

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, APRIL 13, 2021 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN
STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO,
TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH
GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL
DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)).
THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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

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

The video meeting is hosted through Zoom. The meeting is broadcast on the City’s
website at: www.amarillo.gov. The Zoom link to join the meeting is:
<https://amarillo.zoom.us/j/82698502410> and the conference bridge number for Zoom is:
Telephone # 3462487799 when prompted for meeting ID enter: 82698502410#. All callers
will be muted for the duration of the meeting.

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

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

INVOCATION: Gay Mills, Associate Minister for Senior Adults, First Baptist
Church

PROCLAMATIONS: “National Clean Up Day”
“Sexual Assault Awareness Month”
“Amarillo Child Abuse Prevention and Awareness Month”
“Alcohol Awareness Month”
“Fair Housing Month”
“Beta Sigma Phi Week”
“National Public Health Week”

ANNOUNCEMENTS: 2019 Popular Annual Financial Reporting Award (PAFR)
New Employees

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 # 3462487799 when prompted for meeting ID enter:
82698502410#.

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. Discuss Budget Calendar;

- D. Overview of progress on the AmTech Career Academy (AISD); and
- E. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

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

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

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the regular meeting held on March 23, 2021.

B. **CONSIDERATION OF ORDINANCE NO. 7914:**

(Contact: Victoria Medley, AM&W Director)

This is the second and final reading of an ordinance amending Chapter 8-2 to include requiring a permit for the breeding of an adult dog or cat; to add definitions for “adult dog or cat” and “breeder.”

C. **CONSIDER APPROVAL – VIGILANT LICENSE PLATE RECOGNITION (LPR) SYSTEMS:**

(Contact: Chief Martin Birkenfeld, Amarillo Police Department)

Awarded to Vigilant Solutions and Trinity Innovative Solutions for a total of \$105,000.28

This item is the purchase of fixed and mobile Vigilant License Plate Recognition (LPR) Systems. Purchase will be funded via primarily through Project Safe Neighborhoods (PSN) Program Grant: 4088001 in the amount of \$103,850.00 leaving a balance of \$1,150.28 to be funded on account 1610.84910.

D. **CONSIDER AWARD – SACKED CEMENT SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)

Tascosa Building Products -- \$64,658.96

This item is to consider the award of the sacked cement supply agreement.

E. **CONSIDER AWARD – LAKESHORE IT SOLUTIONS:**

(Contact: Rich Gagnon, Director of Information Technology)

Open Text, Inc. -- \$51,047.27

This purchase renews annual vendor-provided licensing and support for Duo Multi-factor Authentication which is utilized by all City departments for a second form of authentication and protection of network systems.

F. **CONSIDER AWARD – ANGEL STAFFING CONTRACT:**

(Contact: Casie Stoughton, Public Health Director)

Angel Staffing -- \$3,150,000.00

This item is to consider the award of the public health nursing/professional surge staffing contract.

G. **CONSIDER AWARD – PREFERRED PHYSICIANS LABORATORY:**

(Contact: Casie Stoughton, Public Health Director)

Preferred Physicians Laboratory -- \$960,000.00

This item is to consider the award of the laboratory contract to Preferred Physicians Laboratory.

H. **CONSIDER PURCHASE – TRAFFIC SIGNAL EQUIPMENT:**

(Contact: Michael Padilla, Transportation Superintendent)

Iteris, Inc.	Traffic Signal Controllers	\$31,240.00
Oriux	Traffic Signal Heads	\$1,955.00
Tiger Electric Supply, Inc.	Traffic Signal Poles	<u>\$25,420.00</u>
Total Award		\$58,615.00

This purchase is for signal equipment for the new HAWK crossing for Caprock High school on Southeast 34th Avenue.

I. **CONSIDER SALE – PROPERTIES:**

(Contact: Laura Storrs, Assistant City Manager)
Sheriff Sale properties located in Potter County.

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF RESOLUTION -- AGREED SERVICE PLAN ON THE PROPOSED ANNEXATION:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

This resolution is to consider allowing the City Manager to execute an Agreed Service Plan related to a landowner-initiated annexation request. The land proposed for annexation is approximately 191.07 acres and is currently vacant. Anticipated development is to consist of an Industrial/Business Park. Vicinity: Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation.

B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7915:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

To participate in this public hearing please call 1-346-248-7799. When prompted for the meeting number dial: 82698502410# and specify as to what ordinance you are referring to.

This item is a first reading and public hearing is to consider annexing approximately 191.07 acres of land into the city limits. This is a landowner-initiated annexation request and the land is currently vacant. Anticipated development will consist of an Industrial/Business Park. Vicinity: Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation.

C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7916:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

To participate in this public hearing please call 1-346-248-7799. When prompted for the meeting number dial: 82698502410# and specify as to what ordinance you are referring to.

This is a first reading and public hearing to consider an ordinance rezoning a 15.39 acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, to change from Agricultural District to Residential District 3. Vicinity: Broadway Drive and West Hastings Avenue. Applicant/s: Tommy Nielsen.

D. **CONSIDERATION OF RESOLUTION – ADDING ADDITIONAL RELATED INFRASTRUCTURE TO THE APPROVED VENUE PROJECT OF THE AMARILLO-POTTER EVENT VENUE DISTRICT:**

(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the addition of related infrastructure, as defined in the Texas Local Government Code, Chapter 335, to the voter approved venue project of the Amarillo-Potter Event Venue District.

E. **CONSIDER RESOLUTION – SUPPORT FOR THE ESTABLISHMENT OF A REGIONAL FIRST RESPONDER TRAINING CENTER BY AMARILLO COLLEGE:**

(Contact: Kevin Starbuck, Deputy City Manager)

This item is a resolution of the City Council supporting the establishment of a regional first responder training center by Amarillo College. Amarillo College is pursuing the establishment of a regional first responder training center to provide training and development for law enforcement, firefighting, and emergency medical first responders to benefit the City of Amarillo and Texas Panhandle region.

F. **CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

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

Federal Aviation Administration-- \$75,630.00

This item is a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum offer, Grant No. 3-48-0007-047-2021 from the Federal Aviation Administration. Funds will be used by the Airport to provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental, and in-terminal airport concessions and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects.

G. **CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

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

Federal Aviation Administration-- \$2,736,206.00

This item is a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) grant offer, Grant No. 3-48-0007-048-2021 from the Federal Aviation Administration for use by the Airport on operational expenses and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects.

H. **CONSIDER RESOLUTION – AUTHORIZING SUBMISSION OF AN APPLICATION TO REORGANIZE A GENERAL PURPOSE FOREIGN-TRADE ZONE:**

(Contact: Kevin Carter, President and CEO)

The City of Amarillo and AEDC have been given the opportunity to apply for Alternative Site Framework (ASF) that pertains to Foreign-Trade Zone 252 (FTZ). Amarillo's current FTZ exists within 4,009 acres at Rick Husband Int. Airport. Any business that qualifies under the FTZ rules currently would have to physically store their imported inventory within the acreage to qualify.

The ASF qualification will allow a business that exists anywhere in Randall, Potter, Oldham or Armstrong Counties to participate in the FTZ without having a physical structure in the 4,009 acres.

The FTZ allows a business that deals with international commerce to reduce or eliminate duty on imports and take advantage of other benefits to encourage foreign commerce within the United States.

AEDC uses the FTZ as a positive tool when recruiting new business.

I. **DISCUSS AND CONSIDER -- PROJECT #21-03-01 (WORKFORCE):**

(Contact: Kevin Carter, President and CEO)

The Texas Workforce Commission through the Workforce Solution Boards across the state offers grants for High Demand Job Training. PRPC who partners with our local Workforce Solution Board to administer the grants. AEDC has the ability to match a \$50,000 grant from Texas Workforce Commission to be used by AISD for Aviation job training and Welding equipment. Both of these fields are in high demand in our area and would be a great benefit to what AISD is striving for in the new AmTech Academy.

The agreement will be administered through PRPC on behalf of TWC, Workforce Solutions of the Panhandle, AISD and AEDC.

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) Sale of real property located in the northwest quadrant of the TIRZ #1 Boundary.
 - (b) Sale of real property located in the southwest quadrant of the city limits.
 - (c) Sale of real property located in the southeast quadrant of the city limits.

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 9th day of April 2021.

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 23rd day of March 2021, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	PUBLIC WORKS MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Helen Benton, Amarillo Realtors Association.

PUBLIC ADDRESS: James Schenck, 6216 Gainsborough Road, spoke on Proposition 1 and agenda items 2I and 2J. The original project for item 2I was listed as \$3.4 million. He inquired where the funds were coming from and requested some details. He further inquired when the Council meetings would be held in the Council Chambers. He stated not having the meetings in person was limiting the citizens' availability to speak to Council. There were no further comments.

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

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts Advisory Board; and
- D. Request future agenda items and reports from City Manager.

Mr. Miller confirmed the COVID Press Conferences scheduled for Wednesdays at 11:00 a.m. would be every two weeks beginning tomorrow since the City is under color yellow. The next press conference will be March 31, 2021.

ITEM 2: CONSENT ACTION ITEMS:

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mr. Hartman gave explanations for items 2I and 2J. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meeting held on March 9, 2021.
- B. **CONSIDERATION OF ORDINANCE NO. 7913:**
(Contact: Kevin Carter, President and CEO of AEDC)
This item is the second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 13 for commercial and industrial tax abatement. The zone is approximately 55 acres in the vicinity of South Georgia Street and Loop 335.

- C. **CONSIDER AWARD – SUPPLY AGREEMENT FOR FIRE APPARATUS PARTS:**
(Contact: Sam Baucom, Deputy Fire Chief)
Award to E-One Fire Equipment -- \$140,000.00
This item is to establish a supply agreement with a guarantee on parts prices for one year. The AFD operates 27 Ferrara fire trucks of various configurations (17 engines, 5 aerial ladder trucks, and 5 brush/grass fire trucks). This procurement process will set prices for the next year.
- D. **CONSIDER AWARD – PURCHASE OF FIREFIGHTING GARMENTS:**
(Contact: Sam Baucom, Deputy Fire Chief)
Award to Daco Fire Equipment -- \$378,060.00
This item is the purchase of 100 sets (coats, pants, hoods, helmets, and gloves) with a 7-year warranty.
- E. **CONSIDER APPROVAL – SECOND ADDENDUM TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND CANYON INDEPENDENT SCHOOL DISTRICT FOR ENGINEERING SERVICES AND PARTICIPATION IN PUBLIC IMPROVEMENTS:**
(Contact: Floyd Hartman, Assistant City Manager Development Services)
This item is to consider approval to the second addendum of the previously executed Interlocal Agreement between the City of Amarillo and Canyon Independent School District for public improvements related to the future high school site located at Arden Road and Loop 335. The addendum amends the value of the cost participation by the City to match the final cost of construction and engineering services.
1. Engineering Services – increase from \$91,573.40 to \$96,949.00.
2. Participation in Public Improvements – increase from \$988,449.50 to \$1,004,565.70.
- F. **CONSIDER APPROVAL – RADIO SYSTEM SUBSCRIBER AGENCY AGREEMENT BETWEEN THE CITY OF AMARILLO/RANDALL COUNTY AND THE CITY OF BORGER:**
(Contact: Kevin Starbuck, Deputy City Manager)
This item is consideration of an Interlocal Agreement between the City of Amarillo / Randall County and the City of Borger. This agreement will add the City of Borger as a subscriber agency to the Amarillo/Potter/Randall Regional Radio System to further expand and enhance public safety radio communication in the region.
- G. **CONSIDER AWARD – EXTENSION OF LANDFILL ENGINEERING PROFESSIONAL SERVICES AGREEMENT:**
(Contact: Donny Hooper, Director of Public Works)
Award to Parkhill, Smith & Cooper -- \$155,720.00
This item is for the approval of a six-month extension to the agreement approved with Parkhill, Smith & Cooper for Landfill Professional Services and Operational Review for an amount not-to-exceed \$155,720.00. Services include: Groundwater Monitoring; Landfill Gas Reporting & Oversight; Drone Surveying and Airspace Calculations; Quarterly & Annual TCEQ MSW Reporting; ADC Permitting, Oversight and Reporting; Stormwater Permit Renewal; and other miscellaneous on-call services.
- H. **CONSIDER AWARD – UTILITY BILLING IVR, ADJUSTMENTS TO IVR CALL USAGE BUNDLE:**
(Contact: Jennifer Gonzalez, Utility Billing Manager)
Award to Selectron Technologies Inc. -- \$128,265.00
This service is for the Utility Billing IVR system to renew the contract at a larger bundle of 275,000 calls. This renewal will include years 3, 4, and 5 of the contract. Each year will be \$42,755 for a grand total of \$128,265.
- I. **CONSIDER AWARD – CONSTRUCTION OF ARDEN ROAD – COMMUNITY INVESTMENT PROGRAM PROPOSITION 1, INCLUDING PAVING, WATER AND STORM DRAIN:**
(Contact: Matt Thomas, City Engineer)
Award to Williams Ditching, LLC -- \$5,085,174.39
This project is the construction of a new 5-lane arterial section of Arden Road

from Helium Road to Soncy Road. This roadway will serve existing and proposed commercial development, as well as residential subdivisions. It will also serve Canyon ISD schools, currently under construction, and provide a connection to the new alignment of SL335. Included with the roadway construction is the extension of a water distribution main to serve that area of the City. Also included is the construction of the necessary storm drainage infrastructure.

J. CONSIDER AWARD – FY 20/21 STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:

(Contact: Matt Thomas, City Engineer)

Award to Intermountain Slurry Seal, Inc. -- \$5,654,176.08

This project includes the maintenance of southwest quadrant residential roadways by application of scrub seal and microsurfacing. The project also includes microsurfacing and cape sealing operations on arterial roadways throughout the City. This work is to be coordinated with similar work completed by the Street Department maintenance staff. Routine maintenance is key to managing street assets in a cost-effective manner. Well-timed maintenance treatments, such as those involved in this project, allow streets to stay in good condition by preventing water from damaging the interior of each roadway. This project will extend the life of the identified roads by several years.

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

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading of an ordinance amending Chapter 8-2 to include requiring a permit for the breeding of an adult dog or cat; to add definitions for “adult dog or cat” and “breeder” and to provide for: severability, repealer and continuation of prior law and penalty. This item was presented by Victoria Medley, AM&W Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7914

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, ARTICLE I, TO ADD DEFINITIONS FOR “ADULT DOG OR CAT” AND “BREEDER” TO SECTION 8-2-1, AND TO ADD A SECTION 8-2-16 TO REQUIRE A PERMIT FOR THE BREEDING OF AN ADULT DOG OR CAT; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION, AND EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented an item considering a tax abatement agreement between the City of Amarillo and Amarillo Economic Development Corporation and Cacique, LLC and Loop 335 South Georgia Street Ventures, LLC. Cacique, LLC to construct a new food processing facility in Amarillo. The facility would be its first in West Texas and would help Cacique service its customers in the Midwest and Eastern part of the U.S. Highlights of the project include:

- Construction of a new 200,000 square foot facility on 55 acres located in AEDC's South Georgia Business Park.
- \$88,000,000 in Capital Investment (\$52,000,000 in facility improvements and \$36,000,000 in Equipment).
- Up to 500 New Employees with all phases.
- Up to \$22,500,000 in new payroll projected when all phases completed.

AEDC is asking the City Council to approve an abatement of future taxes on the construction and equipment costs. AEDC is recommending 100% abatement for 10 years on the above costs. This item was presented by Kevin Carter, President and CEO. Councilmember Sauer reiterated the requirements for these types of projects. Mayor Nelson stated the leadership of AEDC has driven these projects and this one is a great fit to our community. Councilmember Hays welcomed the company and asked to hear from the site selector. Kelley Redziperis stated she works with companies on the logistics of moving a business, economic incentives and helps with the brokerage.

Councilmember Hays inquired if she could provide the strengths and weaknesses of our community. Gil de Cardenas stated they started with 123 proposed sites and Amarillo is at the top. He is looking forward to finalizing this process. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Smith. Mayor Nelson inquired about the timeline and the next steps. Mr. Carter stated the City would do the tax abatement. Presentations will be made at Amarillo College, Randall County and the High Plains Water District for their considerations.

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 an item considering a location incentive agreement between Amarillo Economic Development Corporation and Cacique, LLC. Cacique, LLC, is looking to build a 200,000 square feet. Food Processing Facility on 55 acres in the South Georgia Business Park. Highlights of the project include:

- \$52 MM estimated improvements
- \$36 MM in new equipment
- 500 new employees projected (200 in Phase 1)
- \$22,500,000 new payroll projected (\$9,000,000 in Phase 1)
- Incentive of \$5,000,000 for job creation paid over 5 years as they are created
- Incentive of 55 acres conveyed
- Incentive of \$2,500 per employee for relocation expenses

AEDC will provide Cacique, LLC \$5,000,000 for the creation of up 500 FTE's. These funds will be paid out over five years and will be based on a 10-year performance term. AEDC will convey 55 acres of land and pay \$2,500 per employee for relocation expenses for employees that move into the five county MSA. This item was presented by Kevin Carter, President and CEO. Mr. Carter stated this project fits within their incentive guidelines. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

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

ITEM 4: Mr. McWilliams advised at 2:45 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 - Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: (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: (1) Project #19-10-01 (Corporate Headquarters) and (2) Project #21-03-01 (Workforce).

Mr. McWilliams announced that the Executive Session was adjourned at 3:11 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council

Agenda Transmittal Memo



B

Meeting Date	April 13, 2021	Council Priority	Public Health and Safety
Department	Animal Management & Welfare	Contact Person	Victoria Medley

Agenda Caption
CONSIDERATION OF ORDINANCE NO. 7914

This is the second and final reading of an ordinance amending Chapter 8-2 to include requiring a permit for the breeding of an adult dog or cat; to add definitions for “adult dog or cat” and “breeder” and to provide for: severability, repealer and continuation of prior law and penalty.

Agenda Item Summary
This ordinance specifically amends Chapter 8-2 of the Amarillo Municipal Code which provides for and describes local requirements for the custody and control of animals within the city limits. The addition of a breeders permit sets forward clear procedures that are necessary for the safe and controlled breeding of certain animals in our community. The ordinance addresses both animal welfare and the quality of life in our community/ neighborhoods. The Animal Management & Welfare Advisory Board

Requested Action
Approve as presented
Funding Summary
N/A
Community Engagement Summary
The Animal Management & Welfare Advisory Board held two public meetings, Jan. 27, 2021 and February 10, 2021, in which the proposed Breeders ordinance was discussed. On February 10, 2021 the advisory board voted yes to recommending the proposed breeders ordinance to City Council.
Staff Recommendation
Staff recommends approval as presented

ORDINANCE NO. 7914

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, ARTICLE I, TO ADD DEFINITIONS FOR “ADULT DOG OR CAT” AND “BREEDER” TO SECTION 8-2-1, AND TO ADD A SECTION 8-2-16 TO REQUIRE A PERMIT FOR THE BREEDING OF AN ADULT DOG OR CAT; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION, AND EFFECTIVE DATE.

