

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, MARCH 22, 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 Economic Development Corporation
Board of Review-Landmarks & Historic District
 - (3) Presentation and discussion on the MPEV from Consultants Brailsford and Dunlavey; 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 the rights, duties and responsibilities of the City Manager, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074; and
 - (2) 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.

REGULAR MEETING ITEMS

INVOCATION: Leah Fort, Worship Pastor at Amarillo First Nazarene Church

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on March 15, 2016.
2. **ORDINANCE NO. 7591:**
This is the first reading of an ordinance rezoning a 3.80 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District, Planned Development District 373A, and Planned Development 373B to amended planned development for indoor recreational use, in the vicinity of Chatham Square and McKenna Square. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.
3. **ORDINANCE NO. 7592:**
This is the first reading of an ordinance rezoning a 39.68 acre tract of unplatted land in Section 153 and 172, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Light Industrial District, in the vicinity of Southeast 34th Avenue and Tradewind Street. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7593:**

This is the first reading of an ordinance rezoning of a 37.39 acre tract of land out of Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 2, in the vicinity of Soncy Road/Loop 335 and Heritage Hills Parkway. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

5. **ORDINANCE NO. 7594:**

This is the first reading of an ordinance rezoning Lot 7, Block 38, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for a carport, in the vicinity of Southeast 34th Avenue and Browning Street. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

6. **ORDINANCE NO. 7595:**

This is the first reading of an ordinance rezoning a 1.49 acre tract of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District, in the vicinity of Soncy Road/Loop 335 and Heritage Hills Parkway. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

7. **RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC NUISANCES AT THE LOCATION(S) STATED:**

This resolution sets the date and time for public hearings on April 5, 2016, at 5:00 p.m. to determine if the properties at 113 Northeast 12th Avenue and 827 North Apache Street constitute public nuisances and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

8. **PRESENTATIONS:** Update regarding Community Appearance including a discussion of applicable salvage yard ordinances.

9. **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. **Award – Paving of Hillside Road from Soncy Road to Helium Road:**
Holmes Construction Company, L.P. -- \$1,399,054.71

This item is to approve the contract for the paving of Hillside Road beginning just east of Soncy Road and extending west to Helium Road. This proposed project will consist of the widening and construction of the road surface. Funding for this project is available in the approved Capital Improvement Project Budget for the Capital Projects & Development Engineering Department.

B. **Purchase – Toughbook Computer Hardware:**

Award on Texas Department of Information Resources (DIR) Cooperative Purchasing Contract to Austin Ribbon and Computer Supplies, Inc. -- \$78,505.02

This item approves the purchase of eighteen (18) Panasonic CF-31 Toughbook laptop computers and associated components with enhanced memory and theft management/security capabilities. These mobile, in-car computers are scheduled replacements for existing public safety units that have reached their useable lifespan. Funding for this purchase is available in the approved Information Technology public safety budget.

C. Approval -- Change Order One (1) – Job# 560020: Martin Road Lake Drainage Improvements:

Original Contract:	\$ 4,000,330.25
Previous Change Orders:	\$ 0.00
Current Change Order:	<u>\$57,000.00</u>
Total of Change Orders:	<u>\$57,000.00</u>
Revised Contract:	\$4,057,330.25

This item approves Change Order No. 1 to the contract with D. E. Rice Construction Company, Inc. for additional work required on the project.

D. Approval – Professional Services Agreement – Addendum #2 Engineering Services - Project #521725 Arden Road Pipeline and Pump Station Improvements:

HDR Engineering, Inc.

This item approves Addendum #2 to a June 5, 2013 Agreement for Engineering Services to perform additional engineering services to cover daily construction observation, reports and monitor compliance with the contract to meet the requirements of the Texas Water Development Board Drinking Water State Revolving Fund Loan Program (DWSRF). This addendum provides for the continuation of services by HDR, Inc. at a cost not-to-exceed \$198,000.00.

E. Approval – Professional Services Agreement – Addendum #1 Engineering Services - Project #520985 Hollywood Rd WWTP Sludge Dewatering & Project #521621 Osage WTP Lagoon Solids Dewatering:

CDM Smith, Inc.

This item approves Addendum #1 to a May 20, 2014 Agreement for Engineering Services to perform additional engineering services. This addendum provides for the continuation of services by CDM Smith, Inc. at a cost not-to-exceed \$10,200.00.

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. Planning and Zoning Commission, minutes of February 22, 2016.
2. 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 18th day of March 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 15th day of March 2016, the Amarillo City Council met at 4:00 p.m. for a work session, executive session, and the regular session held at 5:00 p.m. in the Council Conference Room and 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
MARK NAIR	COUNCILMEMBER NO. 4

Absent was Councilmember Randy Burkett. Also in attendance were the following administrative officials:

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

The invocation was given by James A. Tudman, MCM, Wayland Baptist University. 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:

ITEM 1: Mayor Harpole presented the minutes for March 8, 2016. Motion was made by Councilmember Demerson to approve the minutes; motion was seconded by Councilmember Nair, and unanimously carried to approve the minutes.

Mayor Harpole stated City Council will continue the process in search for a City Manager with Strategic Government Resources (SGR) and that Mr. Childers has stated he will not be considered.

Mr. McKamie stated the report from the ad hoc committee on Ordinance No. 7333 suggested several amendments. The Legal Department has monitored this ordinance since 2012, and they recommended changes in the legal landscape. There have been four citations issued, one which resulted in a fine being paid after a conviction. He further stated that Council has several options, to repeal the ordinance, leave the wording as it exists in Chapter 10, Section 10-3-45, of the Amarillo Municipal Code, or consider some amendments recommended by the ad hoc committee and the Legal Department.

James Allen, Community Development Administrator, stated the point and time count identified 507 beds available in the various shelters with an average of 80% occupancy. They have also identified 43 unsheltered individuals with children. Mr. Allen stated the shelters have overflow capacity and contingency plans. During this year's blizzard full capacity was not reached. Mr. McKamie further stated there was also a recommendation made to sunset the ordinance on January 1, 2017. Councilmember Demerson stated the need to periodically reaffirm the ordinance was a good idea and the need to move forward.

ITEM 2: Mayor Harpole presented an ordinance of an ordinance to consider all matters incident and related to the issuance and sale of "City of Amarillo Texas, Hotel Occupancy Tax Revenue Bonds, Taxable Series 2016."

