet of road along residential property upon development.

The Developer will be responsible for the construction and cost of the above-mentioned portion of Bell Street while the City will be responsible for the remaining improvements described above.

Maintenance to any future street facilities will be provided by the City upon acceptance of that street by the City at the completion of the required warranty period.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

STORM WATER MANAGEMENT

Existing Services: None

Services to be Provided: The Developer will provide storm water drainage at their own expense within the subdivision and will be jointly inspected by the Capital Projects and Public Works Department at time of completion. Construction of all storm water drainage facilities shall comply fully with City of Amarillo Specifications. The City will then maintain the drainage facilities upon approval.

The City will be responsible for storm water drainage in Bell Street and Western Street which includes the cost of infrastructure as well as the excavation of Playas 11 and 12 required to construct the system.

Maintenance of any public drainage facilities will be provided by the City upon acceptance and completion of the required warranty period.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

STREET LIGHTING

Existing Services: None

Services to be Provided: All residential street lighting will be provided by the developer as development occurs. The City of Amarillo Traffic Engineering Department will coordinate any request for improved street lighting with the local electric provider in accordance with City of Amarillo Lighting Standards.

Maintenance of the above street lighting will be the responsibility of the City once installed and accepted according to City Standards.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided: Upon annexation and as development occurs, the City of Amarillo Traffic Engineering Department will provide traffic control devices deemed necessary by that Department.

Traffic signing will be placed as development occurs and at appropriate locations. Signing will include Stops, Yields, Do Not Enter, 1-Way, and Speed Limit as required. Based upon the proposed street layout, it is anticipated that a minimum of 95 individual sign pole installations will be required.

Future traffic patterns will warrant a traffic signal at Western Street and Sundown Lane towards the end of the ten year build out period. This will be the responsibility of the City.

Maintenance of the above signaling will be the responsibility of the City once installed according to City Standards.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

WATER SERVICE

Existing Services: The proposed annexation is currently served by a 24" water main along the west and north sides.

Services to be Provided: As development occurs, the Developer is responsible for construction of water mains within the subdivision as well as the construction of a 12" water main in Western Street and along the south side of the proposed annexation.

The City will be responsible for the upsizing of any required water mains as development occurs, if necessary. It is assumed that a 16" water main will be required in Western Street. The Developer will be responsible for a 12" water main in Western Street and the City will be responsible for upsizing the size from 12" to 16".

Maintenance of any public water mains will be provided by the City upon acceptance and completion of the required warranty period.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided: The City will be responsible for bringing sanitary sewer service to the proposed annexation (1,050 linear feet of 12" sanitary sewer line and two manholes) within 2 ½ years after annexation. The Developer will be responsible for the construction of sanitary sewer mains within the subdivision.

Maintenance of any public sewer mains will be provided by the City upon acceptance and completion of the required warranty period.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided: Upon annexation and/or as developments occurs, solid waste collection shall be provided to the area of annexation in accordance with the present City Ordinance. Service shall begin with occupancy of structures.

With no alleys being proposed for this area, the Solid Waste Department will provide one cart per home as development occurs. Immediately upon development of the area, a new trash truck to begin cart pick-up service will be required in which the City will purchase.

Should development result in more than 2,000 carts needing to be serviced, an additional truck will be required that the City will purchase. One additional full time employee for each truck required is necessary.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

TRANSIT

Existing Services: None

Services to be Provided: None

AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT

Existing Services: Portions of this area already have outdoor warning siren system coverage from existing sirens in the area.

Existing sirens located near the proposed area of annexation provide portions of this area with existing outdoor warning siren system coverage. Upon development of 1,000 homes in this area, the City will install another siren this area.

As the City experiences growth, additional resources may need to be addressed in order to maintain levels of services.

The City will be responsible for the cost of additional resources if needed.

MISCELLANEOUS

All other applicable municipal services will be provided to the area in accordance with the City of Amarillo's established policies governing extension of municipal services to newly annexed areas.