WHEREAS, Title VIII, Chapter 8-2 of the Amarillo Municipal Code provides for and describes local requirements for custody and control of animals found within the City Limits;

WHEREAS, the City Council of the City of Amarillo finds that procedures are necessary for the safe and controlled breeding of certain animals found within the City Limits;

WHEREAS, the Animal Management & Welfare Advisory Board has considered these amendments and has recommended them to the Amarillo City Council by a vote of 3 to 0;

WHEREAS, the Amarillo City Council has considered the record before the Animal Management & Welfare Advisory Board and now finds that such recommendation promotes public health, safety, welfare, and protection of property;

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

SECTION 1. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-1 be and hereby is amended in part to add the following definitions in alphabetical order:

Adult Dog or Cat: Means a dog or cat over the age of four months.

Breeder: Means a person who breeds dogs or cats and transfers possession of more than one litter, or any part thereof, in a twelve-month period.

SECTION 2. The Amarillo Municipal Code, Chapter 8-2, Article I be and hereby is amended in part to add a new section 8-2-16 to read as follows:

Sec. 8-2-16. – Permit for breeders of dogs or cats.

- (a) A person shall not breed Adult Dogs or Cats unless the person has a breeder’s permit.
- (b) Breeder’s permits shall be valid for one year, unless revoked.
- (c) To obtain a breeder’s permit, a person must make application with the Department, and the following requirements must be met for a breeder’s permit to be issued:
 - (1) Provide the name and address of the applicant and the address of the proposed location for breeding the Adult Dogs or Cats (if different from applicant’s address);
 - (2) Approval by the Department director for the maximum number of Adult Dogs or Cats that will be kept at the location;
 - (3) Approval by the Department director of the plans or designs showing both:

- a. the enclosed indoor cages or pens, which shall be a minimum number of square feet for each animal over weaning age, said amount of square feet to be determined by the Department director depending upon the breed of the dog or cat; and
 - b. the enclosed outdoor area for the dogs or cats, which shall be at least 100 square feet per animal over the normal weaning age;
- (4) The applicant shall not have received more than three violations of this chapter 8-2 in the preceding two years;
- (5) The applicant shall not have surrendered to the Department any animals in the preceding two years;
- (6) Provide proof of rabies vaccination for each Adult Dog or Cat in compliance with Section 8-2-8; and
- (7) Pay an annual fee of \$100.00.
- (d) A permittee shall notify the Department director if any of the representations or facts supporting the required approvals in subsection (c) above change during the permit period.
- (e) A breeder's permit may be revoked by the Department director at any time if any of the following occurs:
 - (1) If the permittee fails to report a change as required by subsection (d);
 - (2) If the dogs or cats bark, howl, or create noises that disturb the neighbors;
 - (3) If the indoor or outdoor areas for the dogs or cats are not maintained in a sanitary condition;
 - (4) If any person is bitten or scratched by any of the dogs or cats;
 - (5) If any of the dogs or cats are found to be a Dangerous Animal; or
 - (6) If the permittee violates any of the provisions of this chapter 8-2.
- (f) The decision of the Department director in regard to the issuance or revocation of a breeding permit is final unless the applicant/permittee files a written appeal with the City Secretary within 10 working days after the date on the letter notifying the applicant/permittee of the Department director's action. Appeals shall be considered by the City Manager, and the City Manager's decision is final.

Secs. 8-2-1617—8-2-30. – Reserved.

SECTION 3. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 4. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances.

SECTION 5. Continuation of prior law. Nothing in this ordinance or any code hereby adopted shall be construed so as to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause of action acquired existing, under any act or ordinance hereby repealed by this ordinance; nor shall any just, vested, or legal right or remedy of any character be lost, impaired, or affected by this ordinance.

SECTION 6. Repealer. Subject to the provision in Section 5 (Continuation of Prior Law), all ordinances and resolutions, or parts thereof, in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 7. Publication. This ordinance shall be published as required by law.

SECTION 8. Effective Date. This ordinance shall become effective ten (10) days after the date of its second publication as required by the Charter of the City of Amarillo.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 23rd day of March, 2021; and PASSED on Second and Final Reading the 13th day of April, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

C

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	Public Safety
Department	Police		
Contact	Chief Martin Birkenfeld		

Agenda Caption

Purchase of fixed and mobile Vigilant License Plate Recognition (LPR) Systems. Purchase will be funded via primarily through Project Safe Neighborhoods (PSN) Program Grant: 4088001 in the amount of \$103,850.00 leaving a balance of \$1,150.28 to be funded on account 1610.84910. Awarded to Vigilant Solutions and Trinity Innovative Solutions for a total of \$105,000.28.

Agenda Item Summary

This is for the completion of monies awarded through the federal/state PSN programs awarded during 2020-2021. This system allows the collection of data, at or near, hotspots indicated as likely areas for violent crimes and will assist in the identification of witnesses, suspects and/or victims. It is a tool that is integrated into the existing GETAC camera systems and mobile computers and works in correlation with the Department of Public Safety. It can be used to reduce the time of locating active violent criminals giving the Amarillo Police Department a proactive tool for apprehending violent criminals before they commit further crimes.

Requested Action

Request Council’s approval for the purchase of the LPR Systems.

Funding Summary

State and/or Federal funds will be used for this purchase awarded through the PSN Grant in account # 24370.24370.84910. Supplemental funding is available in Account # 1610.84910.

Community Engagement Summary

N/A

Staff Recommendation

Approve

To be awarded as one lot	VIGILANT SOLUTIONS		
Line 1 LPR Trailer with Speed Display and 480 Watt Solar Power System, per specifications			
1 ea			
Unit Price	\$32,000.000		
Extended Price		32,000.00	
Line 2 Mobile LPR 2-Camera Reaper High-Definition System, per specifications			
1 ea			
Unit Price	\$10,000.000		
Extended Price		10,000.00	
Line 3 Vigilant Hosted/Managed Centralized LPR Server Via Learn Account, per specifications			
1 ea			
Unit Price	\$0.000		0.00
Extended Price			
Line 4 Vigilant Start Up & Configuration of Hosted/Managed Server Account, per specifications			
1 ea			
Unit Price	\$1,275.000		
Extended Price		1,275.00	
Line 5 Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments, per specifications			
3 ea			
Unit Price	\$1,050.000		
Extended Price		3,150.00	
Line 6 Vigilant System Start Up & Commissioning of "In Field" LPR System, per specifications			

2 ea			
Unit Price	\$875.000		
Extended Price		1,750.00	

Line 7 Vigilant Certified Partner Travel Via Client Site Visit, per specifications			
1 ea			
Unit Price	\$1,500.000		
Extended Price		1,500.00	

Line 8 Vigilant End User GTraining, per specifications			
1 ea			
Unit Price	\$1,250.000		
Extended Price		1,250.00	

Line 9 Vigilant Shipping Charges, per specifications			
1 ea			
Unit Price	\$130.000		
Extended Price		130.00	

Line 10 2-Camera Mobile LPR System-Extended Hardware Warranty-Years 2&3, per specifications			
1 ea			
Unit Price	\$2,100.000		
Extended Price		2,100.00	

Line 11 Two Year Extended Warranty on LPR Trailer, per specifications			
2 ea			
Unit Price	\$2,750.000		
Extended Price		5,500.00	

Line 12 Mobile LPR 3-Camera Reaper High-Definition System , per specifications			
2 ea			
Unit Price	\$12,000.000		
Extended Price		24,000.00	

Line 13 Push Bumper Bracket Mounting Kit for LPR Camera, per specifications 6 ea				
	Unit Price	\$305.880		
	Extended Price		1,835.28	
Line 14 Reaper HD Camera Cable -30ft, per specifications 6 ea				
	Unit Price	\$125.000		
	Extended Price		750.00	
Line 15 Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments, per specifications 3 ea				
	Unit Price	\$3,150.000		
	Extended Price		9,450.00	
Line 16 Vigilant System Start Up & Commissioning of "In Field" LPR System, per specifications 2 ea				
	Unit Price	\$875.000		
	Extended Price		1,750.00	
Line 17 Vigilant Shipping Charges, per specifications 2 ea				
	Unit Price	\$130.000		
	Extended Price		260.00	
Line 18 Installation Services for Two 3-Camera Mobile System, per specifications 2 ea				
	Unit Price	\$1,000.000		
	Extended Price		2,000.00	
Line 19 3-Camera Mobile LPR System-Extended hardware Warranty- Years 2&3, per specifications				

2 ea			
Unit Price	\$3,150,000		
Extended Price		6,300.00	

Bid Total		105,000.28	
-----------	--	------------	--

Award by Vendor			
City			

\$105,000.28

Livermore, CA

D

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	4/13/2021	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6978 Sacked Cement Supply Agreement

Tascosa Building Products \$64,658.96

Agenda Item Summary

Bid #6978

These items are to consider for award of the Sacked Cement Supply Agreement.

Requested Action

Consider approval of the award for the Sacked Cement 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. 6752 Sacked Cement Supply Agreement
Opened 4:00 p.m., March 25, 2021

To be awarded as one lot		Tascosa Building Products
Line 1 Quikrete Portland Cement, 94 LB Bag, per specifications		
4,900 bc		
Unit Price	\$10.850	
Extended Price		53,165.00
Line 2 Quikrete Concrete Mix, 80 LB Bag, per specifications		
1,764 bc		
Unit Price	\$3.890	
Extended Price		6,861.96
Line 3 Quikrete Sand Mix, 60 LB bag, per specifications		
560 bc		
Unit Price	\$4.200	
Extended Price		2,352.00
Line 4 Duracal Cement, per specifications		
120 bc		
Unit Price	\$19.000	
Extended Price		2,280.00
Bid Total		64,658.96
Award by Vendor		64,658.96
City		AMARILLO

E

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	N/A
--------------	----------------	------------------	-----

Department	Information Technology
------------	------------------------

Agenda Caption

Award – Lakeshore IT Solutions:
Open Text Inc. -- \$51,047.27

This purchase renews annual vendor-provided licensing and support for Duo Multi-factor Authentication which is utilized by all City departments for a second form of authentication and protection of network systems.

Agenda Item Summary

This is a recurring annual subscription to receive licensing and support from Duo for licenses already owned and operated by the City.

Requested Action

Approval of award to Lakeshore IT Solutions in the amount of \$51,047.27.

Funding Summary

Funding is available in Information Technology account 62021.69300.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 7021 MULTI-FACTOR AUTHENTICATION (MFA)
Opened 4:00 p.m., April 2, 2021

To be awarded by line item.		LAKESHORE IT SOLUTIONS
Line 1 Cisco Duo Security Premium Technical Support, per specifications		
1 ea		
Unit Price	\$15,127.270	
Extended Price		15,127.27
Line 2 Cisco Duo Security Standard Access License, per specifications		
800 ea		
Unit Price	\$44.900	
Extended Price		35,920.00
Bid Total		51,047.27
Award by Vendor		51,047.27
City		Spring Grove, IL

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	4/13/2021	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

CONSIDER AWARD – Angel Staffing Contract

This item is to consider the award of the public health nursing/professional surge staffing contract to Angel Staffing in the amount of \$3,150,000.

Agenda Item Summary

This project includes support for the COVID-19 pandemic response surge staffing specific to nursing/professional staff. Surge staffing is required for contact tracing, vaccination, and other pandemic response activities.

Requested Action

Consider approval and award to Angel Staffing - \$3,150,000

Funding Summary

Funding for this project is available through FEMA reimbursement, COVID-19 grants, and other federal funding sources.

Community Engagement Summary

To date, Amarillo Public Health has given over 111,000 COVID-19 vaccines.

Staff Recommendation

City staff recommend approval and award of the contract.

Angel Staffing
Opened 4:00 p.m., April 5, 2021

To be awarded by line item.		ANGEL STAFFING
Line 1 Surge Staffing for nursing/professional staff, per specifications		
1 ea	Unit Price	\$3,150,000.000
	Extended Price	3,150,000.00
	Bid Total	3,150,000.00
Award by Vendor		3,150,000.00
City		San Antonio, TX

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	4/13/2021	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

CONSIDER AWARD – Preferred Physicians Laboratory

This item is to consider the award of the laboratory contract to Preferred Physicians Laboratory in the amount of \$960,000.

Agenda Item Summary

This project includes support for the COVID-19 pandemic laboratory services, specific to COVID-19 testing. Timely testing for COVID-19 is a critical component of pandemic response.

Requested Action

Consider approval and award to Physicians Preferred Laboratory - \$960,000

Funding Summary

Funding for this project is available through FEMA reimbursement, COVID-19 grants, and other federal funding sources.

Community Engagement Summary

To date, Amarillo Public Health has tested over 13,700 individuals.

Staff Recommendation

City staff recommend approval and award of the contract.

Bid No. Physicians Preferred Laboratory
Opened 4:00 p.m., April 5, 2021

To be awarded by line item.		PHYSICIANS PREFERRED LABORATORY
-----------------------------	--	------------------------------------

Line 1 COVID-19 Laboratory Testing, per specifications

1 ea		
Unit Price	\$960,000.000	
Extended Price		960,000.00
Bid Total		960,000.00

Award by Vendor	960,000.00
City	AMARILLO, TX

H

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	Provide safer crossings for the public
Department	Transportation / 1731		

Agenda Caption

Purchase – This is a purchase for Signal equipment for the new HAWK crossing for Caprock High School on SE 34th Ave.
Traffic Signal Controllers and Equipment – Iteris Inc \$31,240
Traffic Signal Heads – Oriux \$1,955.00
Traffic Signal Poles – Tiger Electric Supply Inc \$25,420.00
For a total of \$58,615.00

Agenda Item Summary

Signal Items used for the installation of a new “HAWK” Crossing for Caprock High School students when crossing SE 34th Avenue. The School has a growing number of students who will use this crosswalk for crossing back and forth to athletic classes and parking. This crosswalk provides a safer crossing for students and driving public than the traditional painted crosswalk.

Requested Action

Award these items to the lowest bidder of each lot. These items came in at an overall cost increase of 35.83% since last date of purchase. Solar Powered Advance Systems and 30’ pole with 50’ mast arm has not been purchased in over 10 years.

Funding Summary

Amarillo Independent School District has provided funds of \$85,000 for the purchase and installation of this “HAWK” crossing. These items came at an increase of 2.62% compared to estimated bid price.

Community Engagement Summary

The City will work with communications and AISD to produce media releases to inform the public of the upcoming installation, and when the system will be turned on for use.

Staff Recommendation

Transportation Staff recommends acceptance of this bid as offered.

Bid No. 6989 Traffic Signal Parts and Accessories
Opened 4:00 p.m. March 25, 2021

To be awarded by lot.		ITERIS, INC	ORIUx	TIGER ELECTRIC SUPPLY INC. DBA WILDCAT ELECTRIC	TRAFFIC PARTS	CONSOLIDATED TRAFFIC CONTROLS INC
Advanced Warning System, per specifications						
2 ea	Unit Price	\$4,300.000				\$4,966.000
	Extended Price	8,600.00				9,932.00
Line 2 Traffic Signal Heads 12" 3-Section "Hawk", per specifications						
5 ea	Unit Price	\$1,400.000			\$626.500	\$455.000
	Extended Price	7,000.00	1,545.00		3,132.50	2,275.00
Line 3 Traffic Signal Heads LED Pedestrian Signal, per specifications						
2 ea	Unit Price	\$615.000			\$318.000	\$257.000
	Extended Price	1,230.00	410.00		636.00	514.00
Line 4 Traffic Signal Pole with 44' Arm, per specifications						
1 ea	Unit Price			\$7,138.000		\$11,803.000
	Extended Price			7,138.00		11,803.00
Line 5 Traffic Signal Pole with 50' arm, per specifications						
1 ea	Unit Price			\$18,282.000		\$19,315.000
	Extended Price			18,282.00		19,315.00
Line 6 Cabinet Equipment, per specifications						
1 ea	Unit Price	\$11,700.000				\$14,781.000
	Extended Price	11,700.00				14,781.00

To be awarded by lot.		ITERIS, INC	ORIUX	TIGER ELECTRIC SUPPLY INC. DBA WILDCAT ELECTRIC	TRAFFIC PARTS	CONSOLIDATED TRAFFIC CONTROLS INC
Line 7 Audible Pedestrian Signals, per specifications						
2 ea						
Unit Price	\$1,580.000					\$1,484.500
Extended Price	3,160.00					2,969.00
Line 8 Video Detection for PED and Xone Detection, per specifications						
2 ea						
Unit Price	\$3,890.000					\$4,919.000
Extended Price	7,780.00					9,838.00
Bid Total	39,470.00	1,955.00	25,420.00	3,768.50	71,427.00	
Award by Vendor						
City	\$31,240.00	\$1,955.00	\$25,420.00			
	Santa Ana, CA	Houston, TX	Houston, TX			

7

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

Sale – Property
(Contact: Laura Storrs, Assistant City Manager)

Sheriff Sale of properties located in Potter County.

Agenda Item Summary

This item authorizes Potter County as the Trustee, to award through a Sheriff Sale property located in Potter County to the highest bidder. The County is requesting authorization of the Sheriff Sale from all taxing entities.

The Sherriff Sale process provides for the taxing entities, depending on the amount of the bids, to recoup all or a portion of delinquent taxes.

Requested Action

Approval of the Sheriff Sale of properties.

Funding Summary

There is no funding associated with this item.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the Sheriff Sale properties.

County of Potter

STATE OF TEXAS
SANTA FE BUILDING

TAX OFFICE
900 S. POLK, SUITE 106
PO BOX 2289
AMARILLO, TEXAS 79105-2289



PHONE: (806) 342-2600
FAX: (806) 342-2637
pcto@co.potter.tx.us

SHERRI AYLOR, PCC
TAX ASSESSOR-COLLECTOR

March 23, 2021

City of Amarillo
Francis Hibbs, City Secretary
P. O. Box 1971
Amarillo, TX 79105-1971

Ms. Hibbs:

Enclosed is a list of Sheriff Sale properties that Potter County, as Trustee, sent out for bid. The bidder who qualified to purchase the property has been highlighted, and we have received their payment for the property. Please place this item on your April 13TH agenda for their deed approval and signature(s).

If you would please e-mail a confirmation that this item has been placed on your agenda to katrinaadams@co.potter.tx.us or contact Katrina at #342-2607.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sherri Aylor".

SHERRI AYLOR, PCC
Tax Assessor-Collector

SA/ka

Enclosure

County of Potter

STATE OF TEXAS
SANTA FE BUILDING



TAX OFFICE
900 S. POLK, SUITE 106
PO BOX 2289
AMARILLO, TEXAS 79105-2289

PHONE: (806) 342-2600
FAX: (806) 342-2637
pcto@co.potter.tx.us

SHERRI AYLOR, PCC
TAX ASSESSOR-COLLECTOR

March 23, 2021

City of Amarillo
Frances Hibbs, City Secretary
PO Box 1971
Amarillo, TX 79105-1971

Ms. Hibbs:

Potter County, as Trustee, has agreed to sell the property located at 1008 Melody Ln to Elias Alemayehu for \$47,700.00 as a trustee sale. We have received their payment for the property. Please place this item on your governing body's April 13, 2021 agenda for their deed approval and signature(s).

If you would, e-mail a copy of the agenda as confirmation that this item has been placed on your agenda to katrinaadams@co.potter.tx.us or contact Katrina at #342-2607.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sherri Aylor".

