

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 9, 2016 AT 3:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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.

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Consider appointments to Boards and Commissions:
Amarillo Hospital District Board of Managers
Board of Review-Landmarks & Historic District
Community Development Advisory Committee
 - (3) Economic Development Model; and
 - (4) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
- (1) Discussion regarding appointments to vacant Board positions; and discussion regarding qualifications, rights, duties and responsibilities of Board members and appointees, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074; and
 - (2) Consult with Attorney regarding Meet and Confer, in accordance with Texas Local Government Code, Chapter 142 (Fire Department);
 - (3) Consult with Attorney about pending or contemplated litigation or settlement of same or, to consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.

REGULAR MEETING ITEMS

INVOCATION

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on February 2, 2016.
2. **ORDINANCE NO. 7581:**
This is the second and final reading of an ordinance rezoning Lots 11 and 12, Edgefield Addition, in Section 171, Block 3, AB&M Survey, Randall County, to change from Residential District 3 to Office District 1, in the vicinity of 34th Avenue and South Polk Street.
3. **ORDINANCE NO. 7582:**
This is the second and final reading of an ordinance rezoning a 7.97 acre tract of land out of Section 62, Block 9, BS&F Survey, Randall County, to change from Planned Development District 260 to General Retail District, in the vicinity of Bent Tree Drive and Soncy Road.

4. **ORDINANCE NO. 7583:**

This is the second and final reading of an ordinance rezoning three tracts of land. Tract 1 consists of 9.04 acres of land to change from Agricultural District to Residential District 1; Tract 2 consists of 13.75 acres of land to change from Agricultural District and Residential District 1 to Residential District 3; and Tract 3 is a 1.70 acre of land to change from Agricultural District to a Residential District 3, all in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Kingsgate Drive and Glenwood Drive.

5. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 402 South Tennessee Street.

6. **PRESENTATION:**

This item is a presentation and discussion of the Airport Master Plan.

7. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following boards:

Advisory Committee for People with Disabilities (3-year terms)

03/24/2009	Hilda Easley	03/01/2016
03/01/2007	Myrtle Hodge	03/01/2016

Center City Tax Increment Reinvestment Zone #1 Board of Directors (3-year terms)

03/20/2007	Richard Brown	03/20/2016
02/15/2011	Scott Bentley	03/20/2016

Construction Advisory and Appeals Board (3-year terms)

05/21/2002	Shannon Brooks	12/31/2015 – Insurance
01/04/2005	Bill Chudej	12/31/2015 – Citizen
01/02/2013	Daniel Henke	12/31/2015 – Engineer
12/11/2012	Nolan Huckabay	12/31/2015 – Electrical
08/12/2008	Gary Strickland	12/31/2015 - Commercial Builder
09/13/2005	Gary Ward	12/31/2015 - Heating and Air

Downtown Urban Design Review Board (3-year terms)

12/11/2012	Steve Gosselin	08/17/2015 - (alternate member)
08/17/2010	Melissa Henderson	08/17/2015 - Planner
08/13/2010	Charles Lynch	08/17/2015 - (alternate member)
08/17/2010	Kevin Nelson	08/17/2015 - Property Owner
08/17/2010	Bob Rathburn	08/17/2015 - Resident
08/17/2010	Howard Smith	08/17/2015 - Realtor (resigned)

8. **CONSENT AGENDA:**

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

A. **Purchase – Heavy Equipment:**

Award to low bidders meeting specifications below:

Warren Cat – Lines 1,10	\$ 96,701.33
Associated Supply Co. Case (350467) – Line 3	\$ 36,875.00
Associated Supply Co. (116139) – Lines 4,5,6,7,8,11	\$915,008.00
Yellowhouse Machinery – Line 9	<u>\$233,160.00</u>
Total Award	\$1,281,762.33

This item is for scheduled replacement of Heavy Equipment that have reached or exceeded usable life and additional equipment approved in the 2015-2016 budget. The award consists of heavy equipment that will be used by the following departments: Park Maintenance, Street Department, Water Distribution, Waste Water Collection, and Drainage Utility. This bid represents an overall 3% increase from the last purchase. Funding for this award is available in the approved FY 2015-2016 Municipal Garage Machinery General Budget.

B. Award – Water Distribution Improvements:
Amarillo Utility Contractors -- \$840,385.40

This item awards a contract to Amarillo Utility Contractors for the replacement of a 12' water main with a 16" water main in Southwest 45th Avenue from Western Street to Interstate-27.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)

MISCELLANEOUS

1. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) 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 5th day of February 2016.

Amarillo City Council meetings stream live on Cable Channel 95 and are available online at:
www.amarillo.gov/granicus
Archived meetings are also available.



STATE OF TEXAS
 COUNTIES OF POTTER
 AND RANDALL
 CITY OF AMARILLO

On the 2nd day of February 2016, the Amarillo City Council met at 3:00 p.m. for a closed session on the third floor, Room 303, City Council Conference Room, City Hall at 509 Southeast 7th Avenue, followed by a work session and at 5:00 p.m. for the regular session held in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELISHA L. DEMERSON	COUNCILMEMBER NO. 1
BRIAN J. EADES	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3

Absent was Mark Nair. Also in attendance were the following administrative officials:

TERRY CHILDERS	INTERIM CITY MANAGER
WILLIAM MCKAMIE	INTERIM CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Alan Abraham. Mayor Harpole led the audience in the Pledge of Allegiance.

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

Mr. Childers introduced new City appointments and Division Directors: Bob Cowell, Deputy City Manager, William M. McKamie, City Attorney, Floyd Hartman, Director of Capital Projects and Development Engineering, Rich Gagnon, Information Technology Director, and Scott McDonald, Director of Community Safety and Regulatory Services.

There was a presentation to Amanda Barrera, Director of Library Services for an Achievement of Library Excellence Award.

ITEM 1: Mayor Harpole presented the minutes for January 26, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance rezoning Lots 11 and 12, Edgefield Addition, in Section 171, Block 3, AB&M Survey, Randall County, to change from Residential District 3 to Office District 1, in the vicinity of 34th Avenue and South Polk Street. It is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Eades, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7581

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 SOUTHEAST 34TH AVENUE AND SOUTH POLK STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson and Eades; Voting NO were none; Councilmember Burkett abstained, the motion carried by a 3:0:1 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance rezoning a 7.97 acre tract of land out of Section 62, Block 9, BS&F Survey, Randall County, to change from Planned Development District 260 to General Retail District, in the vicinity of Bent Tree Drive and Soncy Road. It is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7582

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 BENT TREE DRIVE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance rezoning three tracts of land. Tract 1 consists of 9.04 acres of land to change from Agricultural District to Residential District 1; Tract 2 consists of 13.75 acres of land to change from Agricultural District and Residential District 1 to Residential District 3; and Tract 3 is a 1.70 acre of land to change from Agricultural District to a Residential District 3, all in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Kingsgate Drive and Glenwood Drive. It is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Demerson, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7583

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 KINGSGATE DRIVE AND GLENWOOD DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 5: Mayor Harpole presented an ordinance amending Ordinance No. 7076 as to the Project Plans and Cost as stated within the Tax Increment Reinvestment Zone Number One, City of Amarillo, Texas, Final Project and Financing Plan. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7578

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COUNCIL AMENDING ORDINANCE 7076 AS TO THE PROJECT PLANS AND COST AS STATED WITHIN THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE CITY OF AMARILLO, TEXAS FINAL PROJECT AND FINANCING PLAN; PROVIDING RATIFICATION, SEVERABILITY, AND REPEALER; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 6: Mayor Harpole presented an ordinance amending the City of Amarillo 2014-2015 Budget by amending the compensated Absences Fund 2014-2015 budget and the Court Security Fund 2014-2015 budget. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7580

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2014-2015 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 7: Mayor Harpole presented an ordinance approving the loan from the Tax Increment Reinvestment Zone Number One, City of Amarillo, Texas to the Amarillo Local Government Corporation and the budget amendment to the Tax Increment Reinvestment Zone Number One for the 2015-2016 fiscal year. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7579

A ORDINANCE OF THE CITY OF AMARILLO, TEXAS: APPROVING LOAN FROM THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, TO THE AMARILLO LOCAL GOVERNMENT CORPORATION AND APPROVING THE BUDGET AMENDMENT OF THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF AMARILLO FOR THE FISCAL YEAR OCTOBER 1, 2015, TO SEPTEMBER 30, 2016.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 8: Mayor Harpole presented a resolution conducting a public hearing on and considers ordering the removal of a fire damaged residential structure and a detached garage located at 402 South Tennessee Street. Motion was made by Councilmember Demerson to table this item until next week, seconded by Councilmember Burkett:

RESOLUTION NO. 02-02-16

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official, Barbara French, Mr. Roberts and spouse, and Hector Mendoza, were sworn in. Mr. Schuster stated there have been no recent applications for permits to abate the nuisance at the property at 402 South Tennessee Street. The property was originally posted with a condemnation placard on January 13, 2016. The police have been called to this property four times. The property is a nuisance to the community and creates an unsafe environment. There are \$3,443.40 in delinquent and \$586.00 in current taxes due on the property. There is also \$682.17 owed to the City against this property for previous mowing and cleanup. There has been no water service since February 2010. Mayor Harpole asked if there was an owner, property owner or neighbor in attendance. There were none.

Barbara French, 404 South Tennessee Street, lives next door to this house. She stated people were gaining access through open windows. Mr. and Mrs. Roberts, 504 South Collins, Tulia, stated they wanted to purchase the house. Damon Pearson, 713 Southwest 9th Avenue, stated he would also like to purchase this residence.