Michelle Bonner, Assistant City Manager, introduced Steven Adams, with Specialized Public Finance, Inc. and Bob Dransfield with Norton Rose Fulbright (bond counsel). Mr. Adams stated the underwriters, Stifel, Nicolaus & Company, Incorporated led the sell of \$11,995,000 bonds for the downtown parking garage project. The City of Amarillo received an A+ rating which is the highest in the state. The bonds have a true interest cost of 4.119% and the bonds are expected to close on April 13, 2016. Specialized

Public Finance, Inc. recommended to the Council they award these bonds. Motion was made by Councilmember Nair, seconded by Councilmember Eades, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7590

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, HOTEL OCCUPANCY TAX REVENUE BONDS, TAXABLE SERIES 2016"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING HOTEL OCCUPANCY TAX REVENUES TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AGREEMENT, AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented an ordinance vacating an existing 80-foot by 160-foot segment of Southeast 8th Avenue right-of-way, save and except a 15-foot public utility easement and a 20-foot by 35-foot public access easement in Section 155, Block 378 and Block 397, AB&M Survey, Potter County, Texas. Motion was made by Councilmember Eades seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading.

ORDINANCE NO. 7589

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR PORTION OF A STREET IN THE VICINITY OF SOUTH GRANT STREET AND SOUTHEAST 8TH AVENUE, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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

ITEM 4: Mayor Harpole presented a resolution authorizing the Assistant City Manager for Finance to apply for FY16 SHSR grant funds to implement projects entitled Amarillo Regional Bomb Squad Enhancements and Amarillo Regional Hazardous Materials Team Enhancements on behalf of the City. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned resolution be passed:

RESOLUTION NO. 03-15-16-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AUTHORIZING THE SUBMISSION OF AN FY16 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANT DIVISION (HSGD) AND DESIGNATING THE ASSISTANT CITY MANAGER FOR FINANCE TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE FY16 HOMELAND SECURITY GRANT PROGRAM.

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

ITEM 5: Mayor Harpole stated due to a typographical error, this item would be presented next week.

ITEM 6: A powerpoint presentation was presented by Chief Robert Taylor on the Amarillo Police Department's 2015 Annual Report. Chief Taylor stated crime had dropped 1.4% which included a 9-year downward trend. He credited the additional manpower.

ITEM 7: 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 Nair to approve the consent agenda, seconded by Councilmember Demerson.

A. Award – Landscape Maintenance and Mowing Agreement for the Colonies Public Improvement District:

Award to: Custom Gardens, LLC – base fee of \$103,616.04

Award – Management Agreement for the Colonies Public Improvement District Landscape Maintenance and Mowing Agreement:

Award to: FIMC Realty, Inc. – base fee of \$30,000.00

This item awards a 3-year Landscape and Mowing contract as well as a 3-year Management Agreement associated with landscape maintenance, mowing, edging and trimming for the Colonies Public Improvement District (PID). These contracts will be funded by the PID assessments and will not require any City funds. These contracts are recommended for approval by the Colonies Public Improvement Advisory Board.

B. Approval – Engineering Services Agreement for the 2016 Groundwater Monitoring, Analysis and Report:

HDR Engineering, Inc. – \$49,300.00

This Engineering Services Agreement provides for groundwater statistical analysis and reporting as required by the Texas Commission on Environmental Quality (TCEQ) under Landfill MSW Permit 73A involving 25 groundwater monitor wells. A "Groundwater Background Update Report" will also be prepared and filed with the TCEQ.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Nair; 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.

James Schenek, 6216 Gainsborough Street, inquired about additional information on the HOT tax bonds. Carol Smith, 1616 South Polk Street, stated she had regrets that the Council would lose Councilmember Eades. She hoped the Council would select someone with the same integrity, fairness and respect. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor



Amarillo City Council Agenda Transmittal Memo



Meeting Date	3/22/2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

ORDINANCE NO. ____:

This is the first reading of an ordinance rezoning a 3.80 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District, Planned Development District 373A, and Planned Development 373B to amended planned development for indoor recreational use, in the vicinity of Chatham Sq & McKenna Sq. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission

Agenda Item Summary

Mixed-use developments allow for an opportunity to blend residential, commercial, and institutional land uses as an integral development and can provide adequate retail and other commercial services for residents both within the development and surrounding neighborhoods. Mixed-use developments are intended to promote energy and vitality to the area during both day-time and evening hours. Positive characteristics can include a pedestrian scaled environment with interesting storefronts, landscaping, pedestrian amenities, and complimentary uses.

This amendment is an expansion of the existing mixed-use PD373 for an indoor recreational facility with other development & land use standards mirroring the existing Planned Developments. Staff believes the requested TownSquare Planned Development amendment proposes an additional use to the area that enhances the overall mixed-use character of the original Planned Development.

Requested Action

The applicant is proposing the third phase of Planned Development 373 for the purpose of an indoor recreational use as well as other uses allowed within a General Retail zoning district.

Funding Summary

N/A

Community Engagement Summary

This item was distributed to all applicable internal and external entities. No objections were received. Notices were sent out to property owners within 200 feet regarding the proposed rezoning. At the time of this writing, the Planning Department has received no negative comments regarding this request.

Amarillo City Council Agenda Transmittal Memo



The item was recommended for approval by the Planning and Zoning Commission at its March 14, 2016 public meeting.

City Manager Recommendation

Planning and Legal Staff have reviewed the associated Ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 7591

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 CHATHAM SQ & MCKENNA SQ, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission 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 3.80 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District, Planned Development District 373A, and Planned Development 373B to Amended Planned Development District 373C for indoor recreational use.

DESCRIPTION

A 3.80 acre± tract of land situated in Section 63, Block 9, B.S. & F. Survey and being a portion of a 138.19 acre tract of land as described in that certain instrument of conveyance recorded under Clerk's File No. 2012015012 of the Official Public Records of Randall County, Texas, and also being a portion of a 357.509 acre tract of land as described in that certain instrument of conveyance recorded under Clerk's File No. 2012013182 of the Official Public Records of Randall County, Texas, said 3.80 acre± tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. on February 8, 2016 and being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod with cap stamped "HH" found at the Southeast corner of Town Square Unit No. 1, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded under Clerk's File No. 2012017713 of the Official Public Records of Randall County, Texas, from whence the Southeast corner of said Section 63 bears South 00° 09' 28" East, 50.00 feet and South 89° 43' 53" East, 760.52 feet (per record data);

THENCE North 00° 09' 28" West, base line, 1728.24 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" found at the Northeast corner of said Town Square Unit No. 1;

THENCE South 89° 50' 32" West along the North line of said Town Square Unit No. 1, a distance of 209.50 feet to the BEGINNING CORNER of the herein described tract of land;

THENCE South 00° 09' 28" East, at 30.00 feet passing a South line of Lot 13, Block 1 of said Town Square Unit No. 1, same being the North line of Lot 3 of said Block 1, a total distance of 178.10 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the Southeast corner of this tract of land;

THENCE South 89° 50' 32" West, 340.50 feet to a mag nail set in the West line of said Lot 3, same being the East line of Lot 4 of said Block 1, same point being the Southwest corner of this tract of land;

THENCE North 00° 09' 28" West, at 148.10 feet passing the Northwest corner of said Lot 3, same being the Northeast corner of said Lot 4 and also being in the South line of said Lot 13, at 178.10 feet passing the North line of said Town Square Unit No. 1, a total distance of 486.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the Northwest corner of this tract of land;

THENCE North 89° 50' 32" East, 340.50 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the Northeast corner of this tract of land;

THENCE South 00° 09' 28" East, 307.90 feet to the PLACE OF BEGINNING and containing a computed area of 3.80 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.