SHERRI AYLOR, PCC
Tax Assessor-Collector

SA/ka

Enclosure

TRUSTEE PROPERTY SALE
MARCH 1, 2021

PROPERTY DESCRIPTION: 7816200140 CAUSE # 21704E
LOT: BLOCK: 2 1008 MELODY LN TOTAL DUE: \$ 99,068.81
W 58FT OF 3 & E 15FT OF 4
TASCOSA ACRES
BIDS RECEIVED:
NO BIDS

PROPERTY DESCRIPTION: 20013705005 CAUSE # 21642C
LOT: BLOCK: 2 TOTAL DUE: \$ 7,995.64
IRREG TR BEG 3772.02 FT S OF NW COR OF SECT NE 3RD AVE
SEE MAP
BIDS RECEIVED: RETRACTED BID
DOUBLE BARRELL LLC \$ 7,471.00
LEONOR GUERRA \$ 1,501.00
CHELSEA FURROW \$ 1,111.00

PROPERTY DESCRIPTION: 3105004548 CAUSE # 19781C
LOT: BLOCK: 118 TOTAL DUE: \$ 11,671.50
N 30 FT OF 8 & S 20 FT OF 9 BOTH LESS W 15FT 206 N HUGHES ST
GLIDDEN & SANBORN
BIDS RECEIVED:
UBALDO ARMENDARIZ \$ 5,000.00
LEONOR GUERRA \$ 3,001.00

PROPERTY DESCRIPTION: 3903007105 CAUSE # 21461E
LOT: 7 BLOCK: 339 TOTAL DUE: \$ 11,086.29
HOLLAND 307 S GARFIELD ST
BIDS RECEIVED:
LUIS A PEREZ \$ 5,001.99

TRUSTEE PROPERTY SALE
MARCH 1, 2021

PROPERTY DESCRIPTION:

3903002150

LOT: 8
HOLLAND

BLOCK: 225

404 N JOHNSON ST

CAUSE # 21844B

TOTAL DUE: \$ 3,301.41

BIDS RECEIVED:

UBALDO ARMENDORIZ	\$	6,000.00
LEONOR GUERRA	\$	5,100.00
C F CLIMER	\$	1,250.00
ANTONIO MATA	\$	1,026.00
EDDIE PROCK	\$	1,000.00

PROPERTY DESCRIPTION:

1200000350

LOT: 26
BELMONT PARK

BLOCK: 4

923 N CLEVELAND ST

CAUSE # 21652C

TOTAL DUE: \$ 3,100.59

BIDS RECEIVED:

UBALDO ARMENDARIZ	\$	6,000.00
ANTONIO MATA	\$	1,000.00
LEONOR GUERRA	\$	250.00

PROPERTY DESCRIPTION:

5601006660

LOT:
N 100FT OF 1
ORIG TOWN OF AMARILLO

BLOCK: 136

500 S MCMASTERS ST

CAUSE # 21394D

TOTAL DUE: \$ 7,038.33

BIDS RECEIVED:

AMARILLO VALUE HOMES	\$	15,100.00
ELIAS B ALEMAYEHU	\$	12,050.00
ANTONIO MATA	\$	7,512.00

PROPERTY DESCRIPTION:

6910003303

LOT: 1
SAN JACINTO HEIGHTS

BLOCK: 89

2708 NW 2ND AVE

CAUSE # 21838E

TOTAL DUE: \$ 9,800.80

BIDS RECEIVED:

EDDIE PROCK	\$	1,000.00
LUIS A PEREZ	\$	501.99
ANTONIO MATA	\$	500.00
ELIAS B ALEMAYEHU	\$	475.00
LEONOR GUERRA	\$	401.00

TRUSTEE PROPERTY SALE
MARCH 1, 2021

PROPERTY DESCRIPTION:			CAUSE # 21372C
6910002882			TOTAL DUE: \$ 4,887.60
LOT:	BLOCK:	77	90 N FLORIDA ST
N 7FT OF 8 & ALL OF 7			
SAN JACINTO HEIGHTS			

BIDS RECEIVED:

LUIS A PEREZ	\$	501.99
ANTONIO MATA	\$	500.00
ELIAS B ALEMAYEHU	\$	450.00
LEONOR GUERRA	\$	301.00

PROPERTY DESCRIPTION:			CAUSE # 21549D
6510003920			TOTAL DUE: \$ 7,550.28
LOT:	BLOCK:	177	1308 S LINCOLN ST
CENTER 50FT OF 2			
PLEMONS			

BIDS RECEIVED:

LEONOR GUERRA	\$	701.00
----------------------	----	---------------

Amarillo City Council

Agenda Transmittal Memo



A

Meeting Date	April 13, 2021	Council Priority	Regular Agenda Item
Department	Planning and Development Services Andrew Freeman – Managing Director of Planning and Development Services		

Agenda Caption

Consideration of a Resolution of the City Council for the City of Amarillo to authorize the City Manager to execute the Agreed Service Plan on the proposed annexation of certain property.
Vicinity: Georgia Street and Farmers Avenue
Applicant/s: Amarillo Economic Development Corporation

Agenda Item Summary

This resolution is to consider allowing the City Manager to execute an Agreed Service Plan related to a landowner-initiated annexation request. The land proposed for annexation is approximately 191.07 acres and is currently vacant. Anticipated development is to consist of an Industrial/Business Park.

The Agreed Service Plan is a negotiated agreement between the City and landowner requesting annexation that details responsibilities for services to be provided by each party should annexation actually occur. *Formal consideration of whether to annex or not does not occur with this Resolution. Formal consideration begins with the Public Hearing and Reading of the Annexation Ordinance. An Agreed Service Plan is merely to ensure a written understanding of responsibilities is in place prior to official consideration of the Annexation Ordinance.*

Staff has met both internally and with the property owner on several occasions to arrive at an acceptable agreement for services and the applicant, who is requesting annexation, has signed the Agreed Service Plan. The Agreed Service Plan is not considered recognized until the Council authorizes the City Manager to execute.

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

Below is a time line of the annexation events mentioned above:

- April 2, 2021:

Between the 20th and 11th day before Public Hearing, send notice to each School District and public or private entity. 43.905 and 43.9051
- AND

Publish notice of Public Hearing in paper, post notice on City’s web site of Public Hearing dates until date of hearing, 43.0673
- April 13, 2021:

Council considers Agreed Service Plan and authorizing the City Manger to execute the Agreed Service Plan.
- April 13, 2021:

1st Public Hearing and 1st Reading of Annexation Ordinance.
- April 27, 2021:

2nd Reading of the Annexation Ordinance.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO FOR CONSIDERATION OF AN ANNEXATION OF AN APPROXIMATELY 191.07 ACRE TRACT OF LAND LOCATED IN THE VICINITY OF FARMERS AVENUE AND GEORGIA STREET; NOTICE THAT THE CITY PUBLISHED THE REQUIRED PUBLIC HEARING IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE, SECTION 43.0673; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREED SERVICE PLAN

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

WHEREAS, Amarillo Economic Development Corporation petitioned the City of Amarillo, Texas to annex an approximately 191.07 acre tract of land located in Section 182, Block 2, A.B.&M. Survey and Section 231, Block 2, A.B.&M. Survey, all in Randall County, Texas, which is adjacent and contiguous to its corporate city limits; and

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

WHEREAS, the City has published such public hearing as directed in Texas Local Government Code, Section 43.0673; and

WHEREAS, the City Council must not only have a public hearing but also negotiate and enter into a written agreement with the landowners in the proposed annexation area for the provision of municipal services within such area in accordance with the Texas Local Government Code, Section 43.0672.

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

Section 1. The City Council will hold one public hearing in accordance with the Texas Local Government Code, Section 43.0673, for the consideration of annexation of an approximately 191.07 acre tract of land located in Section 182, Block 2, A.B.&M. Survey and Section 231, Block 2, A.B.&M. Survey, all in Randall County, Texas, as shown on the attached Map incorporated into this Resolution.

Section 2. The City of Amarillo published notice of a public hearing once in a newspaper having general circulation in the City and in the above-described territory prior to today's date, April 13, 2021, in accordance with the Charter of the City of Amarillo and the laws of the State of Texas.

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas,
on this the 13th day of April, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

**The City of
Amarillo
Agreed Service Plan**

South Georgia Street Annexation for AEDC

AREA TO BE ANNEXED: 191.07± Acres

Property Description: See Attached

Introduction:

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

FIRE

Existing Services: None

Services to be Provided: Fire suppression, prevention, and first response Emergency Medical Services (EMS) will be available to the area upon annexation. Primary fire response will be provided by Fire Station No. 12, located at 3100 SW 58th Ave. Fire prevention and fire inspection activities will be provided by the Fire Marshal's office as needed.

In order to fully encompass the area proposed for annexation within a typical 1.5 mile ISO coverage area, a new fire station will be required. The City of Amarillo will be responsible for coordinating the funding of the cost to construct the above-mentioned fire station. Construction of said fire station will begin upon adequate resources being available for construction and operation of said fire station.

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

POLICE

Existing Services: None

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

Upon development of this area, it is anticipated that one additional officer and a patrol unit will be needed.

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

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

BUILDING SAFETY

Existing Services: None

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

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

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

PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of Amarillo's Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Amarillo's Subdivision Ordinance.

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

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

PARKS AND RECREATION

Existing Services: None

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

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

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

LIBRARY

Existing Services: None

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

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

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

HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: Sanitary nuisances (limited), OSSF

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

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

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

ANIMAL MANAGEMENT AND WELFARE SERVICES

Existing Services: None

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

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

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

PUBLIC RIGHT-OF-WAY

Existing Services: None

Services to be Provided: There are no existing streets or alleys within the area of annexation.

Developers will provide streets and alleys within the area to be annexed at their own expense. Construction of all streets and alleys shall comply fully with City of Amarillo Street Standard Specifications. Maintenance to any future street and alley facilities will be provided by the City upon acceptance of that street or alley by the City at the completion of the required warranty period.

There is one adjacent Section Line Arterial right-of-way which will require additional right-of-way dedication and/or improvement based on the appropriate and logical continuation of the right-of-way upon subdivision of the area which is detailed below:

Georgia Street: There is currently a total right-of-way width of between 100ft. and 110ft. (50ft. to 60 ft.. west of section line and 50ft. east of section line). Additional right-of-way will be required to be dedicated east of Section line, by the Developer, in order to obtain a width of 120ft typically required of a Section Line Arterial right-of-way upon development.

The improvement of Georgia Street was included in the previously approved Proposition 1 Bond that was passed in 2016. Funding for the improvements of Georgia Street within the annexed area will come from those funds.

STORM WATER MANAGEMENT

Existing Services: None

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

Considering anticipated development within the area proposed for annexation, Georgia St will be required to be upgraded to an arterial right-of-way. At the time of upgrading Georgia St to a 67' arterial right-of-way, storm water drainage improvements will be needed. The applicant will be responsible for the anticipated costs (\$1,332,000) associated with said drainage improvements and funds will be required to be deposited with the city prior to issuance of a contract for construction.

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

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

STREET LIGHTING

Existing Services: None

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

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

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

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

TRAFFIC ENGINEERING

Existing Services: None

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

Traffic signing will be placed as development occurs and at appropriate locations. Signing will include Stops, Yields, Do Not Enter, 1-Way, and Speed Limit as required. Future traffic patterns will warrant a traffic signal at Farmers Ave. and Georgia St. towards around year 10 of the build out. This will be the responsibility of the City.

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

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

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

WATER SERVICE

Existing Services: The proposed annexation is currently served by a 12" water main along the west side and a 30" water main along the south side

Services to be Provided: As development occurs, the Developer is responsible for construction of water mains within the subdivision as well as the construction of the remainder of the 12" water main in Georgia Street required to tie into the existing 30" water main in Loop 335, and a 12" main running north-south along the east side of the proposed annexation and running east-west at the approximate mid-section line. Any upsizing based on development needs within the proposed annexation area is the responsibility of the Developer.

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

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

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

SANITARY SEWER SERVICE

Existing Services: The proposed annexation is currently served by a 21" sewer main along the west side and a 42" sewer main along the south side.

Services to be Provided: As development occurs, the Developer will be responsible for the construction of sanitary sewer mains within the subdivision as well as the construction of a 12" sewer main in Georgia Street south of the existing 21" sewer main to Loop 335. Any upsizing based on development needs within the proposed annexation area is the responsibility of the Developer.

The City will be responsible for the upsizing of any required sewer mains beyond what is required to serve the proposed annexation as development occurs. It is assumed that upsizing to a 24" sewer main will be needed for the portion of sewer main to be constructed by the developer in Georgia Street south of the existing 21" sewer to Loop 335.

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

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

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

SOLID WASTE SERVICES

Existing Services: None

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

With this area to be annexed being anticipated to largely be commercial/industrial in nature, property owners within this area are able to contract out solid waste service or third parties if desired. The City will provide service as requested within the area.

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

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

TRANSIT

Existing Services: None

Services to be Provided: As the residential area around the site grows and the amount and type of jobs are identified additional resources may be needed to serve the area. Service in the area would be based upon both residential demand and the number of jobs created by the annexation.

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

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

AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT

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

Existing sirens located near the proposed area of annexation provide portions of this area with existing outdoor warning siren system coverage.

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

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

MISCELLANEOUS

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



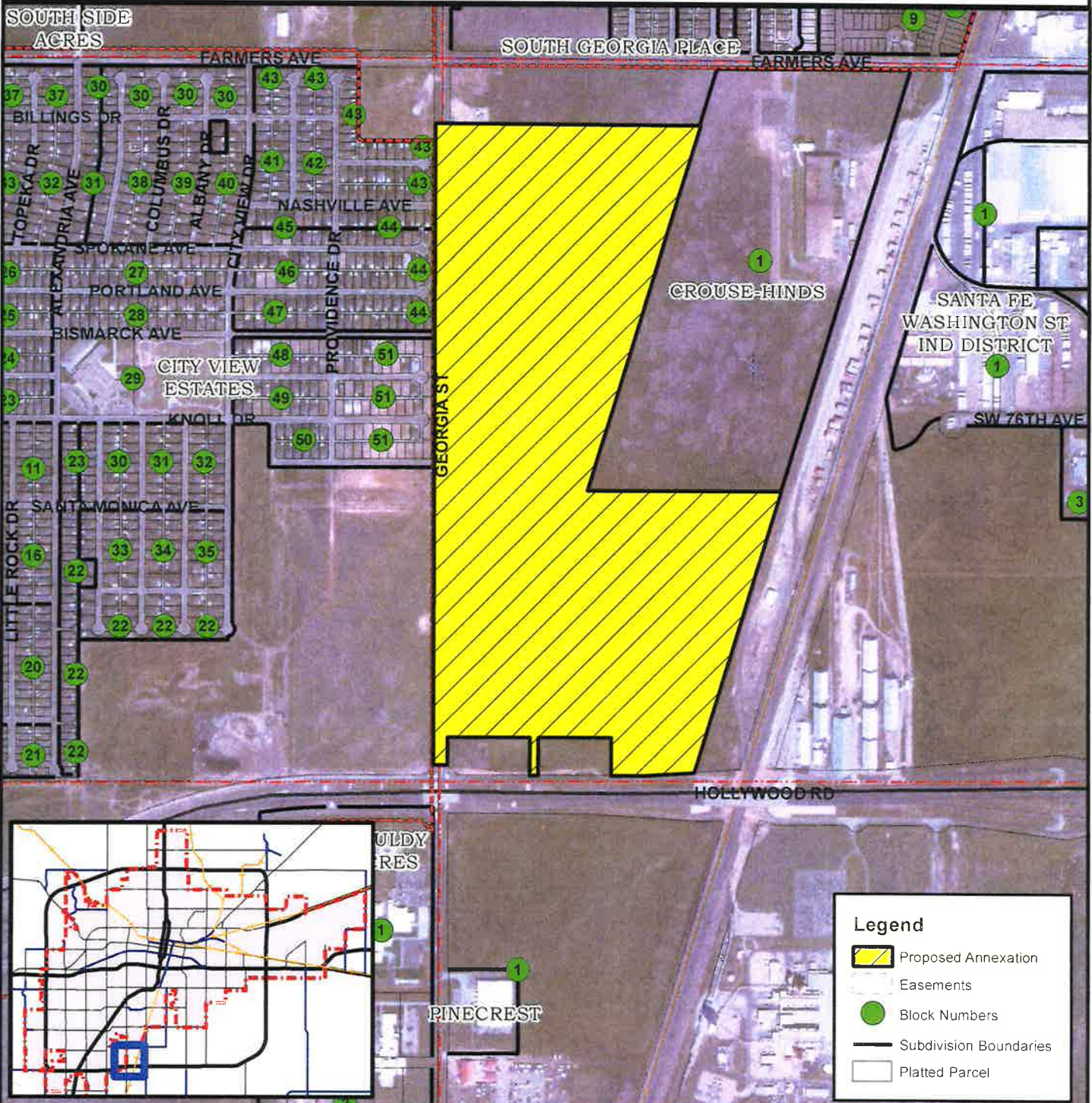
Kevin Carter, President and CEO
Amarillo Economic Development Corporation

Date: 4-8-21

Jared Miller, City Manager
City of Amarillo, Texas

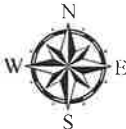
Date: _____

PROPOSED ANNEXATION OF 191.07 ACRES



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 1,000 feet
Date: 2/1/2021
Case No: A-20-01



A-20-01 Annexation of a 191.07 acre tract of unplatted land in Section 182 and Section 231, Block 2, A.B. & M. Survey, Randall County, Texas

Vicinity: Farmers Ave. & Georgia St.