Councilmember Demerson inquired if the entire structure was unsafe. Mr. Schuster replied that the building is structurally severely damaged and is dangerous. Councilmember Burkett inquired if this item could be tabled for a week. Mayor Harpole stated he was concerned about the neighbor's complaints. Councilmember Demerson also asked for the opportunity to explore if the structure could be rehabilitated. Mr. McKamie suggested closing the hearing and the evidence and a motion be made to table this item for the next meeting or a date certain.

Mayor Harpole closed the hearing.

Voting AYE were Councilmembers Demerson, Eades and Burkett; Voting NO were Mayor Harpole; the motion carried by a 3:1 vote of the Council.

ITEM 9: Mayor Harpole presented a resolution conducting a public hearing on and considers ordering the removal of a fire damaged residential structure and detached accessory building located at 3909 Southeast 12th Avenue. Motion was made by Councilmember Eades to select Option(s) II and V, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 02-02-16-1

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official, and Jimmy Ontiveros, were sworn in. Mr. Schuster stated there have been no recent applications for permits to abate the nuisance at the property at 3909 Southeast 12th Avenue. The property was originally posted with a condemnation placard on January 13, 2016. The property is a nuisance to the community and creates an unsafe environment. There are \$1,612.01 in delinquent and \$545.02 in current taxes due on the property. There is also \$810.20 owed to the City against this property for previous mowing and cleanup. There has been no water service since February 2010. Mayor Harpole asked if there was an owner, property owner or neighbor in attendance. There were none.

Jimmy Ontiveros, 2112 South Fairfield Street, inquired as to how much it would cost to demolish the residence. Mr. Schuster replied he would not know until it was put out for bid or Mr. Ontiveros could tear it down himself with the proper demolition permits.

Mayor Harpole closed the hearing.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none, the motion carried by a 4:0 vote of the Council.

ITEM 10: Mr. Childers stated this item was pulled from the agenda (113 Southeast 12th Avenue).

RESOLUTION NO. 02-02-16

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

ITEM 11: Mayor Harpole advised that appointments are needed for certain boards. Motion was made by Councilmember Eades, seconded by Councilmember Demerson and unanimously carried to reappoint Rakhshanda Rahaman on the Amarillo Hospital District Board of Managers, such term to expire October 1, 2007.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 12: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Burkett to approve the consent agenda and authorizes the City Manager to execute all documents necessary for each transaction. Motion was seconded by Councilmember Demerson.

A. Award – Fire Pump System and Sprinklers:

Fire Safety, Inc. -- \$104,940.00

This item awards a contract for replacement of fire pump system and associated fire sprinklers at Building 602, located at the Rick Husband Amarillo International Airport.

B. Purchase – Heavy Trucks:

Award to low bidders meeting specifications as follows:

Summit Truck Center – Lines 1,2,4,6,7,10,11	\$2,057,642.00
Premier Truck Group 445261 – Line 3	\$155,324.00
Premier Truck Group Alt. #1 448510 – Lines 5, 8	\$259,494.00
Bruckner Truck Sales, Inc. – Line 9	<u>\$209,965.00</u>
Total Award	\$2,682,425.00

This item is the scheduled replacement of heavy trucks that have reached or exceeded usable life and additional equipment approved in the 2015-2016 budget. The award consists of heavy trucks that will be used by the following departments: Water Distribution, Drainage Utility, Solid Waste Collection, Park Maintenance, and Street Department. This bid represents an overall 8% increase from the last purchase. Funding for this award is available in the approved FY 2015-2016 Municipal Garage Rolling Stock Budget.

C. Approval – Change Order No. 3 – Rehabilitation of Southwest 9th Avenue from Coulter Street to Amarillo Boulevard:

Original Contract:	\$2,061,156.95
Previous Change Orders:	\$79,982.20
Current Change Order: (25 additional days added to contract)	<u>\$31,600.00</u>
Total Change Orders:	<u>\$111,582.20</u>
Revised Contract:	\$2,172,739.15

This item approves Change Order No. 3 to the contract with Holmes Construction Company LP for work performed on the rehabilitation of Southwest 9th Avenue from Coulter Street to Amarillo Boulevard. The change order is to pay for repair work to the roadway that became necessary to relocate an unidentified gas line. Funding for this change order is available in the approved Engineering Department Capital Improvements Program.

D. Approval – Change Order No. 1 – Storm Sewer in Hillside Road from Soncy Road to Helium Road:

Original Contract:	\$766,307.38
Current Change Order:	<u>\$(39,152.20)</u>
Revised Contract:	\$727,155.18

This item approves Change Order No. 1 to the contract with Williams Ditching LLC for work performed on the storm sewer in Hillside Road from Hillside Road to Helium Road. The change order is for approval of a cost reduction proposal eliminating the steel casing and PVC gravity flow pipe and replacing them with AWWA C905 restrained joint PVC pipe. Contractor will be paid 50% of the cost savings \$39,152.20 upon completion of the associated items.

E. Approval – Professional Services:

This item authorizes the Interim City Manager to enter into an agreement to secure legal representation for the City of Amarillo with William M. McKamie, attorney to serve as City Attorney of Amarillo.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; the motion carried by a 4:0 vote of the Council.

Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda.

Allen Finegold, 2601 North Grand Street, stated the City's procedure on condemnations should only deal with the owner or agent and a potential buyer should not be considered. Jesse Pfrimmer, 5723 South Milam Street, complimented the City on the library award. He further stated the condemnation procedures should be considered on taxable properties, and not being condemned on property value. He inquired as to why the various taxing entities do not take houses for not paying back taxes instead of waiting until the structures are deteriorated. James Schenck, 6216 Gainsborough Street, asked how the DAI funds would be spent. He inquired about open spots on the LGC board and need for citizen representative. Mr. Schenck further stated the need to decide about the Type A and Type B issue. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor

DRAFT

THE CITY OF AMARILLO, TEXAS

Interdepartmental Memorandum

January 26, 2016

To: Terry Childers, Interim City Manager

From: Laura Bergey, Planner I *LB*

Thru: Bob Cowell, Deputy City Manager of Development Services
Kelley Shaw, Planning Director *KS*

Subject: Z-16-04 Rezoning of Lots 11 and 12, Edgefield Addition, in Section 171, Block 3, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from, Residential District 3 to Office District 1. (Vicinity: 34th Ave & S Polk St)
APPLICANT: Timothy Moore

Vote: 6:0 approval

The above referenced item was recommended for approval by the Amarillo Planning and Zoning Commission at its meeting of January 25, 2016.

Area Characteristics

Adjacent zoning consists of Planned Development 207 to the north and Residential District 3 in all other directions.

Adjacent land uses consist of offices and retail to the north, and single-family residences in all other directions.

The applicant's tract is located south of the I-40/I-27 interchange and adjacent to the 34th Ave, S Polk St, and I-27 intersection.

Proposal

The applicant is requesting Office District 1 (O-1) zoning in order to develop a personal office space

Analysis

When analyzing a zoning request, Planning staff considers the surrounding area to see what impacts the change will have on adjacent properties and the overall character of the neighborhood. This property is in an area that was impacted considerably by the development of Interstate 27 (I-27). The lot is a "remainder tract" left over by I-27 right-of-way acquisition. Similar lots can be found in close proximity, some of which have been rezoned for non-residential uses.

Given the property is adjacent to the intersection of an interstate and arterial thoroughfare, staff is of the opinion that O-1 zoning and allowed uses within that district would be appropriate given the character of the area and other non-residential zoning and uses in close proximity.

Recommendation

Considering the above, staff is of the opinion that the applicant's request is appropriate and in character with the area's development. Therefore, staff recommends approval as submitted.

Notices have been sent out to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no negative comments regarding this request. An update will be provided at the Planning and Zoning Commission meeting should there be any change.

ORDINANCE NO. 7581

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 SOUTHEAST 34th AVENUE AND SOUTH POLK STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has held public hearings on proposed zoning changes on the property hereinafter described and has 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; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lots 11 and 12, Edgefield Addition, in Section 171, Block 3, AB&M Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways, to change from Residential District 3 to Office District 1.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

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. This ordinance shall become effective from and after its date of final passage.

