

**STATE OF TEXAS**

**COUNTIES OF POTTER  
AND RANDALL**

**CITY OF AMARILLO**

On the 3<sup>rd</sup> day of December, 2012, The Greenways Public Improvement District (PID) Advisory Board met at 11:00 AM in Room 306, on the Third Floor of City Hall, 509 East 7<sup>th</sup> Avenue, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Shane Brooks	Yes	1	1
Jim Schooler	Yes	1	1
Boyd Johnston	Yes	9	8
Don Woolsey	Yes	5	3
Grant Smith	Yes	5	5

**CITY OF AMARILLO STAFF:**

Kathleen Collins, Comprehensive Planner  
Clint Stoddard, Parks & Maintenance  
David Martinez, Parks & Maintenance

**OTHERS IN ATTENDANCE:**

Eddie Scott, Developer  
Muff London, Developer  
Tommy Stafford, Developer  
Jeff Jenkins, Custom Design Group  
HC Moore, Greenways Homeowner

**MEETING MINUTES  
for  
December 3, 2012**

**ITEM 1: Approval of Minutes from the June 26, 2012 meeting:**

Ms. Kathleen Collins requested approval of the June 26, 2012 meeting minutes. Mr. Boyd Johnston moved to approve the minutes as presented with Mr. Don Woolsey seconding the motion; motion carried 5:0.

**ITEM 2: Consider for recommendation the Greenways Unit No. 26 Landscaping and Fence Plans:**

Ms. Collins explained that the Developer has submitted a set of plans which include the continuation of the fence, landscaping, and sidewalks within common areas along Coulter Street. Because the Developer has requested reimbursement for this project, the Greenways Public Improvement District Advisory Board must either consider moving forward with by recommending the project for bid or denying the project. Ms. Collins noted the cost of the improvements was estimated to be \$125,000.

Mr. Jeff Jenkins added that a sign will also be placed at the entrance of Southbend Dr. Ms. Muff London mentioned the Country French brick used for the existing fence along Coulter Street has been discontinued. She stated that there is some brick left from previous purchases, however a similar type of brick will need to be mixed with the Country French brick to finish this final phase of fencing. She stated the brick chosen to match the Country French brick has been used previously to repair a damaged portion of fence and the two types of brick match well.

Ms. London stated that the Developer will pay for the initial cost of improvements and will be reimbursed by the Public Improvement District at a later date. Mr. Grant Smith moved to submit this project for bid, Mr. Boyd Johnston seconded the motion; motion was approved.

**ITEM 3: Discuss future agenda items:**

None.

**ITEM 4: Adjourn Meeting:**

Ms. Collins adjourned the meeting.