

AGENDA

FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JUNE 14, AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

INVOCATION: Margie Gonzales, VIDA Church

PROCLAMATION: "Elder Abuse Awareness Month"

PRESENTATION: 2022 Every Drop Counts Poster Contest Winners

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 at 8:00 a.m. until Tuesday at 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.

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. Discuss Homeless Services Update;
- C. Discuss Update on Amarillo Broadband Project;
- D. Updates from Councilmembers serving on outside boards and commissions
 - i. Amarillo Local Government Corporation
 - ii. Convention and Visitors Bureau; and
- E. 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:

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on May 24, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7981:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading of an ordinance to consider the rezoning of Lot 71, Block 19, Westover Park Unit No. 27, an addition to the City of Amarillo,

in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District. (Vicinity: Coulter St. and Pinnacle Dr.; Applicant/s: Rick Enns for First United Methodist Church)

C. CONSIDERATION OF ORDINANCE NO. 7982:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading of an ordinance to consider the rezoning of portions of Tracts 8, 9, and 12, C.R. Austin's Subdivision of the E. & S. parts of Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to Residential District 3. (Vicinity: Scotty Dr. and Santa Fe Trl.; Applicant/s: Barry Christy)

D. CONSIDERATION OF ORDINANCE NO. 7983:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading of an ordinance to consider the rezoning of Lots 4 through 8, Block 41, The Colonies Unit No. 75, an addition to the City of Amarillo, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3. (Vicinity: Continental Pkwy S. and Colonies Ct.; Applicant/s: Jill Miller, Barry Bedwell for Bedwell Homes LTD, and Anthony Saikowski)

E. CONSIDERATION OF ORDINANCE NO. 7984:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading of an ordinance to consider the rezoning of Lot 11A, Block 1, Sunset Park Addition Unit No. 5, an addition to the City of Amarillo, in Section 226, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to Office District 1 with a Specific Use Permit for the placement of a carport in the front yard setback. (Vicinity: Julian Blvd. and Georgia St.; Applicant/s: Gregg Bliss for GRV Holdings LLC)

F. CONSIDER APPROVAL – MUTUAL RESCISSION OF LANDSCAPE MAINTENANCE CONTRACT BETWEEN THE COLONIES MASTER ASSOCIATION, INC., AMARILLO INTEGRATED, AND THE CITY OF AMARILLO:

(Contact: Justin Oppel, Development Customer Service Coordinator)

This item considers approval of an agreement to mutually rescind the Landscape Maintenance Agreement for Amarillo Integrated to perform the landscape maintenance services for all areas serviced by the Colonies Public Improvement District (PID). This rescission has been mutually agreed upon by all three parties.

G. CONSIDER AWARD – CRADLEPOINT MOBILE ROUTERS SOFTWARE MAINTENANCE RENEWAL:

(Contact: Rich Gagnon, Managing Director and CIO)

Award to: ROK Brothers - \$50,750.80

This item considers the award of a software maintenance subscription renewal for numerous Cradlepoint mobile routers utilized by various departments for mobile internet connectivity among various devices and/or locations.

H. CONSIDER AWARD - BUILDING AUTOMATION SYSTEM (BAS) UPGRADE AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:

(Contact: Michael W. Conner, Director of Aviation)

Award to: Trane Technologies - \$539,669.00 (Buy Board Contract # 631-20)

This item considers award of a contract to replace the existing Honeywell LONworks based Building Automation System (BAS) in the Rick Husband Amarillo International Airport terminal building with a new non-proprietary DDC BACnet controls system, including new software and graphical interface.

I. **CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING (A&E) DESIGN SERVICES FOR THE SERVICE CENTER NORTH BUILDING:**

(Contact: Jerry Danforth, Facilities Director)

Award to: C.H. Guernsey & Company (Guernsey) - \$237,750.00

This item considers the award of a professional services agreement for architectural and engineering (A&E) design services for the renovation of office space at the Service Center North Building located at 2100 N. Spruce Amarillo, Texas.

J. **CONSIDER AWARD – CONTRACT FOR INSTALLATION OF WATER AND ELECTRICAL UTILITIES AT THE SANTA FE DEPOT:**

(Contact: Jerry Danforth, Facilities Director)

Award to: Tri-State General Contracting Group, Inc. - \$102,870.76 (Sourcewell Contract #TX-PH-GC-101619-JRT)

This item considers the award of a contract for the demolition, site preparation, security, and installation of water and electrical utilities at the Santa Fe Depot located at 401 S. Grant in Amarillo, Texas.

K. **CONSIDER AWARD – NEW EVENTS PAVILION AT THE SANTA FE DEPOT:**

(Contact: Jerry Danforth, Facilities Director)

Award to: Panhandle Steel Buildings - \$1,581,751.00 (Buy Board #581-19)

This item considers the award of a contract for the erection of a steel building (pavilion) at the Santa Fe Depot located at 401 S. Grant in Amarillo, Texas.

L. **CONSIDER PURCHASE – TRANSFER STATION LOADER:**

(Contact: Donny Hooper, Public Works Director)

Award to: Warren CAT - \$290,937.51 (Buy Board Contract #597-19)

This item considers the purchase of a Loader to be used at the City of Amarillo Refuse Transfer Station for daily operation requirements under the Texas Commission on Environmental Quality (TCEQ). This is a scheduled replacement of Fleet Unit No. 8043 which has exceeded its useful life.

M. **CONSIDER APPROVAL – ADDITIONAL LICENSES AND SUPPORT FOR CALL CENTER:**

(Contact: Jennifer Gonzales, Utility Billing Manager)

Award to: AT&T and InContact - \$70,693.01

This item considers the approval of additional licenses to assist in implementation of 311 employees into Utility Billing's current call center and the implementation and installation of coaching and learning management features, performance incentives, and additional support.

N. **CONSIDER AWARD – REHABILITATION OF THE ALLIS CHAMBERS SPLIT CASE PUMP AT THE 34TH PUMP STATION:**

(Contact: Floyd Hartman, Assistant City Manager)

Award to: Klinger-GPI - \$66,512.00

This item considers approval of a contract to remove, evaluate, and rehabilitate the Allis Chambers Split Case Pump at 34th Pump Station. This repair allows the Osage Water Treatment Plant to move water efficiently and systematically to the Southwest side of Amarillo to assets where demand has been identified.

O. **CONSIDER PURCHASE – TRAFFIC BEADS AND PAINT SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)
Award to: Potters Industries - \$18,000.00
Ennis-Flint - \$58,500.00
Total Award - \$76,500.00

This item considers award of an annual supply agreement to purchase traffic beads and paint to replenish warehouse stock for use by the Traffic department.

P. **CONSIDERATION OF AVIATION CLEAR ZONE EASEMENT:**

(Contact: Brady Kendrick, Planner II)

This item considers an Aviation Clear Zone Easement, being 4,350 feet above mean sea level above the plat of Windmill Acres Unit No. 13, an addition to the City of Amarillo, being a replat of Lot 59, Block 1, Windmill Acres Unit No. 12, in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: SE 46th Ave. and Osage St.; Applicants: Sic Parvis Magna LLC and Attebury Elevators, LLC)

Q. **CONSIDERATION OF RESOLUTION NO. 06-14-22-1:**

(Contact: Jason Riddlespurger, Community Development Director)

This item is to consider a resolution to adopt the 2021 Continuum of Care (CoC) award. The U.S. Department of Housing and Urban Development awarded Community Development \$453,336.00 in CoC funding to provide planning dollars for the local CoC along with direct services and housing for those experiencing homelessness. This award will renew funding for existing programs to allow Community Development and Amarillo's CoC to maintain existing services.

R. **CONSIDERATION OF RESOLUTION NO. 06-14-22-2:**

(Contact: Jason Riddlespurger, Community Development Director)

This item is to consider of a resolution to adopt the 2021 Ending Homelessness Award. Texas Department of Housing and Community Affairs (TDHCA) awarded Community Development \$51,804.00 in Ending Homelessness funding to provide dollars for direct services and housing for those experiencing homelessness. Amarillo was one of ten select communities in Texas eligible for this fund based on our current administration of the Emergency Solutions Grant.

S. **CONSIDERATION OF RESOLUTION NO. 06-14-22-3:**

(Contact: Jason Riddlespurger, Community Development Director)

This item is to consider a resolution adopting the award of additional funding under the Emergency Solutions Grant (ESG) CARES 2 contract. Texas Department of Housing and Community Affairs (TDHCA) awarded Community Development an additional \$216,474 under our ESG CARES 2 contract. This additional funding is designated for rental assistance for those currently experiencing homelessness and rental assistance to assist struggling households with rental payments to prevent eviction. Community Development was awarded the additional funding due to our high expenditure rate of previous funds under the original ESG CARES 2 contract.

T. **CONSIDERATION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND CROSSROADS HOUSING DEVELOPMENT CORPORATION FOR THE COMMONS AT ST. ANTHONY'S PROJECT LOCATED AT AMARILLO BOULEVARD AND POLK STREET:**

(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of a Chapter 380 Economic Development Program Agreement for the construction of an affordable 124-unit senior independent living

apartment building to be located on the east end of the existing St. Anthony's Hospital building at Amarillo Boulevard and Polk Street.

U. CONSIDERATION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND ST. ANTHONY'S AMARILLO HOUSING 20, LP FOR THE COMMONS AT ST. ANTHONY'S PROJECT LOCATED AT AMARILLO BOULEVARD AND POLK STREET:

(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of a Chapter 380 Economic Development Program Agreement for the construction of an affordable 124-unit senior independent living apartment building to be located on the east end of the existing St. Anthony's Hospital building at Amarillo Boulevard and Polk Street.

3. NON-CONSENT ITEM:

A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7986:

(Contact: Brady Kendrick, Planner II)

This item is a public hearing to consider an ordinance rezoning Tract 52 and a portion of Tract 53, Whitaker's Subdivision, in Section 92, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District and Agricultural District to Light Industrial District with Specific Use Permit 202 (I-1/S-202) for an Asphalt or Concrete Batching Plant. (Vicinity: Triangle Dr. and Lakeside Dr.; Applicant/s: Brad Stuteville for Vankor Properties LLC.)

B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7987:

(Contact: Brady Kendrick, Planner II)

This item is a public hearing to consider an ordinance rezoning Lot 6, Block 3, Canode-Com. Park Unit No. 7, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and Heavy Commercial District to Heavy Commercial District. (Vicinity: Interstate 40 and Coulter St.; Applicants: Bryan Elrod for Britten and Withrow LP)

C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7988:

(Contact: Brady Kendrick, Planner II)

This item is a public hearing to consider an ordinance rezoning Lots 13 and 14, Block 22, Belmont Park Annex, an addition to the City of Amarillo, in Section 157, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to Manufactured Home District. (Vicinity: Mirror St. and N.E. 16th Ave.; Applicant/s: Diana Soto)

D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7989:

(Contact: Brady Kendrick, Planner II)

This item is a public hearing to consider an ordinance rezoning Lot 4, Block 1, Medical Institute Subdivision Unit No. 5, an addition to the City of Amarillo, in Section 25, 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 2 to Planned Development District 398 for reduction of minimum parking requirements related to multi-family development. (Vicinity: SW 9th Ave. and Wallace Blvd.; Applicant/s: Louis Homen for LHMK LLC)

E. CONSIDERATION OF RESOLUTION NO. 06-14-22-4:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution authorizing the Canadian River Municipal Water Authority to issue refunding bonds to refund all or a part of the outstanding Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project) (the "Series 2014 Bonds").

F. CONSIDERATION OF RESOLUTION NO. 06-14-22-5:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution approving the project plan for the second and final installment of American Rescue Plan Act (ARPA) funding of \$19,838,158.50 in accordance with eligible uses identified in the Final Ruling issued by the United States Department of the Treasury that took effect April 1, 2022.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. 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 378-3014 or the City TDD number at 378-4229.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 10th day of June 2022, at 4:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.


Stephanie Coggins, City Secretary

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th day of May 2022, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

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

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley. Mayor Nelson called the meeting to order at 1:00 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Gene Shelburne with Anna Street Church of Christ. Mayor Nelson led the Pledge of Allegiance.

PUBLIC ADDRESS

Don Tipps, of Amarillo, spoke against Agenda Item No. 3K. Michael Fisher, of Amarillo, spoke against Agenda Items No. 3

ITEM 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. Updates from Councilmembers serving on outside boards and commissions
 - a. Beautification and Public Arts Advisory Board
 - b. Parks and Recreation Advisory Board
 - c. Animal Management and Welfare Advisory Board
 - d. Environmental Task Force
- C. Presentation of 2022 Every Drop Counts Poster Contest Winners
- D. Discuss Ecolution KWH Partnership and Letter of Intent;
- E. Quarterly Budget Update;
- F. Quarterly Sales Tax Update; and
- G. Request future agenda items and reports from City Manager

ITEM 2 – CONSENT AGENDA

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda as presented by Councilmember Powell, seconded by Councilmember Sauer.

- A. **CONSIDER APPROVAL - MINUTES:**
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on May 10, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7977:

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 17 for commercial and industrial tax abatement. The zone is approximately 1,108.70 acres in the vicinity of US Hwy 287, Interstate 40 and West of FM 1912.

C. CONSIDERATION OF ORDINANCE NO. 7978:

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 18 for commercial and industrial tax abatement. The zone is approximately 539.8 acres in the vicinity of US Hwy 60 and Parsley Road.

D. CONSIDERATION OF ORDINANCE NO. 7979:

(Contact: Emily Koller, Assistant Director of Planning)

This item is a second and final reading and consideration of an ordinance to amend the Amarillo Municipal Code Chapter 4-6, Article IV, by adding Section 4-6-191 regarding the City's sidewalk cost-share program.

E. CONSIDERATION OF ORDINANCE NO. 7980:

(Contact: Andrew Freeman, Assistant City Manager)

This item is a second and final reading and consideration of an ordinance amending the project plans and costs, originally adopted in 2007 and amended in 2016, related to the goals of Center City Tax Increment Reinvestment Zone #1 (TIRZ #1) in Downtown Amarillo.

F. CONSIDERATION OF AVIATION CLEAR ZONE EASEMENT:

(Contact: Brady Kendrick, Planner II)

This item considers an Aviation Clear Zone Easement being 4,400 feet above mean sea level above the plat of Yucca Addition Unit No. 6, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 143, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Binder St. and Marlboro Rd.; Applicant: Catalina Navarette)

G. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO, TEXAS AND PANHANDLE REGIONAL PLANNING COMMISSION'S AREA AGENCY ON AGING OF THE PANHANDLE:

(Contact: Kristen Wolbach, Assistant Parks Director)

This item considers the approval of a contractor agreement for integrated senior service (evidence-based intervention) programming and reimbursement with the City of Amarillo Parks and Recreation Department and the Area Agency on Aging of the Panhandle (AAA).

H. CONSIDER APPROVAL – RENTAL OF SUPPLEMENTARY FILTERS FOR HOLLYWOOD ROAD WATER RECLAMATION FACILITY:

(Contact: Floyd Hartman, Assistant City Manager)

Award to: Rain for Rent - \$95,419.84

This item considers approval to rent supplementary filters for Hollywood Road Water Reclamation Facility that will add additional capacity to keep up with peak flow.

I. **CONSIDER APPROVAL – RENTAL OF BELT PRESSES HOLLYWOOD ROAD WATER RECLAMATION FACILITY:**

(Contact: Floyd Hartman, Assistant City Manager)

Award to: WBI, Inc. - \$45,000.00

This item considers approval to rent belt presses for Hollywood Road Water Reclamation Facility to help maintain normal flow through the plant.

J. **CONSIDER AWARD – LIQUID SPRAY FOAM ROOF REPLACEMENT FOR 110 S. GRANT ST. BUILDING:**

(Contact: Jerry Danforth, Facilities Director)

Award to: Universal Coating, Inc. - \$112,000.00

This item considers the award of a contract for a spray foam roof replacement for the building located at 110 S. Grant Street Amarillo, Texas.

K. **CONSIDER AWARD – WELL FIELD PUMPS, MOTORS, ELECTRICAL WIRE AND SERVICES FOR POTTER COUNTY AND CARSON COUNTY WELL FIELDS:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: Advanced Water Wells Technologies – Not to exceed \$580,000.00

This item considers the award of a contract to purchase well field pumps, motors, electrical wire and services for the Potter County and Carson County well fields. The term of this contract is one year, with the option to renew for two additional one-year periods.

L. **CONSIDER AWARD – ANNUAL SUPPLY AGREEMENT FOR PURCHASE OF CHLORINE:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: Brenntag Southwest, Inc. - \$723,168.00

This item considers the award of a contract for the purchase and delivery of one-ton containers of chlorine, certified to conform with the requirements of the NSF Standard 60: Drinking Water Chemicals.

M. **CONSIDER PURCHASE – POLICE PATROL VEHICLES:**

(Contact: Donny Hooper, Public Works Director)

Award to: Caldwell Country Ford DBA Rockdale Country Ford - \$1,118,495.00

(Buy Board contract # 601-19)

This item considers the purchase of 29 police patrol vehicles to replace existing police patrol fleet vehicles that have reached their expected life cycle with age and mileage limits for safe use as a patrol vehicle.

N. **CONSIDER AWARD – MULTI-FACTOR AUTHENTICATION ANNUAL LICENSING AND SUPPORT:**

(Contact: Rich Gagnon, Managing Director and CIO)

Award to: Lakeshore IT Solutions - \$105,768.20

This item considers the award of contract renewing annual vendor-provided licensing and support for Duo Multi-factor Authentication which is utilized by all City departments for a second form of authentication and protection of network systems.

O. **CONSIDER APPROVAL – REPLACEMENT SUBMERSIBLE PUMPS FOR LIFT STATION NO. 38:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: James, Cook, and Hobson (JCH) - \$86,000.00

This item considers a purchase to replace two existing submersible pumps at Lift Station No. 38. The existing submersible pumps have reached their end of life. The purchase of pumps will help prevent any possible sanitary sewer overflow at the lift station.

P. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN CITY OF AMARILLO, TEXAS AND SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION:

(Contact: Rich Gagnon, Managing Director and CIO)

Amount: \$270,700.08

This item considers approval of an interlocal agreement with South Central Planning and Development Commission to access various software relating to permitting, licensing, planning, code enforcement, and 311 citizen services. The term of the interlocal agreement is two years.

Q. CONSIDERATION OF UNIMPROVED PROPERTY CONTRACT FOR THE SALE OF REAL ESTATE, APPROXIMATELY 365.72 ACRES, LOCATED AT EAST INTERSTATE 40 AND SPUR 228:

(Contact: Andrew Freeman, Assistant City Manager)

Buyer: Prairie View West LLC

Sale Price: \$1,725,000 minus closing costs and related expenses

This item authorizes the City Manager to execute a contract for the sale of excess land, approximately 365.72 acres located at East Interstate 40 and Spur 228. The purchase is for \$1,725,000 minus closing costs and related expenses.

