

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

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON
TUESDAY, MAY 26, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN
STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO,
TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH
GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL
DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19).
THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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

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

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

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

The public will be permitted to offer public comments as provided by the agenda and as
permitted by the presiding officer during the meeting.

*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: Brad Holmes, First Baptist Church

PRESENTATION: Government Finance Officers Association (GFOA) Distinguished
Budget Presentation Award Program

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

The public will be permitted to offer public comment on agenda items. Public Address
signup times are available from Sunday 8:00 a.m. until Tuesday 12:45 p.m. at
[https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-
registration-form](https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form) or by calling the City Secretary's office at (806) 378-3014. Please call
in at 1:00 p.m. at Telephone # 4086380968 when prompted for meeting ID enter:
330267295#.

AGENDA

1. City Council will discuss or receive reports on the following current matters or
projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Coronavirus Update;
 - C. Public Communications Update;
 - D. Quarterly Budget Update;
 - E. Sales Tax Update; and
 - F. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

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

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

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the regular meeting held on May 12, 2020 and the work session held on May 19, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7855:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item is the second and final reading and public hearing to consider an ordinance rezoning Lot 18, Block 2, Town Square Unit No. 6, in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 373A and Agricultural District to Planned Development 373D for Mixed Use Development. (Vicinity: Town Square Boulevard and Soncy Road.)

C. **CONSIDER AWARD – PROPERTY POLICE PROFESSIONAL LIABILITY INSURANCE:**

(Contact: Wesley Hall, Risk Management Director)

Neely Craig & Walton LLP -- \$159,190.00

This is an insurance policy that provides liability coverage for police officers and police departments, in conjunction with acts, errors, and omissions while performing their professional duties. The policy has a \$100,000 self-retention/deductible with an aggregate limit of \$6,000,000.00.

D. **CONSIDER APPROVAL – CHANGE ORDER #5 REHABILITATION OF SOUTHEAST 34 AVENUE FROM GRAND STREET TO EASTERN STREET (CIP PROPOSITION 1):**

(Contract: Matthew Thomas, City Engineer)

Holmes Construction Change Order #5 -- \$31,303.40

Original Contract	\$2,549,949.89
Previous Change Orders	\$179,203.37
This Change Order	<u>\$31,303.40</u>
Revised Contract	\$2,760,456.66

This item is to consider approval of changes to the construction contract for rehabilitation of Southeast 34 Avenue from Grand Street to Eastern Street.

E. **CONSIDER AWARD – BRASS WATER FITTINGS SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)

KW Sharp -- \$60,792.40

These items are to consider for award of the brass water fittings supply agreement.

F. **CONSIDER AWARD – RIVER ROAD WASTE WATER TREATMENT PLANT FILTER MEDIA REPLACEMENT:**

(Contract: Matthew Thomas, City Engineer)

C&C Environmental Services, Inc. -- \$223,750.00

This item is to consider award of a construction contract for the removal and replacement of filter media in the sand filters at the River Road Waste Water Treatment Plant (WWTP).

G. **CONSIDER APPROVAL - PURCHASE OF CONSULTANT SERVICES FROM IMMIX TECHNOLOGY, INC. TO COMPLETE THE CONFIGURATION AND TRAINING FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT'S ASSET MANAGEMENT SOFTWARE SYSTEM:**

(Contact: Michael Conner, Director of Aviation)

Immix Technology, Inc. -- \$113,775.00

This item is for consultant services to provide additional software configuration and training related to GIS and other components of the airport's asset management system software.

H. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENTS:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

1) This item considers an Aviation Clear Zone Easement, being 4,900 feet above mean sea level above the plat of Ojeda's Little Acre Addition Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1 and a unplatted tract of land, in Section 173, Block 2, A.B.&M. Survey, Randall County, Texas.

2) This item considers an Aviation Clear Zone Easement, being 3,650 feet above mean sea level above the plat of Lakeside Park Unit No. 3, an addition to the City of Amarillo, being a replat of Lots 1 through 6, and a portion of Lot 11, Block 1, Lakeside Park Unit No. 1, in Section 91, Block 2, A.B.&M. Survey, Potter County, Texas.

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF ORDINANCE NO. 7856:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.

This item is the first reading and public hearing to consider an ordinance rezoning of Lot 3A, Block 1, Sunset Addition Unit No. 4, in Section 171, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 3 to Office District 1. Applicant/S: Richard Crawford (Vicinity: Washington Street and Wolflin Avenue.)

B. **CONSIDERATION OF ORDINANCE NO. 7857:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.

This item is the first reading and public hearing to consider an ordinance rezoning of a 7.23 acre portion of Tract 112, Revised Map of Pleasant Valley, an addition to the City of Amarillo, in Sections 159 and 166, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Light Commercial District to Light Commercial District. (Vicinity: River Road and E Saint Francis Avenue/Loop 335.)

C. **CONSIDERATION RESOLUTION – DISCUSSION AND CONSIDERATION OF A RESOLUTION CONFIRMING AND CONTINUING THE MAYOR'S FIFTH AMENDED DECLARATION OF DISASTER:**

(Contact: Bryan McWilliams, City Attorney)

This resolution allows for the renewal of the Mayor's Fifth Amended Declaration of Disaster for the City of Amarillo, Texas and continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code.

D. **CONSIDER RESOLUTION – BUDGET AMENDMENT TO OPERATIONAL MARKETING BUDGET OF AMARILLO ECONOMIC DEVELOPMENT CORPORATION:**

Throughout the last few weeks, the Amarillo Economic Development Corporation (EDC) has heard from many area businesses about the effect the COVID-19 pandemic has had upon the health of their business. As our local, state and national economies slowly begin to reopen, our organization wants to support area small businesses as they look to open their doors and welcome customers back. We recognize that our community's vibrant small business economy is a key part of what helps us continue to promote Amarillo as a great place to live, work and play.

Beginning in June, the Amarillo EDC will be offering local businesses the opportunity to join our organization as promotional partners to communicate locally and nationally that the city of Amarillo is not only open for business but is also a great place to grow a business. Companies who are interested in participating need to submit the application form below to request to become a promotional partner. Promotional partners may be eligible to receive \$5,000.00 for their work in promoting Amarillo.

AEDC is requesting a \$1,000,000 amendment to operational budget. This would allow us to fund the above program and stay within the 10% marketing allowance by statute (Sec. 504.105 of Type A Funds).

4. **EXECUTIVE SESSION:**

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

- 1) Section 551.072 -- Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
 - (a) Discuss lease of property located in the Northeast Quadrant of the Central Business District.
- 2) Section 551.087 -- Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same:
 - (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
 - Project # 20-04-03 (Manufacturing)
 - Project # 20-05-03 (Information)
 - Project # 20-06-01 (Financial)

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

Posted this 22nd day of May 2020.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.



A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of May 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ.

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

PUBLIC ADDRESS

Mayor Nelson read a comment sent in from Robin Malone regarding the Thompson Park pool construction project. Joseph Peterson stated he was in favor of the replacement pool in Thompson Park and giving it the support it deserves. Pastor Herman Moore inquired if it was safe for children to be in a pool with COVID. Pastor James Tudman expressed his support for the Thompson Park pool. He stated it would be a blessing for the north side. Julian Reese stated he also was in support of the project and it would be beneficial to the community. Rosie Powell offered words of encouragement and thanked the Health Department and City Council for keeping everyone informed. There were no further comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update; and
- C. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

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

A. **MINUTES:**

Approval of the City Council minutes for the special meeting held on April 24, 2020 and the regular meetings held on April 28, 2020 and May 5, 2020, respectively.

B. **CONSIDERATION OF ORDINANCE NO. 7849:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading and public hearing to consider an ordinance rezoning of a 2.00 acre tract of unplatted land and a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1, in Section 173, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3.

C. **CONSIDER AWARD – UTILITY BILLING DOOR TAG CONTACT:**

(Contact: Jennifer Gonzalez, Utility Billing Manager)

Henderson Enterprise- Amount not to exceed \$126,000.00 for a three-year period with two one-year options to renew.

This contract is for door tag hanging services for a three-year period with two one-year options to renew.

D. **CONSIDER APPROVAL – INDUSTRIAL MOWERS:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Professional Turf Products -- \$182,659.50

This item is the scheduled replacement of equipment that has reached or exceeded life expectancy. This equipment will be used by Parks Maintenance for their daily operational requirements.

E. **CONSIDER AWARD – LEASE OF CHIPSREADER AND TWO 25-TON PNEUMATIC ROLLERS:**

(Contact: Chris Mitchell, Street Superintendent)

Bee Equipment Sales, Ltd. (Chipsreader) -- \$35,835.00

Associated Supply Company, Inc. -- \$21,711.54

Total Award Amount: \$57,546.54

This item is the lease of a chipsreader and two 25-ton pneumatic rollers for three months during the summer for sealcoating of paved streets.

F. **CONSIDER AWARD – RELOCATION OF SANITARY SEWER MAIN IN BELL STREET SOUTH OF I-40:**

(Contact: Matthew Thomas, City Engineer)

This item is to consider an award of a construction contract to relocate approximately 470 linear feet of sanitary sewer main in Bell Street just south of I-40 frontage road. The relocation includes the installation of a new sewer main with manholes and abandonment of the existing main. This relocation is to provide a long-term solution to the current, temporary operation brought about when the contractor for TxDOT struck the City's main during their Bell Street bridge repair project. TxDOT will reimburse the City 100% of the construction costs of this project per an agreement between the City and TxDOT.

G. **CONSIDERATION AND APPROVAL OF AN ADDENDUM TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO (CITY) AND CANYON INDEPENDENT SCHOOL DISTRICT (SCHOOL):**

(Contact: Floyd Hartman, Assistant City Manager Development Services)

This item is to facilitate the timely installation of public improvements related to the future high school site located near the intersection of Arden Road and the new Loop 335 and transfer ownership of certain public improvements upon completion.

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

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading and final reading of an ordinance to discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, General Obligation Bonds, Series 2020," including the adoption of an ordinance authorizing the issuance of such bonds. The proceeds will be used to fund the final Proposition 2 projects to address public safety as approved by voters at the November 2016 bond election. This item was presented by Laura Storrs, Finance Director and Steven Adams with Specialized Public Finance, Inc. Councilmember Hays stated she believed it was prudent to move forward on this item. Councilmember Hays asked if this was the last debt issuance for Proposition 2 projects. Ms. Storrs stated this is the final issuance related to the 2016 bond election. Mayor Nelson stated this effects homeowners \$1.10/year. Motion was made that the following captioned ordinance be passed on first and final reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7850

AN ORDINANCE AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2020," SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID

BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented the first reading and final reading of an ordinance to discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, General Obligation Refunding Bonds, Series 2020," including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. This item was presented by Laura Storrs, Finance Director and Steven Adams with Specialized Public Finance, Inc. Councilmember Hays inquired if the bonds were being netted against each other. Mr. Adams stated these savings are not netted. Ms. Storrs stated these bonds are refunded with outside funds paying for these bonds, PIDs, golf courses, TIRZ and water & sewer revenue. Councilmember Hays requested the savings being netted out. Ms. Storrs stated they would provide additional information. Motion was made that the following captioned ordinance be passed on first and final reading by Councilmember Powell. She stated this would be a savings of \$3,877,480, seconded by Councilmember Sauer:

ORDINANCE NO. 7851

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020"; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3C: Mayor Nelson presented the first reading and final reading of an ordinance to discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020," including the adoption of an ordinance authorizing the issuance of such certificates of obligation. The proceeds will be used for costs incurred for acquiring, construction, improving and equipping a swimming pool at Thompson Park. This item was presented by Laura Storrs, Finance Director and Steven Adams with Specialized Public Finance, Inc. Mr. Adams stated these bonds would be amortized over 30 years. He stated the interest rates were very competitive. Councilmember Hays stated she would not be Motion was made that the following captioned ordinance be passed on first and final reading by Councilmember Powell authorizing Certificates of Obligation, seconded by Councilmember Sauer:

ORDINANCE NO. 7852

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY'S WATERWORKS AND SEWER SYSTEM; SPECIFYING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3D: Mayor Nelson presented the first reading and final reading of an ordinance to discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Tax Notes, Series 2020," including the adoption of an ordinance authorizing the issuance of such tax notes. The proceeds will be used to reimburse the City for the purchase of property at 503-509 South Johnson Street. This item was presented by Laura Storrs, Finance Director and Steven Adams with Specialized Public Finance, Inc. Mr. Adams stated these tax notes are for only seven years. They received five bids and Citigroup Global Markets, Inc. was the winning bidder. Councilmember Hays inquired if this would repay our reserves for property previously purchased. Mr. Adams stated tax notes are repaid in seven years. Ms. Storrs stated this was reimbursement for property purchased on January 28, 2020. On March 24, 2020, City Council approved a reimbursement resolution. She further stated these funds may help with the general fund shortages. Councilmember Hays stated the tax notes are moved more quickly, and our risk now is that if we needed the cash, interest rates could be higher or there may not be any buyers. Mr. Adams stated last month they could not sell bond issuances. He stated bonds are not all the way back for all municipalities. Councilmember Hays stated the amount per \$100,000 was more per year because of the short time period. Councilmember Hays inquired if we could get 15-year paper or something less. Mr. Adams stated we could only do this as Certificates of Obligation. Mr. Adams stated they could start over but he was concerned about the bidders. Councilmember Sauer stated the interest rate was below the inflation rate. Mr. Adams stated he believed that was correct. Councilmember Hays inquired what 15-year paper might look like. Mr. Adams replied it would look like the 1.37 of the GO Refunding. Mr. Adams estimated it would drop from \$5.00 a year to approximately \$2.50. Ms. Storrs stated this bond could be refinanced sometime in the future. Motion was made that the following captioned ordinance be passed on first and final reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7853

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, TAX NOTES, SERIES 2020"; 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 THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3E: Mayor Nelson presented the first reading and final reading of an ordinance to discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Refunding Bonds, New Series 2020A," including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. This item was presented by Laura Storrs, Finance Director and Steven Adams with Specialized Public Finance, Inc. Mr. Adams stated this bond received ten bids with Robert W. Baird, Co., Inc. being the highest bidder. This is Robert W. Baird Co. Inc.'s third bid win. He stated the savings is approximately \$135,000 a year. He recommends Council approve the \$9,775,000 Waterworks and Sewer System Revenue Refunding Bonds New Series 2020A to Robert W. Baird & Co., Inc. Motion was made that the following captioned ordinance be passed on first and final reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7854

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, NEW SERIES 2020A"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN

ESCROW AGREEMENT; AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; PROVIDING FOR THE REDEMPTION OF THE REFUNDED BONDS; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3F: Mayor Nelson presented the first reading of an ordinance to consider an ordinance rezoning Lot 18, Block 2, Town Square Unit No. 6, in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 373A and Agricultural District to Planned Development 373D for Mixed Use Development. (Vicinity: Town Square Boulevard and Soncy Road) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

ORDINANCE NO. 7855

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 TOWN SQUARE BOULEVARD AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3G: Mayor Nelson presented the second and final reading of a new franchise ordinance for Atmos Energy Company to continue using public rights-of-way to provide retail gas service in the city. This item was presented by Marcus Norris, Deputy City Attorney. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7836

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, GRANTING TO ATMOS ENERGY CORPORATION (A TEXAS AND VIRGINIA CORPORATION, WITH ITS PRINCIPAL OFFICE IN THE CITY OF DALLAS, DALLAS COUNTY, TEXAS) THE FRANCHISE AND RIGHTS TO CONDUCT IN SUCH CITY THE BUSINESS OF ACQUIRING, MAINTAINING, CONSTRUCTING, LAYING, REPAIRING, REMOVING, REPLACING, INSTALLING, OPERATING, AND DISPOSING OF A GAS SYSTEM FOR THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY AND TO THE RESIDENTS AND BUSINESSES LOCATED THEREIN FOR LIGHT, HEAT, POWER, AND ANY OTHER PURPOSES AND THE RIGHT TO USE THE PRESENT AND FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, PUBLIC WAYS, AND REAL PROPERTY IN SUCH CITY AND OWNED OR CONTROLLED BY SUCH CITY FOR SUCH PURPOSES; PRESCRIBING THE TERMS AND CONDITIONS TO WHICH SUCH FRANCHISE AND RIGHTS ARE SUBJECT; AND PRESCRIBING THE TERM OF SUCH FRANCHISE AND RIGHTS.