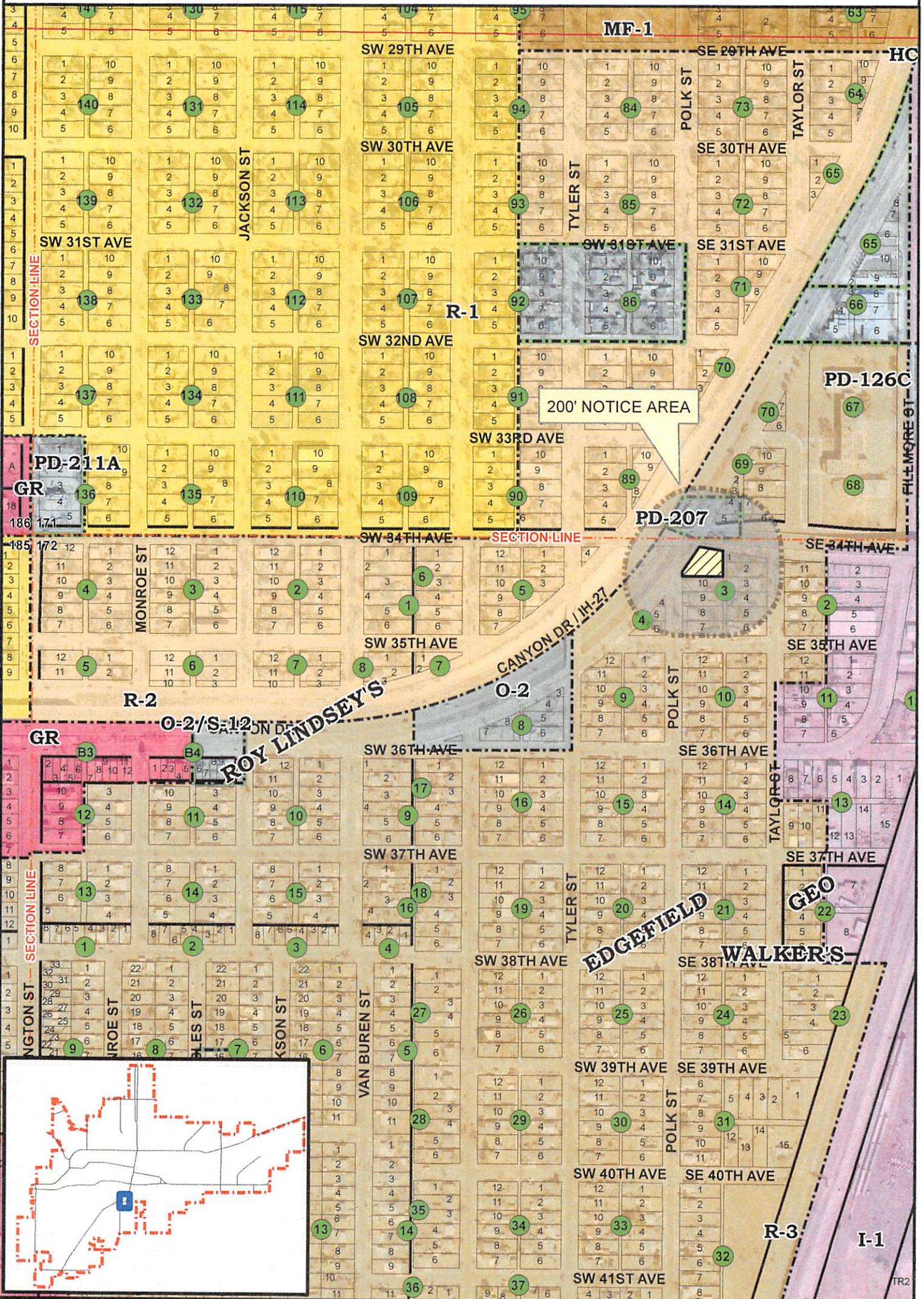
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of February, 2016 and PASSED on Second and Final Reading on this the _____ day of February, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM R-3 TO O



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1" = 400'
Date: 1-15-16
Case No: Z-16-04



Z-16-04 Rezoning of Lots 11 and 12, Edgefield Addition, in Section 171, Block 3, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Residential District 3 to Office District 1.

Applicant: Timothy Moore

Surveyor: SE 34th Ave & IH-27

THE CITY OF AMARILLO, TEXAS

Interdepartmental Memorandum

January 27, 2016

To: Terry Childers, Interim City Manager

From: Laura Bergey, Planner I *LB*

Thru: Bob Cowell, Deputy City Manager of Development Services
Kelley Shaw, Planning Director *KS*

Subject: Z-16-03 Rezoning of a 7.97 acre tract of land out of Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways, to change from Planned Development District 260 to General Retail District Vicinity: Bent Tree Dr & Soncy Rd)
APPLICANT: Ellen Smith Bivins

Vote: 6:0 approval

The above referenced item was recommended for approval by the Amarillo Planning and Zoning Commission at its meeting of January 25, 2016.

Area Characteristics

Adjacent zoning consists of Multi Family District and General Retail District to the north, Residential District 2 and Office District 2 to the east across Soncy Rd., General Retail District to the south and bound by Amarillo City Limits to the west.

Adjacent land uses consist of retail to the north, single-family residence to the east, retail to the south, and vacant land to the west.

The applicant's tract is located within the southwest quadrant of Amarillo, just north of the major section line arterials of Soncy Rd. and 45th Ave.

Proposal

The applicant is requesting General Retail (GR) zoning in order to expand an existing building (Academy Sports and Outdoors).

Analysis

City development policies encourage the Neighborhood Unit Concept of development (NUC). This development pattern is best suited for typical "grid" sections of land that are bordered by section-line arterial rights-of-ways. However, this property is adjacent to Soncy Rd, a commercial corridor. Therefore, a majority of uses along this corridor either have or are anticipated to develop with nonresidential uses.

Given the existing Planned Development (approved March 3, 1998) was approved largely for sign restrictions, staff believes the requested zoning, and current sign regulations are appropriate for this area

Recommendation

Considering the above, staff is of the opinion that the applicant's request is appropriate and in character with the area's development and zoning patterns. Therefore, staff recommends approval as submitted.

Notices have been sent out to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no negative comments regarding this request. An update will be provided at the Planning and Zoning Commission meeting should there be any change.

ORDINANCE NO. 7582

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 BENT TREE DRIVE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has held public hearings on proposed zoning changes on the property hereinafter described and has 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; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 7.97 acre tract of land out of Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways, to change from Planned Development District 260 to General Retail District and being further described below:

A 7.97 acre± tract of land out of the East portion of Section 62, Block 9, B.S. & F. Survey, Randall County, Texas and being a portion of a 42.64 acre tract of land as described in that certain instrument of conveyance recorded in Volume 1780, Page 238 of the Deed Records of Randall County, Texas, said 7.97 acre± tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. on December 23, 2015 and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found in the monumented West right-of-way line of Loop Highway No. 335 (Soney Road) at the Northeast corner of Lot 2, Block 2, Soney Park Unit No. 3, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof recorded in Volume 1873, Page 177 of the Deed Records of Randall County, Texas, same point being the Southeast corner of the herein described tract of land, from whence a 1/2 inch iron rod with cap stamped "KEYS RPLS 2507" found at the most Easterly Southeast corner of said Lot 2 bears South 00° 14' 39" East (base line), 349.56 feet;

THENCE North 89° 44' 52" West, 630.00 feet to a 1/2 inch iron rod with cap stamped "KEYS RPLS 2507" found in the West line of said 42.64 acre tract of land at the Northwest corner of said Lot 2, same point being the Southwest corner of this tract of land;

THENCE North 00° 16' 14" West along the West line of said 42.64 acre tract of land, a distance of 650.15 feet to a 3/8 inch iron rod with "KEYS" cap found at the Southwest corner of Bent Tree Drive as dedicated by the plats of Soney Park Unit No. 14 and Soney Park Unit No. 13, additions to the City of Amarillo, Randall County, Texas, according to the maps or plats thereof recorded under Clerk's File Nos. 2005020958 and 2005009349, respectively, of the Official Public Records of Randall County, Texas, same

point being the Northwest corner of this tract of land, from whence a 1/2 inch iron rod with cap stamped "KEYS RPLS 2507" found at the Southwest corner of said Soncy Park Unit No. 14, bears North 00° 16' 14" West, 60.00 feet;

THENCE North 89° 44' 23" East, 630.27 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the intersection of the South right-of-way line of said Bent Tree Drive with the monumented West right-of-way line of said Loop Highway No. 335, same point being the Northeast corner of this tract of land;

THENCE South 00° 14' 39" East, 135.79 feet along the monumented West right-of-way line of said Loop Highway No. 335 to a 1/2 inch iron rod with cap stamped "KEYS RPLS 2507" found at the Northeast corner of Lot 3, Block 2, Soncy Park Unit No. 4, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof recorded under Clerk's File No. 00615704 of the Official Public Records of Randall County, Texas;

THENCE North 89° 41' 29" West, 215.00 feet to a 1/2 inch iron rod found at the Northwest corner of said Lot 3, same point being an interior jog corner of this tract of land;

THENCE South 00° 14' 39" East, 300.00 feet to a mag nail found at the Southwest corner of said Lot 3, same point being an interior jog corner of this tract of land;

THENCE South 89° 41' 29" East, 215.00 feet to a 3/8 inch iron rod with "KEYS" cap found at the Southeast corner of said Lot 3;

THENCE South 00° 14' 39" East along the monumented West right-of-way line of said Loop Highway No. 335, a distance of 220.00 feet to the PLACE OF BEGINNING and containing a computed area of 7.97 acres of land, more or less.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

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. This ordinance shall become effective from and after its date of final passage.

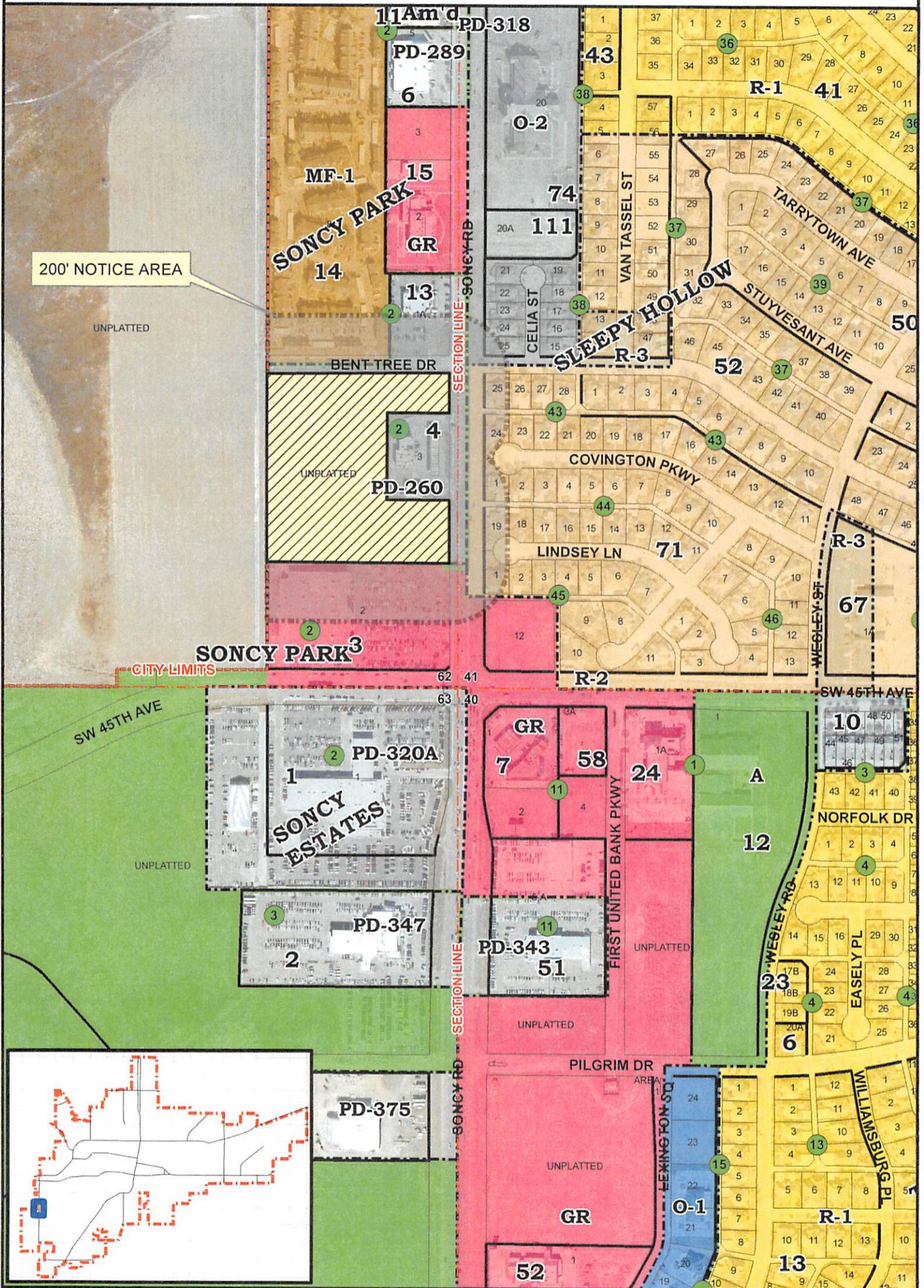
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of February, 2016 and PASSED on Second and Final Reading on this the _____ day of February, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM PD TO GR