R. CONSIDER APPROVAL – CITY OF AMARILLO INVESTMENT POLICY:

(Contact: Debbie Reid, Director of Finance)

This item considers the approval of the City of Amarillo 2022 Investment Policy. Amarillo City Council is responsible for approving the Investment Policy annually in accordance with Chapter 2256, Texas Government Code, the Public Funds Investment Act.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

Mayor Nelson called a brief recess of the meeting at 3:00 p.m. Mayor Nelson resumed the meeting at 3:17 p.m.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7981. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7981 which authorizes the rezoning of Lot 71, Block 19, Westover Park Unit No. 27, an addition to the City of Amarillo, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District in the vicinity of Coulter Street and Pinnacle Drive by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7981

**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 COULTER STREET AND PINNACLE DRIVE,
RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS
CLAUSE; PROVIDING A REPEALER CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7982. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. Speaking for the item were Barry Christy and Kathleen Williamson; speaking against the item were Steve Thurman, Roland Harrison, and Melanie Cambern; and speaking on the item was Dustin Davis. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7982 which authorizes the rezoning of portions of Tracts 8, 9, and 12, C.R. Austin's Subdivision of the E. & S. parts of Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to Residential District 3 in the vicinity of Scotty Drive and Santa Fe Trail by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7982

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 SCOTTY DRIVE AND SANTA FE TRAIL,
RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS
CLAUSE; PROVIDING A REPEALER CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7983. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7983 which authorizes the rezoning of Lots 4 through 8, Block 41, The Colonies Unit No. 75, an addition to the City of Amarillo, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3 in the vicinity of Continental Pkwy S. and Colonies Ct by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7983

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 CONTINENTAL PARKWAY SOUTH AND
COLONIES COURT, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE
DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7984. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public

hearing. A motion was made to adopt Ordinance No. 7984 which authorizes the rezoning of Lot 11A, Block 1, Sunset Park Addition Unit No. 5, an addition to the City of Amarillo, in Section 226, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to Office District 1 with a Specific Use Permit for the placement of a carport in the front yard setback in the vicinity of Julian Boulevard and Georgia Street by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7984

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 JULIAN BOULEVARD AND GEORGIA
STREET, POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced an item to consider a Location Incentive Agreement between Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC. Kevin Carter, President and CEO of AEDC, presented the item. He introduced guests Casey Cameron and Cassie Fish who were in attendance from Producer Owned Beef, LLC. A motion was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC (POB) that would provide POB \$8,000,000. million for the creation of full-time employees, to be paid out over five years based on a five-year performance term and would provide for AEDC to convey 610 acres, valued at \$3,109,200, to POB by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3F: Mayor Nelson introduced an item to consider a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC (POB). Mr. Carter presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC (POB) that will provide for an abatement of future taxes on the construction and equipment costs at 100% abatement for 10 years by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3G: Mayor Nelson introduced an item to consider a Chapter 380 Agreement between the City of Amarillo and Producer Owned Beef, LLC. Mr. Freeman presented the item. A motion was made to approve a Chapter 380 Economic Development Agreement between the City of Amarillo and Producer Owned Beef, LLC, for the purpose of building a new 600,000 square feet food processing facility and authorize the City Manager to execute the Agreement by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3H: Mayor Nelson introduced an item to consider Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) Inc. Kevin Carter, President and CEO of AEDC, presented the item. He introduced guests Rick Adams and Tom Ladd who were in attendance from CVMR (Texas), Inc. A motion

was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) Inc that would provide CVMR (Texas) \$20,000,000 for the creation of full-time employees, to be paid out over ten years based on a ten-year performance term and would provide for AEDC to convey 540 acres, valued at \$4,500,000 million, to CVMR (Texas) by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3I: Mayor Nelson introduced an item to consider a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) Inc. Mr. Carter presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) that will provide for an abatement of future taxes on the construction and equipment costs at 100% abatement for 10 years by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3J: Mayor Nelson introduced an item to consider appointments to various City boards and commissions. Ms. Coggins presented the item.

A motion was made to appoint Lynda Smith to the Animal Management and Welfare Advisory Board to fill an unexpired vacancy with a term ending December 31, 2023, by Councilmember Powell, seconded by Mayor Nelson.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint former mayor Paul Harpole to the First Responders' Excellence and Innovation Fund Committee to fill an unexpired vacancy with a term ending December 31, 2022, by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint John Esler to the Library Advisory Board to fill an unexpired vacancy with a term ending December 31, 2024, by Councilmember Stanley, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Christy Gagnon to the Library Advisory Board to replace Monica Hart and serve a term ending December 31, 2024, by Councilmember Sauer, seconded by Councilmember Stanley.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Steph Atkinson to the Pedestrian and Bicycle Safety Advisory Committee to fill an unexpired term ending December 31, 2023, by Councilmember Smith, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Melinda Landry to the Pedestrian and Bicycle Safety Advisory Committee to fill an unexpired term ending December 31, 2023, by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Stephen C. Akeroyd to fill an unexpired "homeowner" vacancy with a term ending December 31, 2024.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to confirm the appointment of Lilia Escajeda to the Civil Service Commission for a term ending December 31, 2023, and the appointment of Bill Harris to the Civil Service Commission for a term ending December 31, 2024, by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3K: Mayor Nelson introduced an item to present and discuss key findings from the Garfield Public Private Pre-Development Final Report for the Amarillo Civic Center Complex Redevelopment. Mr. Freeman, Jason Herrick, Chair of the P3 Committee, Ms. Storrs, and Jerry Danforth, Director of Facilities, presented the item.

ITEM 3L: Mayor Nelson introduced an item to consider Ordinance No. 7985. A motion was made to adopt Ordinance No. 7985 to authorize the issuance of "City of Amarillo, Texas Combination Tax and Revenue Notes Series 2022A" resolving other matters incident and related thereto including the approval of a Paying Agent/Registrar Agreement and a Purchase Letter by Councilmember Smith, seconded by Councilmember Sauer.

ORDINANCE NO. 7985

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, TAX NOTES, TAXABLE SERIES 2022A"; SPECIFYING THE TERMS AND FEATURES OF SAID NOTES; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTES; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID NOTES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE LETTER; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, and Smith; voting NO was Councilmember Stanley; absent were none; the motion passed by a 4-1 vote.

ITEM 4 – EXECUTIVE SESSION:

Mr. McWilliams advised at 6:13 p.m. that the City Council would convene in Executive Session per Texas Government Code: A) Sec. 551.087 – 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: (i) Project # 22-02-04 (Manufacturing), (ii) Project # 22-02-05 (Manufacturing), (iii) Project # 22-05-02 (Logistics), and (iv) Project # 22-05-03 (Workforce)

Mr. McWilliams announced that Executive Session was adjourned at 6:50 p.m. and recessed the Regular Meeting.

ATTEST:

Stephanie Coggins, City Secretary

Ginger Nelson, Mayor

DRAFT

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7981

Second and final reading to consider an ordinance rezoning Lot 71, Block 19, Westover Park Unit No. 27, an addition to the City of Amarillo, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District.

VICINITY: Coulter St. and Pinnacle Dr.

APPLICANT/S: Rick Enns for First United Methodist Church

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Residential District 1 to the north and east and Agricultural District in all other directions.

Adjacent land uses consist of Westover Park Junior High School to the north, single-family homes to the east, and undeveloped land in all other directions.

Proposal

The applicant is requesting a change in zoning in order to develop the tract with an Assisted Living Facility (Group Living Quarters).

Analysis

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

The Future Land Use Map identifies the applicant's tract as being in the Suburban Commercial Category. The recommended development type for the above-mentioned category includes commercial retail, institutional, and service uses at varying scales. When such recommended land uses are proposed adjacent to residential areas, the Comprehensive Plan recommends that non-residential uses be compatible with adjacent residential uses as much as possible. That said, the Planning and Zoning Commission is of the opinion that the applicants request is compatible with the both the recommended types of development and the surrounding residential areas as the proposed use of the land is residential in nature (residential assisted living facility).

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as commercial, retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section.

Moderate Density District allows for a variety of residential products including but not limited to single-family detached/attached homes, multiple-family housing, as well as a group living quarters. Such zoning districts are typically located at the periphery of a section and shift inward to lower density single-family development types within the interior of the section. The request could provide the recommended transition that serves as a buffer from the heavily travelled section line arterial (Coulter St.) and/or retail service land uses that may develop west of the applicant's site. Considering this, the Planning and Zoning Commission is of the opinion that the proposal conforms to the NUC.

Taking this into account, the Planning and Zoning Commission is of the opinion that the applicant's request would not create any negative impacts to area zoning and/or development patterns.

Requested Action/Recommendation
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Notices have been sent to all property owners within 200 feet as required by State Law. As of this meeting, the Planning Department did receive five comments regarding the request. Of the five, two expressed no opposition once the rezoning request was described further and three expressed following concerns:

- high bankruptcy statistics associated with Assisted Living Facilities
- Property Values being affected negatively
- Vandalism and vagrancy if the structure was to becomes vacant

Considering the all the above, Staff recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7981

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 COULTER STREET AND PINNACLE DRIVE, 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 71, Block 19, Westover Park Unit No. 27, an addition to the City of Amarillo, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density 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 24th day of May 2022 and PASSED on Second and Final Reading on this the 14th day of June 2022.

Ginger Nelson, Mayor

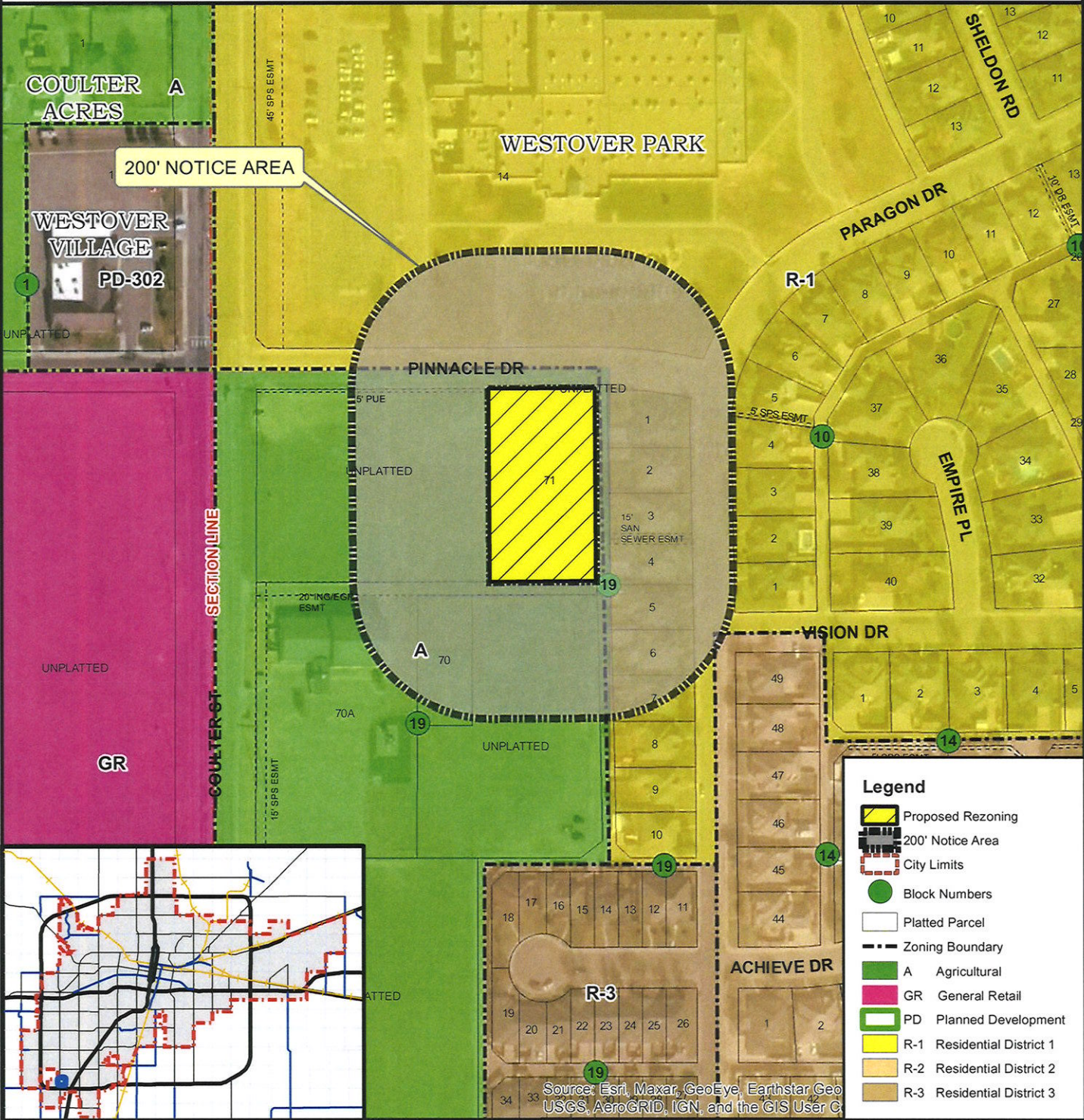
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM A TO MD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 4/8/2022
Case No: Z-22-11



Rezoning of Lot 71, Block 19, Westover Park Unit No. 27, an addition to the City of Amarillo, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District.

Applicant: Rick Enns for First United Methodist Church

Vicinity: Coulter St. and Pinnacle Dr.

AP: J-17

Applicant: Rick Enns for First United Methodist Church

Vicinity: Coulter St. and Pinnacle Dr.

AP: J-17

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

Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption
<u>CONSIDERATION OF ORDINANCE NO. 7982</u>

Second and final reading to consider an ordinance rezoning portions of Tracts 8, 9, and 12, C.R. Austin’s Subdivision of the E. & S. parts of Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to Residential District 3.
VICINITY: Scotty Dr. and Santa Fe Trl.
APPLICANT/S: Barry Christy

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District to the south and Residential District 1 in all other directions.

Adjacent land uses consists of single family detached homes to the north and west, a church to the south, and a private drive for a church to the east.

Proposal

The applicant is requesting a change in zoning in order to develop this tract with single family detached homes. According to the applicant, the average size of proposed homes are 2,200 square feet with an average price point of \$348,500.

A Preliminary Plan for the proposed subdivision has been approved and rezoning is the next phase in the development process. The approved preliminary plan is for 49 single family homes with lots that range in size from 5,600 square feet to 10,186 square feet (6,330 average).

It should be noted that a zoning change for this property, to Moderate Density, was previously submitted and considered by the Planning Commission in December 2020. The Planning Commission took into consideration concerns expressed by area residences of uses allowed in Moderate Density zoning (duplexes, townhomes, and apartments) and requested that the applicant change requested zoning to one that only allows single family detached homes. The Moderate Density Zoning request eventually withdrawn by the applicant and proceeded no further.

Beyond the allowed uses being a concern with area residences, additional concerns such as possible negative impacts to property values, rental property in the neighborhood, increased traffic, and a desire for the area to continue to be undeveloped were expressed in 2020.

Since the above-mentioned request, a new property owner acquired the property and upon reviewing the feedback from the 2020 Planning and Zoning Commission meeting, has requested Residential District 3 for the property. Residential District 3 allows for single family detached homes only on lots that have a lot size of 5,000 square feet minimum.

Analysis

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

The Future Land Use and Character Map identify the applicant’s tract as being mostly within the “General Residential” category. The southern 125 feet of the tract is located within the “Suburban Commercial” category.

The General Residential category calls for detached residential dwellings being the primary focus. The Suburban Commercial category calls for a range of commercial retail and services uses, offices, and Planned developments to accommodate mixed uses in a suburban setting.

The proposed development type of single family detached homes and requested zoning would be in line with the General Residential category. As mentioned above, the southern 125 feet of the tract is located within a Suburban Commercial category, yet the Planning Commission believes that the applicant’s proposed land use is more appropriate as the area south of the tract is developed with an existing institutional land use (church) and a transition to residential zoning would be the next logical development type/category rather than Suburban Commercial.

The Neighborhood Unit Concept of Development (NUC), typically recommends retail and commercial uses to be located at or near Section Line Arterial Intersections with a gradual transition to less intensive zoning away from these intersections with zoning gradually transitioning to single family detached homes within the interior of the section.

Traditionally, single-family detached home development on smaller lots are typically located at the periphery of a section of land. A transition to less dense single-family development to the interior of a section typically occurs. When examining development patterns in the area, Residential District 3 at the applicant’s location, in the Planning Commission’s opinion, would be a recommended development type. The proposed type of residential development would serve as a buffer between the church and its associated external activities (lights, traffic, noise) to the larger residential lots found the west and north of the tract.

It is worth noting that the request is similar in nature to zoning patterns found within the City View Subdivision to the east as is illustrated in the below map. This further illustrates how Residential District 3 has been used as an appropriate transition as discussed previously.



It also must be noted that the Comprehensive Plan and City’s policy calls for and encourages appropriate infill development when possible. This request represents one of those opportunities in the Planning and Zoning Commission’s opinion. Based on the above, the Planning and Zoning Commission believes that the request is a logical continuation of existing zoning and development patterns in the area.

Regarding impacts to traffic in the area, the Traffic Engineering Department conducted a traffic study in this area. The average daily car count was 67 vehicles per hour along Scotty Drive (between Santa Fe Trl and Laredo Trl). Based on the anticipated development for this tract with 49 homes, the Traffic Engineering Department estimates that this would increase to a total of 88 vehicles per hour at full build out. Considering this information, the volume of traffic would not warrant traffic control measures

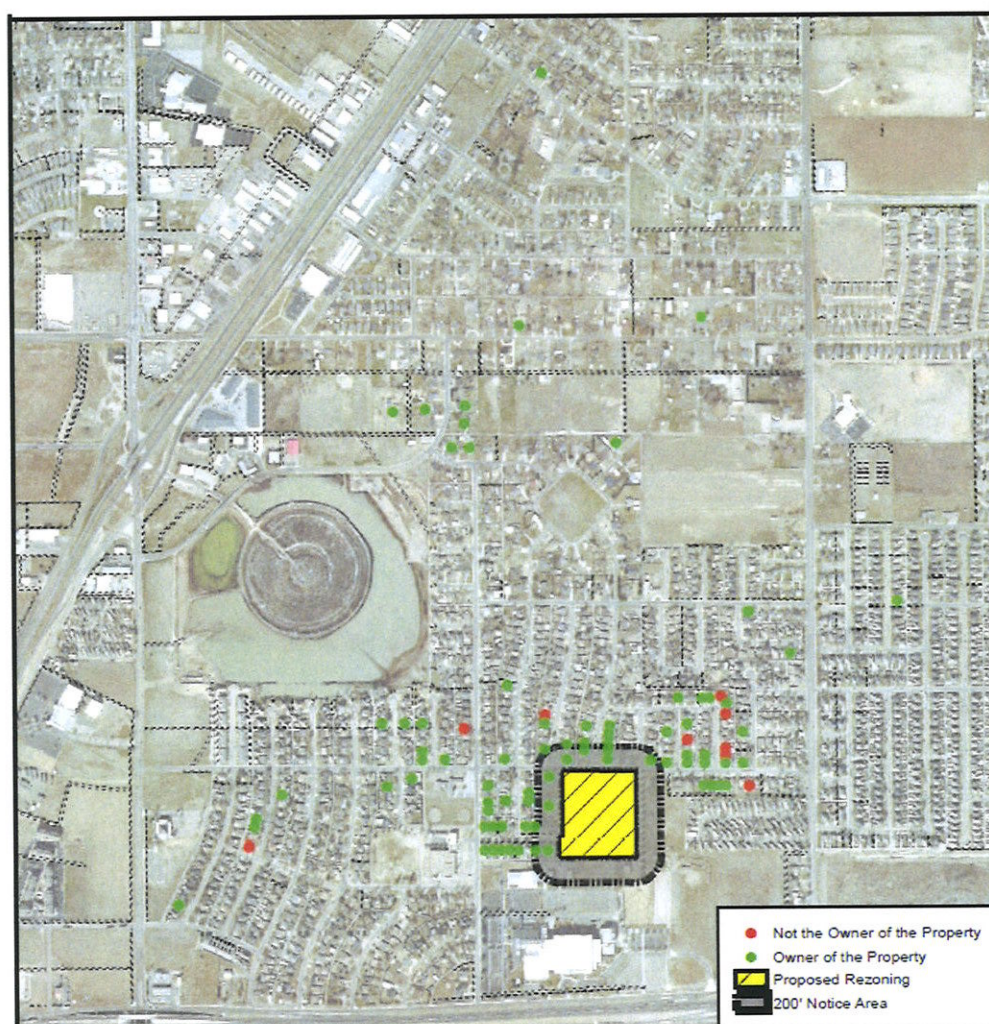
beyond what exists. It is worth noting that during the review of the Preliminary Plan, the Traffic Engineer did not express any concern with the subdivision.

Requested Action/Recommendation

Notices were sent to neighboring property owners as required by State Law. As of this writing, 16 comments have been received regarding the request with one being a general inquiry and 15 expressing opposition.

It is worth noting, a written protest was presented at the Planning Commission meeting that represented 94 individual lots in the surrounding area. Of those 94 lots, twelve were within the 200 foot notice area. This amounts to 22.5 percent of the notice area being opposed to the request and represents a valid protest. Considering a valid protest has been submitted, the requested rezoning can only be passed by a vote of three-fourths of all of the members of the City Council. A map representing all who signed the protest is shown below.

It must also be noted that while the protest documents did state that the property is to be rezoned to Residential District 3, it did include language that stated Residential District 3 allows for apartments, multi-family, and moderate density development. Such uses are not allowed within Residential District 3.



(Green dot = signed by property owner, Red dot = signed by non-property owner)

Below is a summary of all concerns expressed prior to the Planning Commission meeting and during:

- not wanting adjacent trees, on the tract to be rezoned, once the tract is developed
- no longer being able to utilize the tract to be rezoned in the course of backing in and out of a home adjacent to the applicant site.
- Concerns about the density of the new single family detached home development and increased traffic that would result.
- If condos or apartments were constructed, concerned about crime, traffic, and decreased property values.
- Concern about the potential for development of apartments on this tract however, single family detached is acceptable
- Concern that homes will be rental properties.

- Concerns with Carmel Ave. no longer being a cul-de-sac as the developer intends to continue the street eastward. (Carmel Ave. was dedicated with the intent to be continued eastward)

Considering the just mentioned, the Planning and Zoning Commission believes this is a logical continuation of existing land uses and represents an appropriate zoning district given the area. As such the Planning and Zoning Commission recommends **APPROVAL** of the request as presented with a unanimous vote.