Applicant: Amarillo Economic Development Corporation

AP: M-17

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

Annexation Analysis

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

15 Year Build Out (12,706 acres per year developed for a total of 190.59 acre development area)															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
General/General Construction Fund															
Georgia Street Drainage Improvement Cost - AEDC participation	1,332,000														
Total Revenue	1,332,000														
O&M:															
ROW maintenance cost	3,525	7,191	11,002	11,222	11,447	11,676	11,909	12,147	12,390	12,638	12,891	13,149	13,412	13,680	13,953
Police Officers	77,177	78,721	80,295	81,901	83,539	85,210	86,914	88,652	90,425	92,234	94,078	95,960	97,879	99,837	101,833
Police patrol vehicle	41,132														
Traffic Light Maintenance										9,561	9,752	9,947	10,146	10,349	10,556
CIP:															
Traffic Signal										298,773					
Total Expense	121,834	85,912	91,297	93,123	94,986	96,885	98,823	100,799	102,815	413,206	116,721	119,056	121,437	123,865	126,343
Net	1,210,166	(85,912)	(91,297)	(93,123)	(94,986)	(96,885)	(98,823)	(100,799)	(102,815)	(413,206)	(116,721)	(119,056)	(121,437)	(123,865)	(126,343)
Water and Sewer															
Water & Sewer project revenue	9,348	18,696	28,044	37,392	46,740	56,088	65,436	74,784	84,132	93,480	102,828	112,176	121,524	130,872	140,220
Total Revenue	9,348	18,696	28,044	37,392	46,740	56,088	65,436	74,784	84,132	93,480	102,828	112,176	121,524	130,872	140,220
O&M:															
Water O&M	7,620	15,545	23,784	32,346	41,241	50,479	60,070	70,024	80,352	91,066	102,176	113,694	125,632	138,002	150,816
Sewer O&M	2,196	4,480	6,854	9,322	11,895	14,547	17,311	20,180	23,157	26,244	29,446	32,765	36,206	39,771	43,464
CIP:															
Upsizing Cost (Sewer)	108,000	110,160	112,353												
Total Expense	117,816	130,185	143,001	41,667	53,126	65,026	77,381	90,204	103,509	117,310	131,622	146,460	161,838	177,773	194,280
Net	(108,468)	(111,489)	(114,957)	(4,275)	(6,386)	(8,938)	(11,945)	(15,420)	(19,377)	(23,830)	(28,794)	(34,284)	(40,314)	(46,901)	(54,060)
Drainage															
Drainage fees	2,532	5,064	7,596	10,128	12,660	15,192	17,724	20,256	22,788	25,320	27,852	30,384	32,916	35,448	37,980
Total Revenue	2,532	5,064	7,596	10,128	12,660	15,192	17,724	20,256	22,788	25,320	27,852	30,384	32,916	35,448	37,980
O&M:															
Street sweeping & curb and gutter	2,500	5,100	7,803	7,959	8,118	8,281	8,446	8,615	8,787	8,963	9,142	9,325	9,512	9,702	9,896
CIP:															
Total Expense	2,500	5,100	7,803	7,959	8,118	8,281	8,446	8,615	8,787	8,963	9,142	9,325	9,512	9,702	9,896
Net	32	(36)	(207)	2,169	4,542	6,911	9,278	11,641	14,001	16,357	18,710	21,059	23,404	25,746	28,084
Total	1,101,730	(197,436)	(206,461)	(95,229)	(96,830)	(98,912)	(101,490)	(104,579)	(108,192)	(420,679)	(126,806)	(132,280)	(138,346)	(145,020)	(152,319)
															(1,022,849)

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

Amarillo City Council Agenda Transmittal Memo



B

Meeting Date	April 13, 2021	Council Priority	Regular Agenda Item – Public Hearing
--------------	----------------	------------------	--------------------------------------

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

Agenda Caption

Public hearing to consider an Ordinance annexing into the City of Amarillo, Potter and Randall County, Texas, on petition of property owner, territory generally described as a 191.07 acre tract of unplatted land located in Sections 182 and 231, Block 2, A.B.&M. Survey, Randall County, Texas.

Vicinity: Georgia Street and Farmers Avenue

Applicant/s: Amarillo Economic Development Corporation

Agenda Item Summary

This Public Hearing is to consider annexing approximately 191.07 acres of land into the City Limits. This is a landowner-initiated annexation request and the land is currently vacant. Anticipated development will consist of an Industrial/Business Park.

On April 2, 2021, as required by State Law, notice of this Public Meeting was published in the newspaper, posted on the City's website, and public and/or private entities were notified via mail.

This event in an annexation process is where official consideration of whether to annex or not occurs as well as an opportunity for all interested parties to be heard. Should annexation be approved, an Agreed Service Plan becomes binding. It should be noted that although State Law allows a City to adopt the ordinance at the conclusion of the 1st Public Hearing, the Annexation Ordinance will not be effective until a Second Reading due to the City Charter requiring all ordinances have two readings before Council. *If approved, the 2nd Reading of the Annexation Ordinance is scheduled to occur on April 27, 2021.*

Annexation is one of the primary means by which a City grows and also allows a municipality to provide services to urbanizing areas and exercise regulatory authority (enacting land use control) necessary to protect public health and safety and ensure orderly development occurs at the fringes of a City.

Annexation also ensures future land uses that benefit from access to City facilities and services share in the tax burden associated with constructing and maintaining said facilities and services. Each annexation request should be evaluated on a case by case basis and characteristics such as fiscal impact, development plans, need for land use control, anticipated revenues, among others should be considered.

Attached is a **Map of the proposed annexation area, Preliminary Concept Plan, and Fiscal Impact Analysis** for Council's use in considering the Annexation Ordinance in Public Hearing.

ORDINANCE NO. 1965

AN ORDINANCE ANNEXING INTO THE CITY OF AMARILLO, IN RANDALL COUNTY, TEXAS, ON PETITION OF PROPERTY OWNER, TERRITORY GENERALLY DESCRIBED AS A 191.07 ACRE TRACT OF UNPLATTED LAND LOCATED IN SECTION 182, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS AND SECTION 231, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS; DESCRIBING THE TERRITORY ANNEXED; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR AMENDMENT OF THE BOUNDARIES AND OFFICIAL MAP OF THE CITY; APPROVING A SERVICE PLAN THEREFORE; SUBJECTING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED; PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS OF SAID TERRITORY; DIRECTING THE FILING OF THE ORDINANCE IN THE MANNER REQUIRED BY LAW; DIRECTING NOTICE TO SERVICE PROVIDERS AND STATE AGENCIES; PROVIDING A SEVERABILITY CLAUSE; DECLARING COMPLIANCE WITH OPEN MEETINGS ACT; AND, PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the City of Amarillo's policy is not to pursue involuntary annexations; and

WHEREAS, an offer of a development agreement has been made and rejected; and

WHEREAS, the owners of the property, described in Exhibit A (hereinafter the "Area"), have petitioned the City Council in writing to annex this area into the corporate limits of the City of Amarillo; and

WHEREAS, an Agreed Service Plan has been prepared and executed that provides for the extension of appropriate municipal services to the Area, outlined in Exhibit B, attached hereto and made a part hereof for all purposes; and the City of Amarillo is able to provide such services by any of the methods by which the City extends the services to any other area of the City; and

WHEREAS, the notice, publication, time periods and other procedural requirements of Texas Local Government Code, Chapter 43, Subchapter C-3, have been complied with, including with respect to this annexation that a public hearing has been held at which persons interested in annexation of the Area into the corporate limits of the City were given the opportunity to be heard, on **April 13, 2021**; and

WHEREAS, the hereinafter described properties and territory lies within the extraterritorial jurisdiction of the City of Amarillo.

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

SECTION 1. Findings of Fact. All of the above premises are hereby found to be true and correct and are incorporated into the body of this Ordinance as if fully set forth.

SECTION 2. Annexation. The Area, described in Exhibit A, attached hereto and incorporated herein for all purposes, is hereby added and annexed into the City of Amarillo, Texas, said Area shall hereafter be included within the

corporate limits of the City of Amarillo, and the present boundary lines of said City are hereby altered, extended and amended so as to include said Area within the corporate limits.

SECTION 3. Amendment of Boundaries and Official Map. The official map and boundaries of the City of Amarillo, Texas, heretofore adopted and amended, shall be and are hereby amended so as to include the aforementioned annexed Area.

SECTION 4. Agreed Service Plan. The service plan, attached hereto as Exhibit B, is hereby approved and is incorporated herein for all purposes. The City of Amarillo makes an affirmative determination that this service plan provides for services to the annexed Area which are comparable to other areas within the City of Amarillo with similar land utilization, population density, and topography.

SECTION 5. Pro Rata Share of Taxes. The annexed Area, being a part of the City of Amarillo for all purposes, the property situated herein shall bear its pro rata part of taxes levied by the City of Amarillo.

SECTION 6. Rights, Privileges and Duties of Inhabitants. The inhabitants of the annexed Area shall be entitled to the rights and privileges of the other citizens of the City of Amarillo and shall be bound by the Charter, Ordinances, Resolutions, and other regulations of the City of Amarillo.

SECTION 7. Filing of Ordinance. The City Secretary is hereby directed to file a certified copy of this Ordinance with the County Clerk of Potter County, Texas, the County Tax Assessor of Potter County, Texas, the Potter County Appraisal District, the Texas Secretary of State, the Census Bureau, the Texas Department of Insurance, the Texas Public Utility Commission, the Texas Comptroller of Public Accounts, and all local utility companies, in the manner required by law.

SECTION 8. Severability. If any part, provision, section, subsection, sentence, clause or phrase of this Ordinance (or the application of same to any person or set of circumstances) is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining parts of this Ordinance (or their application to other persons or sets of circumstances) shall not be affected thereby. The City Council's intent in adopting this Ordinance is that no part thereof or provision contained herein shall become inoperative or fail by reason of any unconstitutionality of any other part hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

SECTION 9. Open Meeting Act Compliance. The City Council for the City of Amarillo hereby finds and declares that the meetings at which this Ordinance was introduced and finally passed were open to the public as required by law, and public notice of the time, place and purpose of said meetings was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 10. Effective Date. This Ordinance will become effective on the day of its adoption.

INTRODUCED AND PASSED by the City Council of the City of
Amarillo, Texas, on First Reading on this the **13th day of April, 2021**; and
PASSED on Second and Final Reading on this the **27th day of April, 2021**.

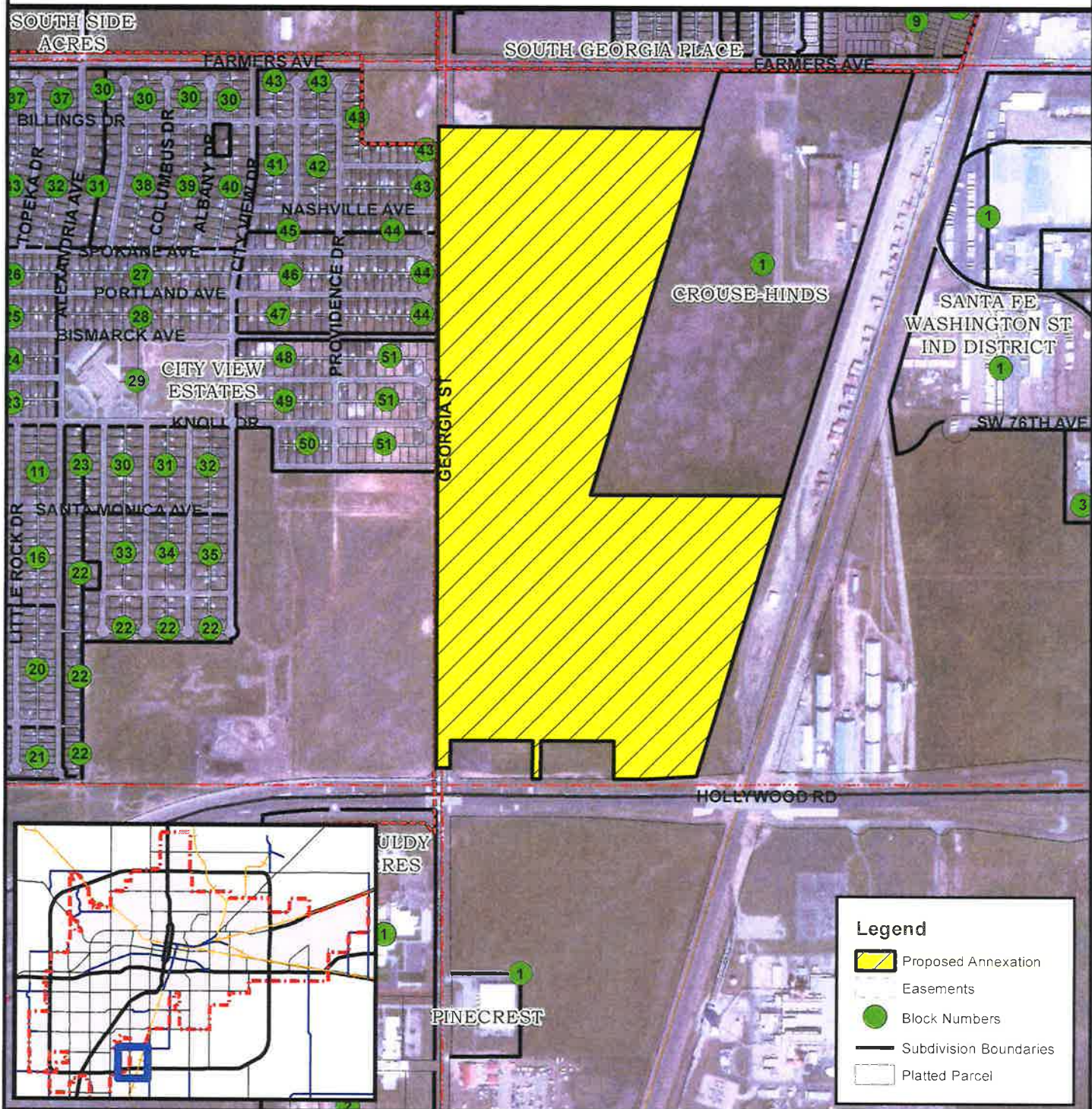
Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 1,000 feet
Date: 2/1/2021
Case No: A-20-01



A-20-01 Annexation of a 191.07 acre tract of unplatted land in Section 182 and Section 231, Block 2, A.B.& M. Survey, Randall County, Texas

Vicinity: Farmers Ave. and Georgia St.

Applicant: Amarillo Economic Development Corporation

AP: M-17

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

Exhibit A (2 of 3)

LEGAL DESCRIPTION for a 191.07 acre tract of land out of Section 182 and Section 231, Block 2, A. B. & M. Survey, Randall County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod set with a yellow cap on the east right-of-way line of South Georgia Street which bears S. 00° 03' 26" W. a distance of 471.35 feet and S. 89° 56' 34" E. a distance of 50.04 feet from a 1/2" iron rod found at the northwest corner of said Section 182 same being the northeast corner of said Section 231 for a corner of this tract.

THENCE S. 89° 41' 02" E. a distance of 1826.53 feet to the most northerly northeast corner of this tract.

THENCE S. 17° 00' 16" W. a distance of 2795.65 feet to a 1" iron pipe found for an angle corner of this tract.

THENCE S. 89° 57' 20" E. a distance of 1410.31 feet to a 1" iron pipe found on the west right-of-way line of the B. S. & F. Railway for the most easterly northeast corner of this tract.

THENCE S. 16° 59' 32" W., along said west right-of-way line, a distance of 2146.20 feet to a 1/2" iron rod set with a yellow cap on the north right-of-way line of Hollywood Road (State Hwy. Loop 335) for the southeast corner of this tract

THENCE S. 86° 27' 16" W., along said north right-of-way line, a distance of 376.54 feet to a Texas Department of Transportation concrete monument found on said north right-of-way line for a corner of this tract.

THENCE N. 89° 58' 12" W., continuing along said north right-of-way line, a distance of 230.00 feet to a 1/2" iron rod set with a yellow cap on said north right-of-way line for a corner of this tract.

THENCE N. 0° 01' 48" E. a distance of 279.20 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 51' 28" W. a distance of 530.73 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 0° 08' 32" W. a distance of 280.25 feet to a 1/2" iron rod set with a yellow cap on said north right-of-way line of said Hollywood Road for a corner of this tract.

THENCE N. 89° 58' 12" W., along said north right-of-way line, a distance of 60.00 feet to a 1/2" iron rod set with a yellow cap on said north right-of-way line for the southerly southwest corner of this tract.

THENCE N. 0° 08' 32" E. a distance of 280.36 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 51' 28" W. a distance of 600.10 feet to a 1/2" iron rod found on said east right-of-way line of said South Georgia Street a corner of this tract.

THENCE S. 0° 03' 26" W., along said east right-of-way line, a distance of 206.55 feet to a corner of this tract.

Exhibit A (3 of 3)

THENCE N. $89^{\circ} 56' 34''$ W. a distance of 100.04 feet to the west right-of-way line of said South Georgia Street for the most westerly southwest corner of this tract.

THENCE N. $00^{\circ} 03' 26''$ E., along said west right-of-way line, a distance of 4685.12 feet to the northwest corner of this tract.

THENCE S. $89^{\circ} 41' 02''$ E. a distance of 100.04 feet to the place of BEGINNING and containing 191.07 acres (8,322,823 square feet) of land.

Exhibit B

**The City of
Amarillo
Agreed Service Plan**

South Georgia Street Annexation for AEDC

AREA TO BE ANNEXED: 191.07± Acres

Property Description: See Attached

Introduction:

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

FIRE

Existing Services: None

Services to be Provided: Fire suppression, prevention, and first response Emergency Medical Services (EMS) will be available to the area upon annexation. Primary fire response will be provided by Fire Station No. 12, located at 3100 SW 58th Ave. Fire prevention and fire inspection activities will be provided by the Fire Marshal's office as needed.

In order to fully encompass the area proposed for annexation within a typical 1.5 mile ISO coverage area, a new fire station will be required. The City of Amarillo will be responsible for coordinating the funding of the cost to construct the above-mentioned fire station. Construction of said fire station will begin upon adequate resources being available for construction and operation of said fire station.

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

POLICE

Existing Services: None

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

Upon development of this area, it is anticipated that one additional officer and a patrol unit will be needed.

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

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

BUILDING SAFETY

Existing Services: None

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

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

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

PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of Amarillo's Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Amarillo's Subdivision Ordinance.

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

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

PARKS AND RECREATION

Existing Services: None

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

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

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

LIBRARY

Existing Services: None

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

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

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

HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: Sanitary nuisances (limited), OSSF

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

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

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

ANIMAL MANAGEMENT AND WELFARE SERVICES

Existing Services: None

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

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

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

PUBLIC RIGHT-OF-WAY

Existing Services: None

Services to be Provided: There are no existing streets or alleys within the area of annexation.

Developers will provide streets and alleys within the area to be annexed at their own expense. Construction of all streets and alleys shall comply fully with City of Amarillo Street Standard Specifications. Maintenance to any future street and alley facilities will be provided by the City upon acceptance of that street or alley by the City at the completion of the required warranty period.

There is one adjacent Section Line Arterial right-of-way which will require additional right-of-way dedication and/or improvement based on the appropriate and logical continuation of the right-of-way upon subdivision of the area which is detailed below:

Georgia Street: There is currently a total right-of-way width of between 100ft. and 110ft. (50ft. to 60 ft.. west of section line and 50ft. east of section line). Additional right-of-way will be required to be dedicated east of Section line, by the Developer, in order to obtain a width of 120ft typically required of a Section Line Arterial right-of-way upon development.

The improvement of Georgia Street was included in the previously approved Proposition 1 Bond that was passed in 2016. Funding for the improvements of Georgia Street within the annexed area will come from those funds.

STORM WATER MANAGEMENT

Existing Services: None

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

Considering anticipated development within the area proposed for annexation, Georgia St will be required to be upgraded to an arterial right-of-way. At the time of upgrading Georgia St to a 67' arterial right-of-way, storm water drainage improvements will be needed. The applicant will be responsible for the anticipated costs (\$1,332,000) associated with said drainage improvements and funds will be required to be deposited with the city prior to issuance of a contract for construction.

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

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

STREET LIGHTING

Existing Services: None

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

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

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

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

TRAFFIC ENGINEERING

Existing Services: None

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

Traffic signing will be placed as development occurs and at appropriate locations. Signing will include Stops, Yields, Do Not Enter, 1-Way, and Speed Limit as required. Future traffic patterns will warrant a traffic signal at Farmers Ave. and Georgia St. towards around year 10 of the build out. This will be the responsibility of the City.

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

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

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

WATER SERVICE

Existing Services: The proposed annexation is currently served by a 12" water main along the west side and a 30" water main along the south side

Services to be Provided: As development occurs, the Developer is responsible for construction of water mains within the subdivision as well as the construction of the remainder of the 12" water main in Georgia Street required to tie into the existing 30" water main in Loop 335, and a 12" main running north-south along the east side of the proposed annexation and running east-west at the approximate mid-section line. Any upsizing based on development needs within the proposed annexation area is the responsibility of the Developer.