Perry Williams, President
P DUB Land Holdings, LTD

Date: 28 July 20

Jared Miller, City Manager
City of Amarillo, Texas

Date:

Annexation Analysis

DISCLAIMER: The computations and data contained herein are for hypothetical purposes only and do not represent actual financial allocations or future financial commitments on behalf of the City. Nothing in this document will be construed as an obligation to encumber or spend monies from any City funds.

	10 Year Build Out										
	1	2	3	4	5	6	7	8	9	10	Total
General/General Construction Fund											
Solid waste	34,000	68,000	102,000	136,000	170,000	204,000	238,000	272,000	305,000	339,000	1,868,000
Pro rated Fire Station one-time payment	140,468										
Ad Valorem	100,000	206,000	319,000	437,000	563,000	696,000	837,000	985,000	1,141,000	1,306,000	6,590,000
Total Revenue	**274,468**	**274,000**	**421,000**	**573,000**	**733,000**	**900,000**	**1,075,000**	**1,257,000**	**1,446,000**	**1,645,000**	**8,458,000**
O&M:											
ROW maintenance cost	8,000	16,000	24,000	33,000	42,000	51,000	61,000	71,000	82,000	92,000	480,000
Street signage	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	20,000
Fire Station operations	-	38,000	39,000	40,000	41,000	41,000	42,000	43,000	44,000	45,000	373,000
Police Officers	-	-	148,000	151,000	154,000	315,000	321,000	328,000	501,000	511,000	2,429,000
Police patrol vehicle	-	-	76,000	-	-	80,000	-	-	85,000	-	241,000
Solid waste O&M	34,000	69,000	106,000	144,000	184,000	225,000	268,000	312,000	358,000	406,000	2,106,000
CIP:											
Solid waste equipment (carts)	7,000	7,000	8,000	8,000	8,000	8,000	8,000	8,000	9,000	9,000	80,000
Trash Truck	300,000	-	-	-	-	-	-	-	-	-	300,000
Bell St Impr Participation Costs	-	-	-	-	-	105,000	107,000	109,000	111,000	114,000	546,000
Western St Impr Participation Costs	169,000	172,000	176,000	179,000	183,000	-	-	-	-	-	879,000
Traffic Signal	-	-	-	-	-	-	-	-	-	478,000	478,000
Fire Station (estimated remaining cost)	4,400,000	-	-	-	-	-	-	-	-	-	4,400,000
Total Expense	**4,920,000**	**304,000**	**579,000**	**557,000**	**614,000**	**827,000**	**809,000**	**873,000**	**1,192,000**	**1,657,000**	**12,332,000**
Net	**(4,645,532)**	**(30,000)**	**(158,000)**	**16,000**	**119,000**	**73,000**	**266,000**	**384,000**	**254,000**	**(12,000)**	**(3,874,000)**
Water and Sewer											
Water	69,000	139,000	208,000	277,000	347,000	416,000	485,000	555,000	624,000	693,000	3,813,000
Sewer	55,000	109,000	164,000	219,000	273,000	328,000	383,000	437,000	492,000	547,000	3,007,000
Total Revenue	**124,000**	**248,000**	**372,000**	**496,000**	**620,000**	**744,000**	**868,000**	**992,000**	**1,116,000**	**1,240,000**	**6,820,000**
O&M:											
Water O&M	80,000	164,000	250,000	340,000	434,000	531,000	632,000	737,000	846,000	958,000	4,972,000
Sewer O&M	44,000	89,000	136,000	185,000	236,000	289,000	344,000	401,000	460,000	521,000	2,705,000
CIP:											
Upsizing Cost	11,000	12,000	12,000	12,000	12,000	13,000	13,000	13,000	13,000	14,000	125,000
Water and Sewer Extension Costs	60,000	61,000	62,000	-	-	-	-	-	-	-	183,000
Total Expense	**195,000**	**326,000**	**460,000**	**537,000**	**682,000**	**833,000**	**989,000**	**1,151,000**	**1,319,000**	**1,493,000**	**7,985,000**
Net	**(71,000)**	**(78,000)**	**(88,000)**	**(41,000)**	**(62,000)**	**(89,000)**	**(121,000)**	**(159,000)**	**(203,000)**	**(253,000)**	**(1,165,000)**