ORDINANCE NO. 7982

**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 SCOTTY DRIVE AND SANTA FE TRAIL, 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 portions of Tracts 8, 9, and 12, C.R. Austin's Subdivision of the E. & S. parts of Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to Residential District 3 and being further described in Exhibit A attached herein.

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 24th day of May 2022 and PASSED on Second and Final Reading on this the 14th day of June 2022.

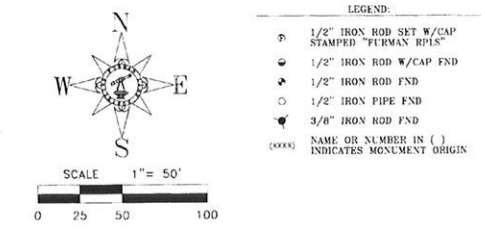
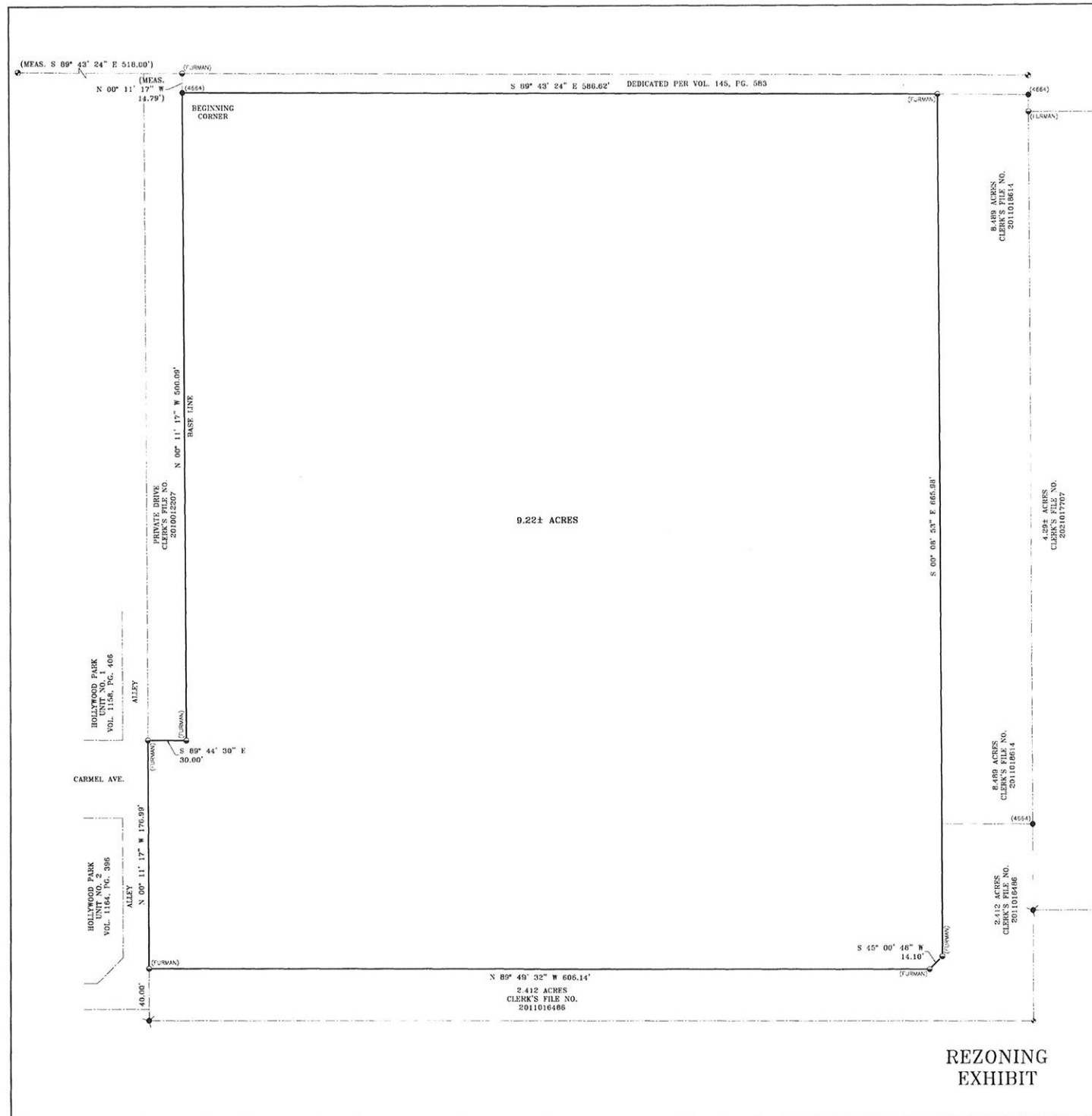
Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



DESCRIPTION

A 9.22-/- acre tract of land in Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, being all of that certain 9.18+/- acre tract of land being described in that certain instrument recorded under Clerk's File No. 2021017707 of the Official Public Records of Randall County, Texas, and all of that certain 0.04+/- acre tract of land being described in that certain instrument recorded under Clerk's File No. 2021024019 of the Official Public Records of Randall County, Texas, said 9.22+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

BEGINNING at a 3/8 inch iron rod with cap (4664) found for the Northwest corner of said 9.18+/- acre tract of land, same being the Northwest corner of this tract of land, from whence a 1/2 inch iron rod with cap (FURMAN) found for the Northeast corner of that certain 30 foot strip of land being described in that certain instrument recorded under Clerk's File No. 2010012207 bears N. 00° 11' 17" W. 14.79 feet;

THENCE S. 89° 43' 24" E. 586.62 feet along the North line of said 9.18+/- acre tract of land to a 1/2 inch iron rod with cap (FURMAN) found for the Northwest corner of this tract of land;

THENCE S. 00° 08' 53" E. 665.98 feet to a 1/2 inch iron rod with cap (FURMAN) found for the most East Southeast corner of this tract of land;

THENCE S. 45° 00' 48" W. 14.10 feet to a 1/2 inch iron rod with cap (FURMAN) found for the most South Southeast corner of this tract of land;

THENCE N. 89° 49' 32" W. 606.14 feet to a 1/2 inch iron rod with cap (FURMAN) found in the East line of Hollywood Park Unit No. 2, an addition to the City of Amarillo according to the map or plat thereof, recorded in Volume 1164, Page 396 of the Deed Records of Randall County, Texas, for the Southwest corner of this tract of land;

THENCE N. 00° 11' 17" W. 178.99 feet along the East line of said Hollywood Park Unit No. 1 and continuing along the East line of Hollywood Park Unit No. 1, an addition to the City of Amarillo according to the map or plat thereof, recorded in Volume 1158, Page 4066 of the Deed Records of Randall County, Texas, to a 1/2 inch iron rod with cap (FURMAN) found for the Northwest corner of said 0.04+/- acre tract of land, same being a jog corner of this tract of land;

THENCE S. 89° 44' 30" E. 30.00 feet to a 1/2 inch iron rod with cap (FURMAN) found for the Northeast corner of said 0.04+/- acre tract of land, same being an interior corner of this tract of land;

THENCE N. 00° 11' 17" W. (Base line), 500.09 feet to the PLACE OF BEGINNING and containing 9.22 acres of land, more or less.

**REZONING
EXHIBIT**

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 04/04/2022

FURMAN LAND SURVEYORS, INC.

SURVEYING - MAPPING - CONSULTING

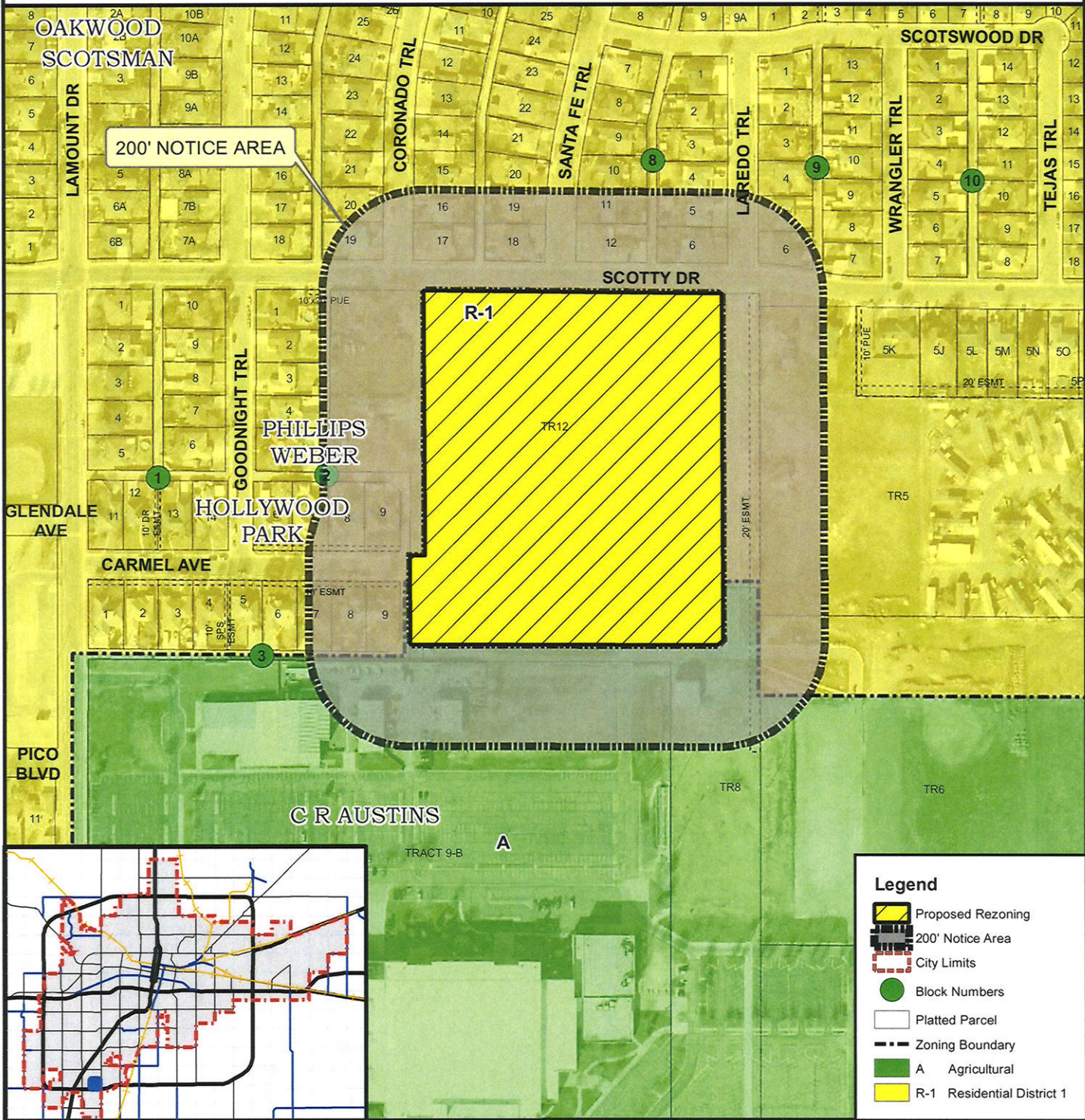
TEXAS - OKLAHOMA - NEW MEXICO - KANSAS - COLORADO

DARYL R. FURMAN, RPLS - DANIEL R. FURMAN, RPLS - DONALD R. FURMAN, RPLS - CASEY A. MANN, RPLS - LANDON M. STOKES, RPLS - HEATHER LYNN J. MOYNS, RPLS - KYLE J. BRADY, RPLS - CHASE ROME, SIT - LEONARD A. METCALGHIN, SIT - TEXAS RPLS #000200 & 000201

P.O. BOX 1416, AMARILLO, TEXAS 79101 - (806) 374-2226 - FAX (806) 374-2228
P.O. BOX 464, DUMAS, TEXAS 75029 - (806) 930-1403 - FAX (806) 934-1457

PROJECT NO. 22280802 FILE NO. K-17
DRAWING NO. P\A\SUR-22\RANDALL\K-17\22280802

REZONING FROM A & R-1 TO R-3



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 270 feet
Date: 4/22/2022
Case No: Z-22-12



Z-22-12 Rezoning of portions of Tracts 8, 9, and 12, C.R. Austin's Subdivision of the E. & S. parts of Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to Residential District 3.

VICINITY: Scotty Dr. and Santa Fe Trl.
APPLICANT/S: Barry Christy

AP: K-17

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Amarillo City Council

Agenda Transmittal Memo



D

Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7983

Second and final reading to consider an ordinance rezoning Lots 4 through 8, Block 41, The Colonies Unit No. 75, an addition to the City of Amarillo, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3.

VICINITY: Continental Pkwy S. and Colonies Ct.

APPLICANT/S: Jill Miller, Barry Bedwell for Bedwell Homes LTD, and Anthony Saikowski

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Residential District 1 in all directions.

Adjacent land uses consist of undeveloped land and single family homes to the north, south, and west and a Public Improvement District maintained common area to the east.

Proposal

The applicants is requesting a change in zoning in order to be able to utilize a 15ft front-yard setback rather than a 25 foot front-yard setback now required in Residential District 1. The lot are currently platted and are not proposed to be changed.

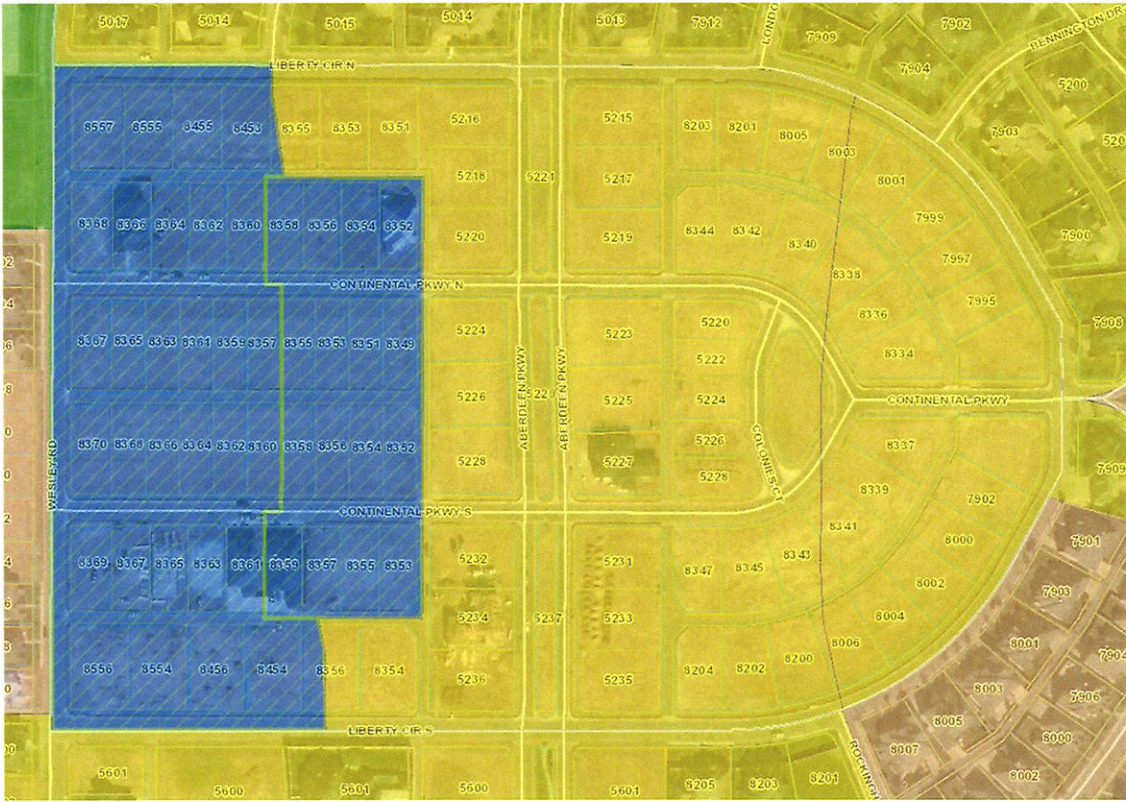
Analysis

The Planning and Zoning Commission’s analysis of zoning change requests begins with referring to the Comprehensive Plan’s Future Land Use and Character Map, which identifies recommended future land uses. Additionally, the Planning and Zoning Commission considers what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development a request may have.

The applicant’s tract is identified as being in the Parks-Recreation category. Previously, this site was owned by Amarillo Independent School District and was proposed to be a school and park site. Since the map’s adoption however, the site was sold and has since been rezoned for single-family land uses (Residential District 1). While neither the current zoning or the proposed zoning would not strictly conform with Parks-Recreation category, single family detached zoning does conform with the surrounding development types.

Regarding the Neighborhood Unit Concept, the request would not strictly conform with this category as this request for Residential District 3 is located within the interior of the residential subdivision.

The Planning and Zoning Commission does note however that a precedent for more dense development and reduced setbacks in the interior of this subdivision has been set by Planned Development 378 located two blocks to the west. As such, the Planning and Zoning Commission believes that the applicant’s request would not be out of character at this location withing the Colonies neighborhood.



Considering the applicant's lots face a PID Greenspace and are the only lots on the block, the Planning and Zoning Commission believes that the request would not create a negative situation by which differing setbacks within a block would occur that could result in a negative visual impact. It is also worth noting that a similar development and zoning pattern can be seen in several areas within The Greenways subdivision, one of the areas is shown below:



Considering the previous information, the Planning and Zoning Commission believes that if approved, the visual impacts from a reduction of setback by 10 feet would have minimal impact of the character of the subdivision and would not result in any detrimental impacts to the surrounding area.

Requested Action/Recommendation

Notices were sent to neighboring property owners as required by State Law. As of this writing, no comments have been received regarding this request.

Considering the just mentioned, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7983

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 CONTINENTAL PARKWAY SOUTH AND COLONIES COURT, 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 Lots 4 through 8, Block 41, The Colonies Unit No. 75, an addition to the City of Amarillo, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3.

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 24th day of May 2022 and PASSED on Second and Final Reading on this the 14th day of June 2022.

Ginger Nelson, Mayor

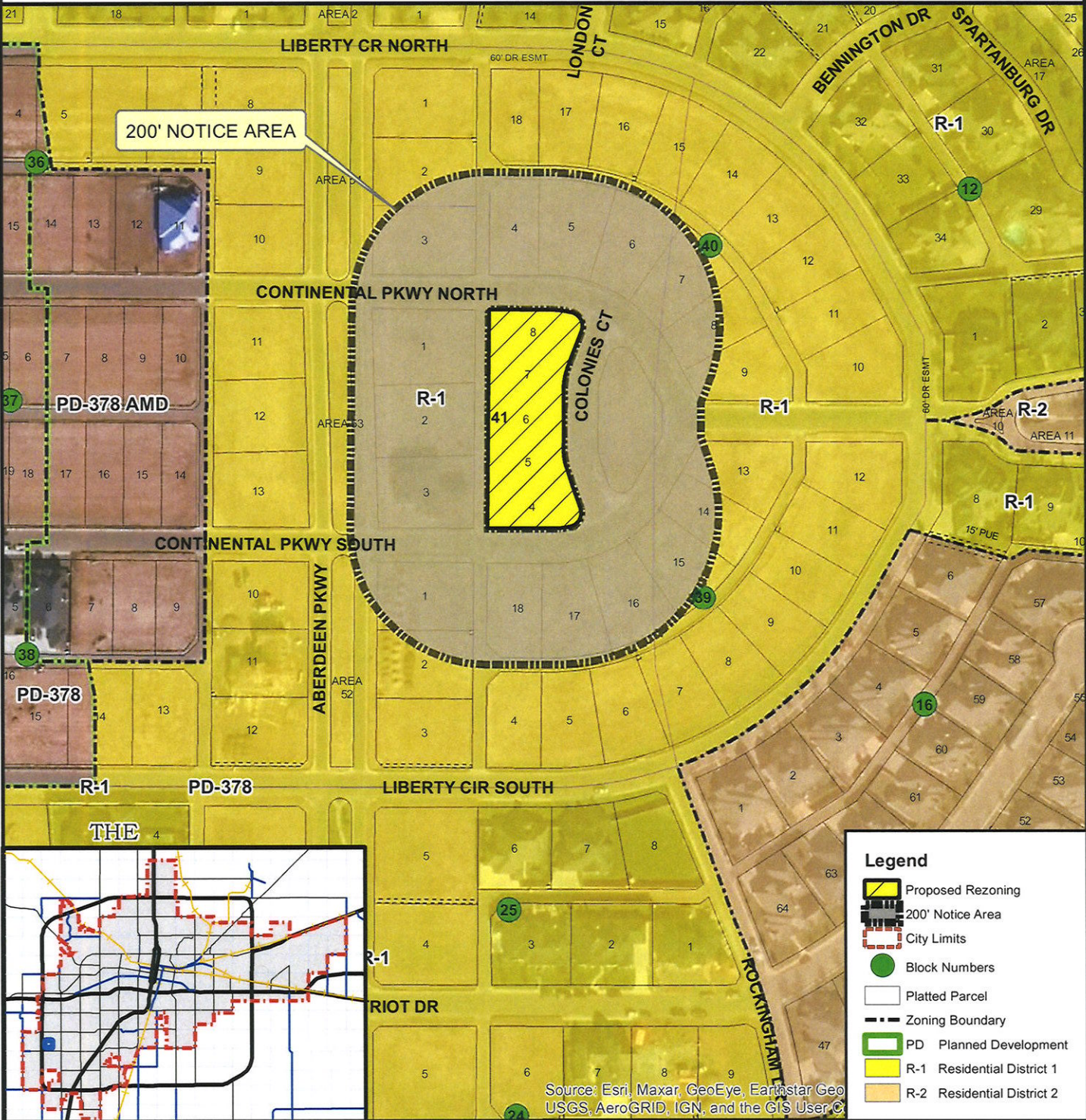
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM R-1 TO R-3



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 4/18/2022
Case No: Z-22-14



Z-22-14 Rezoning of Lots 4 through 8, Block 41, The Colonies Unit No. 75, an addition to the City of Amarillo, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3.