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

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

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

SANITARY SEWER SERVICE

Existing Services: The proposed annexation is currently served by a 21" sewer main along the west side and a 42" sewer main along the south side.

Services to be Provided: As development occurs, the Developer will be responsible for the construction of sanitary sewer mains within the subdivision as well as the construction of a 12" sewer main in Georgia Street south of the existing 21" sewer main to Loop 335. Any upsizing based on development needs within the proposed annexation area is the responsibility of the Developer.

The City will be responsible for the upsizing of any required sewer mains beyond what is required to serve the proposed annexation as development occurs. It is assumed that upsizing to a 24" sewer main will be needed for the portion of sewer main to be constructed by the developer in Georgia Street south of the existing 21" sewer to Loop 335.

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

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

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

SOLID WASTE SERVICES

Existing Services: None

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

With this area to be annexed being anticipated to largely be commercial/industrial in nature, property owners within this area are able to contract out solid waste service or third parties if desired. The City will provide service as requested within the area.

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

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

TRANSIT

Existing Services: None

Services to be Provided: As the residential area around the site grows and the amount and type of jobs are identified additional resources may be needed to serve the area. Service in the area would be based upon both residential demand and the number of jobs created by the annexation.

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

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

AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT

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

Existing sirens located near the proposed area of annexation provide portions of this area with existing outdoor warning siren system coverage.

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

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

MISCELLANEOUS

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



Kevin Carter, President and CEO
Amarillo Economic Development Corporation

Date: 4-8-21

Jared Miller, City Manager
City of Amarillo, Texas

Date: _____

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

15 Year Build Out (12,706 acres per year developed for a total of 190.59 acre development area)																
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	Total
<u>General/General Construction Fund</u>																
Georgia Street Drainage Improvement Cost - AEDC participation	1,332,000															1,332,000
Total Revenue	1,332,000															1,332,000
O&M:																
ROW/maintenance cost	3,525	7,191	11,002	11,222	11,447	11,676	11,909	12,147	12,390	12,638	12,891	13,149	13,412	13,680	13,953	172,232
Police Officers	77,177	78,721	80,295	81,901	83,539	85,210	86,914	88,652	90,425	92,234	94,078	95,960	97,879	99,837	101,833	1,334,654
Police patrol vehicle	41,132															41,132
Traffic Light Maintenance										9,561	9,752	9,947	10,146	10,349	10,556	60,310
CIP:																
Traffic Signal										298,773						298,773
Total Expense	121,814	85,912	91,297	93,123	94,986	96,885	98,823	100,799	102,815	413,206	116,721	119,056	121,437	123,865	126,343	1,907,102
Net	1,210,166	(85,912)	(91,297)	(93,123)	(94,986)	(96,885)	(98,823)	(100,799)	(102,815)	(413,206)	(116,721)	(119,056)	(121,437)	(123,865)	(126,343)	(575,102)
<u>Water and Sewer</u>																
Water & Sewer project revenue	9,348	18,696	28,044	37,392	46,740	56,088	65,436	74,784	84,132	93,480	102,828	112,176	121,524	130,872	140,220	1,121,760
Total Revenue	9,348	18,696	28,044	37,392	46,740	56,088	65,436	74,784	84,132	93,480	102,828	112,176	121,524	130,872	140,220	1,121,760
O&M:																
Water O&M	7,620	15,545	23,784	32,346	41,241	50,479	60,070	70,024	80,352	91,066	102,176	113,694	125,632	138,002	150,816	1,102,846
Sewer O&M	2,196	4,480	6,854	9,322	11,885	14,547	17,311	20,180	23,157	26,244	29,446	32,765	36,206	39,771	43,464	317,828
CIP:																
Upsizing Cost (Sewer)	108,000	110,160	112,363													330,523
Total Expense	117,816	130,185	143,001	41,667	53,126	65,026	77,381	90,204	103,509	117,310	131,622	146,460	161,838	177,773	194,280	1,751,197
Net	(108,468)	(111,489)	(114,957)	(4,275)	(6,386)	(8,938)	(11,945)	(15,420)	(19,377)	(23,830)	(28,794)	(34,284)	(40,314)	(46,901)	(54,060)	(629,437)
<u>Drainage</u>																
Drainage fees	2,532	5,064	7,596	10,128	12,660	15,192	17,724	20,256	22,788	25,320	27,852	30,384	32,916	35,448	37,980	303,840
Total Revenue	2,532	5,064	7,596	10,128	12,660	15,192	17,724	20,256	22,788	25,320	27,852	30,384	32,916	35,448	37,980	303,840
O&M:																
Street sweeping & curb and gutter	2,500	5,100	7,803	7,959	8,118	8,281	8,446	8,615	8,787	8,963	9,142	9,325	9,512	9,702	9,896	122,151
CIP:																
Total Expense	2,500	5,100	7,803	7,959	8,118	8,281	8,446	8,615	8,787	8,963	9,142	9,325	9,512	9,702	9,896	122,151
Net	32	(36)	(207)	2,169	4,542	6,911	9,278	11,641	14,001	16,357	18,710	21,059	23,404	25,746	28,084	181,689
Total	1,101,730	(197,436)	(206,461)	(95,229)	(96,830)	(98,912)	(101,490)	(104,579)	(108,192)	(420,679)	(126,806)	(132,280)	(138,346)	(145,020)	(152,319)	(1,022,849)

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

Amarillo City Council

Agenda Transmittal Memo



2

Meeting Date	April 13, 2021	Council Priority	Regular Agenda Item – Public Hearing
--------------	----------------	------------------	--------------------------------------

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

Agenda Caption

Public hearing to consider an ordinance rezoning a 15.39 acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 3.
Vicinity: Broadway Dr. and W. Hastings Ave.
Applicant/s: Tommy Nielsen

Agenda Item Summary

Adjacent zoning and land use

Adjacent zoning consist of Residential District 3 to the north and Agricultural District in all other directions.

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

Proposal

The applicant is requesting a change in zoning in order to develop single-family detached homes and continue development of the Vineyards residential subdivision.

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

The Future Land Use and Character Map identifies the recommended development type for the area as Rural and as such is currently zoned Agricultural. *It must also be noted that Agricultural Zoning District serves as a placeholder zoning which is established upon annexation until a development pattern within a particular section or area occurs.* Since annexation, development patterns in this area have resulted in higher density single-family residential development and zoning identical to that proposed by the applicant.

Regarding the Neighborhood Unit Concept of Development, the applicant’s tract does fall within the recommended area for such uses and zoning in that residential development is being proposed and continued within the Section. Also worth noting, this rezoning is consistent with the Preliminary Plan that was approved for this residential subdivision and is the next phase of The Vineyards subdivision.

Requested Action/Recommendation

Based on the above, Planning and Zoning Commission is of the opinion that the request is a logical continuation of existing residential zoning and development patterns in the area and will not create any negative impacts on the surrounding area.

Notices have been sent to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, no comments regarding the request have been received.

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

ORDINANCE NO. 7916

**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 BROADWAY DRIVE AND WEST HASTINGS
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 a 15.39 acre tract of unplatted land in Section 191, Block 2, A. B. & M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 3, and being further described below, attached hereto as Exhibit A and incorporated herein:

FIELD NOTES for a 15.39 acre tract of land out of Section 191, Block 2, A.
B. & M. Survey, Potter County, Texas.

BEGINNING at 1/2" iron rod set with a yellow cap which bears N. 00° 04' 58" E. a distance of 518.65 feet and N. 89° 55' 02" W. a distance of 1075.98 feet from the southeast corner of said Section 191 for the most easterly southeast corner of this tract.

THENCE N. 89° 52' 05" W. a distance of 70.00 feet to a 1/2" iron rod set with a yellow cap same being the beginning of a curve to the right for a corner of this tract.

THENCE in a northwesterly direction along said curve to the right with a radius equal to 1793.00 feet, a long chord bearing of N. 76° 44' 35" W. and a long chord distance of 400.38 feet, a curve distance of 401.22 feet to a 1/2" iron rod set with a yellow cap at the end of said curve to the right same being at the beginning of a curve to the left for a corner of this tract.

THENCE continuing in a northwesterly direction along said curve to the left with a radius equal to 597.00 feet, a long chord bearing of N. 80° 06' 02" W. and a long chord distance of 202.57 feet, a curve distance of 203.55 feet to the end of said curve to the left for a corner of this tract.

THENCE N. 89° 52' 05" W. a distance of 42.45 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 00° 07' 55" W. a distance of 579.15 feet to a 1/2" iron rod set with a yellow cap for the most southerly southeast corner of this tract.

THENCE N. 89° 51' 05" W. a distance of 316.95 feet to a 1/2" iron rod set with a yellow cap for the southwest corner of this tract.

THENCE N. 00° 05' 40" E. a distance of 1049.06 feet to a 1/2" iron rod set with a yellow cap for the northwest corner of this tract.

THENCE S. 89° 52' 05" E. a distance of 360.08 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the right for a corner of this tract.

THENCE in a southeasterly direction along said curve to the right with a radius equal to 1067.00 feet, a long chord bearing of S. 80° 06' 02" E. and a long chord distance of 362.04 feet, a curve distance of 363.80 feet to the end of said curve to the right same being at the beginning of a curve to the left for a corner of this tract.

THENCE continuing in a southeasterly direction along said curve to the left with a radius of equal to 1323.00 feet, a long chord bearing of S. 75° 32' 30" E. and a long chord distance of 240.23 feet, a curve length of 240.56 feet to a 1/2" iron rod set with a yellow cap at the end of said curve to the left for a corner of this tract.

THENCE S. 89° 52' 05" E. a distance of 70.00 feet to a 1/2" iron rod set with a yellow cap for the northeast corner of this tract.

THENCE S. 00° 07' 55" W. a distance of 474.42 feet to the place of BEGINNING and containing 15.39 acres (670,191 square feet) of land.

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

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

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 13th day of April, 2021 and **PASSED** on Second and Final Reading on this the 27th day of April, 2021.

Ginger Nelson, Mayor

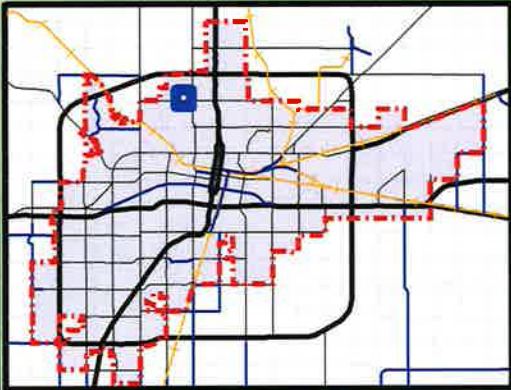
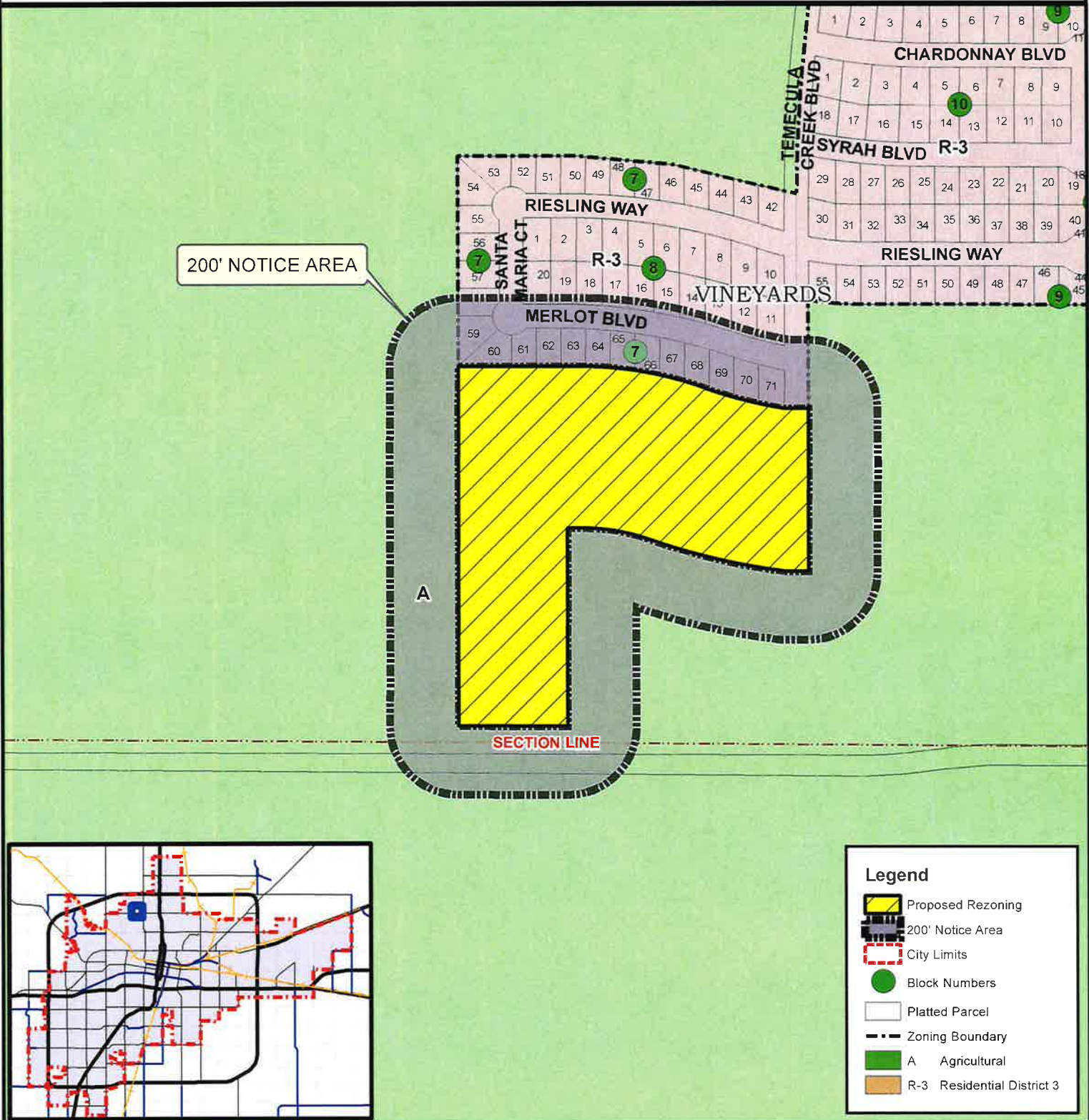
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A TO R-3



CITY OF AMARILLO PLANNING DEPARTMENT

Rezoning of a 5.39 acre tract of land in Section 191, Block 2, A. B. & M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 3.

Owner: Tommy Nielsen for Nielsen Builders

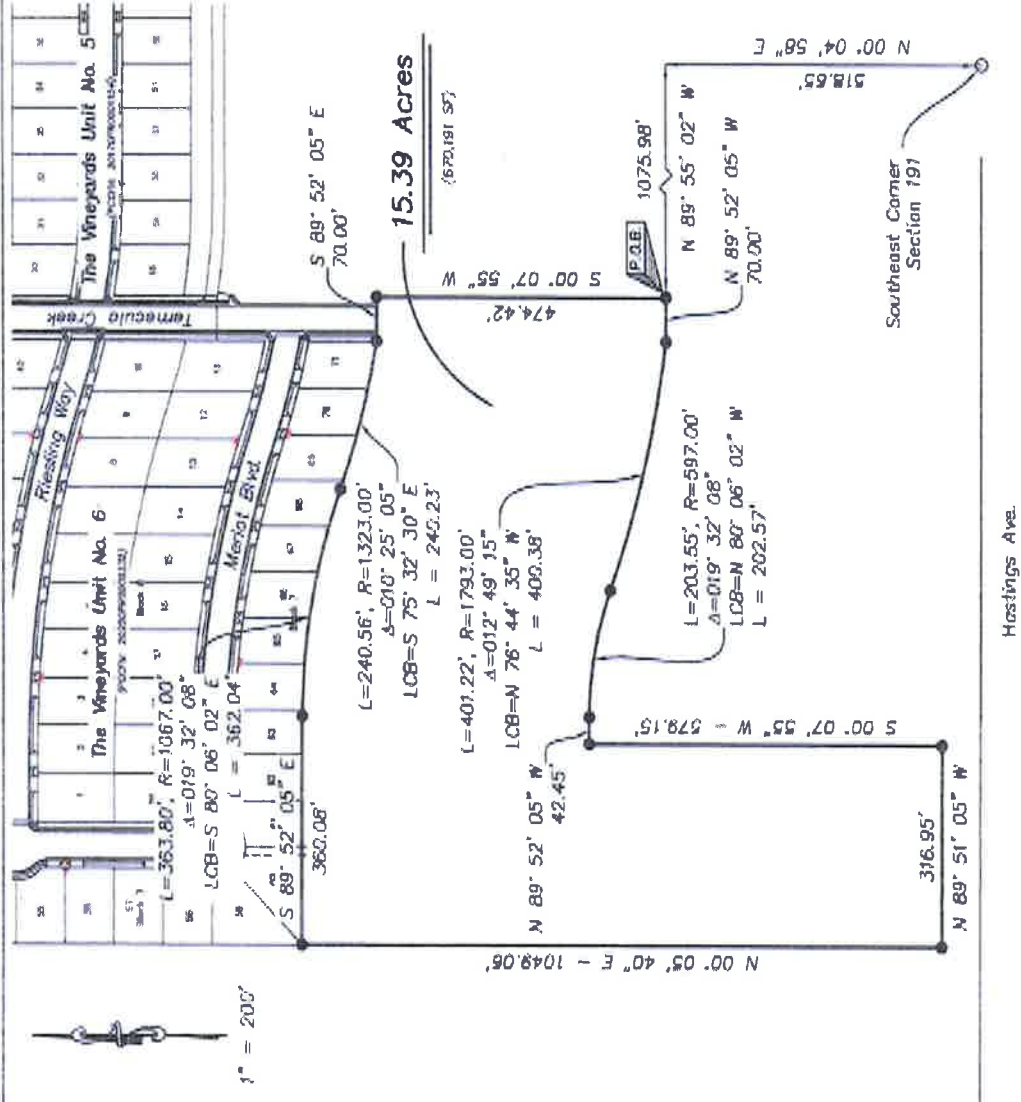
Vicinity: Broadway Dr. & W. Hastings Ave.

Scale: 1 inch = 400 feet
Date: 2/26/2021
Case No: Z-21-02



AP: M-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.



LEGEND

- = 1/2" FROM ROD W/ YELLOW CAP SET
- ⊠ = 80% ROD W/ APEX CAP FOUND

NOTES

1. BEARINGS BASED ON U.S. STATE PLANE OF 1983 -- TEXAS NORTH ZONE UTILIZING THE CITY OF AMARILLO GPS CONTROL NETWORK.
2. DISTANCES SHOWN ARE GROUND DISTANCES.
3. GRID TO GROUND SCALE FACTOR: 1.0002507

STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS, that I, Richard E. Johnson, Registered Professional Land Surveyor, do hereby certify that I did cause to be surveyed on the ground the tract of land shown on this plat, and to the best of my knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 22nd day of February, A.D., 2021.