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

ITEM 3H: Mayor Nelson presented a resolution allowing for the renewal of the Mayor's Fourth Amended Declaration of Disaster for the City of Amarillo, Texas and continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Powell to approve the resolution below, seconded by Councilmember Sauer:

RESOLUTION NO. 05-12-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S FOURTH AMENDED DECLARATION OF DISASTER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

ITEM 4: Mr. McWilliams advised at 4:08 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss lease of property located in the Northeast Quadrant of the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 5:17 p.m. and recessed.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of May 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Rev. Steve Martin, Jenkins Chapel Baptist Church.

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

ITEM 1:

- A. Coronavirus Update; and
- B. Request future agenda items and reports from City Manager.

Mayor Nelson adjourned the meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Meeting Date	May 26, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services
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Agenda Caption

Public hearing to consider an ordinance rezoning Lot 18, Block 2, Town Square Unit No. 6, in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 373A and Agricultural District to Planned Development 373D for Mixed Use Development.
(Vicinity: Town Square Blvd. & Soncy Rd.)

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District to the north and east, Planned Development 373A to the south, and Planned Development 373C to the west.

Adjacent land use consists of a restaurant, indoor amusement center and various personal services to the west, and undeveloped land in all other directions.

The applicant is requesting a change in zoning in order to develop the property with mixed use development similar to that found within the Town Square Subdivision westward.

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 in order to identify what it recommends for future land uses. The Planning and Zoning Commission also considers how any zoning change would impact the Comprehensive Plan's recommended Neighborhood Unit Concept and impacts on existing zoning and development patterns in the area.

The adopted 2010 Comprehensive Future Land Use and Character Map designates this area for a future "Suburban Residential" land use. Development types typically found in this designation are single-family detached homes that provide for a larger minimum lot size that allows for larger front yards and building setbacks and greater side separation between homes. This provides a greater degree of open space and less dense residential land uses. In fact, a majority of this section is designated as such except for tracts immediately adjacent to Soncy Road at or near the section line arterial intersections.

The Planning and Zoning Commission recognizes that since this designation was established, there has been a change in market conditions and development patterns within this section. Much of the development has been mixed-use via planned development zoning similar to what is proposed by the applicant. As such, the Planning and Zoning Commission is of the opinion that the prevailing development is being adhered to.

The Neighborhood Unit Concept is also a key piece of the adopted plan, this concept of development ensures that commercial areas will have less of an impact on residential areas by way of appropriate transitions in zoning inward towards traditional single-family detached homes. The applicant's tract is uniquely situated in that it is located between a major thoroughfare and mixed-use development.

While this area would typically be recommended for single-family homes, it is hard to envision such occurring in this area. Mixed-use developments allow for an opportunity to blend residential, commercial, and institutional land uses as an integral development and can provide adequate retail and other commercial services for residents both within the development and surrounding neighborhoods. Positive characteristics can include a pedestrian scaled environment with interesting storefronts, landscaping, pedestrian amenities, and residential uses.

The applicant is proposing the following standards for this rezoning request:

- Allowed land uses will conform to General Retail.
- Maximum lot coverage of 75% (GR is 50% for non-residential main buildings)
- Maximum building height of 50 feet. (GR allows for 3 story buildings)
- Areas not covered by buildings, walks, or pavement will be landscaped according to the City's Landscaping Ordinance.
- Shared parking with the rest of the Town Square Development will be utilized.
- All standards not specifically mentioned will conform to General Retail District Zoning.

These standards are very similar to those seen within the Town Square development. The development standards within Townsquare allow for all GR related land uses in addition to some alcohol related land uses and indoor recreational uses. In addition, the maximum lot coverage is 70% and maximum building height of 75 feet is allowed. Landscaping standards are also the same as what the applicant is proposing in addition to all standards that are not mentioned conforming to General Retail District zoning standards.

Considering the applicant's tract is a continuation of the pattern of development seen within this section and maintains similar development standards, the Planning and Zoning Commission believes the applicant's request is a logical continuation of the pattern of development within this section and subdivision.

Requested Action/Recommendation
--

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

Considering all the above, the Planning and Zoning Commission recommends **APPROVAL** as presented

ORDINANCE NO. 7255

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 TOWN SQUARE BOULEVARD AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of Lot 18, Block 2, Town Square Unit No. 6, in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 373A and Agricultural District to Planned Development 373D for Mixed Use Development, site plan attached and incorporated 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 12th day of May, 2020 and PASSED on Second and Final Reading on this the 26th day of May, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

DESCRIPTION:
A 2.33 ACRE TRACT OF LAND BEING ALL OF LOT 18, BLOCK 2, TOWN SQUARE UNIT NO. 6 AN ADDITION TO THE CITY OF AMARILLO, RANDALL COUNTY, TEXAS FILED FOR RECORD UNDER CLERK'S FILE NO. 2017001365
DEVELOPER:
PEGA DEVELOPMENT, LLC
PO BOX 30206
AMARILLO, TEXAS 79125

EXISTING ZONING: PD 373A AND AGRICULTURAL
PROPOSED ZONING: PLANNED DEVELOPMENT FOR MIXED USE
PROPOSED DEVELOPMENT STANDARDS:

- 1) ALL DEVELOPMENT STANDARDS NOT SPECIFICALLY MENTIONED SHALL COMPLY WITH GENERAL RETAIL DEVELOPMENT STANDARDS
- 2) MAXIMUM OVERALL BUILDING HEIGHT - 50 FEET
- 3) MAXIMUM LOT COVERAGE: 75%
- 4) OFF STREET PARKING TO FOLLOW CITY OF AMARILLO PARKING MANUAL
- 5) ALLOWED USES SHALL COMPLY WITH GENERAL RETAIL DISTRICT ZONING EASEMENTS, PUBLIC INGRESS/EGRESS EASEMENTS AND PUBLIC UTILITY EASEMENTS:
ALL PUBLIC INGRESS/EGRESS EASEMENTS AND PUBLIC UTILITY EASEMENTS WILL BE AVAILABLE TO THE CITY OF AMARILLO AND FRANCHISED UTILITY COMPANIES FOR ACCESS BY SERVICE VEHICLES, FOR LOCATION AND SERVICE OF PUBLIC UTILITIES, FOR SURFACE DRAINAGE, FOR ACCESS BY CITY POLICE AND FIRE DEPARTMENT VEHICLES AND FOR ANY OTHER ACCESS FOR CITY OF AMARILLO AND FRANCHISED UTILITY COMPANY PURPOSES IN THE PERFORMANCE OF PUBLIC DUTY. IT IS UNDERSTOOD THAT THE MAINTENANCE AND CARE OF PUBLIC INGRESS/EGRESS ACCESS EASEMENTS, COMMON AREAS, AND PUBLIC UTILITY EASEMENTS IN THIS PLANNED DEVELOPMENT IS THE RESPONSIBILITY OF ALL CURRENT AND FUTURE LANDOWNERS OF ANY LOTS IN THE PLANNED DEVELOPMENT AND NOT THE CITY OF AMARILLO. ALL PUBLIC INGRESS/EGRESS EASEMENTS AND COMMON AREAS ARE TO REMAIN OPEN AND UNRESTRICTED AT ALL TIMES.

SCREENING-FENCING-LANDSCAPING:
ALL SCREENING, FENCING AND LANDSCAPING WILL BE MAINTAINED IN GOOD CONDITION AT ALL TIMES BY OWNERS. ALL AREAS NOT COVERED BY BUILDINGS, WALKS, STREETS, PARKING AREAS, ACCESS EASEMENTS, ETC. SHALL BE LANDSCAPED. LANDSCAPING SHALL COMPLY WITH THE CITY OF AMARILLO LANDSCAPING ORDINANCE. ALL LANDSCAPING TO BE INSTALLED PRIOR TO RECEIVING A CERTIFICATE OF OCCUPANCY, OR WITHIN SIX MONTHS OF OCCUPANCY IF BAD WEATHER EXISTS. ALL LANDSCAPED AREAS SHALL BE SERVED WITH A SPRINKLER SYSTEM. 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.

REFUSE COLLECTION:
REFUSE COLLECTION SHALL BE PROVIDED BY A PRIVATE COLLECTOR.
ROOF DRAINAGE:
ALL ROOF DRAINAGE SHALL BE ACCOMMODATED ON SITE SO THAT NO ROOF DRAINAGE WATER WILL BE TRANSFERRED ACROSS PROPERTY LINES OR DISCHARGED UPON ADJACENT PROPERTY. GUTTERS AND OTHER FACILITIES CONSTRUCTED TO ACCOMMODATE ROOF DRAINAGE SHALL BE MAINTAINED IN GOOD CONDITION AT ALL TIMES AND HAVE CAPACITY SUFFICIENT TO CARRY ALL ROOF RUN-OFF.

FIRE LANES:
PUBLIC INGRESS/EGRESS ACCESS EASEMENTS ARE DESIGNATED FOR USE AS FIRE LANES TO ALLOW ACCESS TO SITE FOR EMERGENCY SERVICE VEHICLES.

UTILITIES:
ALL UTILITIES SHALL BE LOCATED UNDERGROUND IN PUBLIC INGRESS/EGRESS ACCESS AND UTILITY EASEMENTS PROVIDED TO ACCOMMODATE SAME. REFER TO THE APPROVED PLAT FOR ADDITIONAL EASEMENT LOCATIONS. ANY AND ALL RELOCATION OR ADJUSTMENT OF EXISTING UTILITY LINES OR SERVICE WILL BE THE RESPONSIBILITY OF THE DEVELOPER. CITY WATER METERS WILL BE OWNED, INSTALLED AND MAINTAINED BY THE CITY OF AMARILLO.

STRUCTURES:
ALL STRUCTURES SHALL COMPLY WITH REQUIREMENTS OF THE INTERNATIONAL BUILDING CODE AND IRC. AS ADOPTED, AMENDED AND INTERPRETED BY THE CITY OF AMARILLO. ALL STRUCTURES CONSTRUCTED SHALL COMPLY WITH THE CITY OF AMARILLO STORM WATER MANAGEMENT CRITERIA.

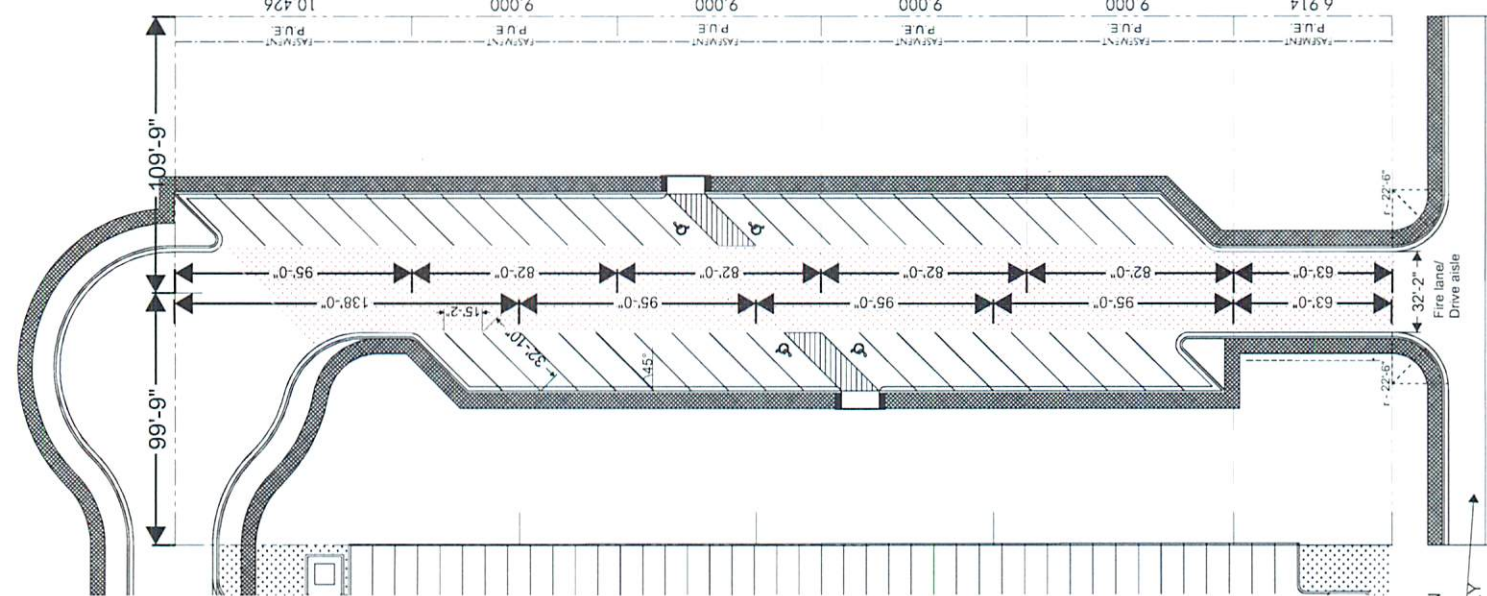
PARKING AND DRIVEWAYS:
ALL PARKING AND DRIVEWAYS SHALL CONFORM TO THE REQUIREMENTS OF SECTION 9 OF THE DEVELOPMENT POLICY MANUAL OF THE CITY OF AMARILLO UNLESS NOTED OTHERWISE. SHARED PARKING FOR ALL USED WITHIN THE PLANNED DEVELOPMENT IS ALLOWED. IN NO CASE SHALL THE COMBINED REQUIRED PARKING TOTALS (OF ALL LAND USES) EXCEED THE TOTAL NUMBER OF PARKING SPACES PROVIDED.

LIGHTING (EXTERIOR):
NO FLASHING, ROTATING OR PULSATING LIGHT SOURCE OR REFLECTOR WILL BE OPERATED ON THE SITE. ALL EXTERIOR LIGHTING SHALL BE DIRECTED ONTO THIS DEVELOPMENT IN SUCH A MANNER TO MINIMIZE OR ELIMINATE GLARE ACROSS ADJACENT PROPERTY LINES.

BUILDING PERMITS:
PRIOR TO THE ISSUANCE OF ANY BUILDING PERMIT, THE PROPERTY DESCRIBED BY THIS PLANNED DEVELOPMENT SHALL BE PLATTED.

SIDEWALKS:
FOR ANY DEVELOPMENT WITHIN THIS PLANNED DEVELOPMENT, A 6 FOOT SIDEWALK SHALL BE REQUIRED. THE DEVELOPER SHALL COMPLY WITH AIA ADA REQUIREMENTS WHERE REQUIRED. ALL OTHER DEVELOPMENT STANDARDS NOT SPECIFICALLY NOTED OR SHOWN ON THIS SITE PLAN SHALL CONFORM TO GENERAL RETAIL ZONING STANDARDS.

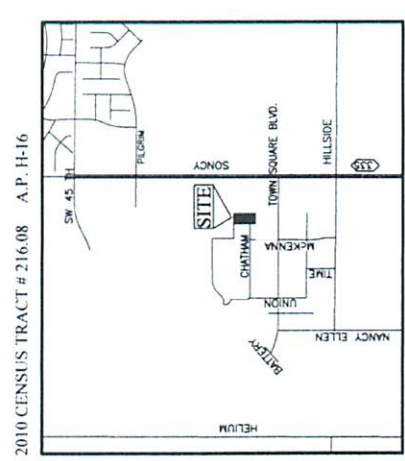
PARKING
THE HAMMERHEAD TURNAROUND WILL BE REMOVED UPON EXTENSION OF PRIVATE ROADWAY
ALL AREA WITHIN THE TURNAROUND TO BE APPROPRIATELY LABELED "NO PARKING FIRE LANE" AND STRIPED RED



- DEVELOPER'S NOTE:
- 1) ALL EASEMENTS, ADJACENT PROPERTY INFORMATION, STREET/RIGHT OF WAY DIMENSIONS, FIRE HYDRANT LOCATIONS, RADI, AND HAMMERHEAD DETAILS ARE SHOWN ON APPROVED CONSTRUCTION PLANS FOR EAST VILLAGE AND/OR FINAL PLAT FOR THE AREA.
 - 2) LANDSCAPING TO BE COMPLETED ON A PER LOT BASIS WILL FOLLOW CITY OF AMARILLO LANDSCAPING STANDARDS AND WILL BE FURTHER ENFORCED AND REQUIRED BY THE TOWN SQUARE VILLAGE DESIGN STANDARDS.
 - 3) A MINIMUM 6FT SCREENING FENCE (WOOD, MASONRY, OR BOTH) WILL BE REQUIRED ON THE EAST SIDE OF THE EAST LOTS ONCE BUILDING PERMITTING OCCURS.