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1" = 400'
Date: 1-15-16
Case No: Z-16-03



Z-16-03 Rezoning of a 7.97 acre tract of land out of Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Planned Development District 260 to General Retail District.

Applicant: Ellen Smith Bivins

Surveyor: Bent Tree Dr & Soncy Rd

AP: H-14

THE CITY OF AMARILLO, TEXAS

Interdepartmental Memorandum

January 26, 2016

To: Terry Childers, Interim City Manager

From: David Soto, Planner I *DS*

Thru: Bob Cowell, Deputy City Manager of Development Services
Kelley Shaw, Planning Director *KS*

Subject: Z-16-01 (Tract 1) Rezoning of 9.04 acres of land to change from Agricultural District to Residential District 1, (Tract 2) 13.75 acres of land to change from Agricultural District and Residential District 1 to Residential District 3, and (Tract 3) a 1.70 acre of land to change from Agricultural District to a Residential District 3, plus one-half of all bounding streets, alleys and public ways all in Section 39, Block 9, BS&F Survey, Randall County, Texas.(Vicinity: Kingsgate Dr. & Glenwood Dr.)
APPLICANT: Scott E Family

Vote: 6:0 approval

The above referenced item was recommended for approval by the Amarillo Planning and Zoning Commission at its meeting of January 25, 2016.

Area Characteristics

Tract 1

Adjacent zoning consists of Residential District 1 and Resident District 3 to the north, Agricultural District to the south and east, and west.

Single-family detached homes to the north and east and undeveloped land to the west and south.

Tract 2

Adjacent zoning consists of Residential District 1 and Residential District 3 to the north and Agricultural District to the south, east, and west.

Single-family detached homes to the north and undeveloped land to the west, south, and east .

Tract 3

Adjacent zoning consists of Residential District 3 to the north, Residential District 1 to west, and Agricultural District to the south and east.

Adjacent land uses include single-family detached homes to the north and east and undeveloped land to the west and south.

The applicant's tract are located in southwest Amarillo and within The Greenways at Hillside Subdivision. A majority of this subdivision has developed with single-family detached housing with areas along Soncy Rd. proposed for non-residential development.

Proposal

The above three tracts of land are owned by the applicant and in relatively close proximity to each other. As such, the three requests are being considered together. The applicant is requesting a change in zoning in order to develop the next phase of The Greenways at Hillside residential subdivision with single-family homes.

Analysis

The proposed zoning and associated development standards are similar to zoning and residential development that currently exist in the area. The Planning and Zoning Commission is of the opinion that the applicant's request represents a logical continuation of residential development in the area.

ORDINANCE NO. 1583

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 KINGSGATE DR. & GLENWOOD DR., RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has held public hearings on proposed zoning changes on the property hereinafter described and has 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; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. 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:

(Tract 1) Rezoning of 9.04 acres of land to change from Agricultural District to Residential District 1, (Tract 2) 13.75 acres of land to change from Agricultural District and Residential District 1 to Residential District 3, and (Tract 3) a 1.70 acre of land to change from Agricultural District to Residential District 3, plus one-half of all bounding streets, alleys and public ways all in Section 39, Block 9, BS&F Survey, Randall County, Texas.

Tract 1

FIELD NOTES for a 9.04 acre tract of land out of Section 39, Block 9, B. S. & F. Survey, City of Amarillo, Randall County, Texas.

BEGINNING at a 1/2" iron rod set with a yellow cap which bears S. 00° 06' 18" E. a distance of 2509.37 feet and N. 89° 53' 42" E. a distance of 981.43 feet from the northwest corner of said Section 39 for the most westerly northwest corner of this tract.

THENCE N. 89° 53' 42" E. a distance of 390.81 feet 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a northeasterly direction along a curve to the left with a radius equal to 100.00 feet, a long chord bearing of N. 54° 51' 46" E. and a long chord distance of 18.56 feet, a curve length of 18.58 feet 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 0° 06' 18" W. a distance of 20.12 feet 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 northeasterly direction along said curve with a radius equal to 230.00 feet, a long chord bearing of N. 5° 45' 11" E. and a long chord distance of 46.95 feet, a curve length of 47.03 feet 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 11° 36' 41" E. a distance of 255.83 feet 1/2" iron rod set with a yellow cap on the south right-of-way line of Kingsgate Drive for the most northerly northwest corner of this tract.

THENCE S. 78° 23' 19" E., along said south right-of-way line, a distance of 30.00 feet to a 1/2" iron rod set with a yellow cap on said south right-of-way line for an ell corner of this tract.

THENCE S. 11° 36' 41" W. a distance of 260.77 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 southwesterly direction along said curve to the right with a radius equal to 100.00 feet, a long chord bearing of S. 37° 14' 31" W. and a long chord distance of 86.51 feet, a curve length of 89.47 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE S. 62° 52' 21" W. a distance of 33.46 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE S. 27° 07' 39" E. a distance of 178.63 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE N. 62° 52' 21" E. a distance of 129.15 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE N. 11° 36' 41" E. a distance of 423.22 feet to a 1/2" iron rod set with a yellow cap on said south right-of-way line of said Kingsgate Drive for an ell corner of this tract.

THENCE S. 78° 23' 19" E., along said south right-of-way line, a distance of 224.60 feet to a 1/2" iron rod found with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a southeasterly direction continuing along said south right-of-way line and along said curve to the left with a radius equal to 1525.00 feet, a long chord bearing of S. 80° 02' 27" E. and a long chord distance of 87.93 feet, a curve length of 87.95 feet to a 1/2" iron rod set with a yellow cap on said curve on said south right-of-way line for the northeast corner of this tract.

THENCE S. 11° 36' 41" W. a distance of 455.74 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 southwesterly direction along said curve to the right with a radius equal to 250.00 feet, a long chord bearing of S. 37° 14' 31" W. and a long chord distance of 216.28 feet, a curve length of 223.67 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE S. 62° 52' 21" W. a distance of 186.74 feet to a 1/2" iron rod set with a yellow cap on a curve to the right for a corner of this tract.

THENCE in a southwesterly direction along said curve to the right with a radius equal to 75.00 feet, a long chord bearing of S. 53° 43' 10" W. and a long chord distance of 21.47 feet, a curve length of 21.54 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the right for a corner of this tract.

THENCE continuing in a southwesterly direction along said curve to the right with a radius equal to 722.50 feet, a long chord bearing of S. 71° 26' 52" W. and a long chord distance of 238.50 feet, a curve length of 239.60 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE continuing in a southwesterly direction along a curve to the right with a radius equal to 50.00 feet, a long chord bearing of S. 54° 40' 19" W. and a long chord distance of 57.83 feet, a curve length of 61.66 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 85° 26' 59" W. a distance of 298.63 feet to a 1/2" iron rod set with a yellow cap on a curve for the southwest corner of this tract.

THENCE in a northeasterly direction along said curve to the left with a radius equal to 4804.30 feet, a long chord bearing of N. 19° 37' 42" E. and a long chord distance of 102.80 feet, a curve length of 102.81 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE S. 69° 45' 31" E. a distance of 75.47 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 27° 07' 39" E. a distance of 6.60 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE N. 62° 52' 21" E. a distance of 160.00 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE S. 27° 07' 39" E. a distance of 86.02 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a southeasterly direction along said curve to the left with a radius equal to 50.00 feet, a long chord bearing of S. 63° 09' 10" E. and a long chord distance of 58.81 feet, a curve length of 62.88 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the left for a corner of this tract.

THENCE in a northeasterly direction along said curve to the left with a radius equal to 697.50 feet, a long chord bearing of N. 71° 23' 05" E. and a long chord distance of 228.74 feet, a curve length of 229.77 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the left for a corner of this tract.

THENCE continuing in a northeasterly direction along said curve to the left with a radius equal to 50.00 feet, a long chord bearing of N. 17° 24' 36" E. and a long chord distance of 70.14 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 27° 07' 39" W. a distance of 96.76 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE S. 65° 09' 11" W. a distance of 155.12 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE S. 76° 44' 30" W. a distance of 99.48 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE S. 63° 32' 08" W. a distance of 58.42 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE N. 27° 07' 39" W. a distance of 469.77 feet to the place of BEGINNING and containing 9.04 acres (393,611 square feet) of land.