Annexation Analysis

DISCLAIMER: The computations and data contained herein are for hypothetical purposes only and do not represent actual financial allocations or future financial commitments on behalf of the City. Nothing in this document will be construed as an obligation to encumber or spend monies from any City funds.

	10 Year Build Out										
	1	2	3	4	5	6	7	8	9	10	Total
Drainage											
Drainage fees	7,000	14,000	22,000	29,000	36,000	43,000	50,000	58,000	65,000	72,000	396,000
Total Revenue	**7,000**	**14,000**	**22,000**	**29,000**	**36,000**	**43,000**	**50,000**	**58,000**	**65,000**	**72,000**	**396,000**
O&M:											
Street sweeping & curb and gutter	10,000	21,000	31,000	43,000	55,000	67,000	79,000	93,000	106,000	121,000	626,000
CIP:											
Bell St Drainage Improvements	-	-	-	-	-	193,000	197,000	201,000	205,000	209,000	1,005,000
Western St Drainage improvements	175,000	179,000	182,000	186,000	189,000	-	-	-	-	-	911,000
Total Expense	**185,000**	**200,000**	**213,000**	**229,000**	**244,000**	**260,000**	**276,000**	**294,000**	**311,000**	**330,000**	**2,542,000**
Net	**(178,000)**	**(186,000)**	**(191,000)**	**(200,000)**	**(208,000)**	**(217,000)**	**(226,000)**	**(236,000)**	**(246,000)**	**(258,000)**	**(2,146,000)**
Total	**(4,894,532)**	**(294,000)**	**(437,000)**	**(225,000)**	**(151,000)**	**(233,000)**	**(81,000)**	**(11,000)**	**(195,000)**	**(523,000)**	**(7,185,000)**

Note: Assumes 2% inflation year over year for all costs with a 3% average increase to appraised values. Sales tax growth not included due to uncertainty of actual growth related to surrounding communities spending sales tax dollars in Amarillo and actively moving into the community as new housing develops. Any increase in sales tax is assumed to cover increases to the City's indirect costs associated with a new annexation. Assumes sanitation, water, sewer and drainage rates effective 10/1/19.

DISCLAIMER: The computations and data contained herein are for hypothetical purposes only and do not represent actual financial allocations or future financial commitments on behalf of the City. Nothing in this document will be construed as an obligation to encumber or spend monies from any City funds.

NOTES

1 BEACON POINTE WILL PRIMARILY BE DEVELOPED AS SINGLE FAMILY RESIDENTIAL WITH LIMITED COMMERCIAL/RETAIL.

2 LOT WIDTHS AND LOT DEPTHS ARE NOT SHOWN. LOT WIDTHS AND LOT DEPTHS SHALL MEET THE MINIMUM DIMENSIONS LISTED IN SECTION 4-10-468, AND TABLE 1, SUMMARY OF DEVELOPMENT STANDARDS, OF THE 2014 ZONING ORDINANCE. THE LOT WIDTHS, LOT DEPTHS AND LOT AREA WILL BE PROVIDED ON THE PLAT.