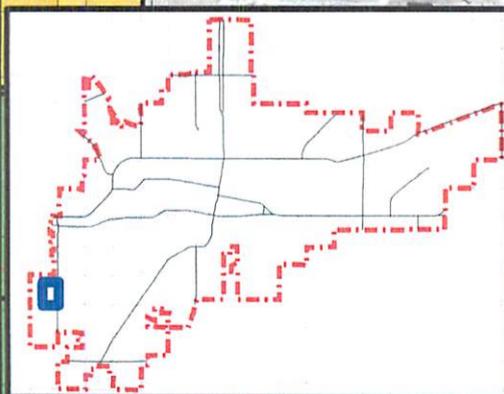
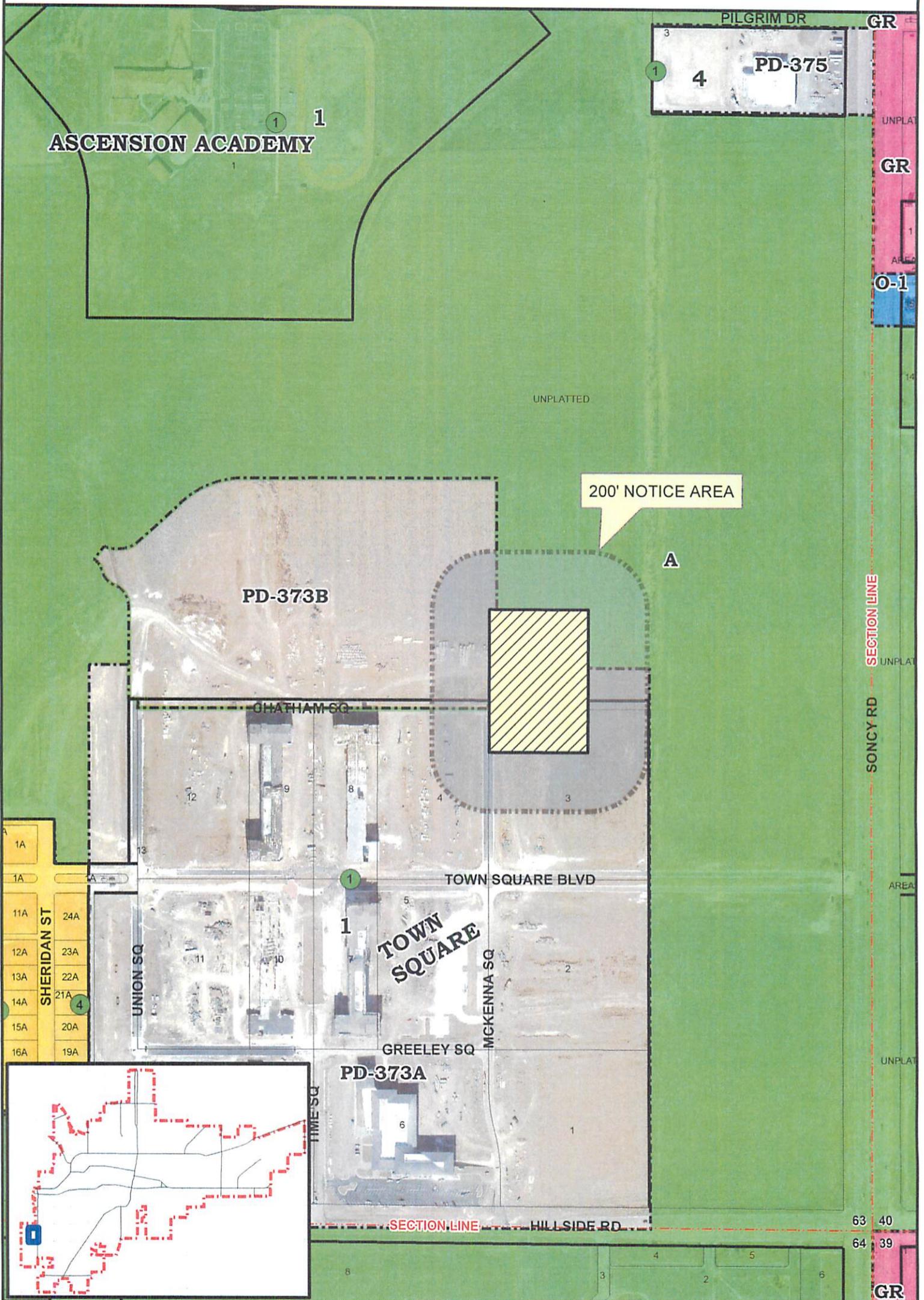
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the _____ day of March, 2016 and PASSED on Second and Final Reading on this the _____ day of March, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM A & PD TO AMD PD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
 Date: 2-19-16
 Case No: Z-16-07



Z-16-07 Rezoning of a 3.80 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District, Planned Development District 373A, and Planned Development District 373B to amended planned development for an indoor recreational use.

Applicant: Jeb Harris

Vicinity: Chatham Square & Mckenna Square

AP: H-15

Amarillo City Council Agenda Transmittal Memo



Meeting Date	3/22/2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

ORDINANCE NO. _____:

This is the first reading of an ordinance rezoning a 39.68 acre tract of unplatted land in Section 153 and 172, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Light Industrial District. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

Agenda Item Summary

The applicant is requesting Light Industrial (I-1) zoning in order to develop the tract with commercial uses. This tract of land is currently zoned Agriculture as a result of being annexed in 2015. The property owner is ready to begin development of the site and therefore needs appropriate zoning. Considering the Comprehensive Plan's Future Land Use map designates this area as appropriate for industrial uses and I-1 zonings exist to the north and to the west for commercial use, Staff is of the opinion that the applicant's request represents a logical continuation of both existing zoning and development patterns in the area.

Requested Action

The applicant is requesting Light Industrial zoning in order to develop the tract with commercial uses.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. No objections were received. Notices were sent out to property owners within 200 feet regarding the proposed rezoning. At the time of this writing, the Planning Department has received no negative comments regarding this request.

The item was recommended for approval by the Planning and Zoning Commission at its March 14, 2016 Public Meeting.

City Manager Recommendation

Planning and Legal Staff have reviewed the associated Ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 7592

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 SE 34TH AVE & TRADEWIND ST, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission 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 39.68 acre tract of unplatted land in Section 153 and 172, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Light Industrial District.