11.39 acre tract of land out of Section 39, Block 9, B. S. & F. Survey, City of Amarillo, Randall County, Texas.

BEGINNING at a 1/2" iron rod set with a yellow cap at the intersection of the east right-of-way line of Soncy Road and the south right-of-way line of Pineridge Drive which bears S. 00° 06' 18" E. a distance of 1189.33 feet and N. 89° 53' 42" E. a distance of 100.00 feet from the northwest corner of said Section 39 for the northwest corner of this tract.

THENCE N. 89° 46' 38" E., along said south right-of-way line, a distance of 375.80 feet to a 1/2" iron rod set with a yellow cap on said right-of-way line for the northeast corner of this tract.

THENCE S. 00° 06' 18" E. a distance of 1320.77 feet to a 1/2" iron rod set with a yellow cap for the southeast corner of this tract.

THENCE S. 89° 53' 42" W. a distance of 375.80 feet to a 1/2" iron rod set with a yellow cap on said east right-of-way line of said Soncy Road for the southwest corner of this tract.

THENCE N. 00° 06' 18" W., along said east right-of-way line, a distance of 1320.00 feet to the place of BEGINNING and containing 11.39 acres (496,203 square feet) of land.

Tract 2

FIELD NOTES for a 13.75 acre tract of land out of Section 39, Block 9, B. S. & F. Survey, City of Amarillo, Randall County, Texas.

BEGINNING at a 1/2" iron rod set with a yellow cap on a curve on the south right-of-way line of Kingsgate Drive which bears S. 00° 06' 18" E. a distance of 2562.38 feet and N. 89° 53' 42" E. a distance of 455.80 feet from the northwest corner of said Section 39 for the northwest corner of this tract.

THENCE in a northeasterly direction along said south right-of way line and along said curve to the left with a radius equal to 280.00 feet, a long chord bearing of N. 69° 33' 17" E. and a long chord distance of 73.21 feet, a curve length of 73.42 feet to a 1/2" iron rod set with a yellow cap on said south right-of-way line at the end of said curve for a corner of this tract.

THENCE N. 62° 02' 33" E., continuing along said south right-of-way line, a distance of 419.66 feet to a 1/2" iron rod set with a yellow cap on said south right-of-way line for the most northerly northeast corner of this tract.

THENCE S. 27° 07' 39" E. a distance of 658.92 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE N. 63° 32' 08" E. a distance of 58.42 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE N. 76° 44' 30" E. a distance of 99.48 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE N. 65° 09' 11" E. a distance of 155.12 feet to a 1/2" iron rod set with a yellow cap for the most easterly northeast corner of this tract.

THENCE S. 27° 07' 39" E. a distance of 96.76 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 southwesterly direction along said curve to the right with a radius equal to 50.00 feet, a long chord bearing of S. 17° 24' 36" W. and a long chord distance of 70.14 feet, a curve length of 77.73 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the right for a corner of this tract.

THENCE continuing in a southwesterly direction along said curve to the right with a radius equal to 697.50 feet, a long chord bearing of S. 71° 23' 05" W. and a long chord distance of 228.74 feet, a curve length of 229.77 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at 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 50.00 feet, a long chord bearing of N. 63° 09' 10" W. and a long chord distance of 58.81 feet, a curve length of 62.88 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 27° 07' 39" W. a distance of 86.02 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE S. 62° 52' 21" W. a distance of 160.00 feet to a 1/2" iron rod set with a yellow cap for an ell corner of this tract.

THENCE N. 27° 07' 39" W. a distance of 6.60 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE N. 69° 45' 31" W. a distance of 75.47 feet to a 1/2" iron rod set with a yellow cap for an angle corner of this tract.

THENCE in a southwesterly direction along a curve to the right with a radius equal to 4804.30 feet, a long chord bearing of S. 21° 11' 09" W. and a long chord distance of 363.94 feet, a curve length of 364.02 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 38° 49' 18" W. a distance of 93.18 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 southwesterly direction along a curve to the right with a radius equal to 453.18 feet, a long chord bearing of S. 63° 55' 16" W. and a long chord distance of 374.45 feet, a curve length of 386.01 feet to a 1/2" iron rod set with a yellow cap for the southwest corner of this tract.

THENCE N. 00° 06' 18" W. a distance of 990.53 feet to the place of BEGINNING and containing 13.75 acres (598,851 square feet) of land.

Tract 3

FIELD NOTES for a 1.70 acre tract of land out of Section 39, Block 9, B. S. & F. Survey, City of Amarillo, Randall County, Texas.

BEGINNING at a 1/2" iron rod set with a yellow cap on a curve on the south right-of-way line of Kingsgate Drive which bears S. 00° 06' 18" E. a distance of 2182.59 feet and N. 89° 53' 42" E. a distance of 1474.57 feet from the northwest corner of said Section 39 for the northwest corner of this tract.

THENCE S. 78° 23' 19" E., along said south right-of-way line, a distance of 149.00 feet to a 1/2" iron rod set with a yellow cap on said south right-of-way line for the northeast corner of this tract.

THENCE S. 11° 36' 41" W. a distance of 423.22 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 62° 52' 21" W. a distance of 129.15 feet to a 1/2" iron rod set with a yellow cap for the most southerly corner of this tract.

THENCE N. 27° 07' 39" W. a distance of 178.63 feet to a 1/2" iron rod set with a yellow cap for the most westerly corner of this tract.

THENCE N. 62° 52' 21" E. a distance of 33.46 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a northeasterly direction along said curve to the left with a radius equal to 100.00 feet, a long chord bearing of N. 37° 14' 31" E. and a long chord distance of 86.51 feet, a curve length of 89.47 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 11° 36' 41" E. a distance of 265.77 feet to the place of BEGINNING and containing 1.70 acres (74,038 square feet) of land.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

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. This ordinance shall become effective from and after its date of final passage.

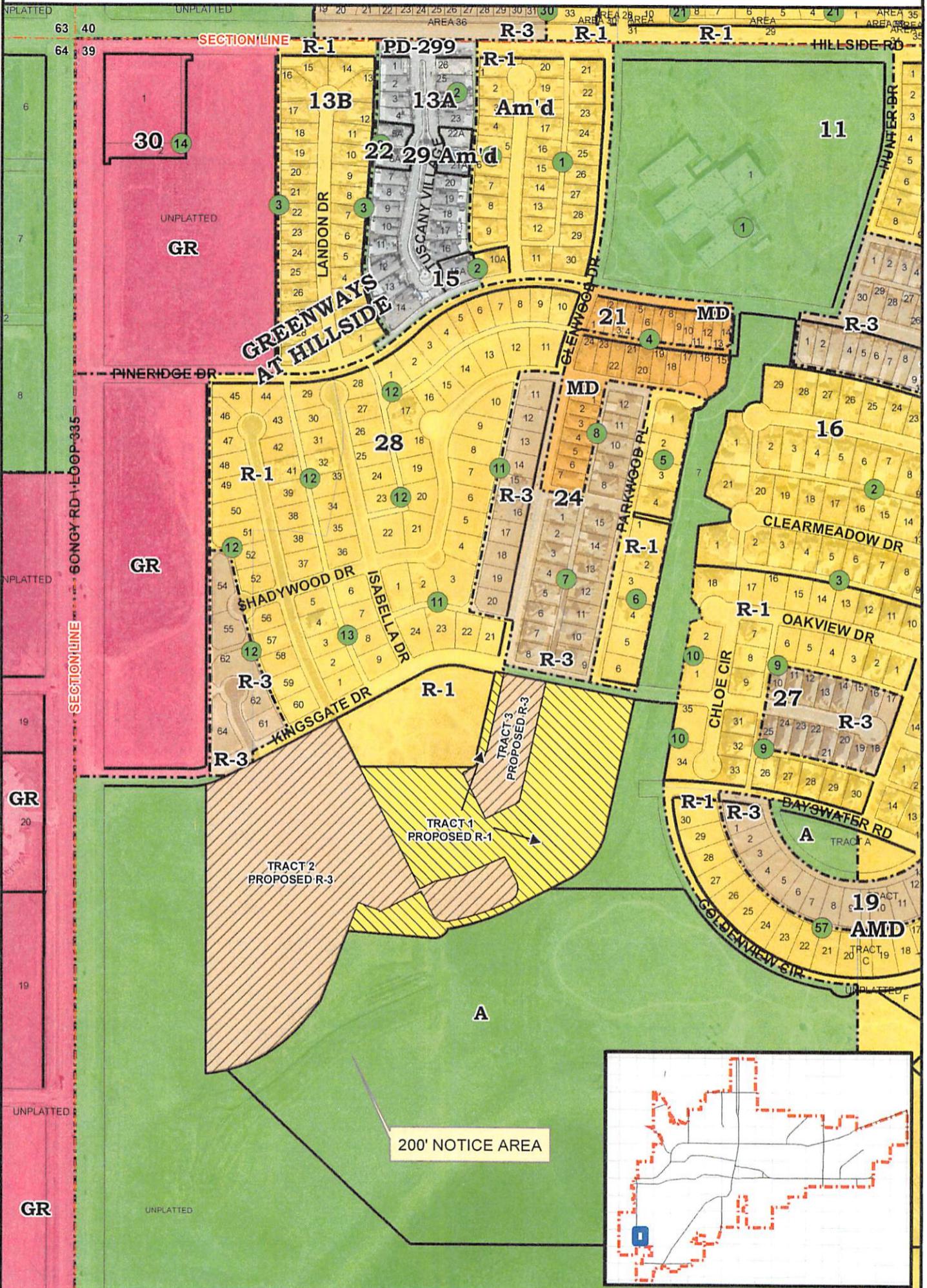
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the ____ day of February, 2016 and PASSED on Second and Final Reading on this the _____ day of February, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM A TO R-1, A & R-1 TO R-3, & A TO R-3



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
 Date: 12-29-15
 Case No: Z-16-01



Z-16-01 Rezoning of 9.04 acres of land to change from Agricultural District to Residential District 1, 13.75 acres of land to change from Agricultural District and Residential District 1 to Residential District 3, and a 1.70 acre of land to change from Agricultural District to a Residential District 3, plus one-half of all bounding streets, alleys and public ways all in Section 39, Block 9, BS&F Survey, Randall County, Texas.