VICINITY: Continental Pkwy S. and Colonies Ct.

APPLICANT/S: Jill Miller, Barry Bedwell for Bedwell Homes LTD, and Anthony Saikowski

AP: I-15

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7984

Second and final reading to consider an ordinance rezoning Lot 11A, Block 1, Sunset Park Addition Unit No. 5, an addition to the City of Amarillo, in Section 226, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to Office District 1 with a Specific Use Permit for the placement of a carport in the front yard setback. VICINITY: Julian Blvd. and Georgia St.
APPLICANT/S: Gregg Bliss for GRV Holdings LLC

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Residential District 3 to the north, Residential District 1 to the south and west, and Planned Development District 232 to the east.

Adjacent land uses consist of a pest control company to the north, a church to the south, an insurance office to the east, and a single family detached home to the west.

Proposal

The applicant is requesting a change in zoning in order to place a carport within the front yard setback on Julian Boulevard. The lot is developed with a recently constructed dental office and the carport, if approved, would provide covered parking for the Planning and Zoning Commission of the dental office. The applicant stated that due to this being a corner lot, having to observe two front yard setbacks impacts the buildable area of the lot.

Analysis

Section 4-10-191 (Accessory Building Regulations) of the City's Zoning Ordinance sets standards for accessory buildings within Amarillo. One of the requirements is that an accessory building shall have a Front Yard setback no less than that specified for the Main Building. In this case, the front yard setback for a non-residential main building in the O-1 District is 15 feet.

As proposed, the carport would encroach into the front yard setback by approximately three feet. The proposed carport will be constructed in a manner that is consistent with the architecture of the recently completed main building on the lot and will be required to submit a permit for review prior to construction. The carport will be nine feet height and will meet all other setback requirements.

The applicant's carport as proposed will be 600 square feet in size. Typically, carports are limited to 440 square feet in area. The intent of limiting size is geared towards residential carports as they are located on typically smaller lots than non-residential lots. As such, larger carports on smaller sized residential lots could result in greater visual impact on the on the streetscape character of a typical residential neighborhood. considering the applicant's lot is a large nonresidential site, the Planning and Zoning Commission believes the carport's scale is appropriate for the site and does not result in a negative visual impact. It is also worth noting that if approved, the lot coverage would be at 32%, which is well below the maximum allowed of 50%.

The Planning and Zoning Commission notes that within the immediate area (approximately 3 blocks), there are three carports that are located within the front yard setback, however neither had a permit on file or an approved Specific Use Permit. Additionally, the Planning and Zoning Commission also notes that there are a number of structures within the immediate area that are observing a similar front-yard setback as requested by the applicant (12 feet).

This includes a professional office building and associated accessory building directly to the east, the main building being only 10ft from adjacent property line and the accessory building only 15 feet from the property line.

Additionally, the properties to the north of the applicant are able to enjoy a 15-foot setback as they are zoned Residential District 3.

Considering the just mentioned, the Planning and Zoning Commission believes that with existing structures in the area observing a similar front-yard setback, if approved, the applicant's carport is not out of character. Additionally, due to the minimal proposed encroachment of the carport into the setback and the architectural design of the carport, the visual impact to the area will be minimal.

It is noted that the applicant as part of their development, was required to provide a six foot tall screening fence along the west property of their site. It is the Planning and Zoning Commission's opinion that the screening fence could be considered a more visually significant feature of the site than the proposed carport.

Requested Action/Recommendation
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Notices were sent to neighboring property owners as required by State Law. As of this writing, no comments have been received regarding this request.

Considering the just mentioned, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7984

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 JULIAN BOULEVARD AND GEORGIA STREET, 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 Lot 11A, Block 1, Sunset Park Addition Unit No. 5, an addition to the City of Amarillo, in Section 226, Block 2, A.B.&M. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to Office District 1 with Specific Use Permit 201 for the placement of a carport in the front yard setback.

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 24th day of May 2022 and PASSED on Second and Final Reading on this the 14th day of June 2022.

Ginger Nelson, Mayor

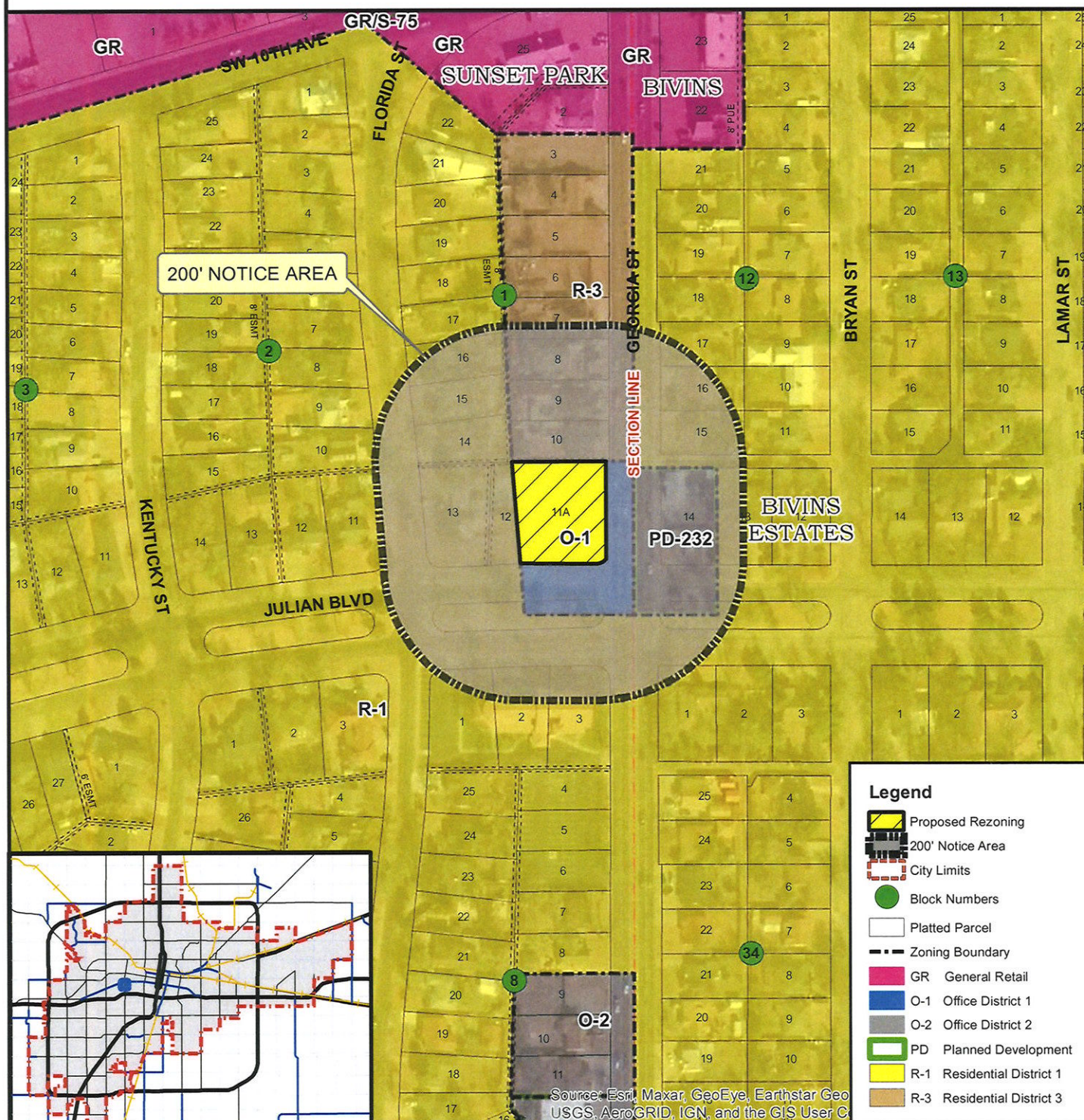
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM O-1 TO O-1 WITH SPECIFIC USE PERMIT



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 4/18/2022
Case No: Z-22-15



Rezoning of Lot 11A, Block 1, Sunset Park Addition Unit No. 5, an addition to the City of Amarillo, in Section 226, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to Office District 1 with a Specific Use Permit for the placement of a carport in the front yard setback.

Applicant/s: Gregg Bliss for GRV Holdings LLC

Vicinity: Georgia St. and Julian Dr.

AP: L-12

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Amarillo City Council

Agenda Transmittal Memo



F

Meeting Date	June 14, 2022	Council Priority	Civic Pride
Department	Development Services		
Contact	Justin Oppel, Development Customer Service Coordinator		

Agenda Caption
CONSIDER APPROVAL – MUTUAL RESCISSION OF LANDSCAPE MAINTENANCE CONTRACT BETWEEN THE COLONIES MASTER ASSOCIATION, INC., AMARILLO INTEGRATED, AND THE CITY OF AMARILLO

Agenda Item Summary
On September 7, 2021, the City of Amarillo, The Colonies Master Association, Inc. (HOA), and Amarillo Integrated entered into a 40-month Landscape Maintenance Agreement for Amarillo Integrated to perform the landscape maintenance services for all areas serviced by the Colonies Public Improvement District (PID). This contract was awarded to Amarillo Integrated after the bidding and procurement process was completed by the City’s Purchasing Department. All parties involved have mutually agreed to rescind the Landscape Maintenance Agreement.

Requested Action
Consideration of the requested item.

Funding Summary
Only Colonies Public Improvement District funds that have been collected through special property assessments pay for the landscape maintenance services outlined in the contract.

Community Engagement Summary
N/A

Staff Recommendation
Legal and Development Services staff have reviewed the associated instruments and recommend this contract be terminated. The Colonies PID Advisory Board has also recommended termination of the contract

Amarillo City Council

Agenda Transmittal Memo



G

Meeting Date	June 14, 2022	Council Priority	N/A
Department	Information Technology		
Contact	Rich Gagnon, Managing Director and CIO		

Agenda Caption

Consider Award – Cradlepoint Mobile Routers Software Maintenance Renewal
ROK Brothers - \$50,750.80

This purchase represents software maintenance subscription renewal for numerous Cradlepoint mobile routers utilized by various departments for mobile internet connectivity among various devices and/or locations.

Agenda Item Summary

Cradlepoint software maintenance subscription provides access to the latest firmware, remote configuration, and software patches.

Requested Action

Approval of award to ROK Brothers in the amount of \$50,750.80.

Funding Summary

Funding is available in relevant departmental accounts who utilize these goods/services.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 7298 Cradlepoint Mobile Routers Software Maintenance
 Opened 4:00 p.m. May 19, 2022

To be awarded by lot. ROK BROTHERS INC INSIGHT PUBLIC SECTOR

Line 1 TRAFFIC 1731.68300
 Renewal of CradlePoint NetCloud Essentials
 for Mobile Router (Prime) Term 05.29.2022 -
 05.28.2023, per specifications

216 ea				
Unit Price	\$131.500		\$134.010	
Extended Price		28,404.00		28,946.16

Line 2 POLICE 1610.68620
 Renewal of CradlePoint NetCloud Essentials
 for Branch LTE Adapters Term 05.29.2022 -
 05.28.2023, per specifications

2 ea				
Unit Price	\$45.000		\$44.670	
Extended Price		90.00		89.34

Line 3 POLICE 1610.68620
 Renewal of CradlePoint NetCloud Essentials
 for Mobile Router (Prime) Term 05.29.2022 -
 05.28.2023, per specifications

153 ea				
Unit Price	\$131.500		\$134.010	
Extended Price		20,119.50		20,503.53

Line 4 POLICE 1610.68620
 Renewal of CradlePoint NetCloud Essentials
 for Mobile Routers (Prime) Term
 03.07.2023 - 05.28.2023, per specifications

1 ea				
Unit Price	\$29.880		\$30.470	

	Extended Price	29.88	30.47	
Line 5 FIRE 1910.69300				
Renewal of CradlePoint NetCloud Essentials				
for Branch LTE Adapters Term 05.29.2022 -				
05.28.2023, per specifications				
3 ea				
Unit Price	\$45.000		\$44.670	
Extended Price		135.00		134.01
Line 6 FIRE 1910.69300				
Renewal of CradlePoint NetCloud Essentials				
for Branch LTE Adapters Term 06.27.2022 -				
05.28.2023, per specifications				
1 ea				
Unit Price	\$41.420		\$41.120	
Extended Price		41.42		41.12
Line 7 FIRE 1910.69300 Renewal of				
CradlePoint NetCloud Essentials for Mobile				
Router (Prime)				
Term 05.29.2022 - 05.28.2023, per				
specifications				
5 ea				
Unit Price	\$131.500		\$134.010	
Extended Price		657.50		670.05
Line 8 INFORMATION TECHNOLOGY				
62031.68620 Renewal of CradlePoint				
NetCloud Essentials for Mobile Router				
(Prime) Term 05.29.2022 - 05.28.2023, per				
specifications				
8 ea				
Unit Price	\$131.500		\$134.010	
Extended Price		1,052.00		1,072.08

Line 9 DRAINAGE UTILITY 56100.68610
Renewal of CradlePoint NetCloud Essentials
for Branch LTE Adapters Term 05.29.2022 -
05.28.2023, per specifications

1 ea				
Unit Price	\$45.000		\$44.670	
Extended Price		45.00		44.67

Line 10 PARKS JOHN STIFF BARN (JSM)
Renewal of CradlePoint NetCloud Essentials
for Mobile Router (Prime) Term 05.29.2022 -
05.28.2023, per specifications

1 ea				
Unit Price	\$131.500		\$134.010	
Extended Price		131.50		134.01

Line 11 WARFORD ACTIVITY CENTER
1855.61100 Renewal of CradlePoint
NetCloud Essentials for Branch LTE
Adapters Term 05.29.2022 - 05.28.2023,
per specifications

1 ea				
Unit Price	\$45.000		\$44.670	
Extended Price		45.00		44.67

Bid Total		50,750.80		51,710.11
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Award by Vendor
City

\$50,750.80
Millersville, MD



Amarillo City Council

Agenda Transmittal Memo



H

Meeting Date	June 14, 2022	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner, Director of Aviation		

Agenda Caption

CONSIDER AWARD - BUILDING AUTOMATION SYSTEM (BAS) UPGRADE AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT
Award to: Trane Technologies (Buy Board Contract # 631-20)
Base Bid Amount: \$176,399.00
Additive Alt. Amount: \$363,270.00
Total Award Amount: \$539,669.00

Agenda Item Summary

This project is for the terminal building only and includes the replacement of the existing Honeywell LONworks based Building Automation System (BAS) with a new non-proprietary DDC BACnet controls system, including new software and graphical interface. The base bid package will include replacement of the existing LONworks system level controllers and major HVAC system level controllers serving the Chiller and Boiler Plants. The additional alternate bid will include replacement of existing Unit Level controllers with new BACnet controllers for equipment such as Air Handling Units, VAV Terminal Units, DX Split Systems, Exhaust/Supply fans, Rooftop HVAC units, Pre-Conditioned AC units and an allowance of quantities of sensors and control devices.

Requested Action

Award bid no. 7263 in the amount of \$539,669.00 to Trane Technologies via Buy Board Contract # 631-20.

Funding Summary

This project is funded within the Airport's approved CIP.

Community Engagement Summary

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

Staff Recommendation

Airport staff recommends award of bid no. 7263 via Buy Board Contract # 631-20 in the amount of \$539,669.00 to Trane Technologies.

7263 Rick Husband Airport Bldg Automation Upgrades
Opened 4:00 p.m. April 6, 2022

To be awarded as one lot

TRANE

Line 1 Description: Terminal Environmental Controls / Building Management System (BMS) Upgrades project will include the replacement of the existing Honeywell LONworks based Building Automation System (BAS) with a new non-proprietary DDC BACnet controls system, including new software and graphical interface. The base bid package will include replacement of the existing LONworks system level controllers and major HVAC system level controllers serving the Chiller and Boiler Plants. An additional alternate Scope of Work will include replacement of existing Unit Level controllers with new BACnet controllers for equipment such as Air Handling Units, VAV Terminal Units, DX Split Systems, Exhaust/Supply fans, Rooftop HVAC units, Pre-Conditioned AC units and an allowance of quantities of sensors and control devices., per specifications

1 EA		
Unit Price	\$539,669.000	
Extended Price		539,669.00
Bid Total		539,669.00
Award by Vendor	\$ 539,669.00	
City	Lubbock, TX	

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 14, 2022	Council Priority	Infrastructure
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption
CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING (A&E) DESIGN FOR THE SERVICE CENTER NORTH BUILDING (Contact: Jerry Danforth, Facilities Director) C.H. Guernsey & Company (Guernsey) -- \$237,750.00 This award is for the A&E design services for the renovation of office space at the Service Center North Building located at 2100 N. Spruce Amarillo, Texas.

Agenda Item Summary
This award is for the A&E design services for the renovation of office space at the Service Center North Building located at 2100 N. Spruce Amarillo, Texas.

Requested Action
Approval and award of the A&E contract to Guernsey for the amount of \$237,750.00

Funding Summary
City Job # 411525.17400.1050

Community Engagement Summary
N/A

Staff Recommendation
Staff recommends approval of contract award to Guernsey for the A&E design services for the renovation of office space at the Service Center North Building.

RFQ 08-22 Professional Services for Architectural and Engineering Design for the Serice Center North Building
Opened 4:00 p.m. May 17, 2022

To be awarded as one lot

C.H. GUERNSEY & COMPANY

Line 1 Professional Services, per
specifications

1 ea

Unit Price

\$237,750.000

Extended Price

237,750.00

Bid Total

237,750.00

Award by Vendor

\$ 237,750.00

City

Oklahoma City, OK



Amarillo City Council

Agenda Transmittal Memo



J

Meeting Date	June 14, 2022	Council Priority	City Infrastructure
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption

AWARD – INSTALLATION OF WATER AND ELECTRICAL UTILITIES AT THE SANTA FE DEPOT LOCATED AT 401 S. GRANT ST. IN AMARILLO, TEXAS.
(Contact: Jerry Danforth, Facilities Director)
Tri-State General Contracting Group, INC -- \$102,870.76
This is for a contract with Tri-State General Contracting Group, INC for the demolition, site preparation, security and installation of water and electrical utilities at the Santa Fe Depot located at 401 S Grant St. in Amarillo Texas.

Agenda Item Summary

This is for a contract with Tri-State General Contracting Group, INC for the demolition, site preparation, security and installation of water and electrical utilities at the Santa Fe Depot located at 401 S Grant St. in Amarillo Texas in coordination with the City of Amarillo Facilities Department, and according to the terms, specifications, and timelines set in the contract. The installation of the water and electrical utilities on the site will better serve as well as accommodate various events, vendors, and clients such as the WRCA.

Requested Action

Approval and award of a contract to Tri-State General Contracting Group, INC for the amount of \$102,870.76.

Funding Summary

This project is City of Amarillo funded as authorized through the 2021-2022 CIP Process.
(City Job # 440248.17400.1040)

Community Engagement Summary

This project is funded through the 2021-2022 CIP Process.

Staff Recommendation

Staff recommends approval of contract award to Tri-State General Contracting Group, INC to install water and electrical utilities at the Santa Fe Depot for \$102,870.76.