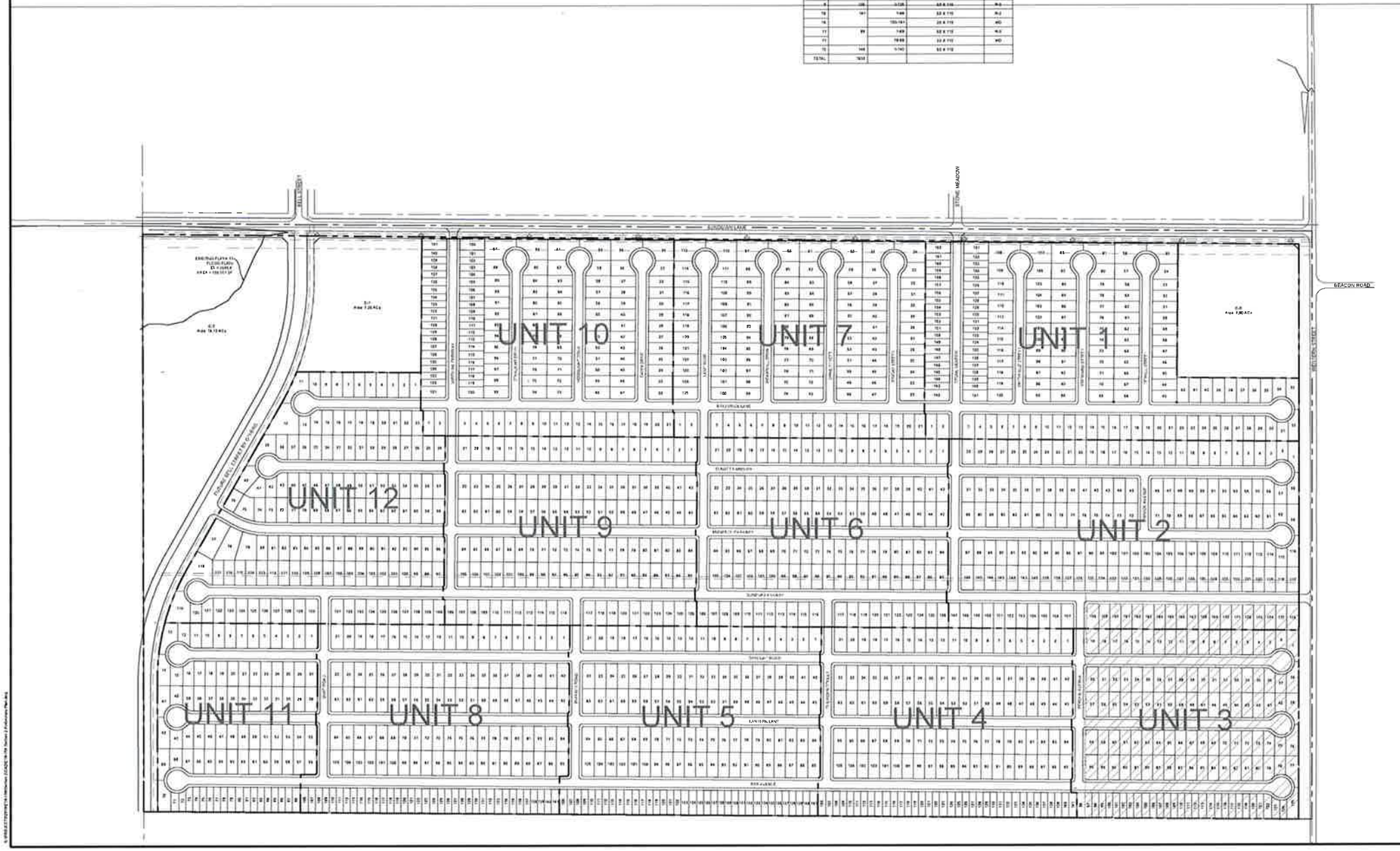
3 ALL RESIDENTIAL LOTS TO BE ZONED R3, OTHER AREAS AS SHOWN.