DESCRIPTION

A tract of land situated in Section 153 and 172, Block 2, A.B. & M. Survey, Randall County, Texas and being a portion of those certain tracts of land as described in instruments of record, recorded under Clerk's File Nos. 01 12618; 2005026519 and 2006009900 of the Official Public Records of Randall County, Texas, said tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. on May 8, 2015 and being more particularly described by metes and bounds as follows:

Commencing at a point in the West monumented right-of-way line of Tradewind Street, , from whence an aluminum cap found at the Southwest corner of said Section 153 bears South 89° 56' 38" East, 50.00 feet and South 00° 03' 22" West, 3187.85 feet;

THENCE North 00° 03' 22" East {baseline), along the West line of Tradewind Street 2009.21 feet to a point, same being the intersection of the West right-of-way line of said Tradewind Street with the South right-of-way line of S.E. 34th Avenue, the Northwest corner of this tract of land;

THENCE South 89° 53' 20" East along the South right-of-way line of said S.E. 34th Avenue, at 100.00 feet pass a 60d nail set in top of a post at the intersection of the East monumented right-of-way line of said Tradewind Street with the South right-of-way line of S.E. 34th Avenue, continue a total distance of 1207.68 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the Northeast corner of this tract of land;

THENCE South 00° 03' 22" West, at 1993.05 feet pass a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set, continue a total distance of 2008.05 feet to a point, the Southeast corner of this tract of land;

THENCE North 89° 56' 38" West, 1207.68 feet to the PLACE OF BEGINNING.

SAVE AND EXCEPT THEREFROM THAT NORTHERLY PORTION OF THIS TRACT OF LAND ALREADY ZONED

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.

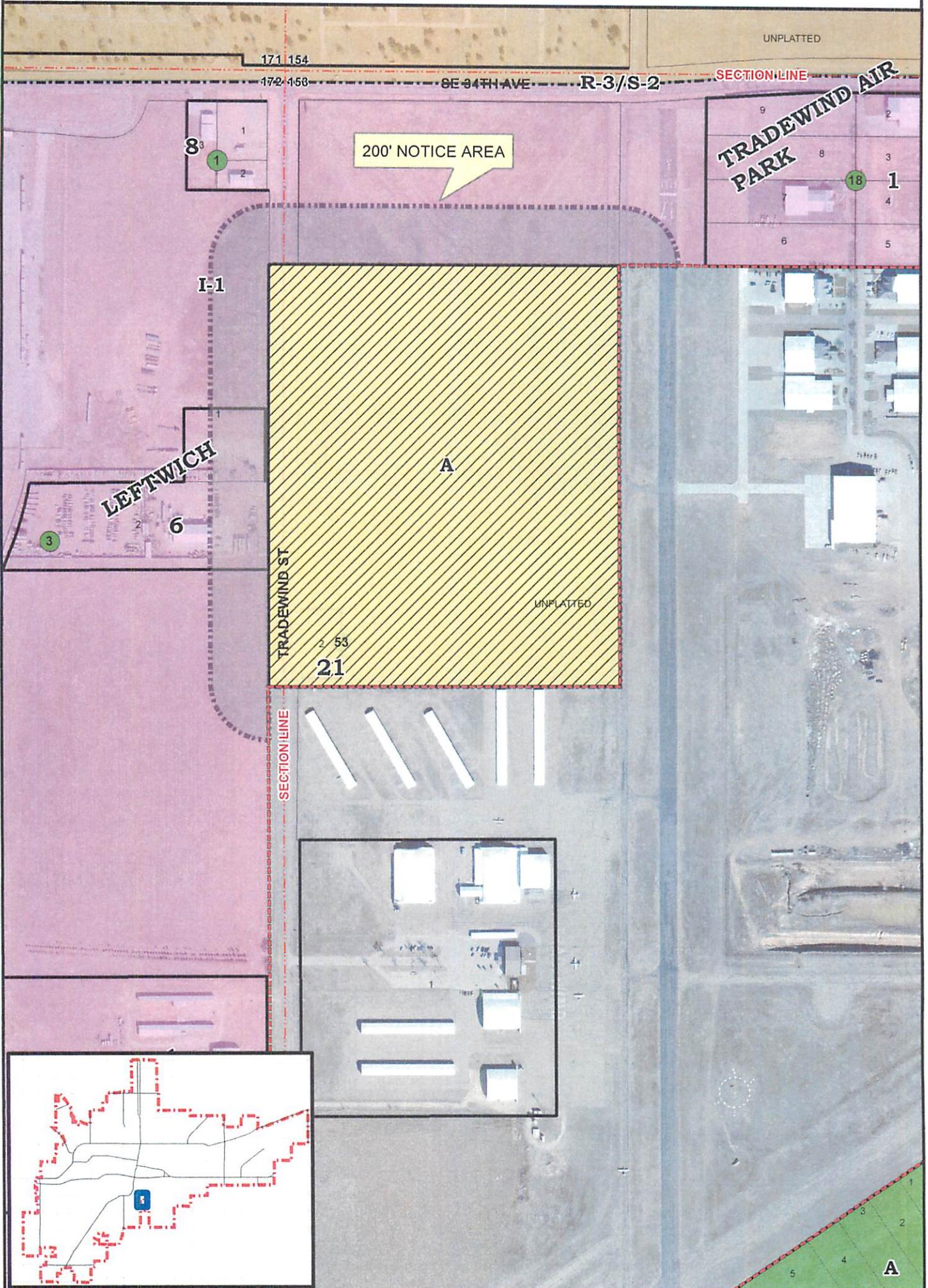
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the _____ day of March, 2016 and PASSED on Second and Final Reading on this the _____ day of March, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM A TO I-1



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Z-16-08 Rezoning of a 39.68 acre tract of unplatted land in Section 153 and 172, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Light Industrial District.

Scale: 1" = 400'
Date: 3-3-16
Case No: Z-16-08



Applicant: Seth Williams

Vicinity: SE 34th Ave & Tradewind St

AP: O-14



Amarillo City Council Agenda Transmittal Memo



Meeting Date	3/22/2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

ORDINANCE NO. _____:

This is the first reading of an ordinance rezoning of a 37.39 acre tract of land out of Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 2, in the vicinity of Soncy Rd/ Loop 335 & Heritage Hills Pkwy. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission

Agenda Item Summary

The applicant is requesting a zoning change to Residential District 2 in order to develop the next phase of the Heritage Hills subdivision with single family development. As recommended by the City's Comprehensive Plan, City development policies encourage the Neighborhood Unit Concept of development (NUC). This concept recommends that within a typical section of land bordered by section-line arterials, a gradual transition in zoning occur, whereby non-residential land uses locate at or near section line arterial, with lower density residential uses and open space occurring within the section's interior.