Applicant: Scott E Family

Vicinity: Kingsgate Dr & Glenwood Dr

AP: I-16

Amarillo City Council Agenda Transmittal Memo



Meeting Date	February 2, 2016	Council Priority	Community Appearance & Address Disadvantaged Areas of the Community
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Department	Building Safety
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Agenda Caption

Resolution – Public Hearing: This resolution and public meeting conducts a public hearing on and considers ordering the removal of a substandard structures located at 402 S Tennessee Street.

Agenda Item Summary

This item is the public hearing to determine if the property at 402 S Tennessee Street (one primary and one accessory) constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such.

Requested Action

Adopt the resolution declaring that certain improvements described herein are a public nuisance, and requiring the taking down and removal of such improvements.

Funding Summary

The property owner is responsible to pay all costs associated with the Dangerous Structure process and to abate any nuisances. The property owner will be billed for costs incurred. However, this property is in the Community Development Block Grant (CDBG) target area and if the owner qualifies, CDBG funding may be utilized to pay invoiced costs.

Community Engagement Summary

- A concerned citizen called the office of Building Safety to report a burned structure.
- Building Safety staff examined the burned structure. Posted the property as unsafe.
- The Amarillo Police Department has been called out to this location 4 times since the fire December 15, 2011.
- A Public Meeting held on January 12, 2016 established the date of February 2, 2016 for a Public Hearing.
- The property was placarded notifying the property owner and the neighbors of the Hearing to be conducted on February 2, 2016.
- Safety and aesthetics of the community as identified through public meetings in the development of Amarillo's Comprehensive Plan.

Staff Recommendation

It is the staff's recommendation to adopt the resolution to declaring certain improvements are public nuisances and requiring the taking down and removal thereof.



RESOLUTION NO. _____

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

WHEREAS, on the 12th day of January 2016, this Council by resolution called a public hearing for the 2nd day of February 2016 for the purpose of determining whether certain conditions constitute a public nuisance; and,

WHEREAS, this Council finds that all notices required by the Amarillo Municipal Code have been complied with and that notice of this hearing has been duly given as directed by this Council; and,

WHEREAS, this Council has listened to the evidence and arguments presented by all persons who appeared before it; and,

WHEREAS, this Council finds that the notice of the Building Official to make the structure safe either by repair or demolition and removal has not been complied with; and,

WHEREAS, this Council finds that the notice of the Building Official to remove rubbish, trash, solid waste and/or unsanitary matter has not been complied with;

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

SECTION 1. The City Council finds that the alleged nuisance condition, address thereof, the legal description of same, and the Interested Persons are as follows:

ADDRESS: 402 S Tennessee St

LEGAL: Lot: 5, Block: 226, San Jacinto Heights Amd Addition to the City of Amarillo, Potter County, TX

INTERESTED PERSONS: Pamela Kay Smith, Gina Raylene Brace, PO Box 1586, Joplin MO 64802-1586

NATURE OF NUISANCE: This property has a fire damaged residential structure and a detached garage. Both structures are open and unsecured. Minimal effort has been made to abate the hazards. These structures are a nuisance to the neighborhood and a fire, health and safety hazard.

SECTION 2. This Council hereby finds the Interested Persons failed, neglected, or refused to comply with the Initial Notice of violation to repair or rehabilitate; or to demolish the Dangerous Structure or portion thereof; or, to timely and substantially complete the terms of a Provisional Permit and determines that each of the improvements, buildings and structures

described herein are dangerous structures, are structurally unsafe, constitute a fire hazard and are dangerous to human life, and their continued use will constitute a hazard to the safety, health and public welfare and each are hereby declared to be a public nuisance.

SECTION 3. This Council has deliberated its decision, giving due consideration to and weighing the following factors: validity of the violations as alleged by the Building Official; the severity of such violations and any corresponding danger to the public; due regard for private property rights; fair opportunity for the Interested Persons to have been notified of the problems and a corresponding opportunity to repair, remediate, or remove the defects or Dangerous Structure; weighing the private property interests of neighbors affected by further delay or deterioration of the subject property; and any other relevant consideration unique to the circumstances of this case which may materially affect due process and equal protection of involved persons.

SECTION 4. This Council now finds that a public nuisance exists, and has not been timely abated, and now issues the following order(s):

[Select one of the following for structural issues and/or go to next page for trash and weeds]

- i _____ the Structure is not a dangerous one or one marked by accumulation of vegetation, debris or trash, and ordering the matter be dismissed and City to dismiss the notice filed in the county real property records; or,
- ii _____ finding the Structure or any other improvement of any kind, or any part thereof, is dangerous and ordering its removal ten (10) days after notice of decision; or,
- iii _____ the Structure is a danger and ordering its removal ten (10) days after notice of decision, however, further finding that good cause exists to grant a reprieve on that order to allow the Interested Persons in the property to seek to qualify for and obtain a provisional permit during that period, and if obtained then the reprieve shall continue for the duration of such permit or successor permit, as provided in this Section. The reprieve granted under this subsection shall expire upon the later of the expiration of time to apply for and obtain a provisional permit or the expiration of such permit. If at expiration of the reprieve the Building Official finds that the defects that gave rise to the finding of a Dangerous Structure have been abated, then the prior order of the City Council to remove the structure is moot; or, if the defects remain, then the Building Official shall proceed to carry out the City Council's prior order to remove the Dangerous Structure; or,
- iv _____ good cause exists to defer the adjudication of the case and directing reinstatement or extension of a prior provisional permit, for a period of time determined by the City Council not exceeding sixty (60) days from date of the hearing. If at the end of the deferral period, the Building Official finds that there has been no substantial progress toward abatement of the defects, then such fact shall be

reported to the City Manager who shall request the City Council to set a new hearing and proceed with an adjudication of whether the Structure is dangerous or not, in accordance with the procedures of the Amarillo Municipal Code Sec. 4-3-3 subsection (e).

[Use this option for trash, weeds, etc., either singly or in addition to one of the above]

v _____ The Interested Persons of the Lot, Tract, or Parcel of land with accumulation of rubbish, trash, solid waste and/or unsanitary matter described in the notice of violation are hereby ordered to take down and/or remove the same from the premises within ten (10) days from this order.

SECTION 5. If the Interested Persons of the dangerous structures shall fail, neglect or refuse to comply with this resolution as herein directed, then the Building Official is hereby directed to proceed with the demolition of the various dangerous structures and/or removal of any and all rubbish, trash, solid waste and unsanitary matters described in this resolution, and he may prosecute the Interested Persons as a violator of the provisions of the International Building Code and the Amarillo Municipal Code.

SECTION 6. The Building Official is further directed to determine the cost of such demolition and/or removal and to levy such assessments against the real estate as may be provided by law.

SECTION 7. 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 8. 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 continue in effect.

SECTION 9. 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 _____ day of _____ 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary



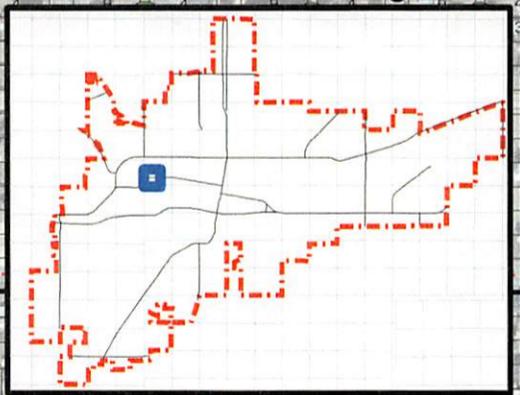
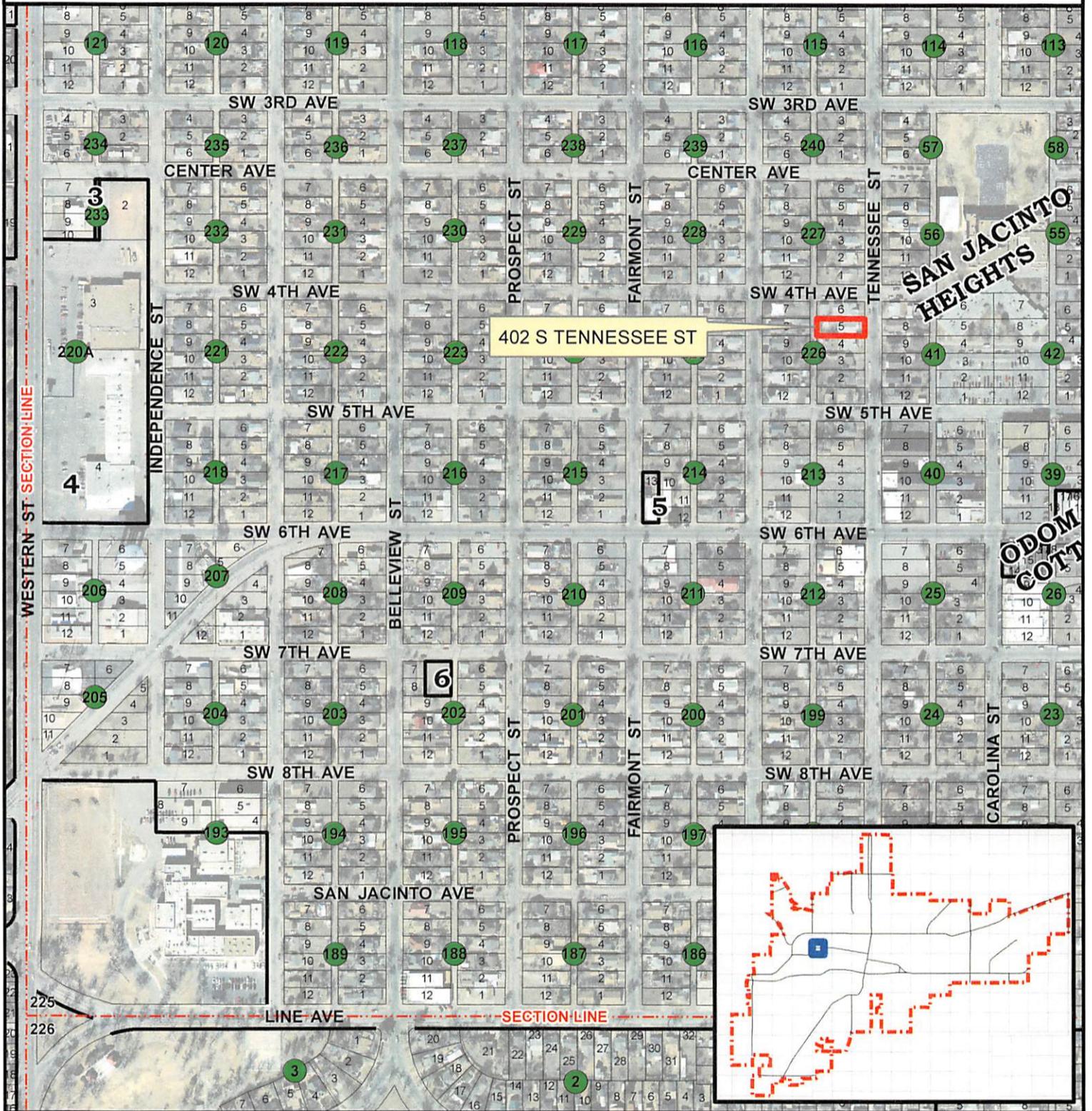
01/25/2016