Richard E. Johnson
Richard E. Johnson
Registered Professional
Land Surveyor #4263



A Plat of 15.39 Acres out of Section 191,
Block 2, A. B. & M. Survey,
Potter County, Texas

SCALE: 1" = 200'	Form No. 10033550	DRAWN BY: JA
DATE: October 2019		FILE NAME:
OJD OJD Engineering, Inc.		009-352-7117
Consulting Engineers & Surveyors		2420 Lakeway Drive
Rezone from Ag to R-3		Amarillo, Texas 79103
		DRAWING NUMBER

Annexation is one of the primary means by which a City grows and also allows a municipality to provide services to urbanizing areas and exercise regulatory authority (enacting land use control) necessary to protect public health and safety and ensure orderly development occurs at the fringes of a City.

Annexation also ensures future land uses that benefit from access to City facilities and services share in the tax burden associated with constructing and maintaining said facilities and services.

Attached is the **Agreed Service Plan** and a **Fiscal Impact Analysis** that provides estimated cost of providing services and/or public improvements and revenues related to services to be provided for Council's use in considering the Agreed Service Plan and to continue the annexation process.

D

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Pillar	Economic Development
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

RESOLUTION – ADDING ADDITIONAL RELATED INFRASTRUCTURE TO THE APPROVED VENUE PROJECT OF THE AMARILLO-POTTER EVENT VENUE DISTRICT:
(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the addition of related infrastructure, as defined in the Texas Local Government Code, Chapter 335, to the voter approved venue project of the Amarillo-Potter Event Venue District.

Agenda Item Summary

This item allows the Amarillo-Potter Event Venue District to add additional related infrastructure to the voter approved venue project consisting of an arena or coliseum located in the Tri-State Fairgrounds and the expansion of the Amarillo Civic Center.

Requested Action

Council consideration and approval of the resolution.

Funding Summary

This resolution will make no changes to the existing revenue sources for the Amarillo-Potter Event Venue District (District). It will only allow the District to expend existing revenue sources on the additional related infrastructure.

Community Engagement Summary

The voters in the City of Amarillo, Texas and Potter County, Texas on January 17, 1998, approved a venue project consisting of an arena or coliseum located in the Tri-State Fairgrounds and the expansion of the Amarillo Civic Center. The Amarillo-Potter Event Venue District Board approved a resolution on February 22, 2021 to add additional related infrastructure to the approved venue project. Potter County approved a resolution on March 22, 2021 to add the additional related infrastructure to the approved venue project.

Staff Recommendation

Staff recommendation is to approve the resolution for the addition of related infrastructure.

RESOLUTION NO. 04-13-21-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AMARILLO ADDING ADDITIONAL RELATED
INFRASTRUCTURE TO THE APPROVED VENUE PROJECT
OF THE AMARILLO-POTTER EVENT VENUE DISTRICT;
PROVIDING FOR A REPEALER; PROVIDING FOR A
SAVINGS CLAUSE AND EFFECTIVE DATE.**

WHEREAS, pursuant to the provisions of the Texas Local Government Code, Chapter 335, as amended (the “Act”), the voters in the City of Amarillo, Texas and Potter County, Texas on January 17, 1998, approved a venue project consisting of an arena or coliseum located in the Tri-State Fairgrounds and the expansion of the Amarillo Civic Center (the “Project”), as shown in Exhibit A attached hereto and incorporated herein;

WHEREAS, a venue project is defined in the Act as a venue and related infrastructure that is planned, acquired, established, developed, constructed or renovated under the Act;

WHEREAS, related infrastructure is defined in the Act to include any store, restaurant, on-site hotel, concession, automobile parking facility, area transportation facility, road, street, water or sewer facility, park or other on-site or off-site improvement that relates to and enhances the use, value or appeal of a venue, including areas adjacent to the venue and any other expenditure for environment remediation;

WHEREAS, the Board of Directors (the “Board”) of the of the Amarillo-Potter Event Venue District (the “District”) identified related infrastructure shown on Exhibit B, attached hereto and incorporated herein, consisting of additional on-site buildings, internal roads and automobile parking facilities that the Board has found and determined should be designated as related infrastructure for the enhancement of the Project’s use, value, and appeal;

WHEREAS, after designating related infrastructure reasonably necessary to improve and expand the Project, the Board recommended the two governmental entities, Potter County and the City of Amarillo, approve the Board’s designation of related infrastructure for the Venue Project;

WHEREAS, Potter County has reviewed this recommendation and approved such designation of related infrastructure for the use, value, and appeal to the Venue Project; and

WHEREAS, the City Council, after its review, hereby finds and determines that the Board’s recommendation to designate related infrastructure is in the best interest of the City in that it will enhance the use, value, and appeal of the Venue Project, and it is reasonably necessary to improve and expand such Project to related infrastructure as stated under the Act;

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

SECTION 1. The findings and determinations set forth in the preamble of this Resolution is incorporated into this Resolution for all purposes as if specifically set forth in the body of this Resolution.

SECTION 2. The additional related infrastructure improvements described in this Resolution are consistent with the enhancement of the use of the Project to the City of Amarillo, Texas and Potter County, Texas and further promotes the Project approved by the voters of the District January 17, 1998.

SECTION 3. The City Council hereby approves the Board's recommendation to designate related infrastructure as shown on Exhibit B to enhance the use, value, and appeal of the Venue Project and such designation is reasonably necessary.

SECTION 4. The description of the Project on the records of the District should be and is hereby modified to reflect the additional related infrastructure improvements reflected on Exhibit B.

SECTION 5. 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 6. In the event this Resolution or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Resolution, and such remaining portions shall continue to be in full force and effect.

SECTION 7. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED this 13th day of April 2021.

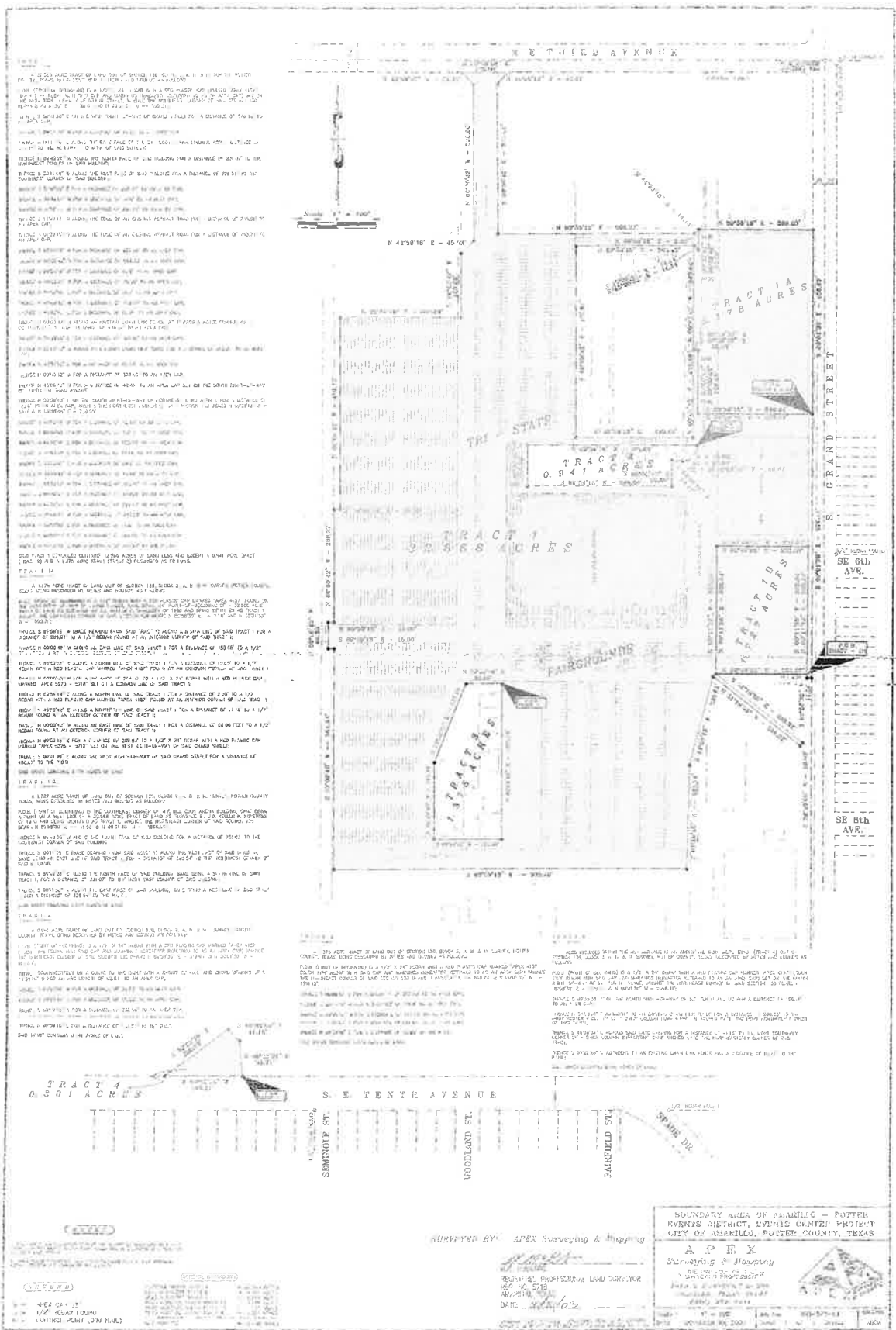
Ginger Nelson, Mayor

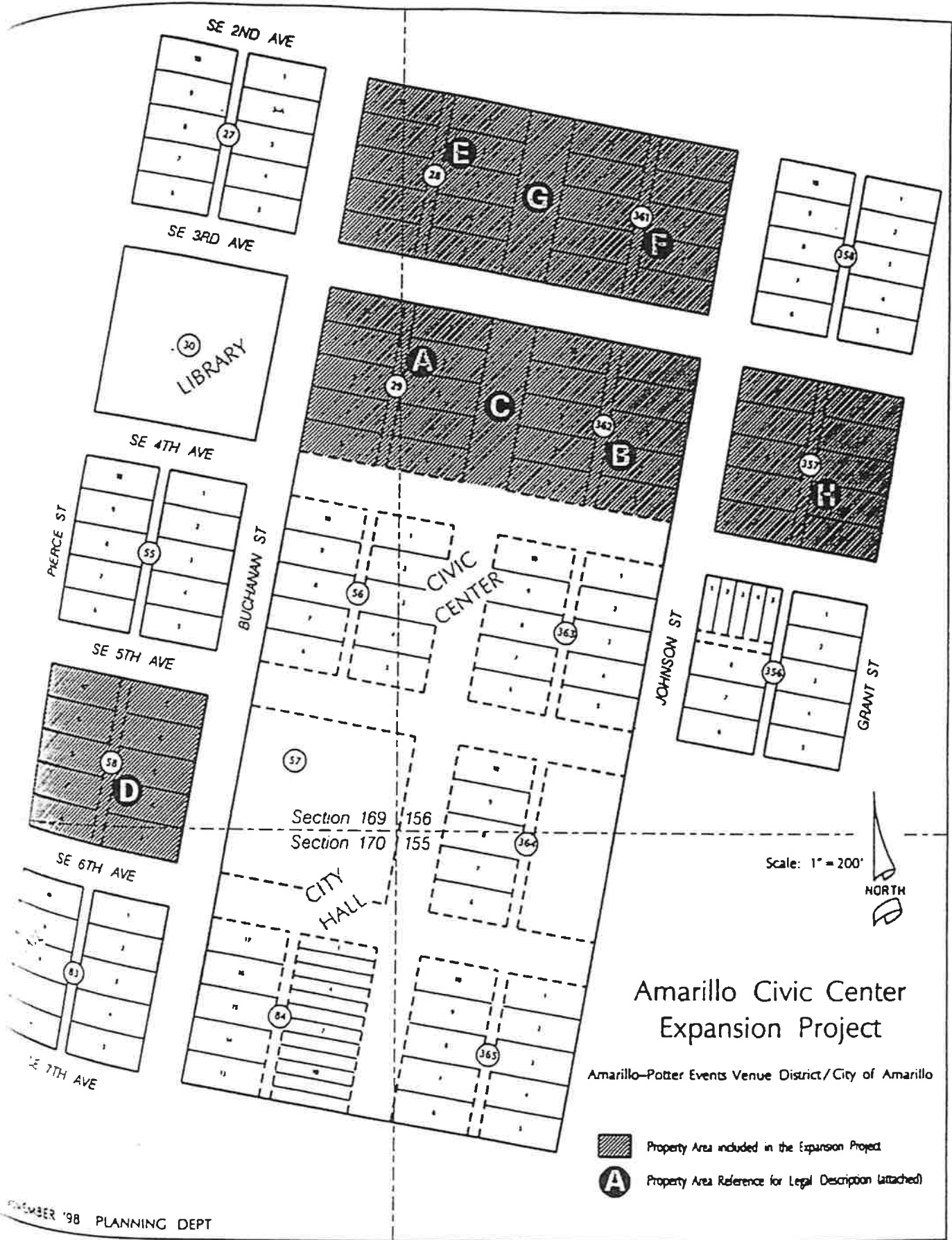
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, Interim City Attorney





LEGAL DESCRIPTION:
AMARILLO CIVIC CENTER EXPANSION PROJECT

Area A

All of Block 29, being lots 1 through 10, including adjoining vacated alley right-of-way, Holland and Glidden and Sanborn Additions, out of Sections 156 and 169, Block 2, AB&M Survey, Amarillo, Potter County, Texas;
(to be Utilized for Civic Center Facility Expansion)

Area B

All of Block 362, being lots 1 through 10, including adjoining vacated alley right-of-way, Holland Addition, out of Section 156, Block 2, AB&M Survey, Amarillo, Potter County, Texas;
(to be Utilized for Civic Center Facility Expansion)

Area C

All of the 80 foot by 300 foot vacated street right-of-way, formally known as Lincoln Street and located between Block 29 and Block 362, Holland and Glidden and Sanborn Additions, out of Sections 156 and 169, Block 2, AB&M Survey, Amarillo, Potter County, Texas;
(to be Utilized for Civic Center Facility Expansion)

Area D

All of Block 58, being lots 1 through 10, including a 20 foot by 300 public utility easement located between lots 1 through 5 and lots 6 through 10, Plemons and Glidden and Sanborn Additions, out of Sections 169 and 170, Block 2, AB&M Survey, Amarillo, Potter County, Texas;
(to be Utilized for Civic Center Off-Street Parking Expansion)

Area E

All of Block 28, being lots 1 through 10, including a 20 foot by 300 foot public utility easement located between lots 1 through 5 and lots 6 through 10, Holland and Glidden and Sanborn Additions, out of Sections 156 and 169, Block 2, AB&M Survey, Amarillo Potter County, Texas;
(to be Utilized for Civic Center Off-Street Parking Expansion)

Area F

All of Block 361, being lots 1 through 10, including a 20 foot by 300 foot public utility easement located between lots 1 through 5 and lots 6 through 10, Holland Addition, out of Section 156, Block 2, AB&M Survey, Amarillo, Potter County, Texas;
(to be Utilized for Civic Center Off-Street Parking Expansion)

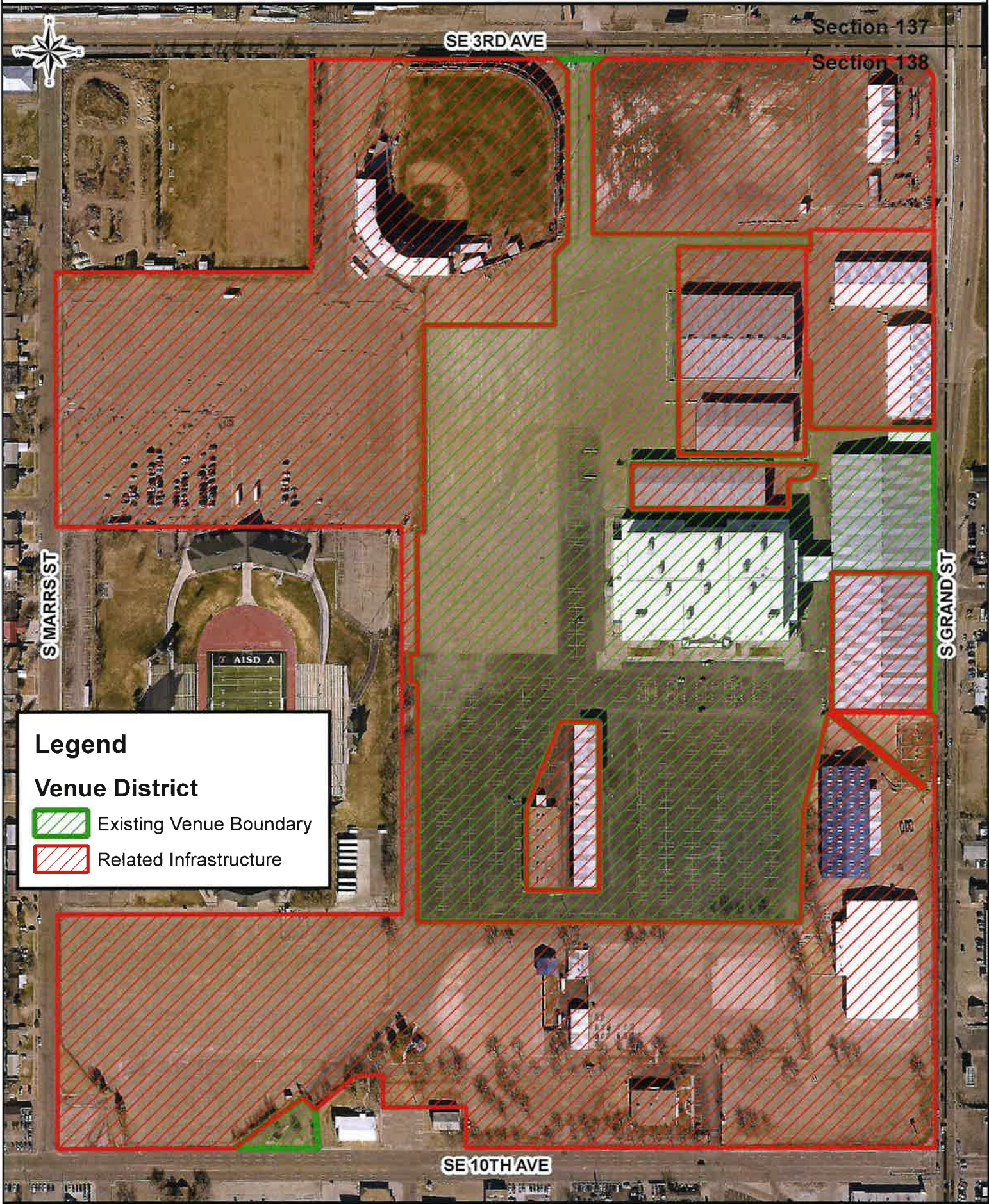
Area G

All of the 80 foot by 300 foot vacated street right-of -way, which upon vacation was retained as a public utility easement, located between Blocks 28 and 361, Holland and Glidden and Sanborn Additions, out of Section 156, Block 2, AB&M Survey, Amarillo, Potter County, Texas; and
(to be Utilized for Civic Center Off-Street Parking Expansion)