Being the next phase of development within the Heritage Hills Subdivision, staff believes this zoning request is appropriate as it adheres to the NUC, the resulting residential product conforms to the Heritage Hills Subdivision's Preliminary Plan. Therefore, staff is of the opinion that the request will not have any detrimental impacts on the area.

Requested Action

The applicant is requesting a zoning change to Residential District 2 in order to develop the next phase of the Heritage Hills subdivision with single family development.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. No objections were received. Notices were sent out to property owners within 200 feet regarding the proposed rezoning. At the time of this writing, the Planning Department has received no negative comments regarding this request.

The item was recommended for approval by the Planning and Zoning Commission at its March, 14, 2016 public meeting.

Amarillo City Council Agenda Transmittal Memo



City Manager Recommendation

Planning and Legal Staff have reviewed the associated Ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 7593

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 SONCY RD/LOOP 335 & HERITAGE HILLS PKWY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission 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 37.39 acre tract of land out of Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 2.

DESCRIPTION

A 37.39 acre± tract of land situated in Section 65, Block 9, B.S. & F. Survey, Randall County, Texas and being a portion of a 590.9343 acre tract of land as described in that certain instrument of conveyance recorded under Clerk's File No. 2012013183 of the Official Public Records of Randall County, Texas, said 37.39 acre± tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. on December 23, 2015 and February 5, 2016 and being more particularly described by metes and bounds as follows:

COMMENCING at a 3/8 inch iron rod with cap stamped "RPLS 4664" found in the North line of said Section 65, from whence the Northeast corner of said Section 65 bears South 89° 45' 43" East, 100.00 feet;

THENCE South 00° 33' 08" East (base line) along the West monumented right-of-way line of Loop Highway 335 (Soncey Road), a distance of 2220.81 feet to the most Southerly Southeast corner of Heritage Hills Unit No. 2, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded under Clerk's File No. 2014018558 of the Official Public Records of Randall County, Texas;

THENCE South 89° 40' 36" West, 1142.34 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the most Southerly Southwest corner of said Heritage Hills Unit No. 2, same point being the Southeast and BEGINNING CORNER of the herein described tract of land;

THENCE South 89° 40' 36" West, 313.23 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the left whose center point bears South 00° 19' 24" East, 2226.00 feet;

THENCE Southwesterly along said curve to the left, an arc distance of 972.50 feet with a long chord bearing South 77° 09' 39" West, 964.78 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

THENCE South 64° 47' 52" West, 170.32 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the Southwest corner of this tract of land;

THENCE North 25° 36' 25" West, 1008.39 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the most Westerly Northwest corner of this tract of land;

THENCE North 64° 40' 05" East, 64.96 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North 64° 38' 51" East, 109.82 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the right whose center point bears South 25° 21' 09" East, 3235.00 feet;

THENCE Northeasterly along said curve to the right, an arc distance of 967.10 feet with a long chord bearing North 73° 12' 42" East, 963.50 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

THENCE North 20° 19' 50" East, 8.78 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North 41° 06' 54" West, 325.21 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to right whose center point bears North 48° 53' 06" East, 1145.00 feet;

THENCE Northwesterly along said curve to the right, an arc distance of 287.89 feet with a long chord bearing North 33° 54' 43" West, 287.13 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

THENCE North 64° 45' 06" West, 6.16 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the left whose center point bears South 12° 47' 40" East, 3790.00 feet;

THENCE Southwesterly along said curve to the left, an arc distance of 8.80 feet with a long chord bearing South 77° 08' 21" West, 8.80 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

THENCE North 13° 01' 05" West, 60.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the right whose center point bears South 12° 55' 44" East, 3850.00 feet, same point being the most Northerly Northwest corner of this tract of land;

THENCE Northeasterly along said curve to the right, an arc distance of 170.06 feet with a long chord bearing North 78° 20' 12" East, 170.05 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the most Northerly Northeast corner of this tract of land, same point being the most Westerly Northwest corner of said Heritage Hills Unit No. 2;

THENCE along the most Westerly boundary lines of said Heritage Hills Unit No. 2, the following seven (7) courses:

South 10° 23' 53" East, 60.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the right whose center point bears South 10° 23' 53" East, 3790.00 feet;

Northeasterly along said curve to the right, an arc distance of 22.65 feet with a long chord bearing North 79° 46' 23" East, 22.65 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the left whose center point bears North 60° 46' 10" East, 975.00 feet;

Southeasterly along said curve to the left, an arc distance of 202.23 feet with a long chord bearing South 35° 10' 21" East, 201.87 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

South 41° 06' 54" East, 985.51 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the right whose center point bears South 48° 53' 06" West, 825.00 feet;

Southeasterly along said curve to the right, an arc distance of 551.82 feet with a long chord bearing South 21° 57' 12" East, 541.59 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

South 89° 40' 37" West, 4.92 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

South 00° 19' 23" East, 94.00 feet to the PLACE OF BEGINNING and containing a computed area of 37.39 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.