 **NOTICE** 
City of Amarillo
Notice of Condemnation Hearing
February 2nd, 2016 5:00 PM
509 SE 7th Avenue, Amarillo TX
Commission Chamber on the Third Floor of City Hall
The hearing is to determine if this Premises is
Dangerous or a Nuisance and ordering its
removal or abatement
For questions or comments (806) 378- 3041

01/25/2016

DANGEROUS STRUCTURE AT 402 S TENNESSEE ST



**CITY OF AMARILLO
BUILDING SAFETY DEPARTMENT**

402 S Tennessee St - Lot 5, Block 226, San Jacinto Heights Addition Unit No. 1 Amended, Section 225, Block 2, AB&M Survey, Potter County, Texas.

Parcel # 069-1000-8896

Scale: 1" = 400'
Date: 12-15-15
Vicinity: SW 4th Ave & S Tennessee St



AP: L-11

Amarillo City Council Agenda Transmittal Memo



Meeting Date	2/09/2016	Council Priority	Infrastructure Initiative
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Department	Municipal Garage
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Agenda Caption

Purchase – Heavy Equipment

Award to low bidders meeting specifications below:

Warren Cat – Lines 1 & 10	\$96,701.33
Associated Supply Co. Case (350467) - Line 3	\$36,875.00
Associated Supply Co. (116139) - Lines 4,5,6,7,8,11	\$915,026.00
Yellowhouse Machinery – line 9	\$233,160.00
Total Award - \$1,281,762.33	

This item is for scheduled replacement of Heavy Equipment that have reached or exceeded usable life and additional equipment approved in the 2015-2016 budget. The award consists of heavy equipment that will be used by the following departments: Park Maintenance, Street Department, Water Distribution, Waste Water Collection, and Drainage Utility. This bid represents an overall 3% increase from the last purchase. Funding for this award is available in the approved FY 2015-2016 Municipal Garage Machinery General Budget.

Agenda Item Summary

Scheduled replacement and budget approved departmental additions to Fleet of heavy equipment used by various departments thru-out the City of Amarillo. Proposed award includes Motor graders, Loaders, Backhoes, Skid Loaders, and Rubber Tired Rollers that will be used by Park Maintenance, Street, Water Distribution, Waste Water Collection, and Drainage Utility.

Recommended award to Warren Cat, Associated Supply Co, and Yellowhouse Machinery based on competitive bid evaluation.

Requested Action

Approval

Funding Summary

Municipal Garage Machinery General , account 61120.84200
beginning \$3,230,700.00 remaining account balance \$1,948,962.67

Community Engagement Summary

Local vendors were solicited for bid proposals.

City Manager Recommendation

City Staff recommends approval

Bid No.5280 HEAVY EQUIPMENT
 Opened 4:00 p.m.December 31, 2016

To be awarded by line	Warren Cat	Associated Supply Co (ASCO-CASE)	Associated Supply Co Inc	Yellowhouse Machinery Co	Kirby-Smith Machinery Inc	James Bros Impl Co Inc	Amarillo Machinery Co
Line 1 Asphalt Distributors, Levelers, Mixers, Crack Sealing Equip. , per specifications							
1 ea							
Unit Price	\$0.000	\$0.00	\$0.000	\$0.00	\$0.00	\$0.00	\$0.00
Extended Price	-	-	-	-	-	-	-
Line 2 Trailers, Transport, Equipment, Fixed Deck, Tag-along, 14 Ft Trailer , per specifications							
2 ea							
Unit Price	\$8,750.000	\$9,530.00	\$9,040.000	\$9,835.00	\$0.00	\$0.00	\$0.00
Extended Price	17,500.00	19,060.00	18,080.00	19,670.00	-	-	-
Line 3 Rollers, Flat Wheel Type, per specifications							
1 ea							
Unit Price	\$46,768.320	\$36,875.00	\$38,247.000	\$46,320.00	\$0.00	\$0.00	\$0.00
Extended Price	46,768.32	36,875.00	38,247.00	46,320.00	-	-	-
Line 4 Backhoe/Loader Combination, front loader , per specifications							
2 ea							
Unit Price	\$0.000	\$0.00	\$85,130.000	\$93,185.00	\$0.00	\$0.00	\$0.00
Extended Price	-	-	170,260.00	186,370.00	-	-	-
Line 5 Backhoe/Loader Combination, with loader, per specifications							
1 ea							
Unit Price	\$0.000	\$0.00	\$72,987.000	\$82,535.00	\$0.00	\$0.00	\$0.00
Extended Price	-	-	72,987.00	82,535.00	-	-	-
Line 6 Backhoe/Loader Combination, with front loader, per specifications							
4 ea							
Unit Price	\$0.000	\$0.00	\$86,566.000	\$93,185.00	\$0.00	\$0.00	\$0.00
Extended Price	-	-	346,264.00	372,740.00	-	-	-

To be awarded by line	Warren Cat	Associated Supply Co (ASCO- CASE)	Associated Supply Co Inc	Yellowhouse Machinery Co	Kirby-Smith Machinery Inc	James Bros Impl Co Inc	Amarillo Machinery Co
Line 7 Backhoe/Loader Combination, with front loader, 22 ft trailer, per specifications							
1 ea							
Unit Price	\$0.00	\$91,364.00	\$114,070.00	\$0.00	\$0.00	\$0.00	\$0.00
Extended Price	-	91,364.00	114,070.00	-	-	-	-
		Does not meet Spec					
Line 8 Loaders, pneumatic tired, per specifications							
1 ea							
Unit Price	\$150,378.330	\$133,695.00	\$149,845.00	\$0.00	\$124,117.00	\$0.00	\$135,994.00
Extended Price	150,378.33	133,695.00	149,845.00	-	124,117.00	-	135,994.00
		Does not meet Spec			Does not meet Spec		Does not meet Spec
Line 9 Graders, motorized, per specifications							
1 ea							
Unit Price	\$222,193.420	\$0.00	\$0.00	\$233,160.60	\$0.00	\$0.00	\$0.00
Extended Price	222,193.42	-	-	233,160.00	-	-	-
Guaranteed Repurchase 5 years/ 10,000 hours	-55,000.00			-155,000.00			
	167,193.42			78,160.00			
Line 10 Loaders, pneumatic tired, per specifications							
1 ea							
Unit Price	\$79,201.330	\$0.00	\$0.00	\$91,640.00	\$0.00	\$0.00	\$0.00
Extended Price	79,201.33	-	-	91,640.00	-	-	-
Line 11 Loaders, pneumatic tired, per specifications							
1 ea							
Unit Price	\$78,355.320	\$66,134.00	\$61,600.00	\$74,980.00	\$0.00	\$67,952.00	\$65,569.00
Extended Price	78,355.32	66,134.00	61,600.00	74,980.00	-	67,952.00	65,569.00
Bid Total	594,396.72	347,128.00	971,353.00	1,107,415.00	124,117.00	67,952.00	201,563.00
Award by Vendor	96,701.33	36,875.00	915,026.00	233,160.00			

Amarillo City Council Agenda Transmittal Memo



Meeting Date	2/2/2016	Council Priority	Long-term Plan for Infrastructure Initiative
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Department	52110 Director of Utilities
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Agenda Caption

Award of contract to Amarillo Utility Contractors in the amount of \$840,385.40 for the replacement of a 12" Water Main with a 16" Water Main in SW 45th Ave. from Western St. to I-27.

Agenda Item Summary

This project will replace approximately 4000 L.F. of existing 12" water main with a 16" water main in SW 45th Ave. that has a history of failure. This project includes boring under I-27 and the installation of casing under TxDot ROW. Replacement of the main will reduce future maintenance in an area that is difficult to access due to traffic and will reduce the water service outages to customers along SW 45th Ave.