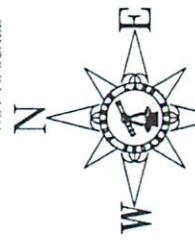


Seth Williams 5/4/20
Seth Williams Date
Manager



VICINITY MAP

NOT TO SCALE



REVISIONS:

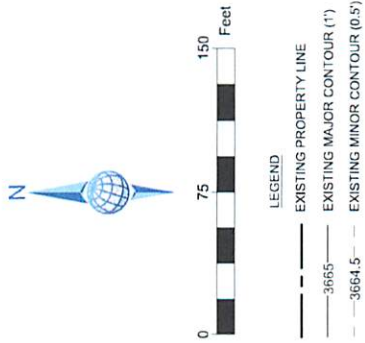
EAST VILLAGE
AMARILLO, TEXAS

GDI JOB NO. E19-189

SCALE: 1" = 75'

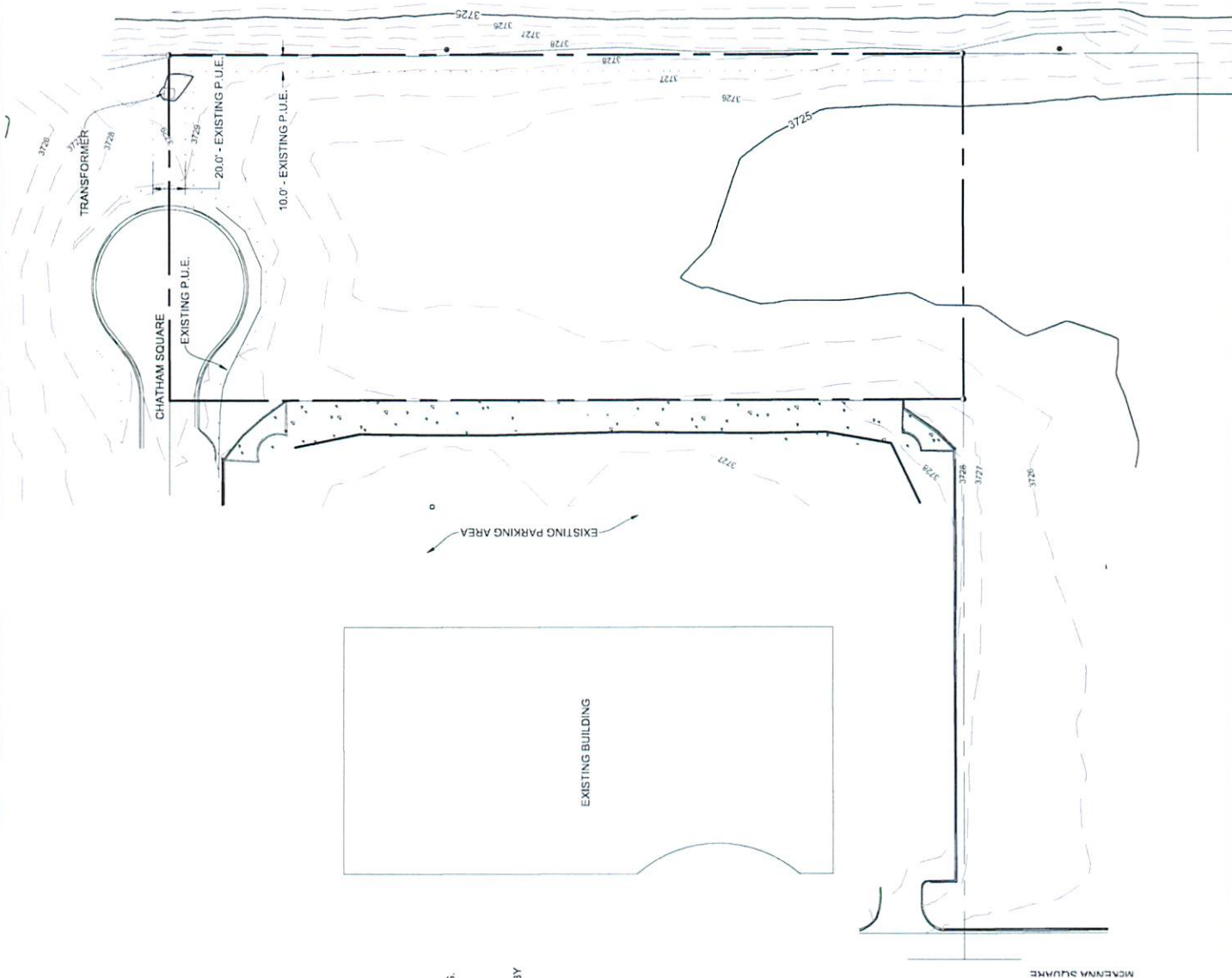
EXISTING CONDITIONS

SHEET 3 OF 18



EXISTING CONDITION NOTES:

1. SEE DRAINAGE REPORT FOR EXISTING DRAINAGE ANALYSIS.
2. CONTRACTOR SHALL VERIFY LOCATION OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.
3. EXISTING TOPOGRAPHIC AND BOUNDARY DATA PROVIDED BY ROBERT KEYS & ASSOCIATES.





3501 S. Georgia, Suite A
Amarillo, Texas 79109
Phone: 806.467.3777
Firm Registration #: F-17198



REVISIONS:

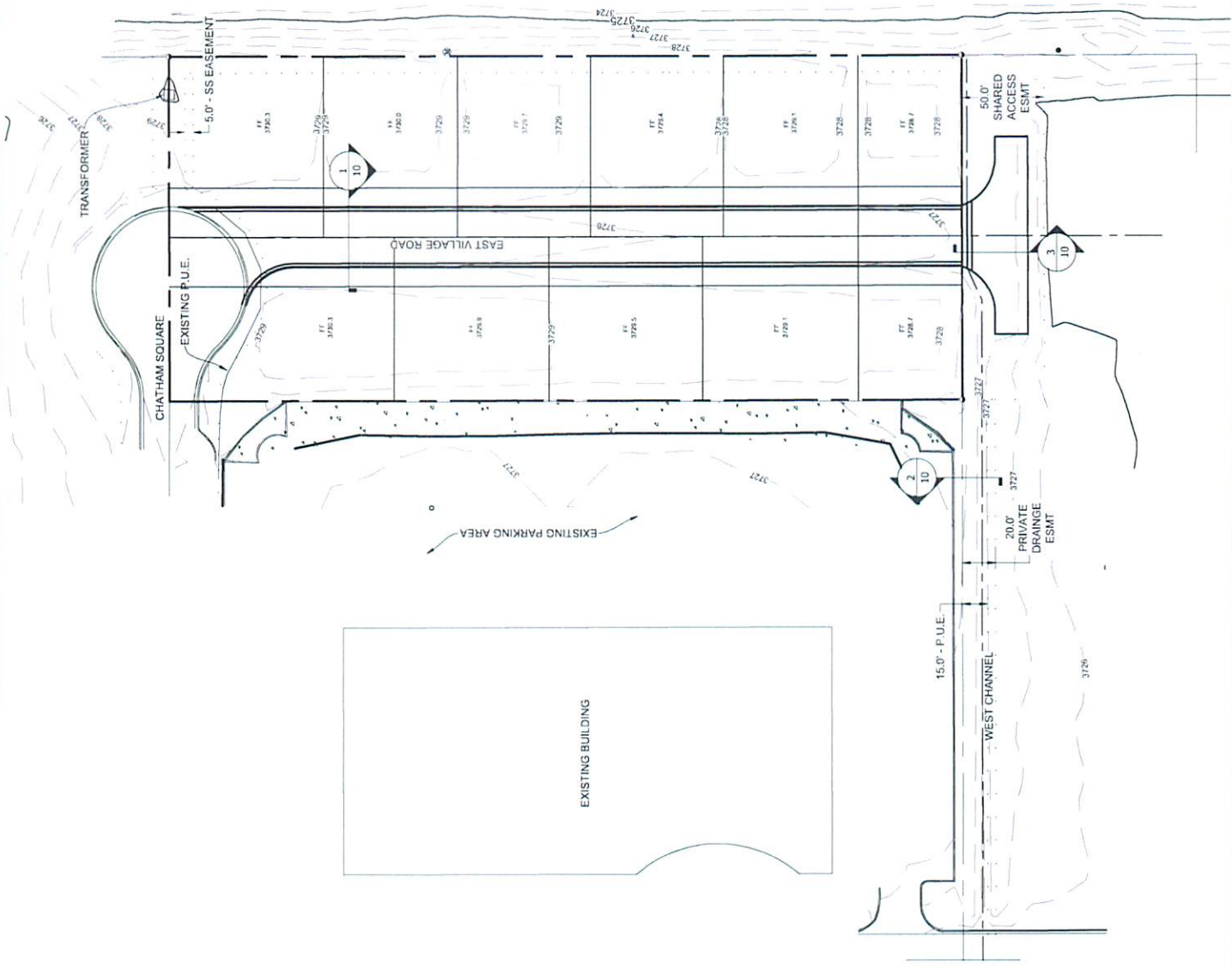
EAST VILLAGE
AMARILLO, TEXAS

GDI JOB NO: E19-189

SCALE: 1" = 75'

PROPOSED CONDITIONS

SHEET 4 OF 18



LEGEND

- EXISTING PROPERTY LINE
- PROPOSED ROW
- PROPOSED LOT LINE
- PROPOSED CURB & GUTTER
- MAJOR CONTOUR (1')
- MINOR CONTOUR (0.5')
- FLOW DIRECTION ARROW

PROPOSED CONDITION NOTES

- TOPOGRAPHIC INFORMATION WAS PROVIDED BY ROBERT KEYS & ASSOCIATES. GDI MAKES NO STATEMENT REGARDING ITS USE. CONTRACTOR SHALL FIELD VERIFY TOPOGRAPHIC SURVEY PRIOR TO CONSTRUCTION. IF A CONFLICT EXISTS, NOTIFY ENGINEER IMMEDIATELY.
- CONTRACTOR SHALL CONSTRUCT ALL IMPROVEMENTS TO THE LINES AND GRADES SHOWN ON THE PLANS.
- ALL CURB RETURN RADII ARE 11.5' UNLESS OTHERWISE NOTED ON THE PLANS.
- LOCATION AND ELEVATION OF EXISTING UTILITIES IS FOR INFORMATIONAL PURPOSES ONLY. CONTRACTOR SHALL CONTACT THE APPROPRIATE UTILITY COMPANY A MINIMUM OF 48 HOURS IN ADVANCE OF ANY EXCAVATION. CONTRACTOR SHALL FIELD VERIFY LOCATION AND ELEVATION OF ALL EXISTING UTILITIES PRIOR TO EXCAVATION.
- ALL EXCAVATION SHALL COMPLY WITH OSHA STANDARDS AS CITED IN 29 CFR 1926. SUBPART P. EXCAVATIONS.
- ALL CONSTRUCTION SHALL BE IN COMPLIANCE WITH CITY OF AMARILLO STANDARD SPECIFICATIONS.
- EXTEND BASE MATERIAL A MINIMUM OF 5' BEYOND END OF PROPOSED PAVING.
- LOT WIDTH AND NUMBER BASED ON FINAL PLAT FOR _____.
- ALL ROW IS FINAL BASED ON THE FILED PLAT FOR THIS UNIT.
- FOR ALL PAVING DETAILS SEE SHEET 10.
- LOT GRADING SHALL BE DONE IN A MANNER TO CONVEY RUNOFF FROM THE BACK OF EACH LOT TO STREET IN FRONT OF THAT LOT OR AS SHOWN. LOT-TO-LOT DRAINAGE SHALL NOT BE PERMITTED.
- THE PROPOSED CONTOURS REPRESENT THE PROPOSED FINISHED GRADE ELEVATIONS EXCEPT ON HOUSE PADS. THE CONTOURS ARE SET TO THE PAD ELEVATION WHICH IS APPROXIMATELY 8" BELOW FINISHED FLOOR.

- WATER AND SEWER NOTES**
- ALL WATER AND SEWER LINES SHALL BE CONSTRUCTED PER CITY OF AMARILLO SPECIFICATIONS AND THE TEXAS CONSTRUCTION CODE.
 - CONNECTIONS TO EXISTING UTILITIES SHOWN ARE BASED ON AS BUILT LOCATION AND ELEVATION. CONTRACTOR SHALL VERIFY LOCATION OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.
 - WATER LINES SHALL BE CONSTRUCTED TO HAVE A MINIMUM OF 42" OF COVER.
 - ALL SEWER LINES SHALL BE AS FOLLOWS:
 - 4.1 4" - 20' BURY DEPTH, SDR 35
 - 4.2 20" - BURY DEPTH, SDR 26
 - ALL POTABLE WATER LINES SHALL BE 8" C900 PVC.
 - MINIMUM SEPARATION REQUIREMENTS AS OUTLINED IN TCEQ CHAPTER 290.44 & TCEQ CHAPTER 217.
 - MANHOLE LIDS SHALL BE ADJUSTED TO BE FLUSH WITH FINAL GRADES.
 - LOCATION AND ELEVATION OF EXISTING UTILITIES IS FOR INFORMATIONAL PURPOSES ONLY. CONTRACTOR SHALL CONTACT THE APPROPRIATE UTILITY COMPANY A MINIMUM OF 48 HOURS IN ADVANCE OF AND EXCAVATION. CONTRACTOR SHALL FIELD VERIFY LOCATION AND ELEVATION OF ALL EXISTING UTILITIES PRIOR TO EXCAVATION.
 - ALL EXCAVATIONS SHALL COMPLY WITH OSHA STANDARDS IN 29 CFR 1926, SUBPART P, EXCAVATIONS.
 - THRUST BLOCKING OF A MINIMUM OF 1 CUBIC YARDS OF CONCRETE SHALL BE REQUIRED AT ALL FITTINGS.
 - WATER SERVICE TAPS SHALL BE 5' OFF THE PROPERTY LINE.
 - SANITARY SEWER SERVICE TAPS SHALL BE CENTERED ON THE LOT TO BE SERVED.

MANHOLE NOTES

- MANHOLE STRUCTURES SHALL CONFORM TO THE CITY OF AMARILLO SPECIFICATION 7.02.
- REFER TO SHEET 22-23 FOR SEWER MANHOLE DETAILS.