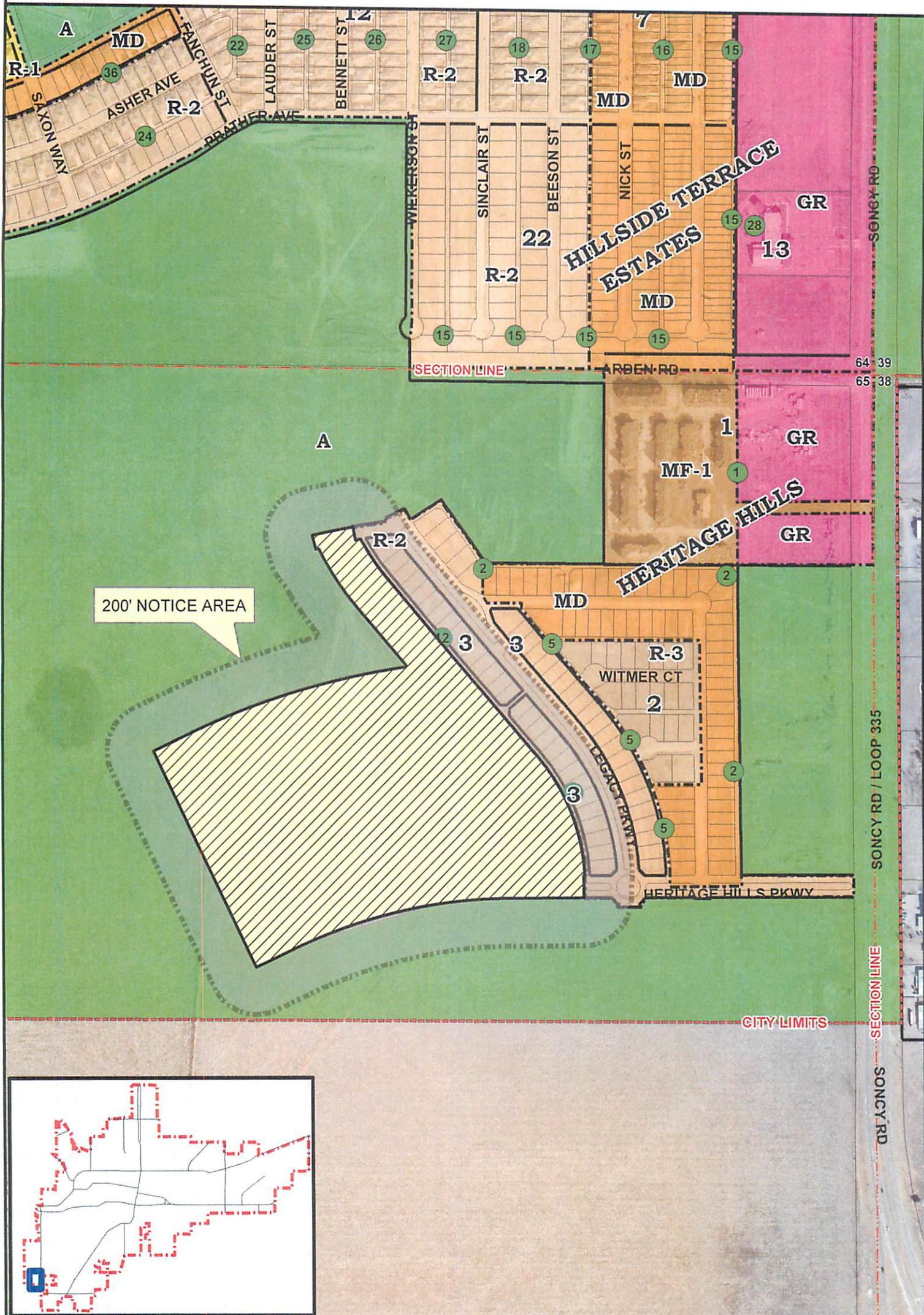
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the _____ day of March, 2016 and PASSED on Second and Final Reading on this the _____ day of March, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM A TO R-2



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 3-4-16
Case No: Z-16-10



Z-16-10 Rezoning of a 37.39 acre tract of land out of Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 2.

Applicant: Seth Williams

Vicinity: Soncy Rd/Loop 335 & Heritage Hills Pkwy

AP: H-17



5

Amarillo City Council Agenda Transmittal Memo



Meeting Date	3/22/2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

ORDINANCE NO. ____:

This is the first reading of an ordinance rezoning Lot 7, Block 38, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for a carport. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

Agenda Item Summary

The applicant is proposing a 20x20ft green, metal carport, with a pitched roof. The carport will be approximately 16ft from the edge of paving along Browning Street, 41.3ft from the western property line, and 1ft from the eastern property line. The applicant stated that his residence does not have a garage and the carport is needed to protect his vehicle.

As illustrated by the applicant's front-yard and others within the same block, there are several existing fences and mature trees already within the front-yards along this street. As such, and considering the 16ft. setback from Browning Street, Planning Staff believes that should the request be approved, a carport within the applicant's front-yard will not be readily visible or disrupt the existing streetscape character.

Requested Action

The applicant is proposing a 20x20ft green, metal carport, with a pitched roof.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. No objections were received. Notices were sent out to property owners within 200 feet regarding the proposed rezoning. At the time of this writing, the Planning Department has received 2 calls regarding this request, both with no opposition.

The item was recommended for approval by the Planning and Zoning Commission at its March 14, 2016

Amarillo City Council Agenda Transmittal Memo



Public Meeting.

City Manager Recommendation

Planning and Legal Staff have reviewed the associated Ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 7594

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 SE 34th AVE & BROWNING ST, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission 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 Lot 7, Block 38, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport.

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.

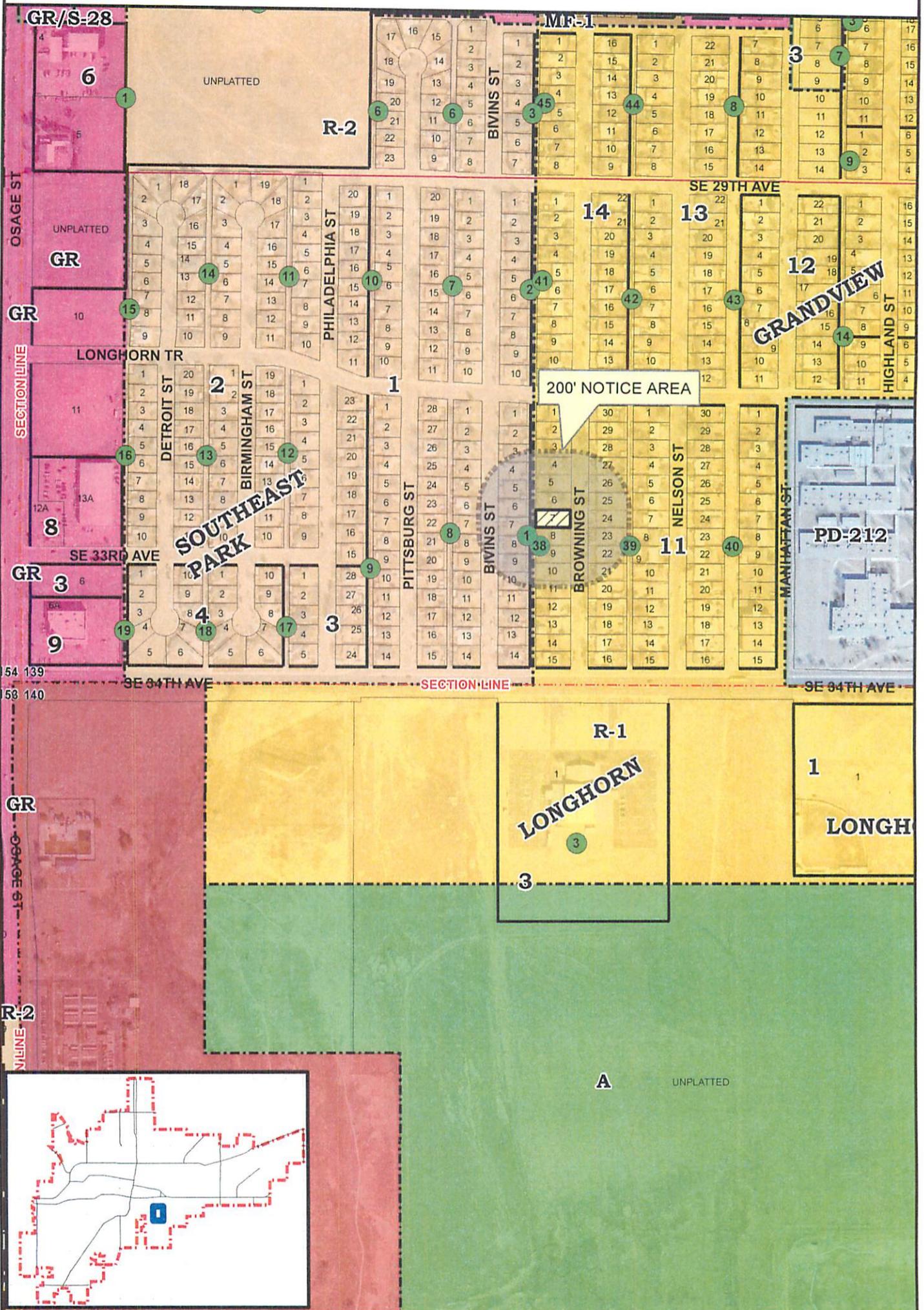
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the _____ day of March, 2016 and PASSED on Second and Final Reading on this the _____ day of March, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM R-1 TO R-1 W/ SUP