Bid No. 7302 Santa Fe Depot Utility Services Installation
Opened 4:00 p.m. June 1, 2022

To be awarded as one lot	TRI-STATE GENERAL CONTRACTING GROUP
--------------------------	--

Line 1 Construction to Install Water &
Electrical Utility Services at the Santa Fe
Depot, per specifications

1 ea		
Unit Price	\$102,870.760	
Extended Price		102,870.76

Bid Total		102,870.76
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Award by Vendor
City

\$ 102,870.76
Amarillo, TX



Amarillo City Council

Agenda Transmittal Memo



K

Meeting Date	June 14, 2022	Council Priority	Infrastructure
Department	Facilities and Civic Center		
Contact	Jerry Danforth		

Agenda Caption

CONSIDER AWARD - NEW EVENTS PAVILION AT THE SANTA FE DEPOT
To Be constructed by Panhandle Steel Buildings BuyBoard # **581-19** for \$1,581,751.00 by October 31, 2022

Agenda Item Summary

Requested Action

Approval of Construction Contract to Panhandle Steel Buildings for \$1,581,751.00 for the erection of a steel building (Pavilion) to be used by multiple vendors using the Civic Center Outdoor Event Spaces.

Funding Summary

Account # 440248-1040 Balance \$2,250,000.00

Community Engagement Summary

Multiple Customers of the Civic Center have been engaged

Staff Recommendation

Approval of Contract

Bid 7307 New Santa Fe Open Pavilion
Opened 4:00 p.m. June 8, 2022

To be awarded as one lot

PANHANDLE STEEL BUILDINGS INC

Line 1 Base Bid for Design and
Installation of New Pavilion at the Santa
Fe Depot, per specifications

1 ea

Unit Price \$1,581,751.000

Extended Price 1,581,751.00

Bid Total 1,581,751.00

Award by Vendor
City

\$ 1,581,751.00

Amarillo, TX



Amarillo City Council

Agenda Transmittal Memo



L

Meeting Date	June 14,2022	Council Priority	Infrastructure Initiative / Best Practices / Customer Service
Department	Public Works - Fleet Services Division		
Contact	Donny Hooper, Director of Public Works		

Agenda Caption

CONSIDER PURCHASE: TRANSFER STATION REFUSE LOADER:

Awarded using Buy Board Contract #597-19 to:
Warren Cat

\$290,937.51

Agenda Item Summary

Scheduled replacement of unit 8043, 2015 Caterpillar Refuse Loader. Unit 8043 has exceeded its life expectancy. New equipment will include full machine 5yr - 10,000-hour warranty. Equipment will be used at City of Amarillo Refuse Transfer station for daily operational requirements under TCEQ permits

Requested Action

Consider approval of purchase of Refuse Loader

Funding Summary

Fleet Services Equipment Fund, account 61120.84200 Fleet Equipment

Community Engagement Summary

Recommended vendor is a local company.

Staff Recommendation

City Staff recommends approval.

Bid No. 7299 Loader-Transfer Station
Opened 4:00 p.m. May 27, 2022

To be awarded as one lot

WARREN CAT

Loader to Include Refuse Handler
Package, per specifications

1 ea

Unit Price

\$290,501.760

Extended Price

290,501.76

Line 2 Het Potter/Randall Tax, per
specifications

1 ea

Unit Price

\$435.750

Extended Price

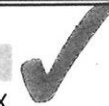
435.75

Bid Total

290,937.51

Award by Vendor
City

\$ 290,937.51
Amarillo, TX



Amarillo City Council

Agenda Transmittal Memo



M

Meeting Date	June 14, 2022	Council Priority	Fiscal Responsibility
Department	Finance		
Contact	Jennifer Gonzalez, Utility Billing Manager		

Agenda Caption

CONSIDER APPROVAL – ADDITIONAL LICENSES AND SUPPORT FOR CALL CENTER
This item is to assist in the implementation of additional seats to accommodate 311 call center employees into the Utility Billing department call center. We will also be adding Coaching and Learning Management features, Performance incentives, and A Success Premier Package, which includes a dedicated support specialist to assist in the growth of the 311 Center. Combined total for implementation and installation for the next 8 months, totals: \$70,693.01.

Agenda Item Summary

NICE InContact and AT&T work closely together to help contact centers create profitable customer experiences through a cloud-based call center ACD, call routing, self-service IVR, and agent optimization solutions. This software enables contact centers to operate more efficiently, increase the quality of every customer interaction, create new pathways to profit, and ensure ongoing customer-centric business improvement and growth.

This item is to assist in the implementation of additional seats to accommodate 311 call center employees into the Utility Billing department call center. We will also be adding Coaching and Learning Management features, Performance incentives, and A Success Premier Package, which includes a dedicated support specialist to assist in the growth of the 311 Center. Combined total for implementation and installation for the next 8 months, totals: \$70,693.01.

Requested Action

Council consideration and approval of the purchase.

Funding Summary

Sufficient funding is available in the Utility Billing budget.

Community Engagement Summary

Under Current Contract with Platform and would like to enhance features to improve overall customer service experience.

Staff Recommendation

Staff's recommendation is for City Council's approval of the purchase.

Bid No. 7274 AT&T INCONTACT SERVICES
Opened 4:00 p.m. April 15, 2022

To be awarded as one lot AT&T and InContact

Line 1 CXONE ACD/IVR (Per Configured
User), per specifications

8 ea

Unit Price \$312.510

Extended Price 2,500.08

Line 2 CXONE CHAT (Per Configured
User), per specifications

8 ea

Unit Price \$33.330

Extended Price 266.64

Line 3 CXONE EMAIL (Per Configured
User), per specifications

8 ea

Unit Price \$33.330

Extended Price 266.64

Line 4 CXONE EMAIL (Per Configured
User), per specifications

8 ea

Unit Price \$20.820

Extended Price 166.56

Line 5 CXONE Performance Management
(Per Concurrent User), per specifications

8 ea

Unit Price \$1,291.770

Extended Price 10,334.16

Line 6 CXONE Performance Management
Coaching and Learning Management, per
specifications

8 ea

Unit Price \$645.730

Extended Price		5,165.84
Line 7 CXONE Performance Management Gamification, per specifications		
8 ea		
Unit Price	\$645.730	
Extended Price		5,165.84
Line 8 CX Success Premier Package, per specifications		
8 ea		
Unit Price	\$3,541.670	
Extended Price		28,333.36
Line 9 CXONE Performance Management Standard ACD Intergration, per specifications		
1 ea		
Unit Price	\$9,073.330	
Extended Price		9,073.33
Line 10 Professional Services, per specifications		
1 ea		
Unit Price	\$9,420.560	
Extended Price		9,420.56
Bid Total		70,693.01
Award by Vendor		\$ 70,693.01
City		Dallas, TX



Amarillo City Council

Agenda Transmittal Memo



N

Meeting Date	June 14, 2022	Council Priority	Long Term Plan for Infrastructure
Department	Water Utilities		
Contact	Floyd Hartman, Assistant City Manager		

Agenda Caption

CONSIDER AWARD – REHABILITATION OF THE ALLIS CHAMBERS SPLIT CASE PUMP AT THE 34TH PUMP STATION

Consideration of approval for Allis Chambers Split Case Pump at 34th Pump Station repair, and associated labor for installation to Klinger-GPI for \$66,512.00.

Agenda Item Summary

Consider Approval

This purchase is for Klinger-GPI to remove, evaluate, and the associated labor to rehabilitate the Allis Chambers Split Case Pump at 34th Pump Station. This will include removal of pump, evaluation, and rehab of the existing pump. This repair allows the Osage Water Treatment Plant to move water efficiently and systematically to the Southwest side of Amarillo to assets where demand has been identified.

Requested Action

Utilities staff requests the approval of Bid No. 7266 Allis Chambers Split Case Pump repair to Klinger-GPI for \$66,512.00.

Funding Summary

This purchase will be funded from 52200.68300. This account has a current balance of \$407,011.29 the remaining balance in the account will be \$340,499.29 after this purchase.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends the approval of award.

Bid No. 7266 Repair of Allis Chambers Split Case Pump
 Opened 4:00 p.m. May 19, 2022

To be awarded as one lot		KLINGER-GPI	SMITH PUMP COMPANY	PRECISION PERFORMANCE
Line 1 Furnish all Materials, Labor, and Equipment for the Transportation and Necessary Repairs to Split Case Pump, per specifications				
1 ea				
Unit Price	\$66,512.000		\$118,475.000	\$127,827.800
Extended Price		66,512.00	118,475.00	127,827.80
Bid Total		66,512.00	118,475.00	127,827.80
Award by Vendor		\$ 66,512.00		
City		Amarillo, TX		

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 14, 2022	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis, Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #7240 Traffic Beads and Paint Supply Agreement

Potters Industries \$ 18,000.00
Ennis-Flint \$ 58,500.00
\$ 76,500.00

Agenda Item Summary

Bid #7240

These items are to consider for award of the Traffic Beads and Paint Supply Agreement.

Requested Action

Consider approval of the award for the Traffic Beads and Paint Supply Agreement.

Funding Summary

Funding is available in inventory account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No.7240 Traffic Beads & Paint Supply Agreement
 Opened 4:00 p.m., April 7, 2022

To be awarded by line item	Potters Industires	Ennis- Flint	Swarco Reflex LLC	Allstate Coating Company	Ozark Materials
Line 1 Traffic Bead, Glass (Request) 2000 LB Tote, per specifications 20 te					
Unit Price	\$900.000		\$922.000		\$1,780.00
Extended Price	18,000.00	-	18,440.00	-	35,600.00
Line 2 Traffic Paint, White (Request) 250 Gallon Tote, per specifications 10 te					
Unit Price		\$2,962.50		\$3,062.50	\$3,122.50
Extended Price	-	29,625.00	-	30,625.00	31,225.00
Line 3 Traffic Paint, Yellow (Request) 250 Gallon Tote, per specifications 10 te					
Unit Price		\$2,887.50		\$3,045.00	\$3,347.50
Extended Price	-	28,875.00	-	30,450.00	33,475.00
Bid Total	-	58,500.00	18,440.00	61,075.00	100,300.00
Award by Vendor	\$ 18,000.00	\$ 58,500.00			
City	Malvirn, PA	Greensboro, NC			

Amarillo City Council

Agenda Transmittal Memo



P

Meeting Date	June 14, 2022	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Brady Kendrick – Planner II		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,350 feet above mean sea level above the plat of Windmill Acres Unit No. 13, an addition to the City of Amarillo, being a replat of Lot 59, Block 1, Windmill Acres Unit No. 12, in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas.

VICINITY: SE 46th Ave. and Osage St.

APPLICANT/S: Sic Parvis Magna LLC and Attebury Elevators, LLC

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Windmill Acres Unit No. 13

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation than ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,350 feet above mean sea level for the plat of Windmill Acres Unit No. 13.

Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF RANDALL §

WHEREAS, Sic Parvis Magna LLC and Attebury Elevators, LLC, hereinafter called “GRANTOR,” whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement being 4,350 feet above mean sea level above the plat of Windmill Acres Unit No. 13, an addition to the City of Amarillo, being a replat of Lot 59, Block 1, Windmill Acres Unit No. 12, in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigns, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, “aircraft” being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR’S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,350 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,350 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and

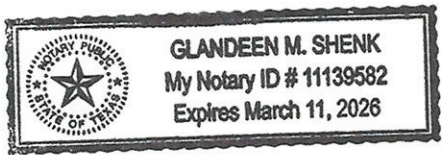
that these covenants and agreements shall run with the land, and that for the purposes of this instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one, or more, individual or corporate, has hereunto set its hand on this the 29 day of April, 2022.

GRANTOR
Sic Parvis Magna LLC
By: [Signature]
Jonathan Bowers, Designated Official

THE STATE OF Texas §
COUNTY OF Potter §

This instrument was acknowledged before me on this the 29 day of April, 2022,
by Jonathan Bowers.

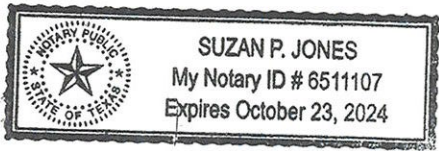


Glandeem M. Shenk
Notary Public, State of Texas

GRANTOR
Attebury Elevators, LLC
By: [Signature]
Matt Griffith, Vice President

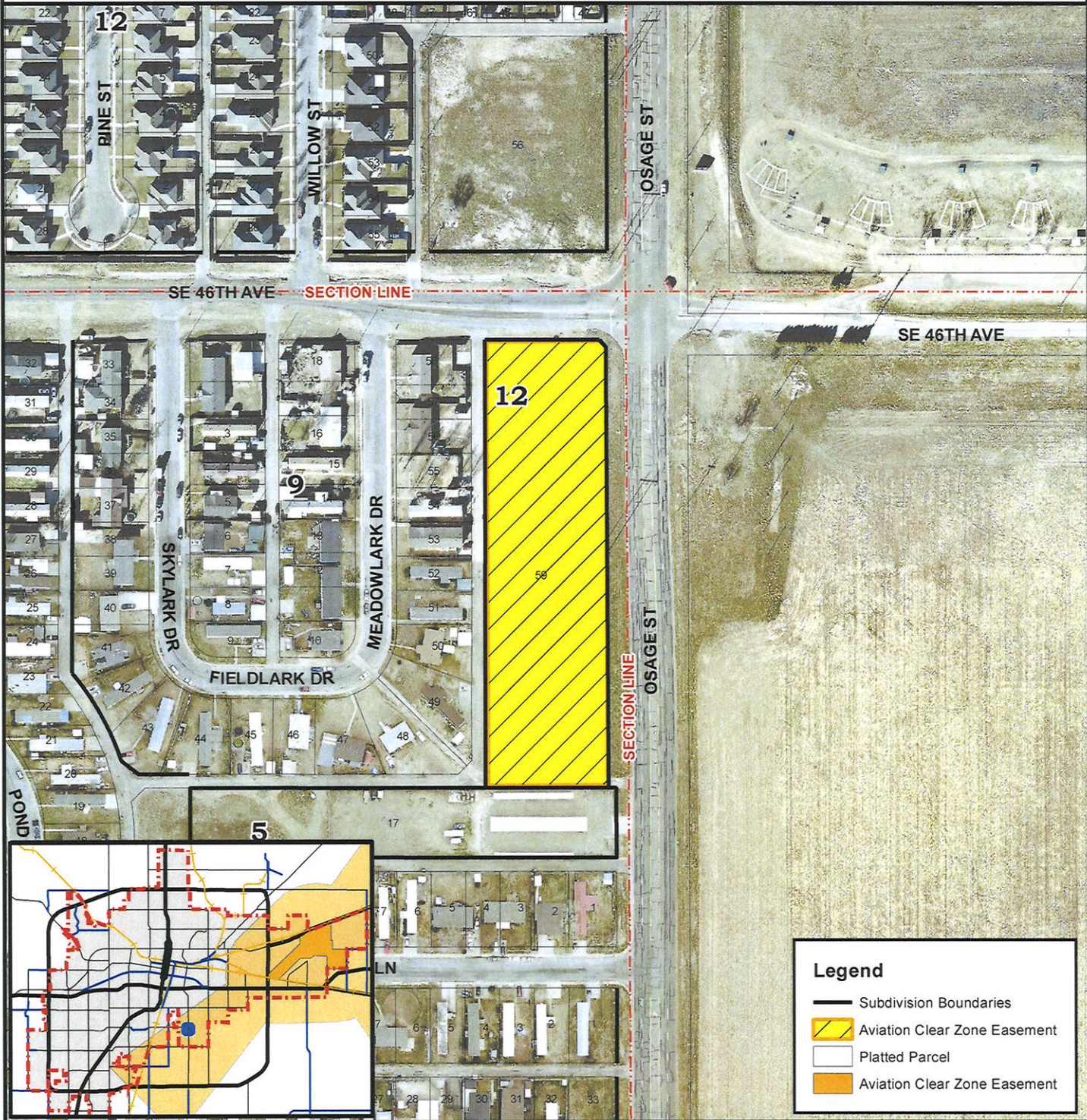
THE STATE OF Texas §
COUNTY OF Randall §

This instrument was acknowledged before me on this the 29 day of April, 2022,
by Matt Griffith.



[Signature]
Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 4/8/2022
Case No: ACZ-22-06



Aviation Clear Zone Easement being 4,350 feet above mean sea level above the plat of Windmill Acres Unit No. 13, an addition to the City of Amarillo, being a replat of Lot 59, Block 1, Windmill Acres Unit No. 12 in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas.

Vicinity: SE 46th Ave. and Osage St.

Applicant: Jonathan Bowers for Sic Parvis Magna, LLC

AP: O-15

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



Q

Meeting Date	June 14, 2022	Council Priority	Public Safety; Civic Pride
Department	Community Development		
Contact	Jason Riddlespurger, Director		

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-14-22-1

CONDUCT A PUBLIC HEARING AND CONSIDER A RESOLUTION TO APPROVE THE 2021 Continuum of Care award.

The U.S. Department of Housing and Urban Development awarded Community Development \$453,336 in CoC funding to provide planning dollars for the local CoC along with direct services and housing for those experiencing homelessness. This award renews funding for existing programs to allow Community Development and Amarillo's CoC to maintain existing services.

Agenda Item Summary

HUD's CoC award will allow Community Development to continue several existing programs, including Permanent Supportive Housing (housing dollars), Homeless Management Information System (HMIS), Coming Home (case management and housing dollars), and the CoC Planning fund.

This award is an annual grant awarded through HUD's annual CoC Competition.

The commitment letter is attached for review.

Requested Action

*Approval of the resolution to approve HUD's 2021 CoC Award to Community Development in the amount of \$453,336.

Funding Summary

Continuum of Care Funding, \$453,336

- Permanent Supportive Housing FY2021: \$76,849
This will provide housing dollars to Texas Panhandle Center's clients who will receive supportive services through TPC.
- Homeless Management Information System (HMIS) FY2021: \$163,232
This will fund the salaries of a Grant Monitor and partially fund the Grant Manager and Accountant salary. These positions will continue to oversee the implementation of HMIS throughout the CoC along with the ongoing training and reporting associated with HMIS.
- Coming Home: \$173,694
This will fund 3 existing Case Manager positions and provide housing dollars for those exiting homelessness.
- CoC Planning FY2021: \$39,561
These funds will be utilized by the local CoC for training, travel, Point in Time supplies, and for other administrative needs of the CoC.

Community Engagement Summary

HUD's Notice3 of Funding Opportunity for FY 2021 was published and open for competition to CoC's around the country. As the Lead Agency, Community Development facilitated the application process for local agencies.

Staff Recommendation

Staff recommends approval of the resolution adopting HUD's CoC award, authorizing Community Development and Amarillo's CoC to continue with existing programs and services.

RESOLUTION NO. 06-14-22-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE ADMINISTRATION OF A FY2021 CONTINUUM OF CARE COMPETITION AND NONCOMPETITIVE AWARD OF YOUTH HOMELESS DEMONSTRATION PROGRAM RENEWAL AND REPLACEMENT GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE AWARD; PROVIDING OTHER CLAUSES AND AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") has established the Continuum of Care ("CoC") Program (24 CFR part 578), which is designed: to promote a community-wide commitment to the goal of ending homelessness; to provide funding for efforts by nonprofit providers, states, Indian Tribes or tribally designated housing entities, and local governments to quickly rehouse homeless individuals, families, persons fleeing domestic violence, dating violence, sexual assault, and stalking, and youth while minimizing the trauma and dislocation caused by homelessness; to promote access to and effective utilization of mainstream programs by homeless individuals and families; and to optimize self-sufficiency among those experiencing homelessness; and,

WHEREAS, HUD has established the Youth Homelessness Demonstration Program ("YHDP"), which is designed to support the development and implementation of a coordinated community approach to preventing and ending youth homelessness and sharing that experience with and mobilizing communities around the country toward the same end; and,

WHEREAS, HUD awards discretionary funding through over 20 grant programs that support HUD initiatives, including the Fiscal Year 2021 Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program Renewal and Replacement Grants (the "Grant");

WHEREAS, the City of Amarillo is eligible to apply for, and has applied for, Grant funding to support the following programs: Permanent Supportive Housing, Homeless Management Information System (HMIS), Coming Home, and CoC Planning; and,

WHEREAS, the City of Amarillo was awarded \$453,336 in Grant funds on or about March 14, 2022; and

WHEREAS, the City Council wishes to accept the Grant funds and designate specific City staff to efficiently administer Grant award.

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

SECTION 1. The City Council ratifies the submission of the Grant application.

SECTION 2. The City Council authorizes Laura Storrs, Assistant City Manager and CFO, as the grantee's authorized official to apply for, accept, reject, alter, or terminate the application or subsequent grant on behalf of the City.