SEWER MANHOLE SCHEDULE

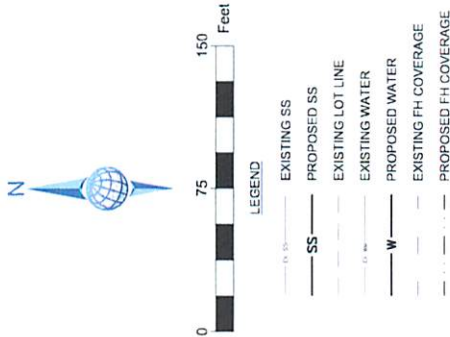
NAME	DETAILS	PIPES IN:	PIPES OUT	DEPTH
MH-6	48" CONCRETE MH RIM = 3722.00 FL = 3716.80	SS - 6.8" FL IN = 3718.90	SS - 7.8" FL OUT = 3718.80	8.23'
MH-7	48" CONCRETE MH RIM = 3728.64 FL = 3716.79	SS - 7.8" FL IN = 3716.99	SS - 8.8" FL OUT = 3716.79	12.05'
MH-8	48" CONCRETE MH RIM = 3729.19 FL = 3702.75	SS - 6.8" FL IN = 3716.44 EX SS - 1.12" FL IN = 3702.75	EX SS - 2.12" FL OUT = 3702.75	26.44'

SANITARY SEWER PIPE SCHEDULE

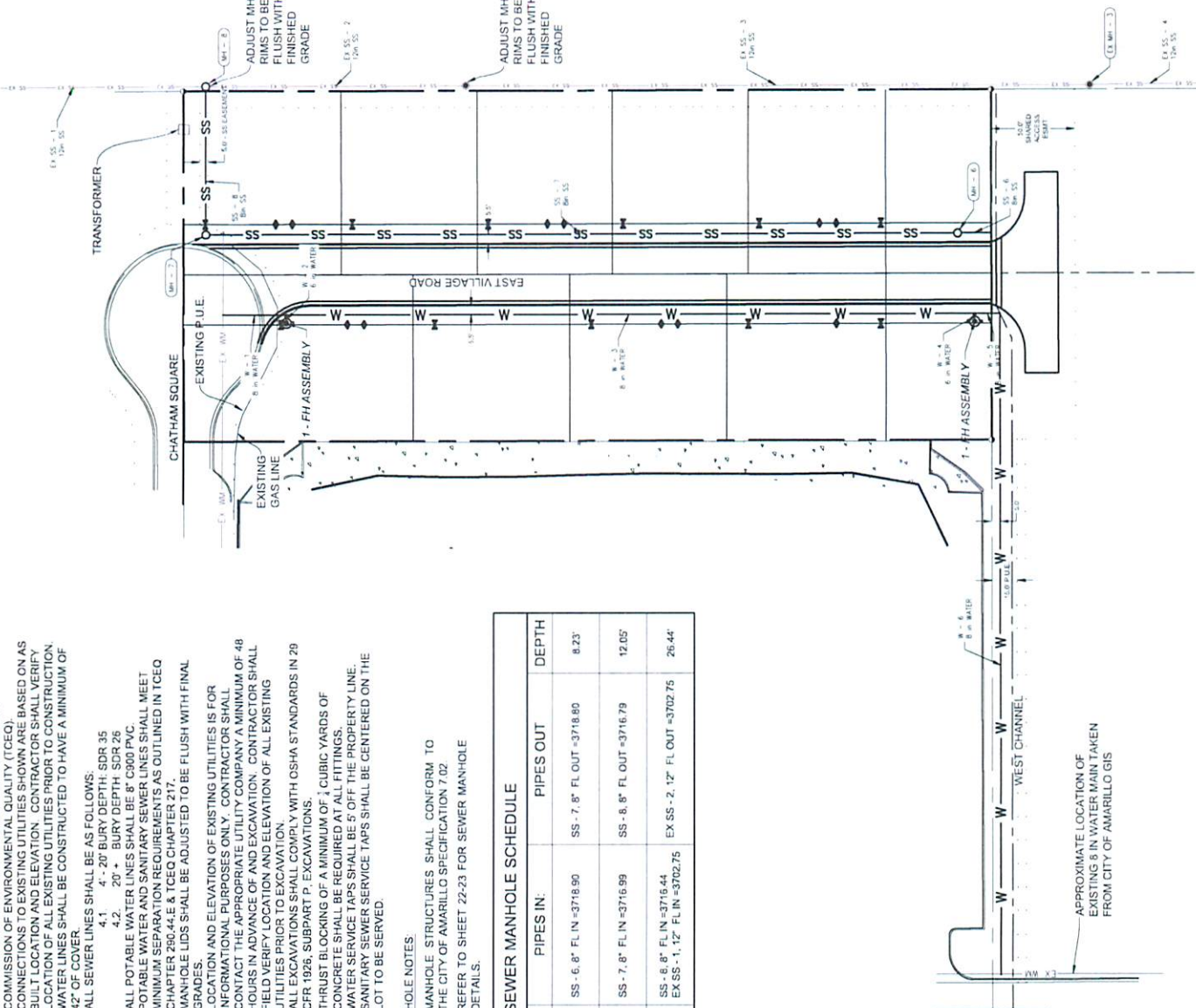
NAME	SIZE	LENGTH	SLOPE	MATERIAL
SS-6	8"	20.00'	0.40%	SDR 35
SS-7	8"	452.53'	0.40%	SDR 35
SS-8	8"	88.61'	0.40%	SDR 35

WATER PIPE SCHEDULE

NAME	SIZE	LENGTH	MATERIAL
W-1	8"	38.21	8IN C900 PVC
W-2	6"	5.00	6IN C900 PVC
W-3	8"	414.09	8IN C900 PVC
W-4	6"	5.00	6IN C900 PVC
W-5	8"	15.00	8IN C900 PVC
W-6	8"	395.45	8IN C900 PVC



McKENNA SQUARE
APPROXIMATE LOCATION OF EXISTING 8" IN WATER MAIN TAKEN FROM CITY OF AMARILLO GIS



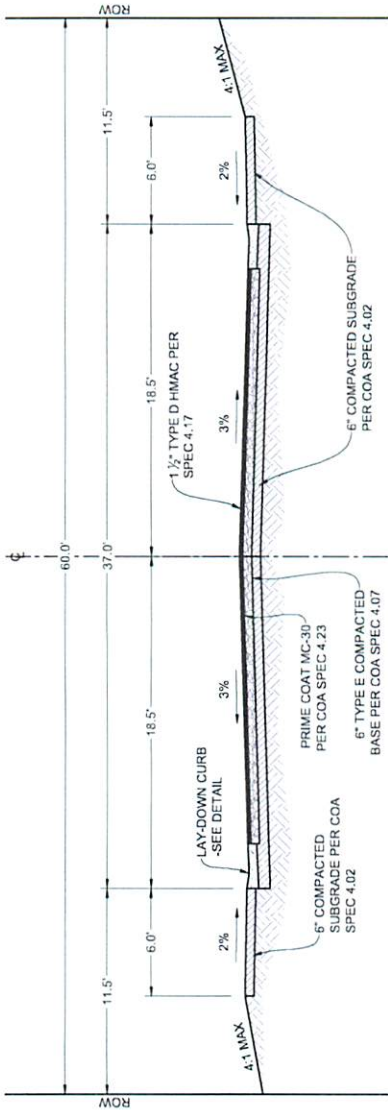
EAST VILLAGE
AMARILLO, TEXAS

GDI JOB NO: E19-189

SCALE: AS SHOWN

TYPICAL DETAILS

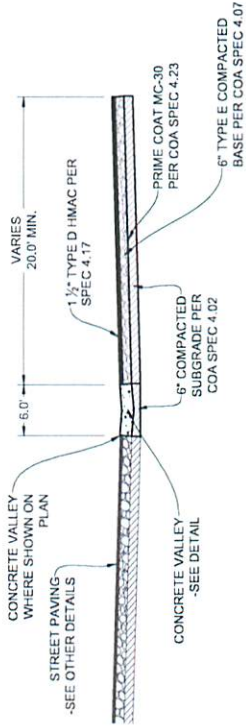
SHEET 10 OF 18



1 TYPICAL STREET SECTION 37' B-B

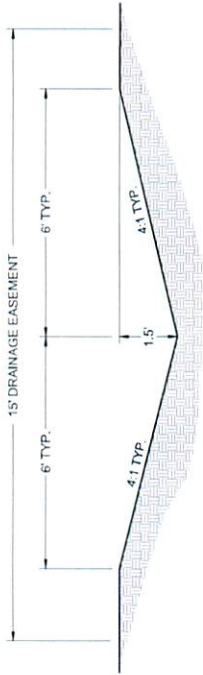
Scale: NTS

NOTE: SEE SHEET 8 FOR SPOT ELEVATIONS AT HAMMER HEAD AND CONCRETE VALLEY.



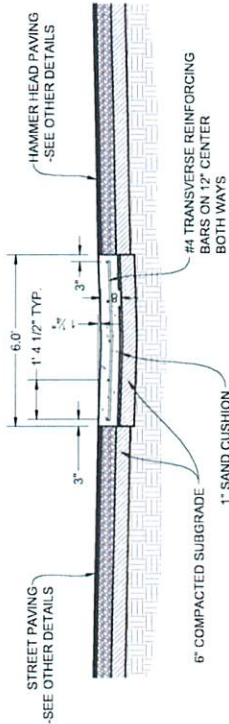
3 PAVING SECTION AT HAMMER HEAD

Scale: NTS



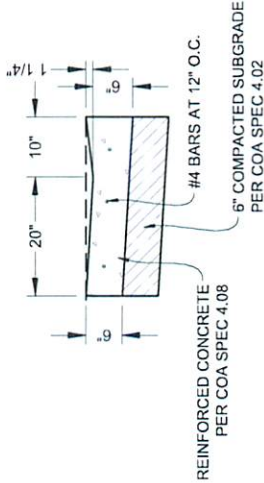
2 TYPICAL CHANNEL SECTION

Scale: NTS



4 TYPICAL 8-INCH CONCRETE VALLEY

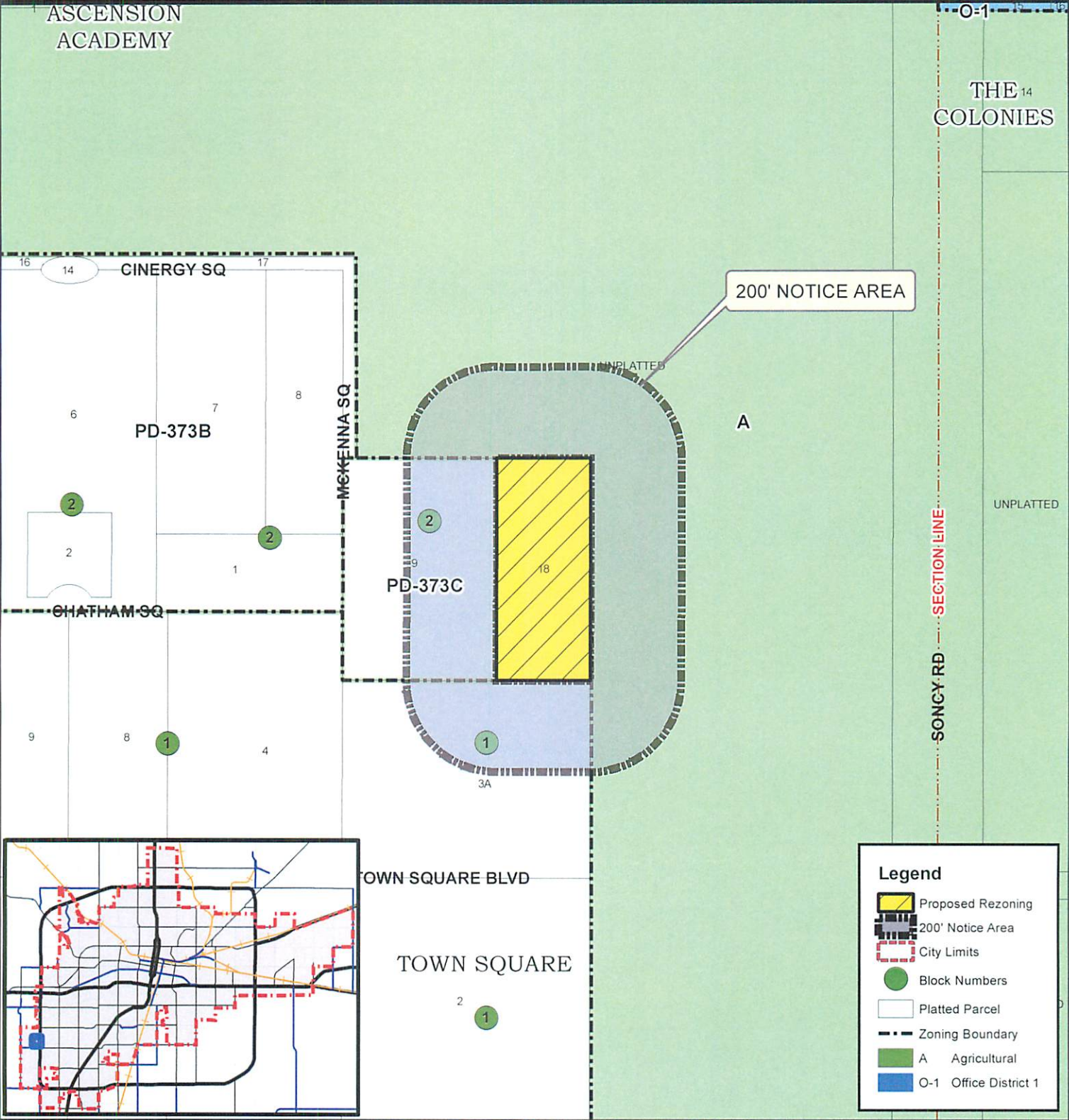
Scale: NTS



5 TYPICAL LAY-DOWN CURB

Scale: NTS

REZONING FROM A AND PD-373A TO PD-373D



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 4/1/2020
Case No: Z-20-09



Rezoning of Lot 18, Block 2, Town Square Unit No. 6, an addition to the City of Amarillo, in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from PD-373A and Agricultural District to Planned Development 373D for Mixed Use Development

Applicant: James Bentley for East Village Park, LLC
Vicinity: Soncy Rd. & Town Square Blvd.

AP: H-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.

C



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	May 26, 2020	Council Priority	Fiscal Responsibility
Department	Risk Management		
Contact	Wesley Hall		

Agenda Caption
Consider – Award Property Police Professional Liability Insurance to NCW in the amount of \$159,190.00.

Agenda Item Summary
This is an insurance policy that provides liability coverage for police officers and police departments, in conjunction with acts, errors, and omissions while performing their professional duties. The policy has a \$100,000 self-retention/deductible with an aggregate limit of \$6,000,000.00.

Requested Action
Consider for award the Police Professional Liability insurance policy to NCW.

Funding Summary
6300.15615

Community Engagement Summary
N/A

Staff Recommendation
Staff recommends award of this contract.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	May 26, 2020	Council Priority	Transportation
Department	Capital Projects & Development Engineering - 1415		
Contact	Matt Thomas		

Agenda Caption

CONSIDER CHANGE ORDER #5 - Bid #6072/Project #462023 - Rehabilitation of SE 34th Avenue from Grand Street to Eastern Street FY 16/17 – FY 20/21 Community Investment Program, Proposition 1

Holmes Construction – \$31,303.40
Original Contract \$2,549,949.89
Previous Change Orders \$179,203.37
This Change Order \$31,303.40
Revised Contract \$2,760,456.66

This item is to consider approval of changes to the construction contract for Rehabilitation of SE 34th Avenue from Grand Street to Eastern Street.

Agenda Item Summary

This change is for actual quantities. Seeding has been removed from the contract through an agreement with the Parks Department. Compensation for unanticipated excavation for boring is also included.

Requested Action

Consider approval of the change order for execution by the City Manager.

Funding Summary

Funding for this project is available in the Project Budget Number 462023.17400.2040. The construction expenses for this change order were funded from the Proposition 1 funds for Paving Rehabilitation.

Community Engagement Summary

Construction of this project has been completed.

Staff Recommendation

Staff recommends approval of Change Order #5.