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 2-19-16
Case No: Z-16-11



Z-16-11 Rezoning of Lot 7, Block 38, Grandview Addition, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport.

Applicant: Don K. Wells

Vicinity: SE 34th Ave & Browning St

AP: Q-13



Amarillo City Council Agenda Transmittal Memo



Meeting Date	3/22/2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

ORDINANCE NO. _____:

This is the first reading of an ordinance rezoning a 1.49 acre tract of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission.

Agenda Item Summary

The applicant is requesting General Retail (GR) zoning in order to develop the tract with various commercial uses. As recommended by the City's Comprehensive Plan, City development policies encourage the Neighborhood Unit Concept of development (NUC). This concept recommends that within a typical section of land bordered by section-line arterials, a gradual transition in zoning occur, whereby non-residential land uses locate at or near section-line arterial intersections, higher density residential uses occur mid-section along an arterial, with lower density residential uses and open space occurring within the section's interior.

Although the NUC discourages "commercial strip" development along arterials, this property is adjacent to Soncy Rd/Loop 335, which has long been designated and developed as a major commercial corridor and as such, staff is of the opinion the request is in character with previous zoning and development patterns along Soncy Rd/Loop 335 and will not have any detrimental impacts on the area.

Requested Action

The applicant is requesting General Retail zoning in order to develop the tract with various commercial uses.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. No objections were received. Notices were sent out to property owners within 200 feet regarding the proposed rezoning. At the time of this writing, the Planning Department has received no negative comments regarding this request.

Amarillo City Council Agenda Transmittal Memo



The item was recommended for approval by the Planning and Zoning Commission at its March 14, 2016 Public Meeting.

City Manager Recommendation

Planning and Legal Staff have reviewed the associated Ordinance and exhibit and recommends the City Council approve the item as submitted.

ORDINANCE NO. 7595

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 SONCY ROAD/ LOOP 335 & HERITAGE HILLS PKWY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission 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 1.49 acre tract of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

DESCRIPTION

A 1.49 acre± tract of land situated in Section 65, Block 9, B.S. & F. Survey, Randall County, Texas and being a portion of a 662.340 acre tract of land as described in that certain instrument of conveyance recorded under Clerk's File No. 2008005957 of the Official Public Records of Randall County, Texas, said 1.49 acre± tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. on February 5, 2016 and being more particularly described by metes and bounds as follows:

COMMENCING at a 3/8 inch iron rod with cap stamped "RPLS 4664" found in the North line of said Section 65, from whence the Northeast corner of said Section 65 bears South 89° 45' 43" East, 100.00 feet;

THENCE South 00° 33' 08" East (base line) along the West monumented right-of-way line of Loop Highway 335 /Soncy Road a distance of 2126.81 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the most Easterly Northeast corner of Heritage Hills Unit No. 2, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded under Clerk's File No. 2014018558 of the Official Public Records of Randall County, Texas, same point being the Southeast and BEGINNING CORNER of the herein described tract of land, from whence the most Southerly Southeast corner of said Heritage Hills Unit No. 2 bears South 00° 33' 08" East, 94.00 feet;

THENCE South 89° 40' 36" West, 481.41 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the Southwest corner of this tract of land, same point being an interior jog corner of said Heritage Hills Unit No. 2;

THENCE North 00° 33' 02" West along an East line of said Heritage Hills Unit No. 2, a distance of 135.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at

to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded under Clerk's File No. 2013019275 of the Official Public Records of Randall County, Texas, same point being a Northeast corner of said Heritage Hills Unit No. 2, bears North 00° 33' 02" West, 1171.56 feet;

THENCE North 89° 40' 36" East, 481.41 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the West monumented right-of-way line of said Loop Highway 335 (Soncy Road) at the Northeast corner of this tract of land;

THENCE South 00° 33' 08" East along the West monumented right-of-way line of said Loop Highway 335/Soncy Road 135.00 feet to the PLACE OF BEGINNING and containing a computed area of 1.49 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.