SECTION 3. In the event of loss or misuse of Grant funds, the City Council assures that

those funds will be returned to HUD in full.

SECTION 4. Should any part of this Resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this Resolution.

SECTION 5. Should any word, phrase, or part of this Resolution be found invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and shall be and continue in effect.

SECTION 6. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 14th day of June 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



R

Meeting Date	June 14, 2022	Council Priority	Public Safety; Civic Pride
Department	Community Development		
Contact	Jason Riddlespurger, Director		

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-14-22-2

CONDUCT A PUBLIC HEARING AND CONSIDER A RESOLUTION TO APPROVE THE 2021 Ending Homelessness Award.

Texas Department of Housing and Community Affairs (TDHCA) awarded Community Development \$51,804 in Ending Homelessness funding to provide dollars for direct services and housing for those experiencing homelessness. Amarillo was one of ten select communities in Texas eligible for this fund based on our current administration of the Emergency Solutions Grant.

Agenda Item Summary

TDHCA's Ending Homelessness award allows Community Development to provide both case management services and housing assistance dollars to at least 10 individuals experiencing homelessness in our community.

This award is offered to communities who currently administer other TDHCA grants, such as the ESG program.

The Ending Homelessness Fund Performance Statement and contract are attached for review.

Requested Action

*Approval of the resolution to grant TDHCA's 2021 Ending Homelessness Fund to Community Development in the amount of \$51,804.

Funding Summary

Ending Homelessness Fund, \$51,804

- Case Management Salary: \$41,804
This will fund salaries for supportive services provided to at least 10 individuals experiencing homelessness as they transition into housing.
- Homeless Assistance- Financial Assistance: \$10,000
These funds will assist with application fees, deposits, and initial rent for at least 10 individuals served by this program who are exiting homelessness.

Community Engagement Summary

TDHCA reached out to the City of Amarillo to offer a portion of the available funds. Ending Homelessness funds are donated funds governed by TDHCA. Entities currently administering ESG programs and other TDHCA homeless assistance programs are eligible.

Staff Recommendation

Staff recommends approval of the resolution adopting TDHCA's Ending Homelessness Fund, authorizing Community Development to utilize the funds for supportive services and housing assistance for those experiencing homelessness.

RESOLUTION NO. 06-14-22-2

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE ADMINISTRATION OF AN ENDING HOMELESSNESS FUND AWARD FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AUTHORIZING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE AWARD; PROVIDING OTHER CLAUSES AND AN EFFECTIVE DATE.

WHEREAS, the 85th Texas Legislature passed H.B. 4102, which allows registrants of a motor vehicle in Texas to elect to contribute any amount of funds to the newly established Ending Homelessness Fund (the "Fund"); and,

WHEREAS, contributions to the Fund are held in trust to be administered by the Texas Department of Housing and Community Affairs ("TDHCA") and for TDHCA to provide grants to counties and municipalities to combat homelessness; and,

WHEREAS, the City of Amarillo is eligible to apply for, and has applied for, a grant from the Fund; and,

WHEREAS, the City of Amarillo was awarded \$51,804 from the Fund on or about May 28, 2021; and

WHEREAS, the City Council wishes to accept the grant funds and designate specific City staff to efficiently administer award.

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

SECTION 1. The City Council ratifies the submission of the Fund grant application to TDHCA.

SECTION 2. The City Council authorizes Laura Storrs, Assistant City Manager and CFO, as the grantee's authorized official to apply for, accept, reject, alter, or terminate the application or subsequent grant on behalf of the City.

SECTION 3. In the event of loss or misuse of grant funds, the City Council assures that those funds will be returned to the TDHCA in full.

SECTION 4. Should any part of this Resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this Resolution.

SECTION 5. Should any word, phrase, or part of this Resolution be found invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and shall be and continue in effect.

SECTION 6. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 14th

day of June 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

DRAFT

Amarillo City Council

Agenda Transmittal Memo



S

Meeting Date	June 14, 2022	Council Priority	Public Safety; Civic Pride
Department	Community Development		
Contact	Jason Riddlespurger, Director		

Agenda Caption
CONSIDERATION OF RESOLUTION NO. 06-14-22-3

A RESOLUTION TO APPROVE THE ESG CARES 2 additional funding award.

Texas Department of Housing and Community Affairs (TDHCA) awarded Community Development an additional \$216,474 under our ESG CARES 2 contract. This additional funding is designated for rental assistance for those currently experiencing homelessness and rental assistance to assist struggling households with rental payments to prevent eviction. Community Development was awarded the additional funding due to our high expenditure rate of previous funds under the original ESG CARES 2 contract.

Agenda Item Summary

TDHCA’s ESG CARES 2 additional funding award allows Community Development to provide housing assistance dollars to many currently experiencing homelessness in our community while also assisting households in need of rental assistance to prevent homelessness.

This award is offered to communities who successfully expended the original funding award.

The award notification along with the Budget Amendment Form are attached for review.

Requested Action

*Approval of the resolution to grant TDHCA’s ESG CARES 2 additional funding to Community Development in the amount of \$216,474.

Funding Summary

- ESG CARES 2, Additional Funding, \$216,474**
- Rapid Re-housing, Financial: \$30,000
This will assist households transitioning from homelessness with deposits and application fees.
 - Rapid Re-housing, Rental Assistance: \$136,474
This will assist households experiencing homelessness with rental payments as they transition into housing.
 - Homelessness Prevention, Rental Assistance: \$50,000
This will assist households with rental payments to prevent eviction or homelessness resulting from failure to pay rent.

Community Engagement Summary

TDHCA reached out to the City of Amarillo to offer additional funding for the current ESG CARES 2 award due to our high expenditure rate of the original award.

Staff Recommendation

Staff recommends approval of the resolution adopting TDHCA’s ESG CARES 2 additional funding, authorizing Community Development to utilize the funds for urgent housing assistance needs.

RESOLUTION NO. 06-14-22-3

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE ADMINISTRATION OF AN ADDITIONAL EMERGENCY SOLUTIONS GRANT PROGRAM CARES 2 AWARD FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AUTHORIZING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE AWARD; PROVIDING OTHER CLAUSES AND AN EFFECTIVE DATE.

WHEREAS, on March 27, 2020, the CARES Act was signed in to law to prevent, prepare for, and respond to the Coronavirus pandemic; and,

WHEREAS, the CARES Act provides for \$4 billion to be distributed through the Emergency Solutions Grant (ESG) Program nationally; and,

WHEREAS, the first allocation of ESG CARES Act funding (ESG CARES 1) allocated \$33,254,679 to the TDHCA for street outreach, emergency shelter, rapid re-housing, and homelessness prevention; and,

WHEREAS, on June 9, 2020, the HUD released a second allocation through the CARES Act for the ESG nationally, of which \$64,537,937 was allocated to the TDHCA; and,

WHEREAS, TDHCA's 2020 One Year Action Plan outlined that ESG CARES second allocation funding (ESG CARES 2) is programmed for rapid re-housing, homelessness prevention, Homeless Management Information System (HMIS), and administration;

WHEREAS, the City of Amarillo is eligible to apply for, and has applied for, ESG CARES 2 funding; and

WHEREAS, the City of Amarillo was awarded \$865,899 in ESG CARES 2 funds on or about January 14, 2021; and,

WHEREAS, the City of Amarillo was awarded an additional \$216,474 in ESG CARES 2 funds on or about May 26, 2022; and

WHEREAS, the City Council wishes to accept the additional ESG CARES 2 funds and designate specific City staff to efficiently administer award.

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

SECTION 1. The City Council ratifies the submission of the ESG CARES 2 application to TDHCA.

SECTION 2. The City Council authorizes Laura Storrs, Assistant City Manager and CFO, as the grantee's authorized official to apply for, accept, reject, alter, or terminate the application or subsequent grant on behalf of the City.

SECTION 3. In the event of loss or misuse of the additional ESG CARES 2 funds, the City Council assures that those funds will be returned to the TDHCA in full.

SECTION 4. Should any part of this Resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this Resolution.

SECTION 5. Should any word, phrase, or part of this Resolution be found invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and shall be and continue in effect.

SECTION 6. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 14th day of June 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



T

Meeting Date	June 14, 2022	Council Priority	Economic Development
Department	Planning	Contact Person	Andrew Freeman, Assistant City Manager

Agenda Caption

CONSIDERATION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND CROSSROADS HOUSING DEVELOPMENT CORPORATION FOR THE COMMONS AT ST. ANTHONY’S PROJECT LOCATED AT AMARILLO BOULEVARD AND POLK STREET:

This item considers approval of a Chapter 380 Economic Development Program Agreement for the construction of an affordable 124-unit senior independent living apartment building to be located on the east end of the existing St. Anthony’s Hospital building at Amarillo Boulevard and Polk Street

Agenda Item Summary

The City Council and Potter County both approved property tax rebates and American Rescue Plan Act (ARPA) funding to go toward the Commons at St. Anthony’s project in February. After the approvals, staff has continued to work with the developers to finalize the agreements to move the project forward. Through the discussions, the developers have restructured the team they plan to use for the construction and operation of the facility, which included bringing on an additional nonprofit partner, Crossroads Housing Development Corporation. The developers have requested the property tax rebate and building permit refund be with the St. Anthony’s Amarillo Housing, LP and the ARPA funding be with the Crossroads Housing Development Corporation. Other than now having two agreements in place, the terms have not changed. Both the City and Potter County approved 100% annual property tax rebates for ten years. The City will waive the building permit fees for the project and provide \$1,050,000 in APRA dollars. Potter County will provide \$500,000 in ARPA dollars.

Previous project background:
Commons at St. Anthony’s received a 2020 award of 9% Low Income Housing Tax Credits through the Texas Department of Housing and Community Affairs (TDHCA). This project is a historic adaptive reuse that will convert the former St. Anthony’s Hospital, built in the early 1900’s, into an affordable 124-unit senior living apartment building. Construction of this project will exceed \$30MM. The project experienced significant construction cost overruns due to supply chain disruption, material delays and labor shortages as seen throughout the U.S. Commons was originally projected to close and start construction in the Summer of 2021. When construction pricing was received at that time, there was a gap of \$2 million dollars. In response to this increase, the project applied through the TDHCA’s National Housing Trust Fund (NHTF) program to offset the costs. This was allocated by NHTF on October 22, 2021, from TDHCA which allowed the project to continue to move forward. The developers closed on purchasing the property from the North Heights Advisory Association on December 3, 2021.

As the developers were working through their closing due diligence with various lenders and investors, the general contractor struggled to hold subcontractors and vendors to previous pricing. At the beginning of 2022, they received an updated bid from the general contractor indicating construction pricing had continued to skyrocket, and once again the project was left with a significant funding shortfall. From the Summer of 2021 to January of 2022, the project has experienced a 27% increase in construction pricing. Specifically, the major trades (electrical, plumbing, HVAC, drywall) have increased on average by 18%. The developer has requested assistance from the City of Amarillo and Potter County to help this project be able to proceed. Funding sources include property tax rebates, building permit fee waivers, and American Rescue Plan Funds (which qualify for affordable housing).

Requested Action
Approval as presented

Funding Summary
Funding would be provided through an American Rescue Plan Act funding grant

Community Engagement Summary
Regular coordination with the North Heights Advisory Association

Staff Recommendation
Approval as presented

Amarillo City Council

Agenda Transmittal Memo



U

Meeting Date	June 14, 2022	Council Priority	Economic Development
Department	Planning	Contact Person	Andrew Freeman, Assistant City Manager

Agenda Caption

CONSIDERATION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND ST. ANTHONY’S AMARILLO HOUSING 20, LP FOR THE COMMONS AT ST. ANTHONY’S PROJECT LOCATED AT AMARILLO BOULEVARD AND POLK STREET:

This item considers approval of a Chapter 380 Economic Development Program Agreement for the construction of an affordable 124-unit senior independent living apartment building to be located on the east end of the existing St. Anthony’s Hospital building at Amarillo Boulevard and Polk Street.

Agenda Item Summary

The City Council and Potter County both approved property tax rebates and American Rescue Plan Act (ARPA) funding to go toward the Commons at St. Anthony’s project in February. After the approvals, staff has continued to work with the developers to finalize the agreements to move the project forward. Through the discussions, the developers have restructured the team they plan to use for the construction and operation of the facility, which included bringing on an additional nonprofit partner, Crossroads Housing Development Corporation. The developers have requested the property tax rebate and building permit refund be with the St. Anthony’s Amarillo Housing 20, LP and the ARPA funding be with the Crossroads Housing Development Corporation. Other than now having two agreements in place, the terms have not changed. Both the City and Potter County approved 100% annual property tax rebates for ten years. The City will waive the building permit fees for the project and provide \$1,050,000 in APRA dollars. Potter County will provide \$500,000 in ARPA dollars.

Previous project background:

Commons at St. Anthony’s received a 2020 award of 9% Low Income Housing Tax Credits through the Texas Department of Housing and Community Affairs (TDHCA). This project is a historic adaptive reuse that will convert the former St. Anthony’s Hospital, built in the early 1900’s, into an affordable 124-unit senior living apartment building. Construction of this project will exceed \$30MM. The project experienced significant construction cost overruns due to supply chain disruption, material delays and labor shortages as seen throughout the U.S. Commons was originally projected to close and start construction in the Summer of 2021. When construction pricing was received at that time, there was a gap of \$2 million dollars. In response to this increase, the project applied through the TDHCA’s National Housing Trust Fund (NHTF) program to offset the costs. This was allocated by NHTF on October 22, 2021, from TDHCA which allowed the project to continue to move forward. The developers closed on purchasing the property from the North Heights Advisory Association on December 3, 2021.

As the developers were working through their closing due diligence with various lenders and investors, the general contractor struggled to hold subcontractors and vendors to previous pricing. At the beginning of 2022, they received an updated bid from the general contractor indicating construction pricing had continued to skyrocket, and once again the project was left with a significant funding shortfall. From the Summer of 2021 to January of 2022, the project has experienced a 27% increase in construction pricing. Specifically, the major trades (electrical, plumbing, HVAC, drywall) have increased on average by 18%. The developer has requested assistance from the City of Amarillo and Potter County to help this project be able to proceed. Funding sources include property tax rebates, building permit fee waivers, and American Rescue Plan Funds (which qualify for affordable housing).

Requested Action

Approval as presented

Funding Summary

Funding would be provided through rebates of property taxes paid by the development and waiver of building permit fees

Community Engagement Summary

Regular coordination with the North Heights Advisory Association

Staff Recommendation

Approval as presented

Amarillo City Council

Agenda Transmittal Memo



A

Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Brady Kendrick – Planner II Planning and Development Services
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7986

Public hearing and first reading to consider an ordinance rezoning Tract 52 and a portion of Tract 53, Whitaker's Subdivision, in Section 92, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District and Agricultural District to Light Industrial District with Specific Use Permit 202 (I-1/S-202) for an Asphalt or Concrete Batching Plant.

VICINITY: Triangle Dr. and Lakeside Dr.

APPLICANT/S: Brad Stuteville for Vankor Properties LLC

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District to the south and Light Industrial District in all other directions.

Adjacent land uses consist of an auto parts store to the northwest, a construction company to the west, and undeveloped land in all other directions.

Proposal

The applicant is requesting a change in zoning in order to develop the tract with an Asphalt or Concrete Batching Plant Operation.

Analysis

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

The Future Land Use Map identifies the applicant's tract as being in the Industrial Category. The recommended development type for the above-mentioned category includes heavy and light industrial, heavy commercial, as well as office uses accessory to a primary industrial use. That said, the Planning and Zoning Commission is of the opinion that the applicants request is compatible with the recommended types of develop.

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as commercial, retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section.

Light Industrial District 1 allows for a variety of industrial and heavy commercial products including but not limited to a recycling collection facility, hazardous waste collection, processing, or disposal, as well as storage warehousing to name a few.

Such zoning districts are typically located at the periphery of a section with a shift inward to less intense zoning transitions moving towards the interior of the section. The request conforms to the NUC in that the applicant's tract would be located nearby the section line arterial intersection of Triangle Drive and Loop 335 and surrounded by industrial zoning. Considering this, the Planning and Zoning Commission is of the opinion that the proposal conforms to the NUC.

In analyzing the area zoning and development patterns in the area, the applicant's tract is in an industrial area of Amarillo with many of the land uses being commercial or industrial in nature. Typically, a particular use is allowed to be considered in a zoning district via a Specific Use Permit because the use is similar to uses allowed outright yet differs enough to warrant consideration to ensure its compatibility with the surrounding development and zoning character.

Given the development characteristics to the west, east, and at the SW corner of Triangle and Lakeside, and the fact that the Planning and Zoning Commission understands the majority of the batch plant equipment will be located in the southern portion of the site, the Planning and Zoning Commission is of the opinion that allowing such is in character with either existing or other allowed land uses in industrial zoning. That said, it must be noted that north of Triangle Dr, there are residences. Typically, residential land uses in close proximity to industrial uses is not recommended and is the reasoning that residential land uses should not be allowed in industrial zoning.

Given all the above, it is the Planning and Zoning Commissions opinion that should the applicant's requested land use be allowed, minimal additional impacts, if any, on the residences will result considering the commercial impacts such as traffic, light, and noise exist due to the majority of industrial land uses in the area being industrial or commercial in nature.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet as required by State Law. As of this writing, two property owners expressed concern with the proposed land use.

One of the area property owners resides in the residential area north of Triangle Dr and stated that a potential negative impact on property values would result. The second area property owner located at the SW Corner of Lakeside and Triangle Dr, expressed concern with the dust and dirt associated with the operation. During the meeting, the applicant stated that the Texas Commission on Environmental Quality regulates such and that equipment that mitigates such are required and will be in place.

Considering the just mentioned, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO.7986

**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 TRIANGLE DRIVE AND LAKESIDE 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 Tract 52 and a portion of Tract 53, Whitaker's Subdivision, in Section 92, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District and Agricultural District to Light Industrial District with Specific Use Permit 202 (I-1/S-202) for an Asphalt or Concrete Batching Plant, being further described below and in the attached Site Plan, incorporated herein:

LEGAL DESCRIPTION

Tracts No. Fifty-two (52), and the South four acres of Tract No. Fifty-three (53) of the Whitaker Subdivision of 85.23 acres out of the North Part of Section No. Ninety-two (92), Block No. Two (2), AB&M Survey, Potter County, Texas, save and except for a parcel of land out of Tract 53 of the Whitaker Subdivision located in Section 92, Block No. Two (2), AB&M Survey, Potter County, Texas. Said excepted parcel being more particularly described by metes and bounds as follows:

BEGINNING at the point of intersection of the West line of Lakeside Road also being the East line of Tract 53, and the South line of property previously owned by Jack Stansbury, et al, located North 89 degrees 45 minutes 30 seconds West a distance of 30.00 feet and South 00 degrees 12 minutes 01 second West a distance of 543.50 feet from the Northeast corner of Section 92;

THENCE South 00 degrees 12 minutes 01 seconds West along the West line of Lakeside Road and the East line of Tract 53, a distance of 520.30 feet to a point in the North right of way line of the C.R.I. & P. Railroad;

THENCE North 87 degrees 00 minutes 15 seconds West along said North right of way line a distance of 51.87 feet to a point in the proposed West right of way line of Loop Highway 335;

THENCE North 03 degrees 55 minutes 56 seconds East along said proposed West right of way line a distance of 518.89 feet to a point in the aforementioned South line of property previously owned by Jack Stansbury, et al;

THENCE South 89 degrees 45 minutes 30 seconds East along said property line a distance of 18.04 feet to the place of beginning and containing an area of 0.417 acres, more or less.

NOTE: The Company is prohibited from insuring the area or quantity of the land described herein. Any statement in the above legal description of the area or quantity of land is not a representation that such area or quantity is correct, but is made only for informational and/or identification purposes and does not override Item 2 of Schedule B hereof.

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 14th day of June, 2022 and **PASSED** on Second and Final Reading on this the 28th day of June, 2022.