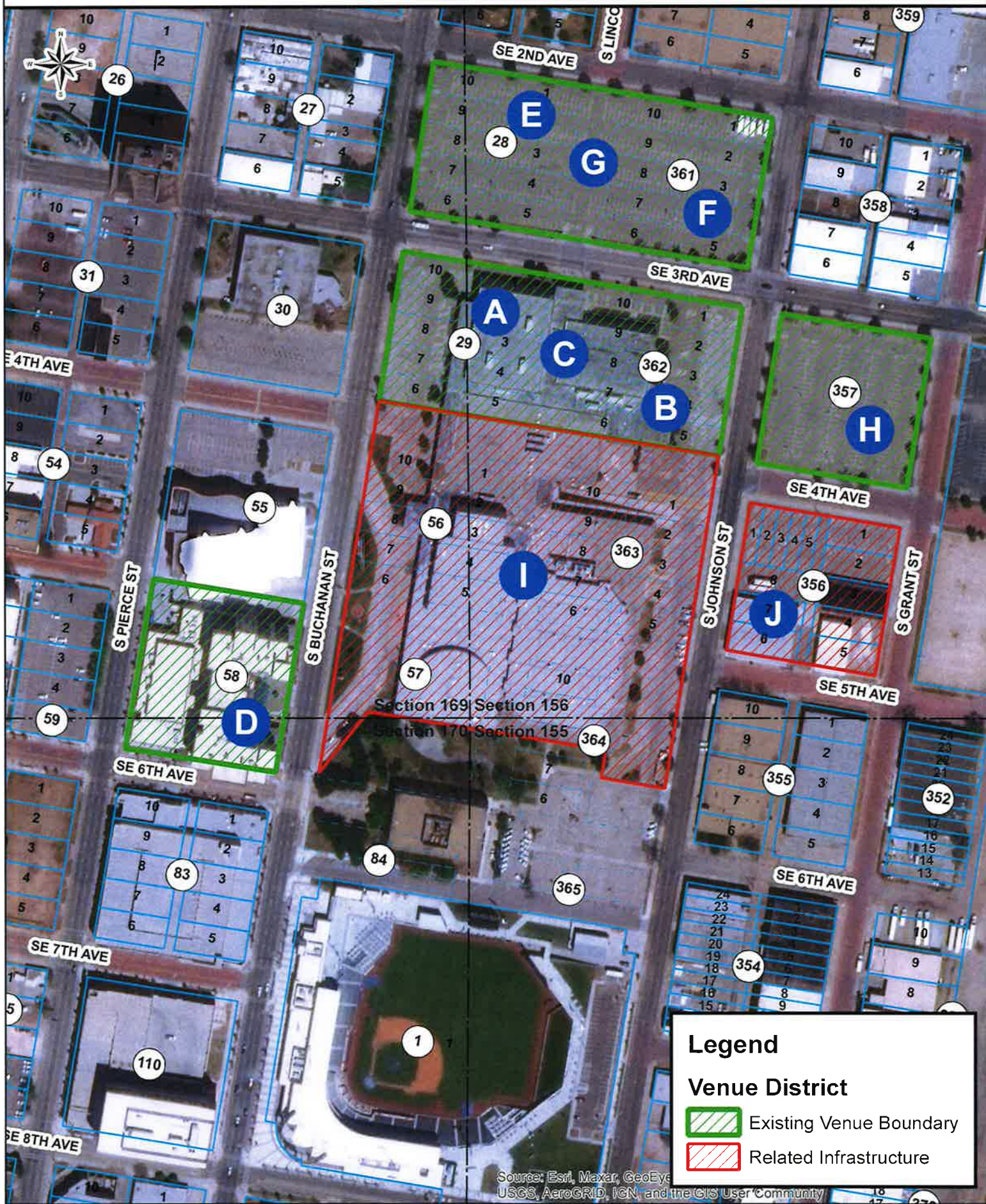
Area H

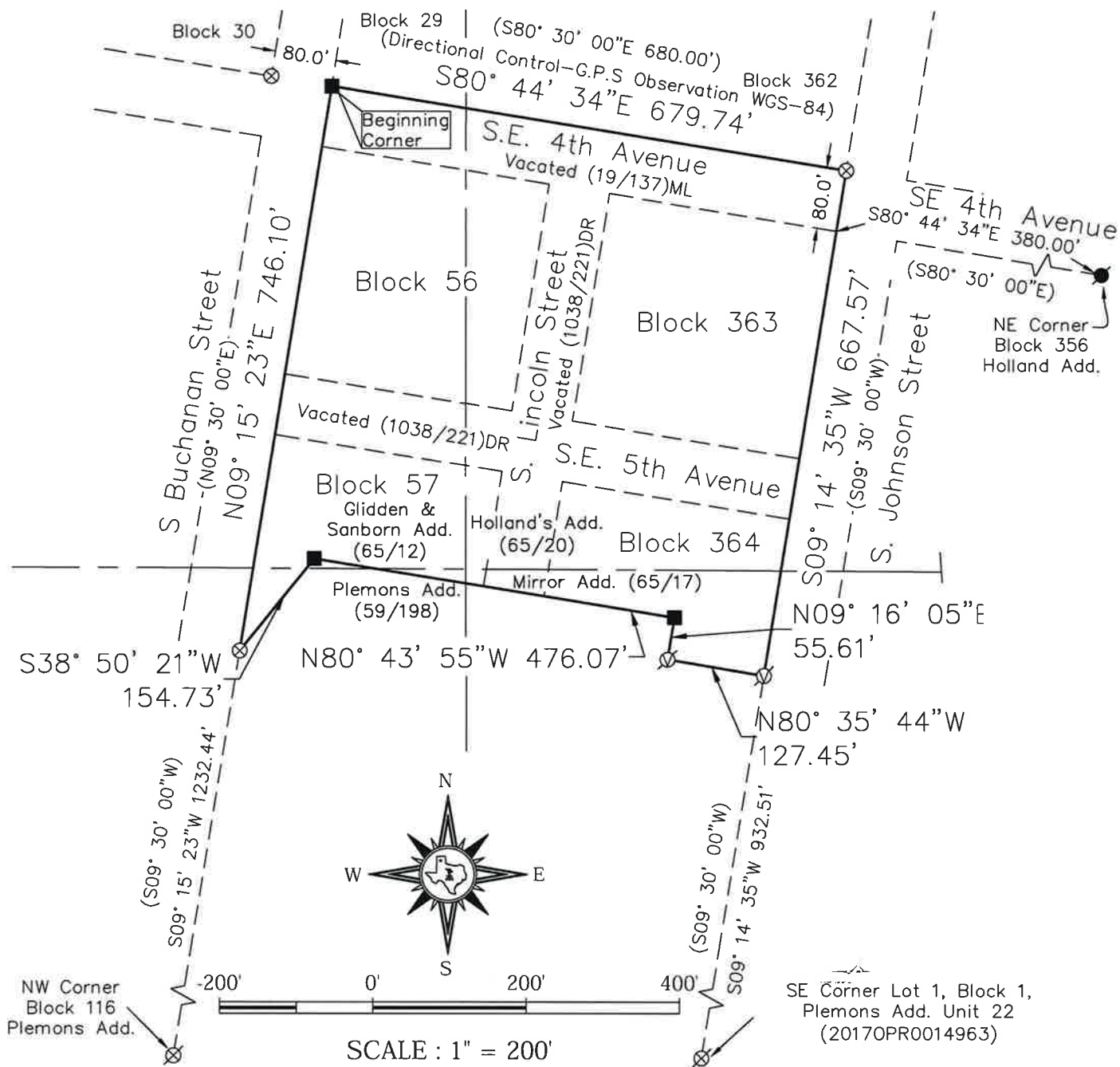
All of Block 357, being lots 1 through 10, including a 20 foot by 300 foot public utility easement located lots 1 through 5 and lots 6 through 10, Holland Addition, out of Section 156, Block 2, AB&M Survey, Amarillo, Potter County, Texas.
(to be Utilized for Civic Center Off-Street Parking Expansion)

Venue District Footprint / Related Infrastructure



Venue District - Civic Center





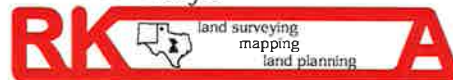
Legend :

- = 3/8" iron rebar w/cap stamped "KEYS R.P.L.S. 2507" (set)
- = 1/2" iron rebar w/cap stamped "FURMAN R.P.L.S." (found)
- ⊗ = "X" cut in concrete (found)
- ⊗ = "X" cut in concrete (set)
- ⊗ = "V" cut in concrete (set)
- (/) = Instrument recording in County Clerks Office



**Tri-State Venue District -
Civic Center**
9.83 Acres
Amarillo, Potter County, Texas

Robert Keys & Associates



Plat Date: 2/15/2021
Survey Dates: 2/8 & 10/2021
Location: N-12

(806)352-1782 Email: rka@keyssurveying.com
7106 S. Bell Street, Amarillo, Texas 79109-7003
Firm No. 10034400 www.keyssurveying.com



DESCRIPTION

A 9.83 acre tract of land being a portion of Blocks 56 and 57, Glidden and Sanborn Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 65, Page 12 of the Deed Records of Potter County, Texas, all of Block 363, and a portion of Blocks 56, 57 and 364, Holland's Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 65, Page 20 of the Deed Records of Potter County, Texas, and a portion of Block 57, Plemons Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 59, Page 198 of the Deed Records of Potter County, Texas, and a portion of Blocks 57 and 364, Mirror Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 65, Page 17 of the Deed records of Potter County, Texas, along with Vacated 4th Avenue lying between S. Buchanan and S. Johnson Streets, as dedicated by said Holland's Addition and said Mirror Addition, as described in that certain City of Amarillo's City Commission Resolution No. 8-16-66-4, recorded in Volume 19, Page 137 of the Minute Book of Potter County, Texas and Vacated S.E. 5th Avenue and a portion of Vacated S. Lincoln Street and Vacated Alleys in said Blocks 56, 57, 363, and a portion of a Vacated Alley in said Block 364 described in that certain City of Amarillo's Ordinance No. 3793, recorded in Volume 1038, Page 221 of the Deed Records of Potter County, Texas, surveyed on the ground by Robert Keys and Associates on these 8th and 10th days of February, 2021 and said tract of land being further described by metes and bounds as follows:

BEGINNING at a 3/8 inch iron rebar with a cap stamped "KEYS R.P.L.S. 2507", set at southwest corner of Block 29 of said Glidden and Sanborn Addition, from whence an "X" cut in concrete, found at the southeast corner of Block 30 of said Glidden and Sanborn Addition bears N. 80° 44' 34" W., 80.00 feet;

Thence S. 80° 44' 34" E., (Directional Control GPS Observation WGS-84), 679.74 feet along the south lines of Block 29 of said Glidden and Sanborn Addition and Block 29 and 362 of said Holland's Addition, to an "X" cut in concrete, set at the northeast corner of this tract of land and same being the southeast corner of said Block 362, from whence a 1/2 inch iron rebar with a cap stamped "FURMAN R.P.L.S.", found at the northeast corner of Block 356 of said Holland's Addition bears S. 09° 14' 35" W., 80.00 feet and S. 80° 44' 34" E., 380.00 feet;

Thence S. 09° 14' 35" W., 667.57 feet along the west right-of-way line said S. Johnson Street to a "V" cut in concrete, set at the southeast corner of this tract of land, from whence an "X" cut in concrete, found at the southeast corner of Lot 1, Block 1 of Plemons Addition Unit No. 22, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record under Clerk's File No. 2017OPR0014963 of the Official Public Records of Potter County, Texas bears S. 09° 14' 35" W., 932.51 feet;

Thence N. 80° 35' 44" W., 127.45 feet to a "V" cut in concrete, set at a jog corner of this tract of land;

Thence N. 09° 16' 05" E., 55.61 feet to a 3/8 inch iron rebar with a cap stamped "KEYS R.P.L.S. 2507", set at a jog corner of this tract of land;

Thence N. 80° 43' 55" W., 476.07 feet to a 3/8 inch iron rebar with a cap stamped "KEYS R.P.L.S. 2507", set at a jog corner of this tract of land;

Thence S. 38° 50' 21" W., 154.73 feet to an "X" cut in concrete, set at the southwest corner of this tract of land, from whence an "X" cut in concrete, found at the northwest corner of Block 116 of said Plemons Addition bears S. 09° 15' 23" W., 1232.44 feet;

Thence N. 09° 15' 23" E., 746.10 feet along the east right-of-way line said S. Buchanan Street as dedicated by said Plemons Addition and said Glidden and Sanborn Addition to the **POINT OF BEGINNING**.

See Plat Job No. 210212

Robert Keys & Associates

Surveying / Mapping / Planning
7106 S. Bell Street, Amarillo, Texas 79109
Voice: (806) 352-1782 Fax: (806) 352-1942
Texas Firm No. 10034400
EMAIL: rka@keyssurveying.com
Web Site: www.keyssurveying.com
Surveyed: February 08 & 10, 2021



Registered Professional Land Surveyor



DESCRIPTION

A tract of land being all of Lots 1, 2, 3, 4, 5, 6, 7, and 8 of Block 356, Holland's Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 65, Page 20 of the Deed Records of Potter County, Texas, and Lots 1, 2, 3, 4, and 5 of Sadler's Subdivision, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 29, Page 555 of the Deed Records of Potter County, Texas and a Vacated 10 foot wide Alley in said Sadler's Subdivision described in that certain City of Amarillo's Ordinance No. 4774, recorded in Volume 150, Page 270 of the Mechanic Lien Records of Potter County, Texas.

NOTE: The above tract of land was not surveyed on the ground by Robert Keys and Associates at the request of Matthew Thomas with the City of Amarillo.

Robert Keys & Associates

Surveying / Mapping / Planning
7106 S. Bell Street, Amarillo, Texas 79109
Voice: (806) 352-1782 Fax: (806) 352-1942
Texas Firm No. 10034400
EMAIL: rka@keyssurveying.com
Web Site: www.keyssurveying.com
Prepared: February 11, 2021



Registered Professional Land Surveyor

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	Public Safety
Department	City Manager's Office		
Contact	Kevin Starbuck, Deputy City Manager		

Agenda Caption

CONSIDER RESOLUTION – SUPPORT FOR THE ESTABLISHMENT OF A REGIONAL FIRST RESPONDER TRAINING CENTER BY AMARILLO COLLEGE

(Contact: Kevin Starbuck, Deputy City Manager)

This item is a resolution of the City Council supporting the establishment of a regional first responder training center by Amarillo College. Amarillo College is pursuing the establishment of a regional first responder training center to provide training and development for law enforcement, firefighting, and emergency medical first responders to benefit the City of Amarillo and Texas Panhandle region.

Agenda Item Summary

Amarillo College is pursuing the establishment of a regional first responder training center to provide training and development for law enforcement, firefighting, and emergency medical first responders. A regional first responder training center would directly benefit the City of Amarillo and the Texas Panhandle region. This effort is consistent with the central mission to support public safety and first responders in our community.

Requested Action

Approval of the resolution supporting the establishment of a regional first responder training center by Amarillo College.

Funding Summary

N/A – This is a resolution of support from the City Council to Amarillo College. No funding by the City of Amarillo is associated with this resolution.

Community Engagement Summary

Representatives from Amarillo College are available to discuss the project.

Staff Recommendation

Staff recommends the approval of the resolution supporting the establishment of a regional first responder training center by Amarillo College.

4/08/2021

RESOLUTION NO. 04-13-21-_____

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF AMARILLO, TEXAS: SUPPORTING THE
ESTABLISHMENT OF A REGIONAL FIRST RE-
SPONDER TRAINING CENTER BY AMARILLO
COLLEGE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Amarillo supports the training and development of high-quality first responders in the City of Amarillo and throughout the Texas Panhandle region; and,

WHEREAS, every day, police officers, firefighters, and emergency medical personnel put their lives on the line to protect the Amarillo community and communities throughout the Texas Panhandle; and,

WHEREAS, the City Council of the City of Amarillo consider it part of their central mission to provide support to first responders; and,

WHEREAS, The City of Amarillo seeks to hire candidates having received first responder training through Amarillo College; and,

WHEREAS, The City of Amarillo first responders would benefit from additional specialized training facilities and programs, and

WHEREAS, The City of Amarillo participates in regional emergency management initiatives, planning, and coordination; and,

WHEREAS, The City of Amarillo is part of Mutual Aid Agreements with jurisdictions throughout the Texas Panhandle; and,

WHEREAS, The COVID-19 pandemic has brought additional awareness to the need for increased numbers of highly and continuously trained first responders in the Texas Panhandle.

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

SECTION 1. That the Council supports the establishment of a Regional First Responder Training Center at Amarillo College.

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 13th day of April 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner - Director of Aviation		

Agenda Caption

CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:
Federal Aviation Administration-- \$75,630.00.

Agenda Item Summary

This item is a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum offer, Grant No. 3-48-0007-047-2021 from the Federal Aviation Administration. Funds will be used by the Airport to provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental, and in-terminal airport concessions and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects.

Requested Action

Please approve the FAA Airport Concessions Addendum grant offer.

Funding Summary

This is a grant, funded at 100% by the Federal Aviation Administration through the CRRSA Act with no City match.

Community Engagement Summary

N/A.

Staff Recommendation

Airport staff recommends approval of this grant offer.

4/08/2021 _____

RESOLUTION NO. 04-13-21-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) CONCESSIONS ADDENDUM OFFER IN THE AMOUNT OF \$75,630.00 DOLLARS FROM THE FEDERAL AVIATION ADMINISTRATION; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

SECTION 1. That the Federal Aviation Administration has offered a grant to the City of Amarillo Rick Husband International Airport in the amount of \$75,630.00 to provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental, and in-terminal airport concessions and any other purpose for which airport revenues may be lawfully used.

SECTION 2. That the ACRGP Grant is hereby approved and the City Manager is authorized to execute all documents related to the same on behalf of the City of Amarillo.

SECTION 3. 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 4. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 5. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 13th day of April 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner - Director of Aviation		

Agenda Caption

CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:
Federal Aviation Administration-- \$2,736,206.00.

Agenda Item Summary

This item is a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) grant offer, Grant No. 3-48-0007-048-2021 from the Federal Aviation Administration for use by the Airport on operational expenses and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects.

Requested Action

Please approve the FAA Airport grant offer.

Funding Summary

This is a grant, funded at 100% by the Federal Aviation Administration through the CRRSA Act. There is no City match.

Community Engagement Summary

N/A.

Staff Recommendation

Airport staff recommends approval of this grant offer.

4/08/2021 _____

RESOLUTION NO. 04-13-21-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) GRANT OFFER IN THE AMOUNT OF \$2,736,206.00 DOLLARS FROM THE FEDERAL AVIATION ADMINISTRATION; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

SECTION 1. That the Federal Aviation Administration has offered a grant to the City of Amarillo Rick Husband International Airport in the amount of \$ 2,736,206.00 to be used for operational expenses and any other purpose for which airport revenues may be lawfully used.

SECTION 2. That the ACRGP Grant is hereby approved and the City Manager is authorized to execute all documents related to the same on behalf of the City of Amarillo.

SECTION 3. 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 4. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 5. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 13th day of April 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

14

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Pillar	Economic Development
Department	AEDC		
Contact	Kevin Carter, President and CEO		

Agenda Caption

CONSIDER APPROVAL – RESOLUTION – AUTHORIZING SUBMISSION OF AN APPLICATION TO REORGANIZE A GENERAL PURPOSE FOREIGN-TRADE ZONE

Agenda Item Summary

The City of Amarillo and AEDC have been given the opportunity to apply for Alternative Site Framework (ASF) that pertains to Foreign-Trade Zone 252 (FTZ). Amarillo’s current FTZ exists within 4,009 acres at Rick Husband Int. Airport. Any business that qualifies under the FTZ rules currently would have to physically store their imported inventory within the acreage to qualify.