Bid No. 6072 STREET & DRAINAGE IMPROVEMENTS REHABILITATION OF 34TH AVE FROM GRAND TO EASTERN STREET
Opened 4:00 p.m. May 17, 2018

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN
Line 1 Removal and disposal of concrete cap (COA 3.03) complete @,per specifications 60 SY					
Unit Price	\$30.000		\$11.600	\$64.000	
Extended Price	1,800.00		696.00		3,840.00
Line 2 Preparing the Right of Way or Project Site: Removal and disposal of concrete structure as shown on plans (COA 3.03) complete @,per specifications 1 ea					
Unit Price	\$1,200.000		\$1,769.000	\$2,000.000	
Extended Price	1,200.00		1,769.00		2,000.00
Line 3 Preparing the Right of Way or Project Site: Removal and disposal of trees as shown on plan (COA 3.03) complete @,per specifications 4 ea					
Unit Price	\$300.000		\$515.000	\$470.000	
Extended Price	1,200.00		2,060.00		1,880.00
Line 4 Preparing the Right of Way or Project Site: Removal and disposal of concrete curb and gutter with saw cuts where necessary, (COA 3.03 complete @,per specifications 762 LF					
Unit Price	\$3.600		\$5.100	\$12.600	
Extended Price	2,743.20		3,886.20		9,601.20

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN
Line 5 Preparing the Right of Way or Project Site: Removal and disposal of reinforced concrete pipe, (COA 3.03) complete @, per specifications					
41 LF					
Unit Price	\$30.000	\$16.000	\$43.500		
Extended Price	1,230.00	656.00		1,783.50	
Line 6 Preparing the Right of Way or Project Site: Concrete slab removal including walks, drives, valleys, etc. and saw cuts where necessary, (COA 3.03) complete as specified @, per specifications					
16,397 SF					
Unit Price	\$1.200	\$0.800	\$1.600		
Extended Price	19,676.40	13,117.60		26,235.20	
Line 7 Road Excavation to lines and grades as shown on plans, (COA 4.02) complete @, per specifications					
17,426 CY					
Unit Price	\$4.800	\$11.700	\$15.000		
Extended Price	83,644.80	203,884.20		261,390.00	
Line 8 Excavation, regrading, and channel grading to the slopes shown on the plans, (COA 4.02) complete @, per specifications					
5,776 CY					
Unit Price	\$6.000	\$9.000	\$12.300		
Extended Price	34,656.00	51,984.00		71,044.80	

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 9 Furnish, haul, place, and compact new fill, select material (PL < 15). Materials is to be placed in lifts not to exceed six inches (6") and compacted to 95% Std Proctor, (COA 4.02), per specifications	18 CY	\$30.000	540.00	\$42.000	\$166.000	2,988.00
	Unit Price					
	Extended Price					
Line 10 Lime for subgrade, (COA 4.04) @, per specifications	315 Ton	\$225.000	70,875.00	\$210.000	\$226.300	71,284.50
	Unit Price					
	Extended Price					
Line 11 Lime Subgrade stabilization to a depth of six inches (6"), at 3% by weight, including preparation, mixing, and compaction of the stabilized subgrade under flexible base, valleys, spandrels, and curb and gutter, (COA 4.04) complete @, per specifications	41,666 SY	\$3.450	143,747.70	\$2.600	\$3.350	139,581.10
	Unit Price					
	Extended Price					
Line 12 FL BS (CMP in PLC)(TY A)(GR 2)(6"), complete @, per specifications	618 SY	\$17.250	10,660.50	\$12.000	\$28.000	17,304.00
	Unit Price					
	Extended Price					

To be awarded as one lot	HOLMES CONSTRUCTION	LA FULLER & SONS CONSTRUCTION	J LEE MILLIGAN
Line 13 FL BS (CMP in PLC)(TY A)(GR 2)(13"), complete @, per specifications			
41,666 SY	\$13.950	\$15.500	\$21.200
Unit Price			
Extended Price	581,240.70	645,823.00	883,319.20
Line 14 Six inch (6") 3000 psi Concrete curb and gutter, as detailed on plans, (COA 4.09) complete as specified @, per specifications			
5,741 LF	\$16.250	\$16.500	\$18.200
Unit Price			
Extended Price	93,291.25	94,726.50	104,486.20
Line 15 Six inch (6") concrete flatwork, minimum 3000 psi at 28 days, with #4 steel reinforcing bars, 12" O.C. eash way, including all necessary earthwork and subgrade preparation (COA 4.09) complete @,per specification			
1,607 SF	\$8.400	\$6.900	\$8.750
Unit Price			
Extended Price	13,498.80	11,088.30	14,061.25
Line 16 Four inch (4") concrete flatwork (sidewalks) reinforced with 6X6-W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation, (COA 4.10) installed complete @,per specification			
11,233 SF	\$5.250	\$5.450	\$5.100
Unit Price			
Extended Price	58,973.25	61,219.85	57,288.30

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN
Line 17 Curb Ramp, install concrete flatwork, thickness and type as indicated on plans, complete with truncated dome surface and side curb as required in COA Curb Ramp details, (COA 4.10) complete @,per specifications					
1,426 SF					
Unit Price	\$33.600	47,913.60	\$20.000	\$19,450	
Extended Price		28,520.00			27,735.70
Line 18 Eight inch (8") concrete flatwork (alley aprons and commercial driveways), minimum 400 psi at 28 days reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and subgrade preparation, (COA 4.11) installed complete @, per specifications					
13,266 SF					
Unit Price	\$8.950	118,730.70	\$7.800	\$7,550	
Extended Price		103,474.80			100,158.30
Line 19 Furnish & Install Concrete Cap with #5 steel reinforcing bars, 12" O.C. each way, including all necessary earthwork and subgrade preparation (COA 4.11) complete @per specifications					
123 SY					
Unit Price	\$57.750	7,103.25	\$71.000	\$84,300	
Extended Price		8,733.00			10,368.90

To be awarded as one lot	HOLMES CONSTRUCTION	LA FULLER & SONS CONSTRUCTION	J LEE MILLIGAN
Line 20 Plane existing Asphaltic Concrete Pavement (ACP) one and one half inches (1-1/2") and Stockpile Salvaged Materials, (COA 4.15) complete as specified@ 642 SY	\$5.500	\$5.600	\$13.950
Unit Price	3,531.00	3,595.20	8,955.90
Extended Price			
Line 21 Plane existing Asphaltic Concrete Pavement (ACP) two inches (2") and stockpile salvaged material, (COA 4.15) complete @,per specifications 24,088 SY	\$2.200	\$1.800	\$2.200
Unit Price	52,993.60	43,358.40	52,993.60
Extended Price			
Line 22 Furnish, haul, place, and compact one and one-half inch (1-1/2") hot mix asphaltic concrete, Type D, (COA 4.17) complete as specified @ 1,320 SY	\$18.400	\$13.300	\$16.600
Unit Price	24,288.00	17,556.00	21,912.00
Extended Price			
Line 23 Furnish, haul, place, and compact three inch (3") Hot-Mix Asphaltic Concrete (HMAC), type D, (COA 4.17) in two (2) one and a half inch (1-1/2") lifts complete a specified @ 40,264 SY	\$16.950	\$16.000	\$16.200
Unit Price	682,474.80	644,224.00	652,276.80
Extended Price			

To be awarded as one lot	HOLMES CONSTRUCTION	LA FULLER & SONS CONSTRUCTION	J LEE MILLIGAN
Line 24 Remove and replace existing asphaltic concrete pavement, base course and subgrade adjacent to concrete flatwork and curb and gutter as noted on plans as necessary, including saw cuts, installed per COA Paving Tie (Typ) detail (COA 4.02,4.07 and 4.17) complete as specified @, per specifications			
228 SY	\$34.500	7,866.00	\$43.000
Unit Price			
Extended Price		15,504.00	9,804.00
Line 25 ReflectORIZED Pavement Markings Type I, White, (100 Mil) Four inch (4") Solid, (COA 4.20), installed complete@, per specifications			
918 LF	\$0.610	\$0.640	\$0.650
Unit Price			
Extended Price	559.98	587.52	596.70
Line 26, ReflectORIZED Pavement Markings Type I, White, (100 Mil) Four inch (4") Broken, (COA 4.20), installed, per specifications			
9,486 LF	\$0.610	\$0.640	\$0.650
Unit Price			
Extended Price	5,786.46	6,071.04	6,165.90

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN
Line 27 ReflectORIZED Pavement Markings Type I, Yellow, (100 Mil) Four inch (4"), Solid, (COA 4.20), installed complete @, per specifications 3,305 LF					
Unit Price	\$0.610		\$0.640	2,115.20	\$0.650
Extended Price		2,016.05			2,148.25
Line 28 ReflectORIZED Pavement Markings Type I, Yellow, (100 Mil) Four inch (4"), Broken, (COA 4.20), installed complete @, per specifications 3,335 LF					
Unit Price	\$0.610		\$0.640	2,134.40	\$0.650
Extended Price		2,034.35			2,167.75
Line 29 Prefabricated Pavement Markings (Type C, White, Twenty- Four inch (24"), Solid. (COA 4.20) installed complete@, per specifications 178 LF					
Unit Price	\$31.500		\$33.000	5,874.00	\$3,450
Extended Price		5,607.00			614.10
Line 30 Prefabricated Pavement Markings (Type C, White, Arrow), (COA 4.20), installed complete @, per specifications 18 ea					
Unit Price	\$472.500		\$495.000	8,910.00	\$513.000
Extended Price		8,505.00			9,234.00

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN
Line 31 Prefabricated Pavement Markings (Type C, White, Chevron), (COA 4.20), installed complete, per specifications					
10 ea					
Unit Price	\$183.750	\$195.000	\$200.000		
Extended Price	1,837.50	1,950.00	2,000.00		
Line 32 Trenching, supplying, laying, joining, and backfilling Twenty-four inch (24") Reinforced Concrete Pipe, Class III, (COA 5.01) installed complete @, per specifications					
546 LF					
Unit Price	\$145.000	\$497.000	\$120.600		
Extended Price	79,170.00	271,362.00	65,847.60		
Line 33 Trenching, supplying, laying, joining, and backfilling Forty-eight (48") Reinforced Concrete Pipe, Class III, (COA 5.01) installed complete @, per specifications					
41 LF					
Unit Price	\$450.000	\$285.000	\$416.600		
Extended Price	18,450.00	11,685.00	17,080.60		
Line 34 Trenching, supplying, laying, joining, and backfilling Thirty-six inch (36") Reinforced Concrete Pipe, Class IV, (COA 5.01) installed complete @, per specifications					
143 LF					
Unit Price	\$295.000	\$233.000	\$242.000		
Extended Price	42,185.00	33,319.00	34,606.00		

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN
Line 35 Remove existing concrete top and replace with reinforced concrete, Type B-10, storm sewer inlet top, As specified on Plans, (COA 5.01) installed complete @,per specifications 1 ea	Unit Price	\$10,500.000	\$6,207.000	\$6,000.000	
Extended Price		10,500.00	6,207.00		6,000.00
Line 36 install Type B-25, Storm Sewer Inlet, As specified on Plans, (COA 5.01) installed complete @, per specifications 2 ea	Unit Price	\$17,000.000	\$16,511.000	\$24,160.000	
Extended Price		34,000.00	33,022.00		48,320.00
Line 37 Furnish and Install Headwall, Wings & Apron As specified on Plans, (COA 5.01) installed complete@, per specifications 2 ea	Unit Price	\$16,500.000	\$12,853.000	\$15,300.000	
Extended Price		33,000.00	25,706.00		30,600.00
Line 38 Reinforced concrete storm sewer inlet box, Type B-12, furnished, (COA 5.01) installed complete @, per specifications 1 ea	Unit Price	\$25,500.000	\$24,619.000	\$27,735.000	
Extended Price		25,500.00	24,619.00		27,735.00

To be awarded as one lot	HOLMES CONSTRUCTION	LA FULLER & SONS CONSTRUCTION	J LEE MILLIGAN
Line 39 Junction box complete as detailed on plans, including all miscellaneous items, (COA 5.05) installed complete @, per specifications			
2 ea			
Unit Price	\$20,500.000	\$37,891.000	\$28,250.000
Extended Price	41,000.00	75,782.00	56,500.00
Line 40 Water Valve Box Adjustment, installed complete as specified @, per specifications			
8 ea			
Unit Price	\$605.000	\$106.000	\$457.000
Extended Price	4,840.00	848.00	3,656.00
Line 41 Manhole Adjustment, installed complete as specified @, per specifications			
9 ea			
Unit Price	\$935.000	\$406.000	\$1,545.000
Extended Price	8,415.00	3,654.00	13,905.00
Line 42 Furnish, install, and maintain Traffic Control Plan, (COA 9.04) complete as specified @ per specifications			
1 LS			
Unit Price	\$86,625.000	\$81,674.000	\$97,270.000
Extended Price	86,625.00	81,674.00	97,270.00

To be awarded as one lot		LA FULLER & SONS		J LEE MILLIGAN	
		HOLMES CONSTRUCTION	CONSTRUCTION		
Line 43 Mobilization/Demobilization including Insurance, Payment Bond, Performance Bond, Maintenance Bond, and related Ancillary Costs. (Shall not exceed three percent (3%) of the Total Construction Cost) (COA 10.01) @, per specifications					
1	LS				
	Unit Price	\$59,000.000	\$84,611.000	\$92,200.000	
	Extended Price	59,000.00	84,611.00		92,200.00
Line 44 Furnish and Install Sandbags for Erosion Control (6") COA 10.02 complete@,per specifications					
41	ea				
	Unit Price	\$65.000	\$4.600	\$15.900	
	Extended Price	2,665.00	188.60		651.90
Line 45 Furnish and Install Seeding and Hydromulch as shown and per Specifications, (COA 10.04) Complete in Place @,per specifications					
1	AC				
	Unit Price	\$11,500.000	\$1,335.000	\$4,000.000	
	Extended Price	14,375.00	1,668.75		5,000.00
	Bid Total	2,549,949.89	2,820,518.16		3,074,591.25
Total Awarded					
Change Order #1		\$ 2,549,949.89			
Change Order #2		\$ 9,596.44			
Change Order #3		\$ 104,500.00			
Change Order #4		\$ 123,454.07			
Change Order #5		\$ (58,347.14)			
Revised Total		\$ 31,303.40			
		\$ 2,760,456.66			

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	5/26/2020	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6775 Brass Water Fittings Supply Agreement

KW Sharp \$60,792.40

Agenda Item Summary

Bid #6775
These items are to consider for award of the Brass Water Fittings Supply Agreement.

Requested Action

Consider approval of the award for the Brass Water Fittings 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. 6775 Brass Water Fittings Supply Agreement
 Opened 4:00 p.m., April 9, 2020

To be awarded as one lot	KW Sharp Inc	Ferguson Waterworks	Morrison Supply	Western Industrial Supply	Core & Main
BUSHING, 1" X 3/4" BRASS (NL) CC THREAD, EQUAL TO FORD BBAA-43-NL, per specifications 30 ea					
	Unit Price	\$11.18	\$11.720	\$11.60	\$33.43
	Extended Price	318.00	351.60	348.00	1,002.90
BUSHING, 2" X 1" BRASS (NL) CC THREAD, EQUAL TO FORD BBAA-74-NL, per specifications 10 ea					
	Unit Price	\$46.23	\$48.460	\$51.21	\$53.19
	Extended Price	467.80	484.60	512.10	531.90
COUPLING, 3/4" (NL) CTS X CTS, AYMCDONALD 74758Q, EQUAL TO FORD C44-33Q-NL, per specifications 100 ea					
	Unit Price	\$15.00	\$14.920	\$16.80	\$17.18
	Extended Price	1,408.00	1,492.00	1,680.00	1,718.00
COUPLING, 1" (NL) CTS X CTS, EQUAL TO FORD C44-44Q-NL, per specifications 100 ea					
	Unit Price	\$16.36	\$16.280	\$19.21	\$18.22
	Extended Price	1,611.00	1,636.00	1,921.00	1,822.00

To be awarded as one lot		KW Sharp Inc	Ferguson Waterworks	Morrison Supply	Western Industrial Supply	Core & Main
COUPLING, 3/4" (NL) CTS X FIP, EQUAL TO FORD C14-44Q-NL, per 40 ea						
Unit Price	\$12.160	\$13.10	\$13.030	\$14.51	\$15.09	
Extended Price	486.40	524.00	521.20	580.40	603.60	
COUPLING, 1" (NL) CTS X FIP, EQUAL TO FORD C14-44Q-NL, per specifications 40 ea						
Unit Price	\$16.500	\$18.78	\$18.680	\$19.69	\$21.58	
Extended Price	660.00	751.20	747.20	787.60	863.20	
COUPLING, 3/4" ANGLE (NL) BENT METER, EQUAL TO FORD L28-32-NL, per specifications 300 ea						
Unit Price	\$11.900	\$11.06	\$11.020	\$11.49	\$12.75	
Extended Price	3,570.00	3,318.00	3,306.00	3,447.00	3,825.00	
COUPLING, 1" ANGLE (NL) BENT METER, EQUAL TO FORD L38-44-NL, per specifications 600 ea						
Unit Price	\$16.460	\$16.38	\$16.300	\$19.69	\$18.78	
Extended Price	9,876.00	9,828.00	9,780.00	11,814.00	11,268.00	