Ginger Nelson, Mayor

ATTEST:

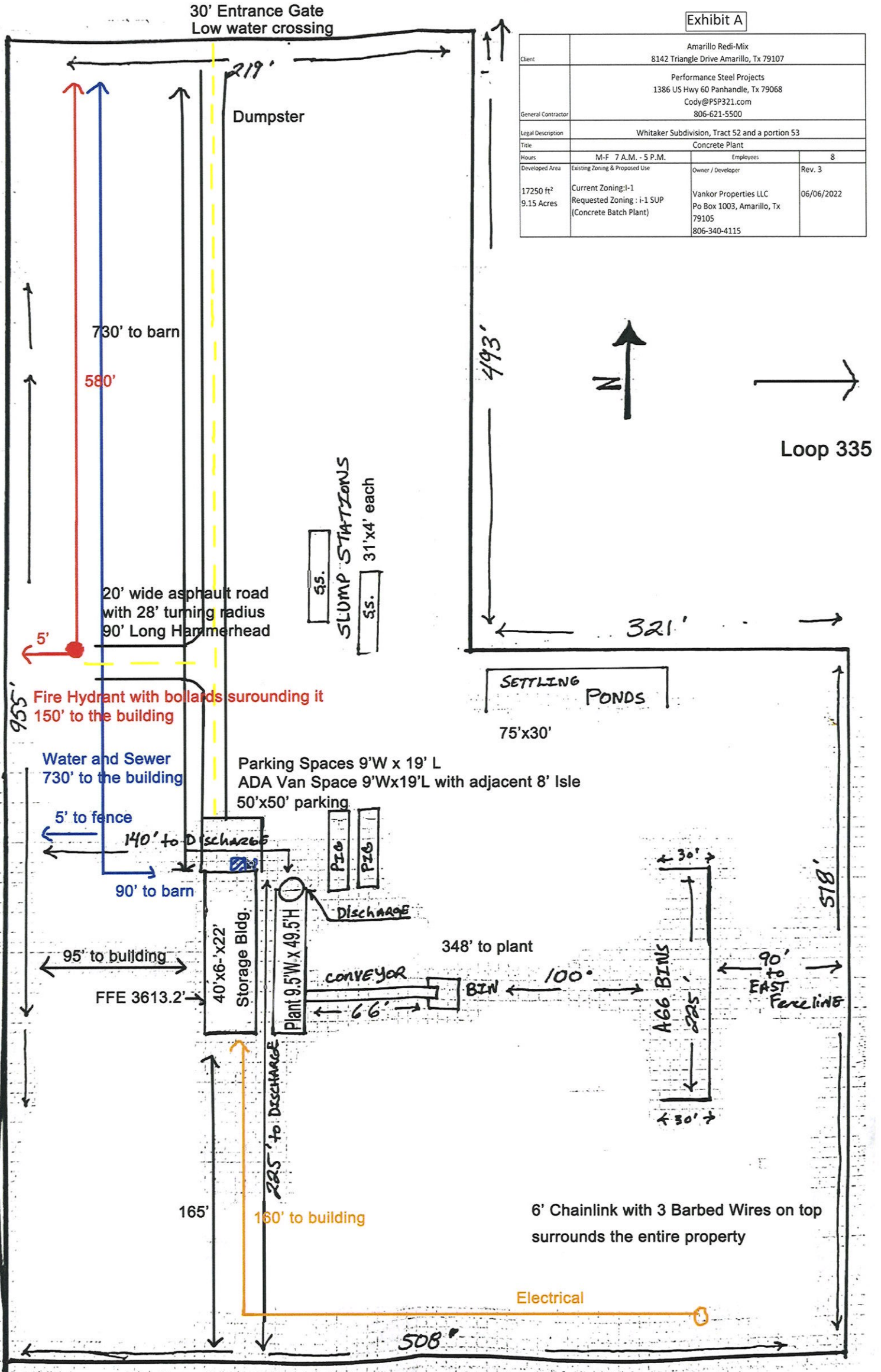
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

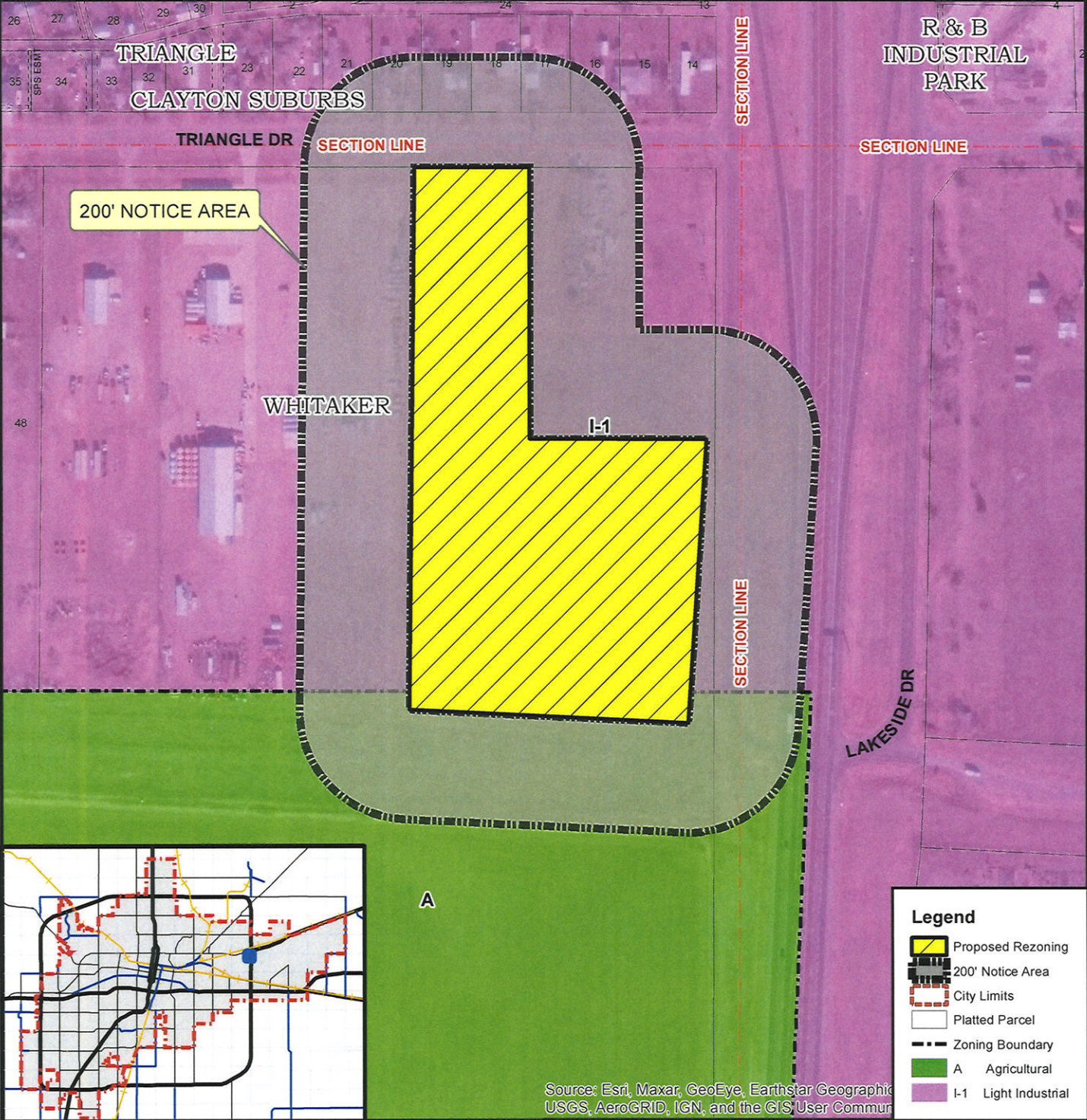
Bryan McWilliams, City Attorney

Exhibit A

Client	Amarillo Redi-Mix 8142 Triangle Drive Amarillo, Tx 79107		
General Contractor	Performance Steel Projects 1386 US Hwy 60 Panhandle, Tx 79068 Cody@PSP321.com 806-621-5500		
Legal Description	Whitaker Subdivision, Tract 52 and a portion 53		
Title	Concrete Plant		
Hours	M-F 7 A.M. - 5 P.M.	Employees	8
Developed Area	Existing Zoning & Proposed Use	Owner / Developer	Rev. 3
17250 ft ² 9.15 Acres	Current Zoning: I-1 Requested Zoning : i-1 SUP (Concrete Batch Plant)	Vankor Properties LLC Po Box 1003, Amarillo, Tx 79105 806-340-4115	06/06/2022



REZONING FROM I-1 & A TO I-1 WITH SUP



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 250 feet
Date: 5/3/2022
Case No: Z-22-16



Rezoning of Tract 52 and a portion of Tract 53, Whitaker's Subdivision, in Section 92, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District and Agricultural District to Light Industrial District with a Specific Use Permit for an Asphalt or Concrete Batching Plant.

Owner: Brad Stuteville for Vankor Properties LLC

Vicinity: Triangle Dr. and Lakeside Dr.

AP: S-11

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



B

Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7987

Public hearing and first reading to consider an ordinance rezoning Lot 6, Block 3, Canode-Com. Park Unit No. 7, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and Heavy Commercial District to Heavy Commercial District.

VICINITY: Interstate 40 and Coulter St.

APPLICANT/S: Bryan Elrod for Britten and Withrow LP

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consist of Planned Development District 108 and Heavy Commercial District to the north, Heavy Commercial District and Agricultural District to the south, Heavy Commercial District to the east, and Agricultural District to the west.

Adjacent land uses consist of a hotel and restaurant to the north, undeveloped land to the south, a private drive and Rock Island Rail Trail to the east, and undeveloped land to the west.

Proposal

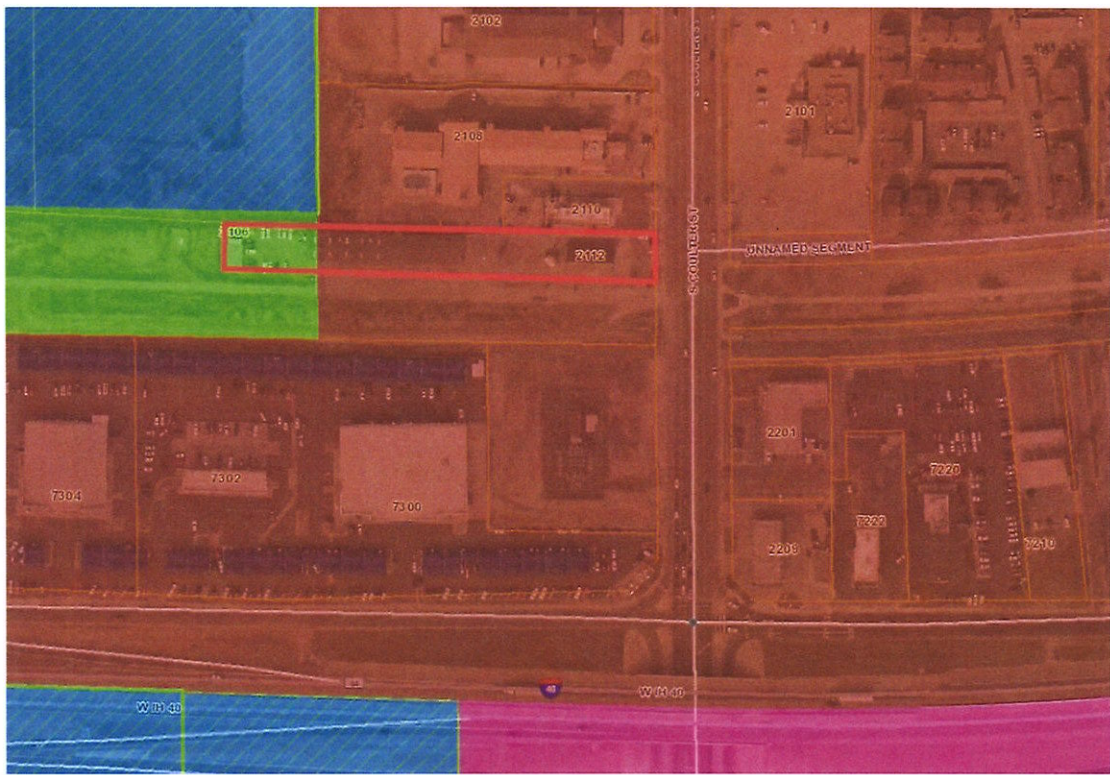
The applicant is requesting a change in zoning in order to construct 120ft tall cell tower on the west portion of Lot 6 currently zoned Agricultural District. Agricultural District does allow for a telecommunications tower, however the three-story maximum building height of the district would not allow for a tower height of 120 feet as it would not meet fall radius equal to the height of the tower. Heavy Commercial allows for unlimited building height and would accommodate the proposed tower height as a "height" setback requirement does not apply in zoning districts in which unlimited building height is allowed.

Analysis

The Planning and Zoning Commission's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, the Planning and Zoning Commission considers what impact on area existing zoning and development patterns a request may have as well as its conformity to the Neighborhood Unit Concept of Development (NUC).

Considering cell towers are allowed in all zoning districts, the typical Planning practices such as the Future Land Use Map and Neighborhood Unit Concept of development don't play as large of a role.

What does play a role is the surrounding characteristics of development and zoning patterns. The applicant's tract is merely expanding westward existing Heavy Commercial zoning to accommodate the height of the tower. With a 120ft tower allowed in existing Heavy Commercial zoning to the south, east, and northeast, the Planning and Zoning Commission is of the opinion that should the applicant's request be approved and the proposed tower be erected, it would not be out of character.



Requested Action/Recommendation

Notices were sent to neighboring property owners as required by State Law. As of this writing, one phone call has been received from a neighboring property owner expressing concern about the height of the proposed tower.

Considering the just mentioned, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7987

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 40 AND COULTER STREET, 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 Lot 6, Block 3, Canode-Corn. Park Unit No. 7, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and Heavy Commercial District to Heavy Commercial 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 14th day of June, 2022 and PASSED on Second and Final Reading on this the 28th day of June, 2022.

Ginger Nelson, Mayor

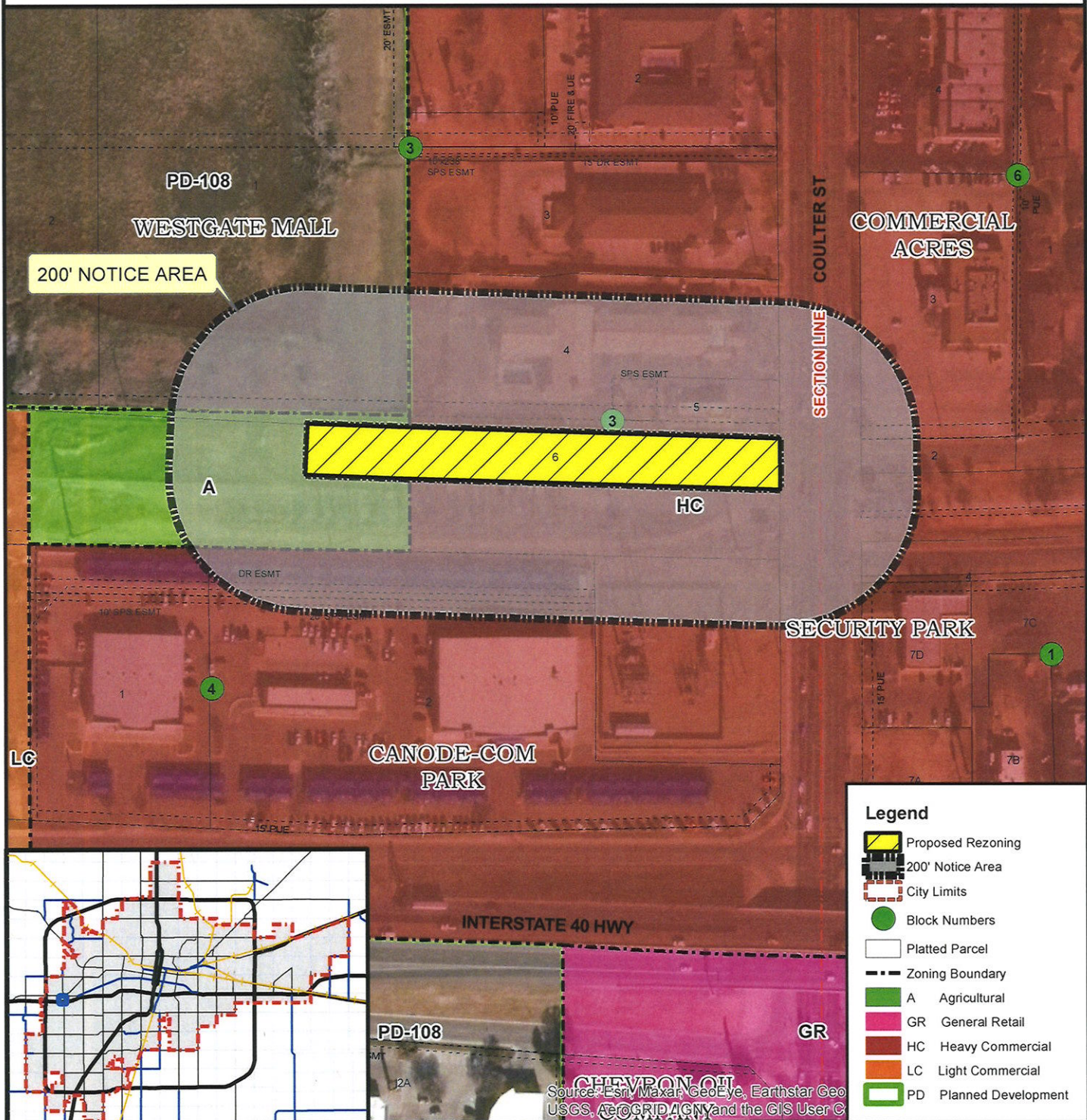
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM A AND HC TO HC



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 5/2/2022
Case No: Z-22-17



Z-22-17 Rezoning of Lot 6, Block 3, Canode-Com. Park Unit No. 7, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and Heavy Commercial District to Heavy Commercial District.

VICINITY: Interstate 40 and Coulter St.

APPLICANT/S: Bryan Elrod for Britten and Withrow LP

AP: I-13

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

Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Brady Kendrick – Planner II Planning and Development Services
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7988

Public hearing and first reading to consider an ordinance rezoning Lots 13 and 14, Block 22, Belmont Park Annex, an addition to the City of Amarillo, in Section 157, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to Manufactured Home District.
VICINITY: Mirror St. and N.E. 16th Ave.
APPLICANT/S: Diana Soto

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Manufactured Home District to the west and General Retail District in all directions.

Adjacent land uses consist of undeveloped land to the north and single-family detached homes in all other directions.

Proposal

The applicant is requesting a change in zoning in order to place a Type B manufactured home on the lots. The only type of manufactured home allowed by right in the General Retail District (GR) is a Type C (brand new double-wide). Type A and B manufactured homes are not allowed on lots zoned GR and is the reason for the request.

Analysis

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

The applicant's tract is identified as being in the General Residential Category. This category calls for detached residential dwellings as the primary focus while also allowing for attached housing types subject to compatibility and open space standards. The applicant's request would conform with this recommended category as manufactured homes are proposed to be placed on each of the lots which are both 7,830 square feet (2,830 above the minimum lot area for a manufactured home of 5,000 square feet).

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as commercial, retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section. Residential land uses are common to be found mid-section, but modern planning principles attempt to avoid access onto major thoroughfares. That said, when considering the fact that there exist residences to the north and south along the west side of Mirror St, the Planning and Zoning Commission is of the opinion minimal additional negative impacts would result should two more residential uses be allowed.

Concerning surrounding development and zoning patterns, the applicant's lots are adjacent to zoning that allows such uses (Manufactured Home District) and where other similar residential products are found (Mirror St). Considering the existing development patterns, the Planning and Zoning Commission is of the opinion that if the applicant's request is approved, better fits the overall character

of the area, more so than retail development surrounded on three sides (north, west, and south) by residential and would not negatively impact the area.

Requested Action/Recommendation

Notices were sent to all property owners within 200 feet. As of this writing, one phone call has been received expressing no opposition to the request.

Considering all the just mentioned information, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7988

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 NORTH MIRROR STREET AND NORTHEAST SIXTEENTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of Lots 13 and 14, Block 22, Belmont Park Annex, an addition to the City of Amarillo, in Section 157, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to Manufactured Home 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 14th day of June, 2022 and PASSED on Second and Final Reading on this the 28th day of June, 2022.