Requested Action

Consider, approval and award of contract.

Funding Summary

The project will be funded through the Capital Improvements Program budgeting JDE#523005 from FY 2014/2015. Additional funding was acquired from E & I funding budgeting JDE#521425, FY 2014/2015.

Community Engagement Summary

This project will be a high impact on the neighborhood around SW 45th Ave. City staff will continually update the public with press releases and public announcements through social media before and during the project. Message boards will inform motorists of lane closures and detours. Water customers affected by shutdowns will be notified 48 hrs prior by memo. Also the Project Manager will hold a public meeting prior to construction for customers affected by the installation of the new water main.

City Manager Recommendation

City Staff is recommending approval of award of the contract.

Bid No. 5298 Water Distribution Improvements: Replace 12" Water Main with 16" Water Main in 45th Ave from
 Western St to East of I-27
 Opened 4:00 p.m., January 14, 2016

To be awarded as one lot	Amarillo Utility Contractors		Whitewater Construction Inc	
Line 1 Furnish and Install Sixteen (16") Inch Restrained Joint Water Pipe by the HDD Method, Complete, per specifications				
3,601 lf				
Unit Price	\$87.000		\$250.00	
Extended Price		313,287.00		900,250.00
Line 2 Bore, Furnish, and Install Twenty-Four (24") Steel Casing, Complete, per specifications				
411 lf				
Unit Price	\$134.000		\$300.00	
Extended Price		55,074.00		123,300.00
Line 3 Furnish, and Install 16" RJ Water Pipe thru 24" Encasement Pipe, Complete, per specifications				
411 lf				
Unit Price	\$77.000		\$350.00	
Extended Price		31,647.00		143,850.00
Line 4 Furnish and Install Twelve (12") Inch Water Pipe, Complete, per specifications				
8 lf				
Unit Price	\$85.000		\$200.00	
Extended Price		680.00		1,600.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc	
Line 5 Furnish and Install Ten (10") Inch Water Pipe, Complete, per specifications			
6 lf			
Unit Price	\$85.000	\$200.00	
Extended Price		510.00	1,200.00
Line 6 Furnish and Install eight (8") Inch Water Pipe, complete, per specifications			
12 lf			
Unit Price	\$70.000	\$200.00	
Extended Price		840.00	2,400.00
Line 7 Furnish and Install six (6") Inch Water Pipe, Complete per specifications			
108 lf			
Unit Price	\$58.000	\$150.00	
Extended Price		6,264.00	16,200.00
Line 8 Furnish and Install Sixteen (16") MJ Gate Valve, Complete, per specifications			
5 ea			
Unit Price	\$7,610.000	\$7,000.00	
Extended Price		38,050.00	35,000.00
Line 9 Furnish and Install Ten (10") MJ Gate Valve, Complete, per specifications			
2 ea			
Unit Price	\$2,880.000	\$1,500.00	
Extended Price		5,760.00	3,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc		
Line 10 Furnish and Install Eight (8") MJ Gate Valve, Complete, per specifications				
2 ea				
Unit Price	\$1,945.000		\$1,000.00	
Extended Price		3,890.00		2,000.00
Line 11 Furnish and Install Six (6") MJ Gate Valve, Complete, per specifications				
11 ea				
Unit Price	\$1,490.000		\$1,000.00	
Extended Price		16,390.00		11,000.00
Line 12 Furnish and Install Four (4") MJ Gate Valve, Complete, per specifications				
1 ea				
Unit Price	\$1,345.000		\$500.00	
Extended Price		1,345.00		500.00
Line 13 Furnish and Install Twenty (20") Tapping Valve, Complete, per specifications				
1 ea				
Unit Price	\$6,790.000		\$10,000.00	
Extended Price		6,790.00		10,000.00
Line 14 Furnish and Install Twenty (20") x Sixteen (16") Tapping Sleeve, Complete, per specifications				
1 ea				
Unit Price	\$12,955.000		\$30,000.00	
Extended Price		12,955.00		30,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 15 Furnish and Install Standard Fire Hydrant, Complete, per specifications		
4 ea		
Unit Price	\$5,000.000	\$4,000.00
Extended Price	20,000.00	16,000.00
Line 16 Tie into existing 20" Water Pipe, Complete, per specifications		
1 ea		
Unit Price	\$11,975.000	\$15,000.00
Extended Price	11,975.00	15,000.00
Line 17 Tie into existing 12" Water Pipe, Complete, per specifications		
1 ea		
Unit Price	\$4,525.000	\$10,000.00
Extended Price	4,525.00	10,000.00
Line 18 Tie into existing 10" Water Pipe, Complete, per specifications		
2 ea		
Unit Price	\$3,970.000	\$5,000.00
Extended Price	7,940.00	10,000.00
Line 19 Tie into existing 8" Water Pipe, Complete, per specifications		
2 ea		
Unit Price	\$3,945.000	\$5,000.00
Extended Price	7,890.00	10,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 20 Tie into existing 6" Water Pipe, Complete, per specifications		
7 ea		
Unit Price	\$3,645.000	\$3,000.00
Extended Price		21,000.00
	25,515.00	
Line 21 Tie into existing 4" Water Pipe, Complete, per specifications		
2 ea		
Unit Price	\$3,000.000	\$3,000.00
Extended Price		6,000.00
	6,000.00	
Line 22 Furnish and Install One Water Tap and Reconnect Service Line, Complete, per specifications		
16 ea		
Unit Price	\$2,476.000	\$2,000.00
Extended Price		32,000.00
	39,616.00	
Line 23 Furnish and Install One (2") Water Tap and Reconnect Service Line, Complete, per specifications		
7 ea		
Unit Price	\$3,260.000	\$3,000.00
Extended Price		21,000.00
	22,820.00	
Line 24 Relocation of Water Meter including boring under driveway by Licensed Plumber, Complete, per specifications		
1 ea		
Unit Price	\$3,445.000	\$1,000.00
Extended Price		1,000.00
	3,445.00	

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc	
Line 25 Furnish and Install AWWA C153 SSB-DI Fittings, Complete, per specifications			
4 Ton			
Unit Price	\$8,865.000	\$10,000.00	
Extended Price		35,460.00	40,000.00
Line 26 Furnish and Install Concrete Blocking, Complete, per specifications			
11 cy			
Unit Price	\$182.000	\$250.00	
Extended Price		2,002.00	2,750.00
Line 27 Remove Existing Fittings and Valves, Complete, per specifications			
15 ea			
Unit Price	\$855.000	\$500.00	
Extended Price		12,825.00	7,500.00
Line 28 Plug and Abandon Water Main with concrete, Complete, per specifications			
18 ea			
Unit Price	\$170.000	\$500.00	
Extended Price		3,060.00	9,000.00
Line 29 Furnish and Install Asphalt Paving cut and Repair, including All Necessary Saw Cuts, 2" Asphaltic Concrete Top, 6" Concrete Cap, and 8" Flexible Base, Complete, per specifications			
324 sy			
Unit Price	\$125.000	\$150.00	
Extended Price		40,500.00	48,600.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 30 Remove and Replace Existing Concrete curb and Gutter, Complete, per specifications		
32 lf		
Unit Price	\$90.000	\$50.00
Extended Price	2,880.00	1,600.00
Line 31 Remove & Replace Standard concrete Apron, including Saw cuts as necessary, Complete, per specifications		
10 sy		
Unit Price	\$105.000	\$100.00
Extended Price	1,050.00	1,000.00
Line 32 Remove & Replace Standard concrete Island, including Saw Cuts as necessary, Complete , per specifications		
51 sy		
Unit Price	\$102.000	\$100.00
Extended Price	5,202.00	5,100.00
Line 33 Remove & Replace Concrete Sidewalk, Complete, per specifications		
19 sy		
Unit Price	\$72.000	\$50.00
Extended Price	1,368.00	950.00
Line 34 Furnish and Install Wet Connection, Complete, per specifications		
2 ea		
Unit Price	\$3,980.000	\$5,000.00
Extended Price	7,960.00	10,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 35 Furnish, Install, and Maintain Trench Safety System complying with OSHA Rules and Regulations, Complete, per specifications		
348 lf		
Unit Price	\$2.300	\$10.00
Extended Price	800.40	3,480.00
Line 36 Furnish, Install and Maintain Temporary Erosion, Sediment, and Water Pollution Control Measures in Compliance with Federal, State and Local Requirements, Complete, per specifications		
1 ls		
Unit Price	\$570.000	\$10,000.00
Extended Price	570.00	10,000.00
Line 37 Furnish, Install and Maintain Traffic safety and Control System, Meeting or Exceeding the Texas Manual on Uniform Traffic Control Devices (COA 9.04), Complete, per specifications		
1 ls		
Unit Price	\$83,500.000	\$200,000.00
Extended Price	83,500.00	200,000.00
Bid Total	840,385.40	1,762,280.00
Award to Vendor	840,385.40	



BOARDS AND COMMISSIONS – VACANCIES

Amarillo Hospital District Board of Managers (2-year terms)

03/10/2015	Todd Bell	04/01/2017
09/13/2011	Rodney Ruthart	10/01/2015

Board of Review-Landmarks & Historic District (3-year terms)

06/19/2001	Carson Burgess	05/21/2015
08/27/2008	Kim Crawford	05/21/2016
11/27/2012	L.V. Perkins	05/21/2015
11/27/2012	Tom Thatcher	05/21/2015
07/13/2004	Mason Rogers	05/21/2016 (resigned)
09/23/2008	Howard Smith	05/21/2016 (resigned)

Community Development Advisory Committee (2-year terms)

03/22/2011	Bill Bandy	12/31/2015
01/17/2006	Thomas Jones	12/31/2015
03/22/2011	Mary Jane Nelson	12/31/2015
05/30/2006	Ruben Rivera	12/31/2015
12/20/2011	Jeffery Studer	12/31/2015