4 ALL STREETS WILL BE 37 FEET IS-B IN 60 FT RIGHT-OF-WAY.

5 ALL STREETS WILL COMPLY WITH THE CITY OF AMARILLO S STANDARDS

UNIT	LOT COUNT	LOT NUMBER RANGE	AVERAGE LOT DIMENSION WIDTH (ft) X LENGTH (ft)	ZONING
1	165	1-165	50' x 115'	R-3
2		181-345	50' x 115'	MD
3	176	1-176	50' x 115'	R-3
4	135	1-85	50' x 115'	R-3
5		86-135	50' x 115'	MD
6	141	1-140	50' x 115'	R-3
7		106-141	50' x 115'	MD
8	191	1-186	50' x 115'	R-3
9		186-741	50' x 115'	MD
10	176	1-176	50' x 115'	R-3
11	125	1-125	50' x 115'	R-3
12	165	1-165	50' x 115'	R-3
13		106-741	50' x 115'	MD
14	106	1-106	50' x 115'	R-3
15	161	1-160	50' x 115'	R-3
16		159-191	50' x 115'	MD
17	89	1-89	50' x 115'	R-3
18		78-89	50' x 115'	MD
19	140	1-140	50' x 115'	
TOTAL	1858			

COMMERCIAL AREAS		
LOT NUMBER RANGE	AREA	ZONING
C-1	7.24 ACRES	LC
C-2	7.82 ACRES	LC
C-3	14.12 ACRES	LC



3501 S. Georgia, Suite A
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Phone: 806.467.3777
Firm Registration # F-17198

GDI Geospatial Data, Inc.
ENGINEERING SURVEYING GIS
WWW.GDIMAPPING.COM
BEYOND MAPPING

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF DUSTIN DAVIS P.E. 101045 ON 2/5/2018
IT IS NOT TO BE USED FOR CONSTRUCTION, BIDDING, OR PERMITTING PURPOSES

REVISIONS

BEACON POINTE
PRELIMINARY PLAN

GDI JOB NO. E18-198

SCALE: 1" = 200

PROPOSED LAYOUT

D

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	August 25, 2020	**Council Priority**	Civic Pride; Economic Development and Redevelopment
Department	City Council		
Contact	Jason Riddlespurger, Interim Director of Community Development		

Agenda Caption

CONSIDER APPOINTMENTS – COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
Confirmation and appointments are needed for the Community Development Advisory Committee (CDAC) – 7 Member Committee. Current members (3) include Mildred Darton (CDBG Target Area), Jinger White (CDBG Target Area), and David Chapman (At-Large) with terms expiring on December 31, 2020. Consideration of 4 additional confirmations and appointments to the committee with at least 2 from the CDBG Target Areas.

Agenda Item Summary

The CDAC membership is 7 members with a minimum of 4 members from the Community Development Block Grant (CDBG) target areas as defined in the annual Community Development Action Plan. Members are preferred to have professional or volunteer experience with the development of low- or mixed-income housing, working with the homeless, and/or a strong commitment to supporting low-to-moderate income individuals, families, and neighborhoods.

Current members (3) include Mildred Darton (CDBG Target Area), Jinger White (CDBG Target Area), and David Chapman (At-Large) with terms expiring on December 31, 2020. The City Council will consider 4 additional confirmations and appointments to the committee with at least 2 from the CDBG Target Areas.

Requested Action

Confirmation and Appointment to the CDAC of 4 new members with at least 2 from the CDBG Target Areas.

Funding Summary

N/A

Community Engagement Summary

Staff presented to City Council the challenges of maintaining appropriate membership of the CDAC during the Fall 2019 appointment process. City Council directed the CDAC membership requirements be reviewed, asking staff to present recommendations for consideration. Staff conducted a review of U.S. Department of Housing and Urban Development (HUD) regulations and CDAC best practices from other municipalities. Recommendations were presented to City Council at the July 21, 2020 City Council meeting. City Council approved the changes at the July 28 and August 11 meetings.

Staff Recommendation

Staff recommends confirmation and appointment of 4 members with at least 2 from the CDBG Target Areas.