Ginger Nelson, Mayor

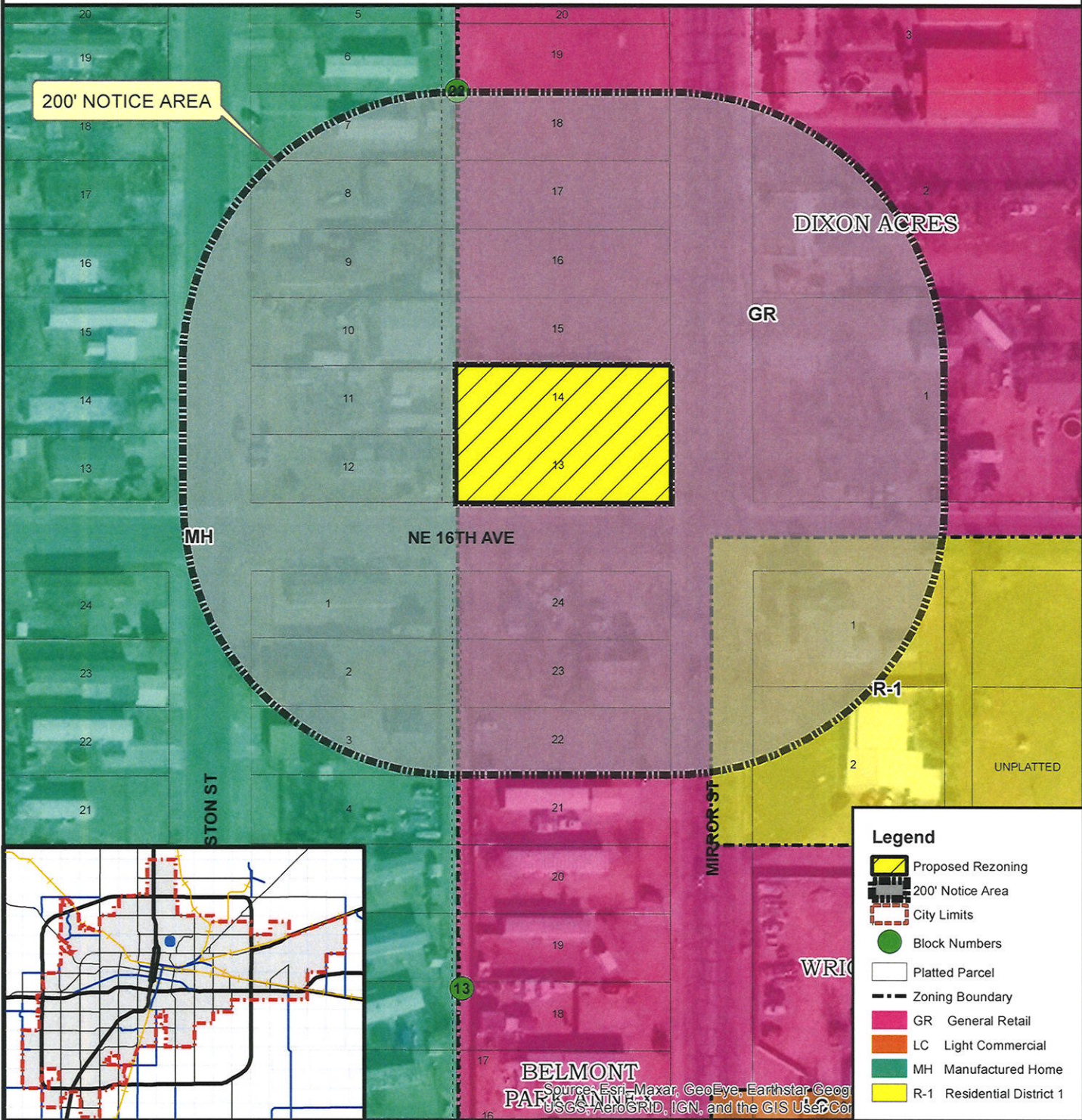
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM GR TO MH



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 100 feet
Date: 4/25/2022
Case No: Z-22-18



Rezoning of Lots 13 and 14, Block 22, Belmont Park Annex Unit No. 1, a addition to the City of Amarillo, in Section 157, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District (GR) to Manufactured Home District (MH).

Owner: Diana Soyo

Vicinity: N Mirror & NE 16th

AP: O-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



D

Meeting Date	June 14, 2022	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Brady Kendrick – Planner II
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Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7989

Public hearing and first reading to consider an ordinance rezoning Lot 4, Block 1, Medical Institute Subdivision Unit No. 5, an addition to the City of Amarillo, in Section 25, 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 2 to Planned Development District 398 for reduction of minimum parking requirements related to multi-family development.
VICINITY: SW 9th Ave. and Wallace Blvd.
APPLICANT/S: Louis Homen for LHMK LLC

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Office District 2 to the north and west, Agricultural District to the east, and Planned Development District 2 to the south.

Adjacent land uses consist of undeveloped land to the north and east, a City Park and undeveloped land to the south, and a multi-tenant office building to the west.

Proposal

The applicant is proposing a change in zoning to develop the tract with a four story apartment complex.

While the applicant’s proposed use is allowed under the tract’s current zoning, the applicant’s site was designed with anticipation of the passing of the City’s updated zoning ordinance that would change parking requirements for apartments. Due to site constraints, the applicant is unable to meet the current parking ratios for an apartment complex (1.5 per unit). The applicant under the current code would be required 158 parking spaces and has room for 138 on-site. If approved, the standards listed below would require 138 parking spaces for the proposed complex of 105 units.

With the consideration of the new Zoning Ordinance being approximately 18 months away, the applicant chose to submit for a Planned Development that utilized the parking requirements that were proposed as part of the Zoning Ordinance revision.

The proposed Planned Development would allow for all uses allowed in Office District 2 and a multi-family apartment complex that meets Multiple-Family District 2 (MF-2) density standards. Bulk/area requirements and signage shall comply with Multiple-Family District 2 standards. The full site development standards are attached.

Analysis

The Planning and Zoning Commission’s analysis of zoning change requests begins with referring to the Comprehensive Plan’s Future Land Use and Character Map, which identifies recommended future land uses. Additionally, the Planning and Zoning Commission considers what impact on area existing zoning and development patterns a request may have as well as its conformity to the Neighborhood Unit Concept of Development (NUC).

The applicant’s tract is identified as being in the Suburban Commercial Future Lane Use category. This category calls for a wide range of commercial retail and services uses at varying scales depending on the site including offices (both large and/or multi-story), institutional uses, and Planned Developments to accommodate custom site designs or mixing of uses in a Suburban character setting. When considering the nature of the applicant’s proposed Planned Development (those uses

allowed in Office District 2 and the proposed apartment complex), the request would conform with the Future Land Use Map category for this tract.

Regarding the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as commercial, retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section.

The applicant's tract is located approximately 1,500 feet east of the intersection of Coulter Street and SW 9th Avenue, the section line intersection for this area. When considering the typical Neighborhood Unit Concept of Development (NUC), the tract is located in towards the periphery of what would typically be a transition zone from lower intensity office type land uses to higher density residential development that is located further away from the intersection. In this instance, the applicant's request, when considering the proposed uses allowed under the Planned Development and comparing the zoning pattern seen at Section Line intersections around Amarillo, it is the Planning and Zoning Commission's opinion that the request does conform with the NUC.

The Planning and Zoning Commission also notes that the zoning pattern and characteristics of this portion of the section of land vary from the typical NUC as much of this section of land is developed with nonresidential land uses, primarily medical related office uses and limited retail activity, due to the proximity of the Medical District to the south.



Regarding the primary reason for the Planned Development, as was previously mentioned, the site is proposed to be developed with apartments that would be focused towards workers within the Medical District and parking was proposed to be provided in accordance with the standards under the proposed Zoning Ordinance. This would provide parking based on the number of bedrooms per unit versus the current 1.75 spaces per unit. This would include:

- 1 parking space per every studio or one bedroom unit.
- 1.5 parking spaces per every two bedroom unit.
- 1.75 parking spaces per every three bedroom or greater unit.
- 1 parking space per every 400 square feet of office area.
- All other land uses shall comply with the parking ratios found in Section 4-10-211.

While there is some limited additional land on the east side of the applicant's site that could be theoretically utilized for additional parking, due to the topography on the east side of the site, the eastern most portion of the site is undevelopable and also would be located on the edge of a creek that flows through that area. The initial site plan provided based on the number of units would meet the parking requirements based on the number of units that has been proposed and the parking requirements listed in the Planned Development.

Considering the previously mentioned information, the Planning and Zoning Commission is of the opinion that the request would not be detrimental to the existing zoning or development patterns in the area. Additionally, considering that the applicant's request would conform with the proposed parking standards under the new Zoning Ordinance and the unanticipated delay in the adoption of the new Zoning Ordinance, the Planning and Zoning Commission is of the opinion that if approved,

the parking needs for this site will be adequately satisfied and will not result in any detrimental impacts.

Requested Action/Recommendation

Notices were sent to all property owners within 200 feet as required by State Law. As of this writing, no comments have been received regarding the request.

Considering the previously mentioned information, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7989

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 SOUTHWEST 9TH AVENUE AND WALLACE BOULEVARD, 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 Lot 4, Block 1, Medical Institute Subdivision Unit No. 5, an addition to the City of Amarillo, in Section 25, 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 2 to Planned Development District 398 for reduction of minimum parking requirements related to multi-family development, development standards attached herein as Exhibit A.

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 14th day of June, 2022 and PASSED on Second and Final Reading on this the 28th day of June, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Planned Development District 398 Development Standards

1. Allowed land uses:

All land uses allowed in Office District 2 and a multi-family apartment complex that meets Multiple-Family District 2 (MF-2) density standards. No use other than that allowed under the previous zoning classification (Office District 2) or that which is specified by this Planned Development is allowed. Any other use change shall require a zoning amendment for this site.

2. Landscaping:

Shall comply with the City of Amarillo Landscape Ordinance.

3. Off street parking:

1 parking space per every studio or one bedroom apartment unit.

1.5 parking space per every 2 bedroom apartment unit.

1.75 parking space per every 3 bedroom or greater apartment unit.

1 parking space per 400 square feet of office area.

All other allowed land uses shall comply with parking ratios found in Section 4-10-211 (Vehicle Parking Regulations) of the Amarillo Zoning Ordinance.

4. All signage is restricted to Business Sign Standards listed for Multiple-Family District 2 (MF-2) zoning. No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector.
5. All parking and driveways shall conform to the requirements of Section 9 of the Development Policy Manual of the City of Amarillo unless noted otherwise.
6. All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
7. All refuse containers shall be screened and maintained in such a manner as to prevent blowing trash and debris.
8. Any additional bulk or area requirement not specifically noted on this Planned Development shall comply with the Multiple-Family District 2 (MF-2) standards.
9. Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
10. All fencing, screening, landscaping, driveways, and parking areas shall be maintained in good condition at all times by owners. All landscaping to be installed prior to receiving a certificate of occupancy, or within six months of occupying structure if bad weather exists. All landscape material, trees, grass, shrubs, etc., shall be installed on the site in the same manner as depicted on this Planned Development and all landscaped areas shall be served with a sprinkler system.

11. The approval of this Planned Development by the City of Amarillo in no way shall alter or abrogate requirements of the Uniform Building Code as adopted and amended by the City of Amarillo.
12. The City of Amarillo or its franchised utility shall not be required to replace any obstructions, paving, or plantings that must be removed during the course of maintenance, construction, or reconstruction within any public utility or drainage easement.
13. All exterior mechanical equipment shall be located and/or screened in such a manner as to eliminate or minimize noise and visual impact to adjacent properties.
14. All surface storm water collected on this site shall drain directly to adjacent public right of way or by other means if approved by the City Engineer.
15. The developer shall comply with all ADA requirements.

I acknowledge and agree to all standards of development as listed on this Planned Development.

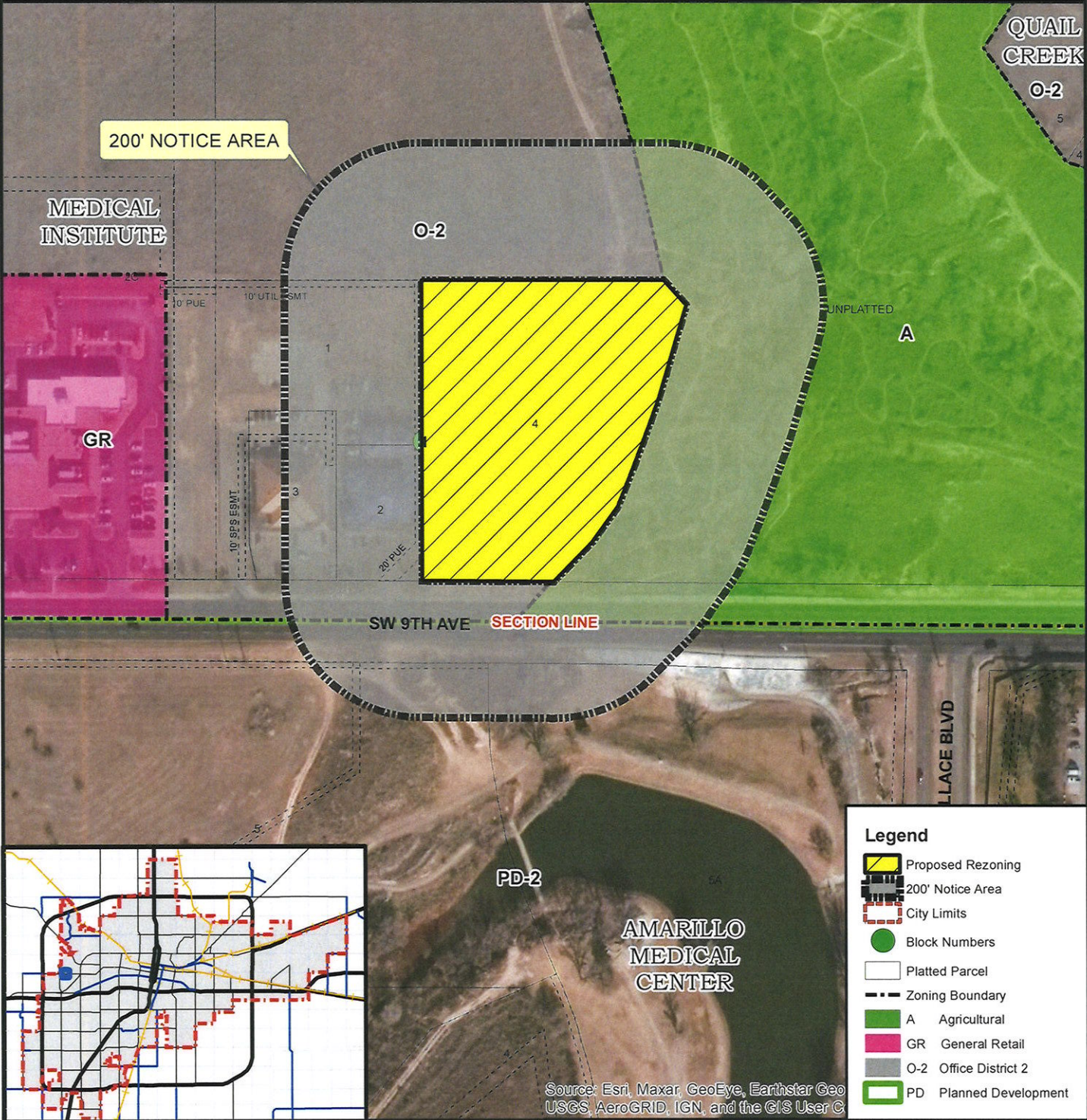


Signature of owner/Developer

5-10-2022

Date

REZONING FROM O-2 TO PD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 5/2/2022
Case No: Z-22-19



Z-22-19 Rezoning of Lot 4, Block 1, Medical Institute Subdivision Unit No. 5, an addition to the City of Amarillo, in Section 25, 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 2 to Planned Development District for reduction of minimum parking requirements related to multi-family development.

VICINITY: SW 9th Ave. and Wallace Blvd.
APPLICANT/S: Louis Homen for LHMK LLC

AP: J-11

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	June 14, 2022	Council Priority	Fiscal Responsibility
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

CONSIDERATION OF RESOLUTION NO. 06-14-22-4

This resolution authorizes the Canadian River Municipal Water Authority to issue refunding bonds to refund all or a part of the outstanding Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project) (the "Series 2014 Bonds").

Agenda Item Summary

The Canadian River Municipal Water Authority has identified savings associated with the Series 2014 Bonds. As one of the member cities the City of Amarillo has been asked to authorize the refunding of the bond issue. City staff has met with CRMWA staff and reviewed the potential savings associated with the refunding and is recommending approval of the refunding.

Requested Action

Council consideration to authorize refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014.

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends authorizing the refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014.

RESOLUTION NO. _____

**A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, AUTHORIZING
REFUNDING OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY
SUBORDINATE LIEN CONTRACT REVENUE REFUNDING BONDS,
SERIES 2014 (CONJUNCTIVE USE GROUNDWATER SUPPLY
PROJECT)**

WHEREAS, the City of Amarillo, Texas (the "City") has entered into that certain Agreement for the Purchase and Acquisition of Conjunctive Use Groundwater Supply (the "Agreement") entered into as of May 15, 1996, as amended, with the Canadian River Municipal Water Authority (the "Authority"); and

WHEREAS, the Authority has entered similar agreements with each of the other cities that are members of the Authority (the "Member Cities"); and

WHEREAS, the Authority issued and has outstanding its Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project); Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2017 (Conjunctive Use Groundwater Supply Project); Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2020 (Conjunctive Use Groundwater Supply Project); and Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2021 (Conjunctive Use Groundwater Supply Project); and

WHEREAS, at the present time the Authority desires to issue refunding bonds to refund all or a part of the outstanding Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project) (the "Series 2014 Bonds") if market conditions justify refunding all, or a part of, the Series 2014 Bonds; and

WHEREAS, the Agreement provides for certain notice requirements before the Authority may issue Additional Bonds, as defined in the Agreement; and

WHEREAS, the refunding bonds are Additional Bonds under the Agreement; and

WHEREAS, timing constraints in the meeting schedules of the governing bodies of all Member Cities of the Authority to consider and approve refunding bonds may prevent the Authority from issuing refunding bonds in a timely manner to provide savings to the Member Cities; and

WHEREAS, if the market is such that the Series 2014 Bonds can be refunded, it is in the best interest of the City to waive certain notice requirements under the Agreement and consent to the issuance of the bonds to permit the Authority to refund all or a part of

the outstanding Series 2014 Bonds if a present value savings of at least 3.00% can be achieved; and

WHEREAS, if the market conditions justify the refunding of the Series 2014 Bonds, then the Authority desires to issue refunding bonds in a principal amount not to exceed \$13,350,000 to refund all or a part of the outstanding Series 2014 Bonds; and

WHEREAS the City agrees to the Authority's issuance of bonds as subordinate lien bonds to eliminate the need of a reserve fund;

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

SECTION 1. Should market conditions during calendar year 2022 justify the refunding of the Series 2014 Bonds, the City waives the notice requirements of Section 4.1(a) of the Agreement, and consents to the issuance of the Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2022 in a principal amount not to exceed \$13,350,000 to refund all or a part of the outstanding Series 2014 Bonds, subject to the requirement that the refunding bonds for the Series 2014 Bonds provide a present value debt service savings of at least 3.00%.

SECTION 2. That the City Secretary be and is hereby authorized to deliver certified copies of this Resolution and minutes pertaining to its adoption to the Authority in such numbers as may be requested for the Authority's records and proceedings.

[The remainder of this page intentionally left blank.]

PASSED, APPROVED AND ENACTED this _____, 2022.

Mayor, City of Amarillo, Texas

ATTEST:

City Secretary
City of Amarillo, Texas

[City Seal]

Amarillo City Council

Agenda Transmittal Memo



F

Meeting Date	June 14, 2022	Council Priority	Economic Development
Department	City Manager Laura Storrs, Assistant City Manager		

Agenda Caption

RESOLUTION 06-14-22-5 – AUTHORIZING THE PROJECT PLAN FOR THE SECOND INSTALLMENT OF AMERICAN RESCUE PLAN ACT FUNDING
(Contact: Laura Storrs, Assistant City Manager)

This resolution approves the project plan for the second and final installment of American Rescue Plan Act (ARPA) funding of \$19,838,158.50 in accordance with eligible uses identified in the Final Ruling issued by the United States Department of the Treasury that took effect April 1, 2022.

Agenda Item Summary

This resolution approves the project plan for the second installment of American Rescue Plan Act (ARPA) funding of \$19,838,158.50.

Requested Action

Council consideration and approval of the resolution for the project plan for the second installment of ARPA funding.

Funding Summary

A total of \$39,676,317 has been allocated to the City of Amarillo with the first installment of \$19,838,158.50 received on May 19, 2021 and the second installment of \$19,838,158.50 received on June 6, 2022. All funds must be encumbered before December 31, 2024 and spent before December 31, 2026.

Community Engagement Summary

City Council conducted a Community Solutions meeting on the ARPA funding for citizens to attend and voice ideas for use of the funds on May 17, 2021. Staff presented further information on the ARPA funding and an overview of the Community Solutions meeting at the May 25, 2021 Council meeting. Staff presented eligible uses of the funding to Council based on the community feedback and Council input at the August 24, 2021 Council meeting. Council approved the first installment project plan at the October 12, 2021 Council meeting.

Staff Recommendation

Staff recommendation is to approve the resolution.