The ASF qualification will allow a business that exists anywhere in Randall, Potter, Oldham or Armstrong Counties to participate in the FTZ without having a physical structure in the 4,009 acres.

The FTZ allows a business that deals with international commerce to reduce or eliminate duty on imports and take advantage of other benefits to encourage foreign commerce within the United States.

AEDC uses the FTZ as a positive tool when recruiting new business.

Requested Action

Approval of the Resolution as presented

Funding Summary

\$0

Staff Recommendation

AEDC staff is recommending approval of the Resolution

RESOLUTION NO. 04-13-21-_____

**A RESOLUTION OF THE CITY COUNCIL OF AMARILLO
AUTHORIZING SUBMISSION OF AN APPLICATION TO
REORGANIZE A GENERAL-PURPOSE FOREIGN-TRADE
ZONE WITH c/o AMARILLO ECONOMIC DEVELOPMENT
CORPORATION (AMARILLO) AS THE GRANTEE
ORGANIZATION TO THE U.S. FOREIGN-TRADE ZONES
BOARD UNDER THE ALTERNATIVE SITE FRAMEWORK.
PROVIDING SEVERABILITY CLAUSE; SAVINGS
CLAUSE AND EFFECTIVE DATE.**

WHEREAS, on June 18, 1934, Congress approved an Act “to provide for the establishment, operation, and maintenance of foreign-trade zones in ports of entry of the United States to expedite and encourage foreign commerce and for other purposes” (hereafter the Foreign-Trade Zones Act”); and

WHEREAS, in accordance with the Foreign-Trade Zones Act and regulations relating thereto, Amarillo wishes to apply to the Foreign Trade Zones Board (“Board”) for a GRANT to reorganize the Foreign-Trade Zone No. 252 in Amarillo, Texas; and

WHEREAS, Amarillo local community leaders have determined, in accordance with the Foreign-Trade Zones Act and regulations relating thereto, that it was desirable to create this Foreign-Trade Zone under the Alternative Site Framework as announced by the Foreign-Trade Zones Board in 74 *Federal Register* 1170 on January 12, 2009 and approved by Board Order No. 1659 on January 15, 2010; and

**NOW, THEREFORE, BE IT RESOLVED BY THE AMARILLO CITY COUNCIL
AS FOLLOWS:**

1. That the Amarillo Grantee of the Foreign-Trade Zone is hereby duly authorized to submit an Application to Reorganize General-Purpose Foreign-Trade Zone No. 252 under the Alternative Site Framework and is hereby authorized to submit the Service Area to include Armstrong, Oldham, Potter, and Randall Counties.
2. That any subsequent Administrative Actions, such as a Boundary Modification to be filed at the Foreign-Trade Zones Board relating to this application, are also specifically authorized. This will provide the Amarillo Grantee with the ability to quickly react to a request by a company located in the Service Area of the Alternative Site Framework.
3. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.
4. 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.
5. That this Resolution takes effect from and after its date of adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this
13th day of April, 2021.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

**[TO BE TYPED ON CITY OF AMARILLO, AMARILLO ECONOMIC DEVELOPMENT
CORPORATION LETTERHEAD]**

[DATE]

Mr. Andrew McGilvray
Executive Secretary
Foreign-Trade Zones Board
U.S. Department of Commerce
1401 Constitution Avenue, NW
Room 21013
Washington, D.C. 20230

Dear Mr. McGilvray:

The City of Amarillo c/o the Amarillo Economic Development Corporation (Amarillo) hereby formally requests the reorganization of Foreign-Trade Zone No. 252 under the Alternative Site Framework (ASF) as outlined herein. This zone was established under Texas State law in 2001. This Application is the culmination of a long effort by civic leaders to increase employment opportunities and investment in the Amarillo, Texas area by encouraging international business activities. The foreign-trade zone operations under ASF envisioned will be an important factor in the continuing program to attract new industry and encourage existing industry to expand in Texas area. The data contained in the Application explains the importance of this project to the economic well-being of the local community and to the State of Texas.

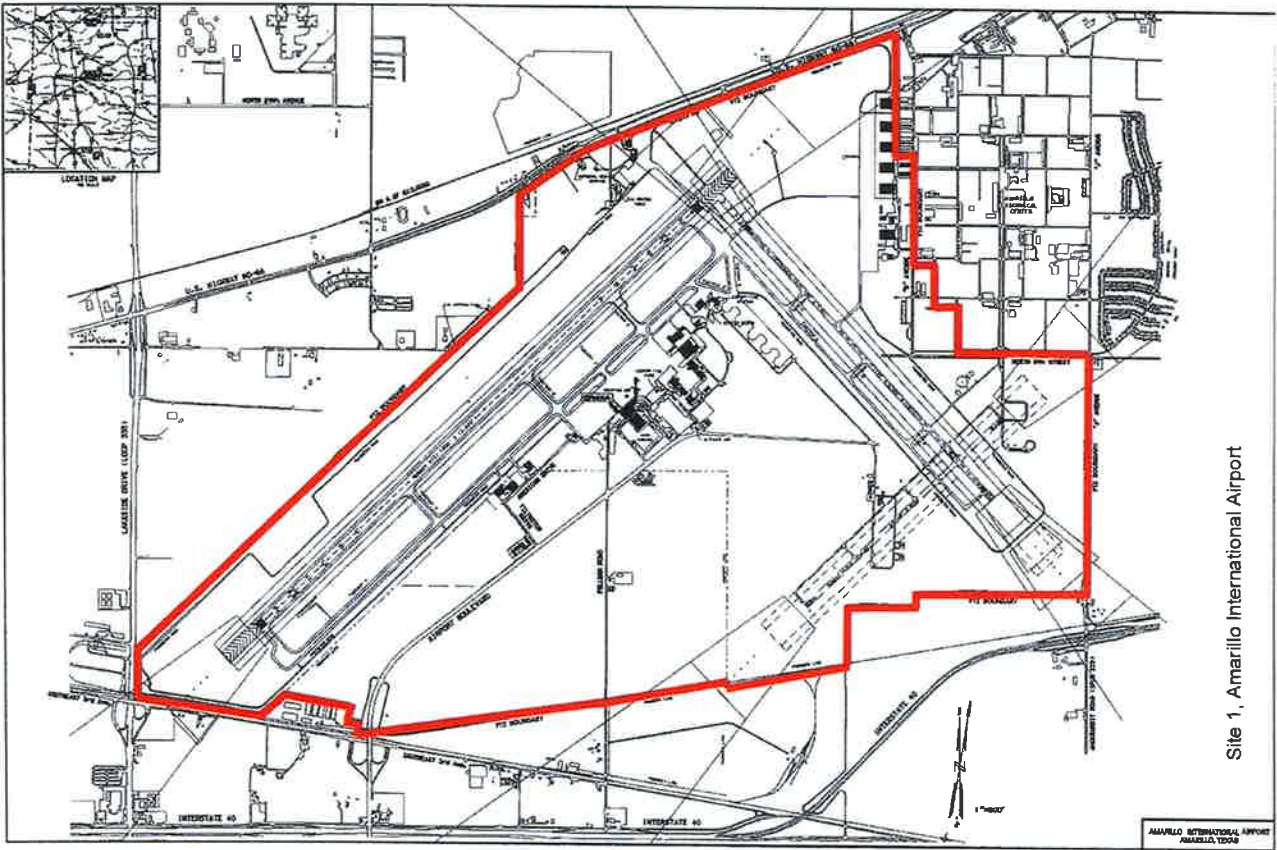
The Application will include the existing sites as magnet sites. Site 1 at the Amarillo International Airport is requested as a permanent site. The proposed service area of this Alternative Site Framework is Armstrong, Oldham, Potter, and Randall Counties, Texas.

Mr. Andrew McGilvray
[DATE]
Page 2

Amarillo hereby designates Miller & Company, a Professional Corporation, its attorneys of record in connection with the Application for Reorganization of Foreign-Trade Zone No. 252 under the Alternative Site Framework. Any questions regarding this Application should be addressed to Scott S. Taylor, Esq., Miller & Company P.C., 4929 Main Street, Kansas City, Missouri 64112, telephone number (816) 561-4999.

We respectfully request approval so that prospective zone users will be able to utilize zone procedures and provide additional zone warehouse space for local businesses.

Sincerely,



Site 1, Amarillo International Airport

I

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 13, 2021	Council Pillar	Economic Development
Department	AEDC		
Contact	Kevin Carter, President and CEO		

Agenda Caption
DISCUSS, CONSIDER and TAKE APPROPRIATE ACTION on PROJECT # 21-03-01 (WORKFORCE)

Agenda Item Summary
The Texas Workforce Commission through the Workforce Solution Boards across the state offers grants for High Demand Job Training. PRPC who partners with our local Workforce Solution Board to administer the grants. AEDC has the ability to match a \$50,000 grant from Texas Workforce Commission to be used by AISD for Aviation job training and Welding equipment. Both of these fields are in high demand in our area and would be a great benefit to what AISD is striving for in the new AmTech Academy.

The agreement will be administered through PRPC on behalf of TWC, Workforce Solutions of the Panhandle, AISD and AEDC.

Requested Action
Approval of the grant.

Funding Summary
\$50,000

Staff Recommendation
AEDC staff is recommending approval. AEDC board approved 4-0 on 3-22-01.

FINANCIAL AGREEMENT

Between the Panhandle Regional Planning Commission, Amarillo Independent School District And the Amarillo Economic Development Corporation

PARTIES

This Financial Agreement (Agreement) is between Panhandle Regional Planning Commission, as administrative and fiscal agent for the Panhandle Workforce Development Board, hereinafter referred to as (“PRPC”), Amarillo Independent School District, hereinafter referred to as (“AISD”) and the Amarillo Economic Development Corporation, hereinafter referred to as (“AEDC”).

PURPOSE

This Agreement sets forth the terms for the implementation of a Texas Workforce Commission (TWC) High-Demand Job Training (HDJT) Initiative grant award to the Panhandle Workforce Development Board for a dollar-for-dollar matching project of local economic development tax funds. The intent of the HDJT Initiative is to dedicate grant funds to support collaborations that focus on high demand occupation job training to address skill gaps and ensure a talent pipeline to address industry needs through collaboration between local Workforce Development Boards and Economic Development Corporations.

This Agreement binds AEDC to contribute up to the maximum amount of \$50,000 in local economic development tax funds to fund allowable training costs, including equipment and supplies, covered under the HDJT Initiative and binds the PRPC to match the AEDC funds dollar-for-dollar up to the amount of \$42,274.34 with federal Workforce Innovation and Opportunity Act (WIOA) funds for related costs of job training.

PERIOD

The terms of this Agreement shall be effective from the starting date of the HDJT Initiative, April 1, 2021, and shall remain in effect through March 31, 2022, or until amended or terminated by the parties hereto. This agreement may be modified at any time as mutually agreed upon by AEDC and PRPC and may be terminated by either party with thirty (30) days advance written notice.

INITIATIVE DESCRIPTION

This HDJT Initiative’s goal is to work with area employers to alleviate the shortage of skilled workers caused by a lack of access to training in high-demand jobs in rural areas. The funding will facilitate occupational training of students in Career & Technology Education (CTE) at the Amarillo Area Center for Advanced Learning (AACAL) in the AISD. All funds from this grant will be used to purchase equipment and supplies to expand the CTE program. Grant funds, in combination with AEDC funds, will be used to purchase equipment, materials, supplies and labor costing a total of \$92,274.34.

GENERAL PROVISIONS

It is understood by the parties that each should be able to fulfill its responsibilities under this Agreement in accordance with the provisions of laws and regulations which govern their activities. Nothing in this Agreement is intended to negate, or otherwise render ineffective, any such provisions or operating procedures. If at any time either party is unable to perform its functions under this Agreement, consistent with such party's statutory and regulatory mandates, the affected party shall immediately provide written notice to the other to establish a date for mutual resolution of the conflict; provided, however, notwithstanding any such resolution, each party shall be relieved of any duties hereunder to the extent they conflict with applicable law.

- It is specifically agreed and understood by and between the Parties that grant funds will not be used to encourage or induce relocation or for customized or skill training or related activities after relocation. (WIOA § 181(d)(1) and (d)(2), 29 U.S.C. §2931(d)(1) and (d)(2));
- Notwithstanding any other provisions of this Contract, the Parties hereto understand and agree that PRPC's obligations for costs incurred or performances rendered by the AEDC under this Contract are contingent upon receipt of adequate funds from federal and state sources to meet PRPC liabilities hereunder. This Contract is subject to revision upon actual receipt of grant funds from federal or state sources.
- The Parties hereto understand and agree that any recipients of grant funds may not knowingly enter into any agreement with any corporation that has any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability.
- The parties will comply with Chapter 2264 of the Texas Government Code. Pursuant to Texas Government Code §2264.051, a business that applies to receive a public subsidy from a state agency shall certify that the business, or a branch, division, or department of the business does not and will not knowingly employ an undocumented worker as defined in Texas Government Code, §2264.001(4).
- All parties agree to abide by the Equal Opportunity and Non-Discrimination provisions of the following laws:
 - ✓ WIOA Title I, Section 188 – Nondiscrimination
 - ✓ Title VII of the Civil Rights Act of 1964
 - ✓ The Pregnancy Discrimination Act
 - ✓ Equal Pay Act of 1963
 - ✓ Age Discrimination in Employment Act of 1967 (ADEA)
 - ✓ The Americans with Disabilities Amendments Act (ADAAA) of 2008 (P.L. 110-325)
 - ✓ Sections 102 and 103 of the Civil Rights Act of 1991
 - ✓ Sections 501 and 505 of the Rehabilitation Act of 1973
 - ✓ The Genetic Information Nondiscrimination Act of 2008 (GINA)

- ✓ Other Federal and State required accessibility and non-discrimination requirements.

RESPONSIBILITIES

All parties understand that PRPC's procurement policies cannot guarantee a specific Manufacturer or Brand of the products that PRPC purchases since PRPC's procurement procedures seek out the lowest cost, by design. The only time that certain Manufacturers or Brands may be purchased without going through a formal quoting or bidding process is if the item has already been procured under a PRPC-approved cooperative purchasing agreement or State Contract pricing.

PRPC staff will require access to item(s), purchased in this HDJT project, to initially place PRPC inventory tags on the item(s) for tracking purposes.

PRPC will need annual access to the purchases on the PRPC side for general equipment with a purchase price of \$5,000 or more and for electronic equipment with a purchase price of \$500 or more. Initially, PRPC will place an inventory tag stating it is "Property of the Panhandle Regional Planning Commission".

For the equipment that had a purchase price of over \$5,000, the school can submit, to PRPC, a request to transfer with supporting documentation when the piece of equipment has depreciated to a Fair Market Value of less than \$5,000. At that time, PRPC will forward the request to the Texas Workforce Commission. As soon as TWC approves, PRPC can remove the item from inventory and transfer the ownership to the school.

For electronic items such as computers, laptops, TVs, microphones, software, simulators, etc. that had an item purchase price of over \$500, the school can submit, to PRPC, a request to transfer with supporting documentation when the piece of equipment has depreciated to a Fair Market Value of less than \$300. At that time, PRPC will forward the request to the Texas Workforce Commission. As soon as TWC approves, PRPC can remove the item from inventory and transfer the ownership to the school.

Until such time as PRPC can receive approval from TWC for transfer, a representative from PRPC must visit each location and perform a physical inventory on the items annually, usually in the mid-summer.

Funds from this grant are subject to the Buy American Act (EO 13788). Pursuant to EO 13788, by drawing down funds, subrecipients agree to comply with 41 U.S.C. §§ 8301 - 8303 (commonly known as the "Buy American Act"). Additionally, no funds may be made available to any person or entity that has been convicted of violating the Buy American Act. For the purposes of this award, the Buy American Act requires subrecipients to use, with limited exceptions, only: 1) unmanufactured items that have been mined or produced in the United States; and 2) manufactured items that have been manufactured in the United States substantially all from articles, materials, or supplies that were mined, produced, or manufactured in the United States.

In accordance with their mutual goals and objectives, the parties hereto agree that their responsibilities under this agreement will be as specified below:

AEDC agree to:

- Provide an amount of no more than \$50,000.00 towards the purchase of the equipment described below:

Item	Quantity	Total
Redbird MX2 Advanced Aviation Training Device	1	\$50,000.00
Total		\$50,000.00

AISD and AEDC agree to:

- Serve as sponsor and partner, lending the AEDC name and other non-financial support to further the goals of the Initiative as same are determined reasonable by AEDC;
- Ensure that purchases follow appropriate and applicable procurement policies of the AEDC;
- Make available documentation regarding the funds expended hereunder to PRPC to include invoices and proof of payment;
- Reasonably cooperate with PRPC to operate with regard to the Initiative policies and interpretations from PRPC;
- Retain records and information relating to this Agreement and the HDJT Initiative in AEDC’s possession;
- Ensure the security and privacy of personally-identifiable information of HDJT Initiative participants that comes into AEDC’s possession; and
- Ensure that information regarding this Agreement and the HDJT Initiative is available for review by federal and State auditors and monitors, as needed upon request.

Notwithstanding anything else herein to the contrary, AEDC’s obligations hereunder are in all respects limited by applicable law (whether now existing or hereafter arising), including without limitation, the Texas Public Information Act, the Texas Open Meetings Act, and document retention laws and regulations.

PRPC agrees to:

- Purchase items listed below expending an amount up to \$42,274.34 (matching but not to exceed the amount spent, as described above, by the AEDC) in WIOA funds, contingent upon receiving TWC’s HDJT Initiative grant award, to match local economic development sales tax funding for job training on a dollar-for-dollar basis to fund the activities and associated costs of HDJT Initiative as follows:

Item	Quantity	Unit Cost	Total
Multimatic 220 Welder	17	\$2,455.00	\$41,735.00
Dual Cylinder Rack Cart	2	\$269.67	\$539.34
Total			\$42,274.34

- Comply with TWC's Financial Manual for Grants and Contracts (FMGC);
- Contingent upon receiving TWC's HDJT Initiative grant award, PRPC staff will follow PRPC's Procurement Policy, complete the PRPC's purchases described above and arrange for delivery to the specified location;
- Act as the primary point of contact for the Initiative and coordinate requests for information or assistance relating to the Initiative or this Agreement;
- Act as the primary fiscal and programmatic agent responsible for administration of State and federal funding allocated toward this Initiative and maintain all related records; and
- Prepare and submit quarterly reports to TWC using an agency-provided format that includes, but is not limited to, costs expended for each activity conducted during the quarter, and progress of the HDJT Initiative plan.

MISCELLANEOUS

This Agreement contains the entire agreement of the parties related to the subject matter hereof and may not be varied by oral agreements or representations, regardless when made.

APPROVAL

**Panhandle Regional
Planning Commission**

**Amarillo Economic Development
Corporation**

By: _____
Mr. Kyle Ingham
Executive Director

By: _____
Mr. Kevin Carter
President and Chief Executive Officer

Date

Date

Amarillo Independent School District

By: _____
Mr. Doug Loomis
Superintendent

3-17-2021

Date