To be awarded as one lot	KW Sharp Inc	Ferguson Waterworks	Morrison Supply	Western Industrial Supply	Core & Main
COUPLING, 3/4" STRAIGHT (NL) CTS X MIP, EQUAL TO FORD C84-33Q-NL, per specifications 40 ea					
	Unit Price	\$12.31	\$12.250	\$12.77	\$14.09
	Extended Price	462.40	492.40	490.00	510.80
COUPLING, 1" STRAIGHT (NL) CTS X MIP, EQUAL TO FORD C84-44Q-NL, per specifications 60 ea					
	Unit Price	\$14.57	\$14.500	\$15.12	\$16.64
	Extended Price	822.00	874.20	870.00	907.20
COUPLING, 2" STRAIGHT (NL) CTS X MIP, EQUAL TO FORD C84-77Q-NL, per specifications 20 ea					
	Unit Price	\$58.19	\$57.890	\$60.35	\$67.03
	Extended Price	1,093.40	1,163.80	1,157.80	1,207.00
ELBOW, 3/4" 90 CTS X FIP, AYMCDONALD74779Q, EQUAL TO FORD L14-33Q-NL, per specifications 20 ea					
	Unit Price	\$18.87	\$19.790	\$19.57	\$21.76
	Extended Price	353.60	377.40	395.80	391.40
					435.20

To be awarded as one lot	KW Sharp Inc	Ferguson Waterworks	Morrison Supply	Western Industrial Supply	Core & Main
ELBOW, 1" 90 (NL) CTS X FIP, EQUAL TO FORD L14-44Q-NL, per specifications					
20 ea					
Unit Price	\$28.810	\$28.47	\$29.850	\$29.53	\$32.68
Extended Price	576.20	569.40	597.00	590.60	653.60
ELBOW, 2" 90 (NL) CTS X FIP, EQUAL TO FORD L84-77Q-NL, per specifications					
80 ea					
Unit Price	\$90.480	\$92.87	\$97.860	\$96.82	\$107.55
Extended Price	7,238.40	7,429.60	7,828.80	7,745.60	8,604.00
CORPORATION STOP, 3/4" (NL) CTS X CC, EQUAL TO FORD F1000-3Q-NL, per specifications					
20 ea					
Unit Price	\$25.220	\$26.85	\$26.710	\$27.85	\$30.76
Extended Price	504.40	537.00	534.20	557.00	615.20
CORPORATION STOP, 1" (NL) CTS X CC, EQUAL TO FORD F1000-4Q-NL, per specifications					
200 ea					
Unit Price	\$38.160	\$40.61	\$40.400	\$42.12	\$46.57
Extended Price	7,632.00	8,122.00	8,080.00	8,424.00	9,314.00

To be awarded as one lot	KW Sharp Inc	Ferguson Waterworks	Morrison Supply	Western Industrial Supply	Core & Main
CORPORATION STOP, 2" (NL) CTS X CC, EQUAL TO FORD FB000-7Q-NL, MUELLER B25008N NOT ACCEPTABLE BUT MUELLER H15013N IS ACCEPTABLE, per specifications 40 ea					
	\$187.690	\$209.20	\$219.320	\$216.99	\$225.65
	7,507.60	8,368.00	8,772.80	8,679.60	9,026.00
BALL VALVE CURB STOP, 3/4" (NL) CTS X FIP, EQUAL TO FORD B41-333WRQ-NL, per specifications 40 ea					
	\$47.480	\$49.74	\$52.150	\$51.60	\$57.33
	1,899.20	1,989.60	2,086.00	2,064.00	2,293.20
BALL VALVE CURB STOP, 1" (NL) CTS X FIP, EQUAL TO FORD B41-444WRQ-NL, per specifications 200 ea					
	\$71.530	\$75.03	\$74.640	\$77.82	\$86.90
	14,306.00	15,006.00	14,928.00	15,564.00	17,380.00
Bid Total	60,792.40	63,284.30	64,051.00	67,731.30	72,858.40
Award by Vendor	60,792.40				
City	LUBBOCK, TX				

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	May 26, 2020	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Matt Thomas, P.E., City Engineer		

Agenda Caption

CONSIDER AWARD – BID #6781

JOB # 521788.17400.1040 – River Road WWTP Filter Media Replacement.

C&C Environmental Services, INC. - \$223,750.00

Consider approval of the highest rated bidder of the “best value bid” criteria, C&C Environmental Services, INC. - \$223,750.00

Agenda Item Summary

This item is to consider award of a construction contract for the removal and replacement of filter media in the sand filters at the River Road Waste Water Treatment Plant (WWTP).

Requested Action

Consider approval of the highest rated bidder of the “best value bid” criteria, C&C Environmental Services, INC. - \$223,750.00

Funding Summary

Funding for this project is available in the Project Budget Number 521788.17400.1040

Community Engagement Summary

While the work associated with this construction contract will not interrupt service, the public will be positively impacted from having the continued use of a critical facility.

Staff Recommendation

City staff is recommending approval of the construction contract.

Bid No. 6781 BEST VALUE BID FOR RIVER ROAD WASTEWATER IMPROVEMENTS:RIVER ROAD FILTER/MEDIA REPLACEMENT
Opened 4:00 p.m., April 23, 2020

To be awarded as one lot		C&C ENVIRONMENTAL		AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS	
		SERVICE INC				INC	
Line 1 Remove and dispose of all existing filter media, per specifications							
1 ls							
Unit Price		\$45,000.000	\$125,000.00	\$133,000.000			
Extended Price		45,000.00	125,000.00			133,000.00	
Line 2 Purchase and install a 7" thick support bed of torpedo sand, per specifications							
1 ls							
Unit Price		\$56,187.500	\$75,000.00	\$133,000.000			
Extended Price		56,187.50	75,000.00			133,000.00	
Line 3 Purchase and install a 12" thick layer of filter sand, per specifications							
1 ls							
Unit Price		\$56,187.500	\$110,000.00	\$133,000.000			
Extended Price		56,187.50	110,000.00			133,000.00	
Line 4 Purchase and install a 24" thick layer of anthracite, per specifications							
1 ls							
Unit Price		\$56,187.500	\$260,000.00	\$133,000.000			
Extended Price		56,187.50	260,000.00			133,000.00	

To be awarded as one lot		C&C ENVIRONMENTAL SERVICE INC	AMARILLO UTILITY CONTRACTORS	MH CIVIL CONSTRUCTORS INC
Line 5 Mobilization and demobilization including insurance, payment bond, performance bond, maintenance bond, and related ancillary costs, per specifications				
1	Is			
	Unit Price	\$10,187.500	\$25,000.00	\$133,000.000
	Extended Price	10,187.50	25,000.00	133,000.00
	Bid Total	223,750.00	595,000.00	665,000.00

Amarillo City Council

Agenda Transmittal Memo



C

Meeting Date	May 26, 2020	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption
CONSIDER APPROVAL -- PURCHASE OF CONSULTANT SERVICES FROM EC AMERICA TO COMPLETE THE CONFIGURATION AND TRAINING FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT'S ASSET MANAGEMENT SOFTWARE SYSTEM.

Agenda Item Summary
This item is for consultant services to provide additional software configuration and training related to GIS and other components of the airport's asset management system software. Total cost for these services is \$113,775.

Requested Action
Approval of the purchase of software consultant services.

Funding Summary
Funding is provided by the airport's operational budget.

Community Engagement Summary
N/A

Staff Recommendation
Airport staff recommends approval of this purchase request.

Bid No. 6822 Licensing & Consultant for Asset MGT Software
Opened 4:00 p.m., May 1, 2020

To be awarded as one lot		Immix Technology Inc.
ASSET MANAGEMENT SERVICES, ITEM 1 ICS-CONS-ST, CONSULTANT, SR, per specifications		
253 ea	Unit Price	\$275.000
	Extended Price	69,575.00
ASSET MANAGEMENTS SERVICES, ITEM 1 ICS-SOLUTION, ARCHITECR, SOLUTION ARCHITECT, per specifications		
28 ea	Unit Price	\$275.000
	Extended Price	7,700.00
ASSET MANAGEMENT SERVICES ITEM 1 ICS-PM, ICS PROJECT MANAGER, per specifications		
60 ea	Unit Price	\$305.000
	Extended Price	18,300.00
ASSET MANAGEMENT SERVICES ITEM 1 - TRAINING, EDUCATION PROVATE TRAINING 1-6 ATTENDES, per specifications		
7 ea	Unit Price	\$2,600.000
	Extended Price	18,200.00
	Bid Total	113,775.00
Award by Vendor		
	City	MCLEAN, VA

H

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	May 26, 2020	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,900 feet above mean sea level above the plat of Ojeda’s Little Acre Addition Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1 and a unplatted tract of land, in Section 173, Block 2, A.B.&M. Survey, Randall County, Texas

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 Ojeda’s Little Acre Addition Unit No. 2.

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 that 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 4,900 feet above mean sea level for the plat of Ojeda’s Little Acre Addition Unit No. 2.

Amarillo City Council

Agenda Transmittal Memo



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, JD Crisp Construction, Inc., 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 4,900 feet above mean sea level above the plat of Ojeda's Little Acre Addition Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1 and a unplatted tract of land, in Section 173, 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 4,900 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 4,900 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 7 day of MAY, 2020.

GRANTOR
JD Crisp Construction, Inc.

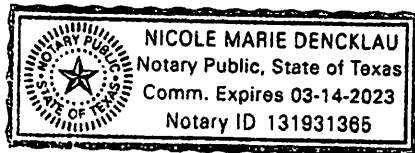
By: _____

JD Crisp

THE STATE OF Texas §

COUNTY OF Pandall §

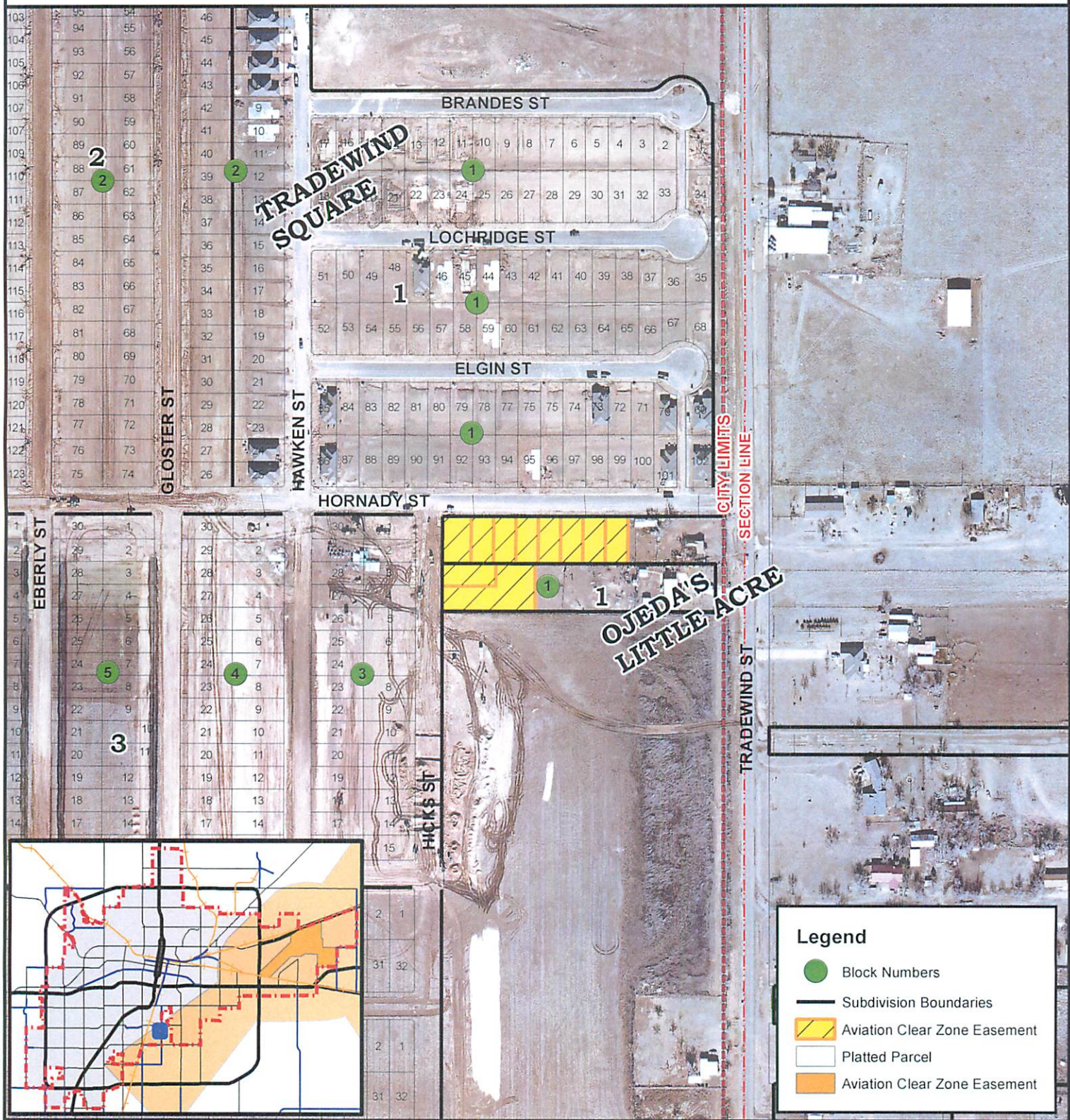
This instrument was acknowledged before me on this the 7 day of May, 2020,
by JD Crisp.



Nicole Dencklau

Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 3/13/2020
Case No: ACZ-20-04



Aviation Clear Zone Easement being 4,900 feet above mean sea level above the plat of Ojeda's Little Acre Addition Unit No. 2, an addition to the City of Amarillo, being a replat of a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1 and a unplatted tract of land, in Section 173, Block 2, AB&M Survey, Randall County, Texas

Vicinity: Hornady St. & Hicks St.
Applicant: JD Crisp for JD Crisp Construction

AP: N-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



Meeting Date	May 26, 2020	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption
Consideration of an Aviation Clear Zone Easement, being 3,650 feet above mean sea level above the plat of Lakeside Park Unit No. 3, an addition to the City of Amarillo, being a replat of Lots 1 through 6, and a portion of Lot 11, Block 1, Lakeside Park Unit No. 1, in Section 91, Block 2, A.B.&M. Survey, Potter County, Texas.

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 Lakeside Park Unit No. 3.

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 3,650 feet above mean sea level for the plat of Lakeside Park Unit No. 3.

Amarillo City Council

Agenda Transmittal Memo



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 POTTER §

WHEREAS, JAMAL Enterprises, L.P., A Texas Limited Partnership, by JAMAL Enterprises Management, L.L.C., a Texas Limited Liability Company, it's General Partner, by Greg Mitchell, Manager, 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 3,650 feet above mean sea level above the plat of Lakeside Park Unit No. 3, an addition to the City of Amarillo, being a replat of Lots 1 through 6, and a portion of Lot 11, Block 1, Lakeside Park Unit No. 1, in Section 91, Block 2, A.B.&M. Survey, Potter 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 GRANTORS' 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 3,650 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 3,650 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 4th day of March, 2020.

GRANTOR

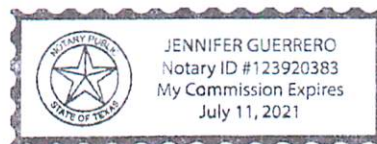
JAMAL Enterprises Management, L.L.C.

By: Greg Mitchell
Greg Mitchell – Manager

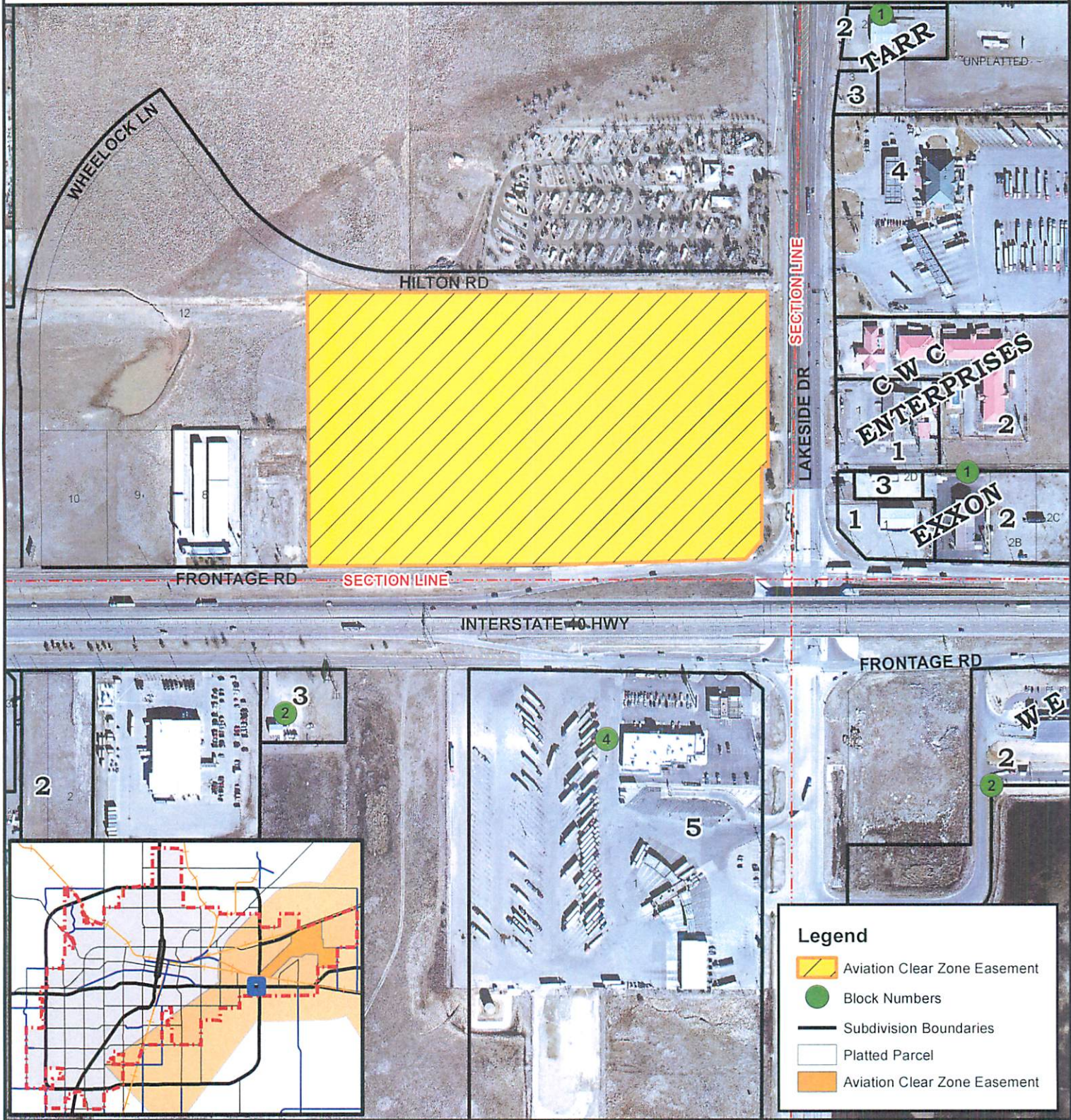
THE STATE OF Texas §
COUNTY OF Potter §

This instrument was acknowledged before me on this the 4th day of March, 2020,
by Greg Mitchell.

Jennifer Guerrero
Notary Public, State of Texas



AVIATION CLEAR ZONE EASEMENT



Legend

- Aviation Clear Zone Easement
- Block Numbers
- Subdivision Boundaries
- Platted Parcel
- Aviation Clear Zone Easement

CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 400 feet
Date: 2/17/2020
Case No: ACZ-20-01



Aviation Clear Zone Easement, being 3,650 feet above mean sea level above the plat of Lakeside Park Unit No. 3, an addition to the City of Amarillo, being a replat of Lots 1 through 6, and a portion of Lot 11, Block 1, Lakeside Park Unit No. 1, in Section 91, Block 2, A.B.&M. Survey, Potter County, Texas.

Vicinity: I-40 & Lakeside Dr.
Applicant: Greg Mitchell for JAMAL Enterprises Management, LLC

AP: S-12

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



A

Meeting Date	May 26, 2020	Council Priority	Regular Agenda Item – Public Hearing
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Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services
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Agenda Caption

Public hearing to consider an ordinance rezoning Lot 3A, Block 1, Sunset Addition Unit No. 4, in Section 171, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 3 to Office District 1. (Vicinity: Wolflin Ave. and Washington St.)

Agenda Item Summary

Case History

In 2018, a request for General Retail zoning for this tract was considered by both the Planning and Zoning Commission and City Council. The Planning and Zoning Commission first considered in February of 2018 and gained approval. The Planning Commission's favorable recommendation was forwarded to Council for consideration in March. However, during the March Council consideration, significant concerns from area residents and from some Council Members regarding the intensity of uses allowed and their proximity to established residential areas were raised. As such, it was voted to send back to Planning and Zoning Commission for further deliberation and consultation with area property owners.

In June of 2018, after several meetings with area residences and the applicant having occurred, the Planning and Zoning Commission considered the request once again. Area residences continued to express opposition, yet a vote to approve was given and Planning and Zoning Commission's favorable recommendation was forwarded once more to Council for consideration.

The request's first reading was heard and approved by Council by a 3:2 vote, yet upon Council's second reading of the item, a vote of 2:3 to deny the request was given. At the end of the second reading it was recommended the applicant visit with Planning Department staff about other alternatives to General Retail zoning that would be more appropriate.

Since, staff met with the applicant on several occasions and stated that, it is the current staff's position that General Retail zoning would not be supported. Staff did discuss different alternative non-residential zoning that may be supported by staff and that staff's support varied as well depending on which was submitted. Alternatives to General Retail zoning include Planned Development, Office, or Neighborhood Services. Although staff did not give outright support for these alternative zoning districts, it was thought that the alternatives either offer more flexibility or are restrictive enough to support a change that allows appropriate non-residential development to occur.

Ultimately, after much discussion as to what would zoning designation would garner a favorable recommendation by staff, which was Office District 1, the applicant decided to proceed with seeking Office District 1 zoning rather than General Retail District.

Adjacent land use and zoning

Adjacent zoning consists of Residential District 3 to the east, Office District 2 to the north, General Retail District and Neighborhood Services District to the west, and Planned Development District 216A to the south.

Adjacent land uses consist of single-family detached homes to the east, professional offices to the north, a convenience store the west, and an institutional administration building to the south.

Analysis

As previously stated, a change in zoning is being requested in order to develop the property with non-residential land uses.

Some uses allowed in the requested zoning designation include but are not limited to:

General or Professional Offices

Health Studio

Veterinarian Office Only (no hospital)

Medical Clinic

Bank and/or Savings and Loan Association

Daycare Center

The Future Land Use and Character Map designates "Neighborhood Conservation" development types for this area. Land uses that make up the recommended development type include primarily detached residential dwellings, public spaces, and public or institutional facilities. Overall, a Neighborhood Conservation designation is designed to preserve existing housing stock.

That said, there is also allowances for non-residential land uses to occur. Guidance on allowing such is given within the Comprehensive Plan in the statement below:

"depending on the particular neighborhood, customized zoning may provide for small scale office or retail uses on vacant sites at the edge of the neighborhood or other appropriate locations."

Although the applicant's site is at the periphery of a residential neighborhood and along a Section Line Arterial right-of-way, the Planning and Zoning Commission believes that retail and less restrictive zoning is what is meant to be avoided. Whereas, development in the just mentioned zoning districts are able to utilize more liberal development standards that could have a negative impact on residential areas a mere 20ft away and in the Planning and Zoning Commission's opinion goes against guidance and the intent of the Neighborhood Conservation designation. *(the more restrictive zoning district of Office District 1 has core development standards that are more stringent in that signage is more restrictive, maximum number of stories is less (two stories), and that uses allowed are inherently less intrusive).*

Therefore, the Planning and Zoning Commission believes that Office District 1 zoning allows for small scale nonresidential land uses in close proximity to residences mentioned in the Comprehensive Plan.

Regarding the Neighborhood Unit Concept of development, while the applicant's tract is located near a Section Line Arterial Intersection (Washington St and Wolflin Ave), a majority of the retail related zoning and land uses are found north between Wolflin Ave and Interstate-40. With exception of immediate southwest corner of the intersection, the bulk of the non-residential zoning south of the intersection is either zoned Neighborhood Services, Office, or Planned Development.

It is worth noting that retail zoning west of the applicant's tract was deemed appropriate due to the fact that it was adjacent to nonresidential (office) land uses and having them adjacent to each other are compatible with each other.

The applicant's request for Office District 1 does conform with the Neighborhood Unit Concept as it is in an area where a transition from more restrictive zoning and/or land uses ideally should occur. Evidence of this occurring is found by the Office zoning immediately north, Neighborhood Services south of the convenience store, and the various more restrictive planned developments south along Washington St.

Establishing these "more restrictive" transitional zoning districts are in an effort to mitigate impacts, as much as possible, on the established residential area and are more in line with the recommended concept of development.

Requested Action/Recommendation

Notices have been sent out to all property owners within 200 feet regarding this proposed rezoning. Prior to and during the meeting, three area property owners commented on the request. Of all those who contacted staff or spoke during the meeting, none were opposed to the Office District 1 but two did state they would be opposed to less restrictive zoning.

Considering all the above, the Planning and Zoning Commission believes that Office District 1 is appropriate and will have minimal impact on adjacent zoning and development patterns in the area. Therefore, the Planning and Zoning Commission recommends **APPROVAL** as presented.

ORDINANCE NO. 7856

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 WASHINGTON STREET AND WOLFLIN 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 Lot 3A, Block 1, Sunset Addition Unit No. 4, in Section 171, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 3 to Office District 1.

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 26th day of May, 2020 and **PASSED** on Second and Final Reading on this the 9th

day of June, 2020.

Ginger Nelson, Mayor

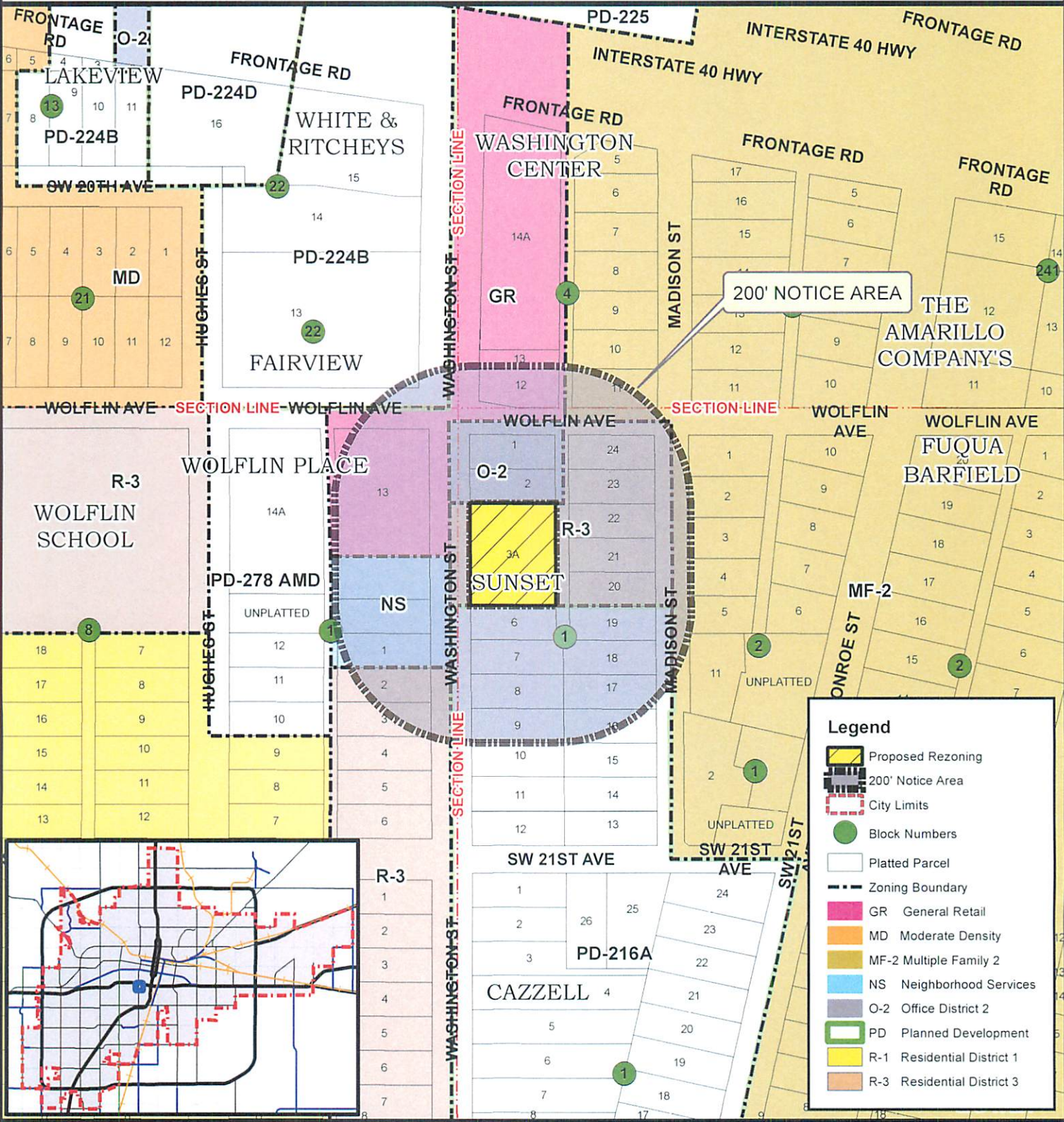
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM R-3 TO O-1



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 4/1/2020
Case No: Z-20-10



Rezoning of Lot 3A, Block 1, Sunset Addition Unit No.4, an addition to the City of Amarillo in Section 171, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 3 to Office District 1.

Applicant: Richard L. Crawford
Vicinity: S. Washington St. & Wolfli Ave.

AP: N-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



B

Meeting Date	May 26, 2020	Council Priority	Regular Agenda Item – Public Hearing
Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services		

Agenda Caption

Public Hearing to consider an ordinance rezoning a 7.23 acre portion of Tract 112, Revised Map of Pleasant Valley, in Sections 159 and 166, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Light Commercial District to Light Commercial District. (VICINITY: River Rd. & E Saint Francis Ave/Loop 335)

Agenda Item Summary

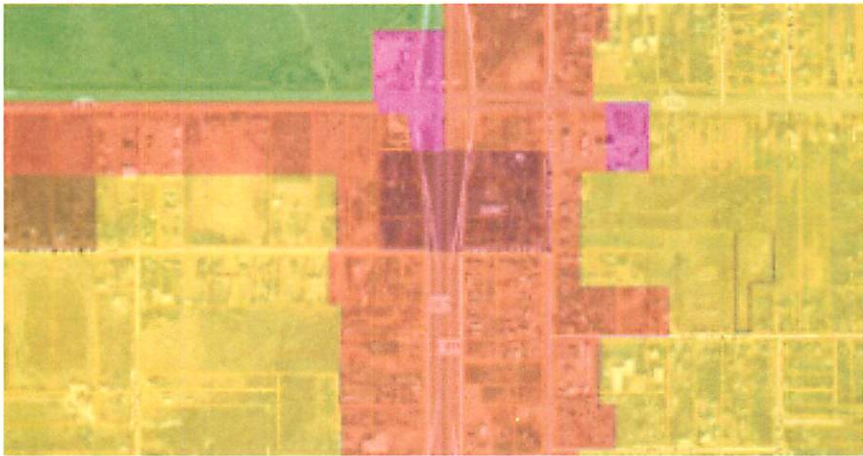
Area Characteristics

The adjacent zoning consists of Light Commercial District, General Retail District and Residential District 1 to the north, Residential District 1 to the east, Heavy Commercial District to the west across Loop 434 (River Road), and a combination of Light Commercial District and Residential District 1 to the south.

Adjacent land uses consist of a convenience store with truck refueling operations, single-family detached homes, and vacant land to the north, various commercial uses to the west, and a mix of single-family detached homes and vacant land to the south and east.

Analysis

The Future Land Use and Character Map designates this area for “Suburban Residential”. Suburban Residential characteristics primarily consist of detached residential dwellings on large rural tracts that are typically found of a suburban setting. As can be seen on the aerial graphic below, this is largely the character that is found in the area.



That said, with this area being bisected by three major thoroughfares (Highway 287, Loop 335, and Loop 434), there can be expected and is a mix of residential and commercial immediately adjacent to each other. A majority of the commercial land uses are found along the just mentioned thoroughfares.

This has created a situation, as is illustrated by the graphic above as well, whereby Highway 287, Loop 335, and Loop 434 have become major commercial corridors.

Upon first glance, it would appear that keeping with the Comprehensive Plan’s recommended type of development would prevail. That said, Planning Commissioners are of the opinion that residential development along these corridors may not be the most appropriate land use. This opinion is based on having residential land uses along such highly travelled, at grade corridors, could be more detrimental to residences than having them adjacent to commercially developed property.

Additionally, Planning Commissioners believe an important aspect to consider is that having a high number of residential access points (driveways) along these corridors which can and often do create traffic conflicts, versus minimal and spread out entrances typically found with non-residential development.

Regarding the Neighborhood Unit Concept of development, this concept calls for more intensive uses to be located at or near Section Line Arterial intersections with a transition in zoning inward from the intersections toward residential land uses internal or mid-section.

With the applicant's tract found at the southeast corner of the Loop 434 and Loop 335 intersection and a mere 500 feet from Highway 287, it is in conformance with that aspect of the just mentioned concept. What is missing is an appropriate transition in zoning inward towards residential development. That said, because the commercial corridors have long been established in the area, there are large commercial areas along these corridors where residential is located immediately adjacent. The applicant's existing site is one and the proposed zoning will be the same; both do not differ from existing zoning or development patterns found in the area.

Of additional note, because of the platting and development pattern in the area where homes or businesses are built along frontages and the remaining land undeveloped, it is the Planning Commission's opinion that further residential development of these vacant areas inward from the frontages is not likely due to development barriers existing along the frontages.

Requested Action/Recommendation

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

Considering all the above, The Planning Commission does acknowledge that ideal patterns of zoning and/or development are not found in the area, but concedes that established zoning and development patterns are hard to ignore and that the applicant's request is consistent with such patterns. Additionally, given the rural openness of the area, allowing the expansion of existing operations may have less of an impact than if minimal separation (alley) typically found in an urban setting were the case.

As such, The Planning and Zoning Commission believes that applicant's request is a logical continuation of commercial zoning and development patterns and recommends **APPROVAL** as presented.

ORDINANCE NO. 1851

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 RIVER ROAD AND EAST SAINT FRANCIS AVENUE/LOOP 335, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of a 7.23 acre portion of Tract 112, Revised Map of Pleasant Valley, an addition to the City of Amarillo, in Sections 159 and 166, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Light Commercial District to Light Commercial District.

FIELD NOTES for a 7.23 acre tract of land out of the north portion of Tract 112, Revised Map of Pleasant Valley as recorded in Volume 136, Page 170, Deed Records of Potter County, Texas, and more particularly described as follows:

BEGINNING at an X in concrete set on the east right-of-way line of River Road same being the northwest corner of said Tract 112 for the northwest corner of this tract.

THENCE S. 89° 59' 24" E. a distance of 199.69 feet to an Orange Cap found for a corner of this tract.

THENCE S. 89° 54' 37" E. a distance of 1147.73 feet to a 3/8" iron rod found for the northeast corner of this tract.

THENCE S. 0° 02' 54" W. a distance of 201.54 feet to a yellow cap found for the most easterly southeast corner of this tract.

THENCE N. 89° 55' 58" W. a distance of 571.30 feet to a 1-1/4" iron pipe found for an ell corner of this tract.

THENCE S. 0° 09' 50" W. a distance of 55.95 feet to a 3/8" iron rod found for the most southerly southeast corner of this tract.

THENCE N. 89° 52' 44" W. a distance of 777.32 feet to said east right-of-way line of said River Road which bears S. 89° 52' 44" E. a distance of 1.00 feet from a 1/2" iron rod with a yellow cap inscribed "RPLS 4263" set for the southwest corner of this tract.

THENCE N. 0° 20' 29" E. a distance of 257.01 feet to the place of BEGINNING and containing 7.23 acres of land.

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

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

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 26th day of May, 2020 and **PASSED** on Second and Final Reading on this the 9th day of June, 2020.

Ginger Nelson, Mayor

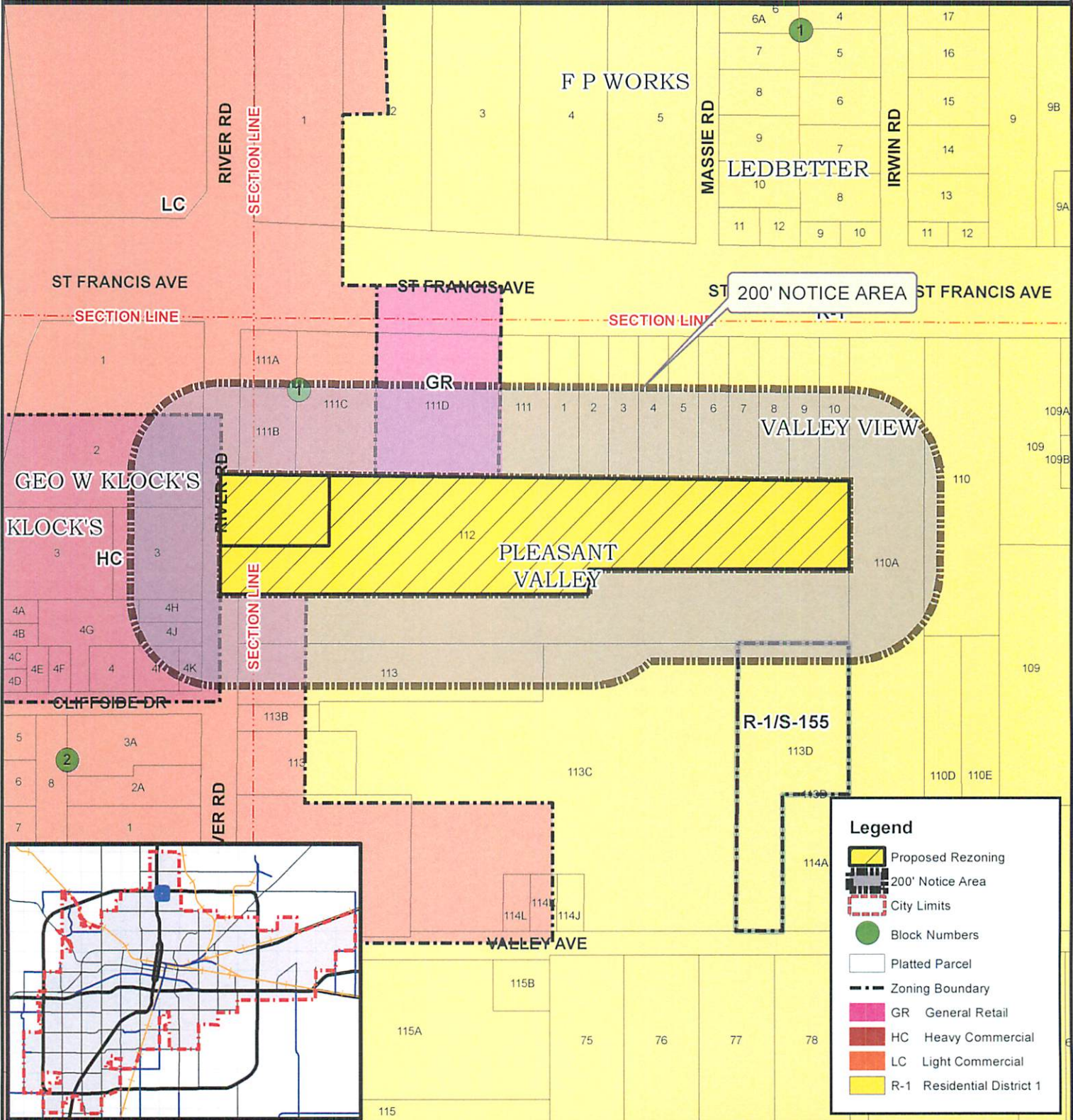
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM R-1 AND LC TO LC



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 4/27/2020
Case No: Z-20-11A



Rezoning of a 7.23 acre portion of Tract 112, Revised Map of Pleasant Valley, an addition to the City of Amarillo, in Sections 159 and 166, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Light Commercial District to Light Commercial District.

APPLICANT/S: Patricia Pendelton and Shawn Graham for Graham Living Trust

Vicinity: River Rd. & E Saint Francis Ave/Loop 335

AP: O-8

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.

C



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	May 26, 2020	Council Priority	
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Department	Legal	Contact Person	Bryan McWilliams
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Agenda Caption

CONSIDERATION OF RESOLUTION NO. _____

DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR’S 5th AMENDED DECLARATION OF DISASTER.

Agenda Item Summary

This Resolution allows for the renewal of the Mayor’s Fifth Amended Declaration of Disaster for the City of Amarillo, Texas and hereby continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code.

Requested Action

Approval of Resolution

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval as presented

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AMARILLO CONFIRMING AND CONTINUING THE
MAYOR'S FIFTH AMENDED DECLARATION OF
DISASTER; PROVIDING A REPEALER CLAUSE;
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in December 2019, a novel coronavirus, now designated COVID-19, was detected in Wuhan, China; and

WHEREAS, Symptoms of COVID-19 include fever, cough and shortness of breath, and can range from mild to severe illness; and

WHEREAS, on March 13, 2020, the President of the United States declared a state of emergency related to the outbreak of COVID-19 and urged citizens to practice social distancing protocols; and

WHEREAS, on March 13, 2020, Texas Governor Greg Abbot declared a state of emergency related to the outbreak of COVID-19 and suspended multiple state statutes and rules to promote social distancing protocols; and

WHEREAS, on March 18, 2020, the Local Health Authority and the City of Amarillo Public Health Department received confirmation of two cases of COVID-19 in the City of Amarillo; and

WHEREAS, on March 18, 2020 at 7:15 PM the Mayor of the City of Amarillo issued a Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's Declaration of Disaster on March 24th, 2020; and

WHEREAS, on March 30, 2020 at 9:00 AM the Mayor of the City of Amarillo issued a First Amended Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's First Amended Declaration of Disaster on March 31st, 2020 continuing it until 11:59 PM, April 14th, 2020; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's First Amended Declaration of Disaster on April 14, 2020 continuing it until 11:59 PM, April 30, 2020; and

WHEREAS, on April 24th, 2020 the Mayor of the City of Amarillo issued a Second Amended Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's Second Amended Declaration of Disaster on April 28th, 2020 continuing it until 11:59 PM, April 30, 2020; and

WHEREAS, on April 29th, 2020 the Mayor of the City of Amarillo issued a Third Amended Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's Third Amended Declaration of Disaster on May 5th, 2020; and

WHEREAS, on May 7th, 2020 the Mayor of the City of Amarillo issued a Fourth Amended Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's Third Amended Declaration of Disaster on May 12th, 2020; and

WHEREAS, on May 22nd, 2020 the Mayor of the City of Amarillo issued a Fifth Amended Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, the Amarillo City Council has determined that it is necessary to renew and continue the state of local disaster to promote and protect the public health, safety, and welfare of citizens.

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

SECTION 1. (i) That the City Council consents and renews the Mayor's Fifth Amended Declaration of Disaster for the City of Amarillo, Texas and hereby continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code; and

(ii) Pursuant to Section 418.108(c) of the Government Code, this renewal and continuation of the declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary; and

(iii) Pursuant to Section 418.108(d) of the Government Code, this renewal and continuation of the declaration of a local state of disaster continues the activation of the city emergency operations plan and that the furnishing of aid and assistance under the declaration is hereby authorized and that all appropriate preparedness and response aspects of the plan are continued; and

(iv) That the use of all available resources of the City of Amarillo that are reasonably necessary to cope with the disaster are hereby authorized; and

(v) To the extent permitted by law, any local ordinance or administrative rule prescribing the procedures for conduct of City business or any local ordinance or administrative rule that would in any way prevent, hinder, or delay necessary action in coping with this disaster, including any local ordinance or administrative rule regarding contracting or procurement which would impede the City's emergency response necessary to cope with this declared disaster, are hereby suspended, but only for the duration of this declared disaster and only for that limited purposes; and

(vi) That pursuant to Section 418.108(g) of the Government Code, the Mayor of the City of Amarillo may control ingress to and egress from a disaster area within the

incorporated limits of the City of Amarillo and control the movement of persons and occupancy of premises in that area; and

(vii) Pursuant to Section 122.006 of the Health and Safety Code, the City of Amarillo may adopt rules to protect the health and safety of persons in the municipality, including quarantine rules to protect residents against communicable disease.

SECTION 2. That 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 3. This resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED this 26th Day of May 2020

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	May 26, 2020	Council Pillar	Economic Development
Department	AEDC		
Contact	Kevin Carter, President and CEO		

Agenda Caption

CONSIDER APPROVAL – BUDGET AMENDMENT TO OPERATIONAL MARKETING BUDGET OF AMARILLO ECONOMIC DEVELOPMENT CORPORATION

Agenda Item Summary

Throughout the last few weeks, the Amarillo Economic Development Corporation (EDC) has heard from many area businesses about the effect the COVID-19 pandemic has had upon the health of their business. As our local, state and national economies slowly begin to reopen, our organization wants to support area small businesses as they look to open their doors and welcome customers back. We recognize that our community's vibrant small business economy is a key part of what helps us continue to promote Amarillo as a great place to live, work and play.

Beginning in June, the Amarillo EDC will be offering local businesses the opportunity to join our organization as promotional partners to communicate locally and nationally that the city of Amarillo is not only open for business but is also a great place to grow a business. Companies who are interested in participating need to submit the application form below to request to become a promotional partner. Promotional partners may be eligible to receive \$5,000.00 for their work in promoting Amarillo.

AEDC is requesting a \$1,000,000 amendment to operational budget. This would allow us to fund the above program and stay within the 10% marketing allowance by statute (Sec. 504.105 of Type A Funds)

Requested Action

Approval of the Budget Amendment as presented

Funding Summary

\$1,000,000

Staff Recommendation

AEDC staff is recommending approval of the Location Incentive Agreement. AEDC Board unanimously approved at 5-18-20 meeting.

RESOLUTION NO. 05-26-20-2
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS:
AMENDING THE OPERATING BUDGET FOR THE FISCAL
YEAR 2019-2020 FOR THE AMARILLO ECONOMIC
DEVELOPMENT CORPORATION.

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

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

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

WHEREAS, the Board of Directors of the Amarillo Economic Development Corporation has requested an amendment to the operation budget; and

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

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

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

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 26th day of May, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

EXHIBIT "A"

1. Marketing/Business Development Budget = \$1,000,000 addition



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

OPERATING FUND		
	FY 19-20	Amended FY 19-20
ADMINISTRATIVE		
Personnel	\$1,254,700	\$1,254,700
Operations	\$388,800	\$388,800
<i>Total Administrative</i>	<i>\$1,643,500</i>	<i>\$1,643,500</i>
MARKETING/BUSINESS DEVELOPMENT		
Marketing/Business Development	\$700,000	\$1,700,000
Prospect Development		
<i>Total Marketing/Business Dev.</i>	<i>\$700,000</i>	<i>\$1,700,000</i>
TOTAL ADMINISTRATIVE & MARKETING/BUSINESS DEV.	\$2,343,500	\$3,343,500
PROJECT FUND		
	FY 19-20	Amended FY 19-20
TOTAL PROJECT SUPPORT	\$800,000	\$800,000
GRAND TOTAL	\$3,143,500	\$4,143,500