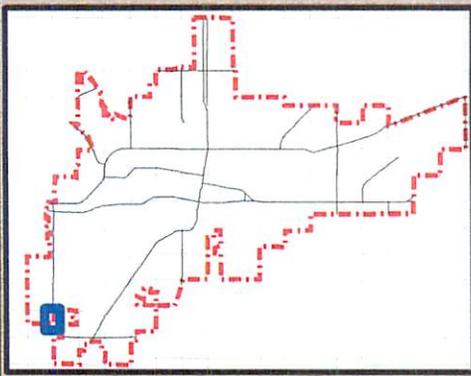
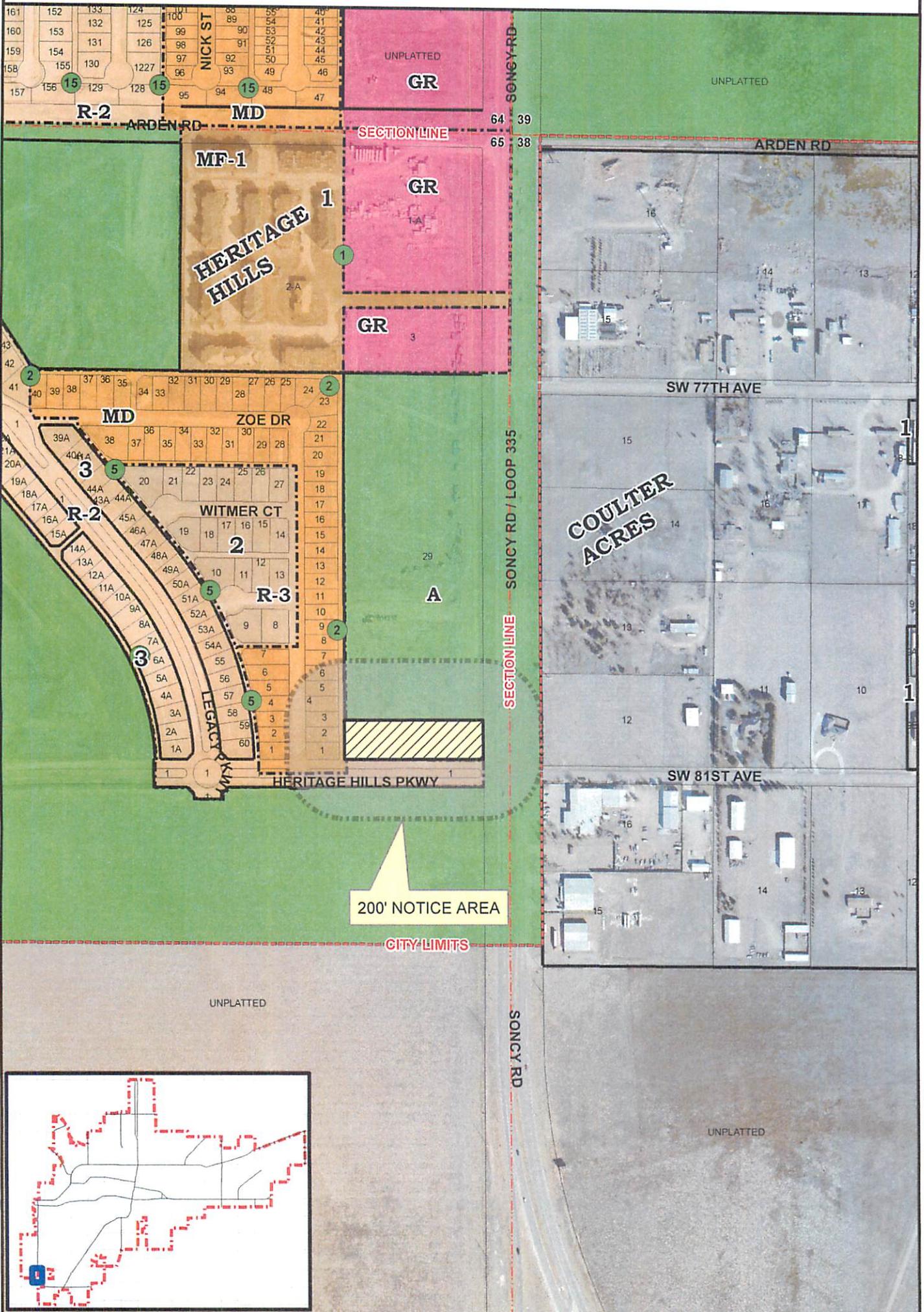
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the _____ day of March, 2016 and PASSED on Second and Final Reading on this the _____ day of March, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

REZONING FROM A TO GR



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 3-4-16
Case No: Z-16-12



Z-16-12 Rezoning of a 1.49 acre tract of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District.

Applicant: Perry Williams

Vicinity: Soncy Rd/Loop 335 & Heritage Hills Pkwy
AP: H-17

Amarillo City Council Agenda Transmittal Memo



Meeting Date	March 22, 2016	Council Priority	Community Appearance & Address Disadvantaged Areas of the Community
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Department	Building Safety <i>RUS</i>
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Agenda Caption
This resolution sets the date to hold a public meeting to conduct a public hearing on and consider ordering the removal of substandard structures located at 113 NE 12th Avenue.

Agenda Item Summary
This item sets the date for a public hearing to determine if the property at 113 NE 12th Avenue which consists of one main and two accessory structures constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such.

Requested Action
Adopt the resolution to establish the date for a public hearing.

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 Building Safety Inspector identified the burned structure while canvassing the neighborhood in the normal course of duties. Posted the property as unsafe. Initiated the Dangerous Structure process.
 - The Amarillo Police Department has been called out to this location 13 times since the date of the fire.
 - 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 setting the date for a public hearing.



RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

WHEREAS, the Building Official has determined that the conditions described below are unsafe and dangerous and must be abated by demolition and/or removal from the premises; and,

WHEREAS, the Building Official has given notice of the nuisance to the Interested Persons of each of the properties as required by the ordinances of the City; and,

WHEREAS, the Interested Persons whose name appear below in connection with the description of the various improvements and/or conditions have failed, neglected or refused to comply with such notice by the Building Official;

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

SECTION 1. This Council shall conduct a public hearing on the 5th day of April, 2016 at 5:00 o'clock p.m. in its Council Chambers in the Municipal Building in the City of Amarillo, Potter County, Texas, for the purpose of determining whether the conditions described below are a dangerous structure and/or a public nuisance, and the Interested Persons whose name appear below are hereby summoned to appear before this Council at such time and place and testify as to the issue to be decided.

Street Address, Legal Description, Interested Persons & Address and Nature of Nuisance

ADDRESS: 113 NE 12th Ave

LEGAL: Lot: 6; Block: 19, Amarillo Heights Addition to the City of Amarillo, Potter County, TX;

INTERESTED PERSONS: Harold W Fleming, 113 NE 12th Ave, Amarillo TX 79107-3771

NATURE OF NUISANCE: This property consists of a fire damaged single family residence and two detached accessory structures. All three structures are open and unsecured. There is an accumulation of discarded household items in the yard. Little effort has been made to abate these hazards. The structures are considered to be fire, health and life safety hazards and a nuisance to the neighborhood.

ADDRESS: 827 N Apache St

LEGAL: Lot: 24; Block: 28, Forest Hill Terrace Addition to the City of Amarillo, Potter County, TX;

INTERESTED PERSONS: Raymundo Martinez Suarez, 827 N Apache St, Amarillo TX 79107-7002

NATURE OF NUISANCE: This property consists of one fire damaged residential structure and two detached accessory buildings. All three structures are open and are dilapidated. Minimal effort has been made to remove or repair these structures. This property is located across the street from an elementary school and park. These structures are considered to be fire, health and safety hazards and a nuisance to the neighborhood.

SECTION 2. A copy of this resolution shall be mailed to the Interested Persons of the premises described below at least ten (10) days prior to the date herein set for the public hearing, and notice of said hearing shall be published one (1) time in a newspaper of general circulation in the City of Amarillo, Texas.

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

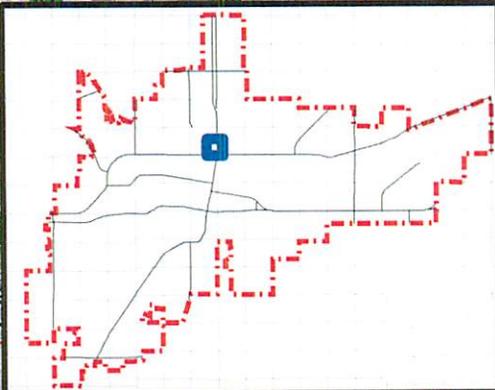
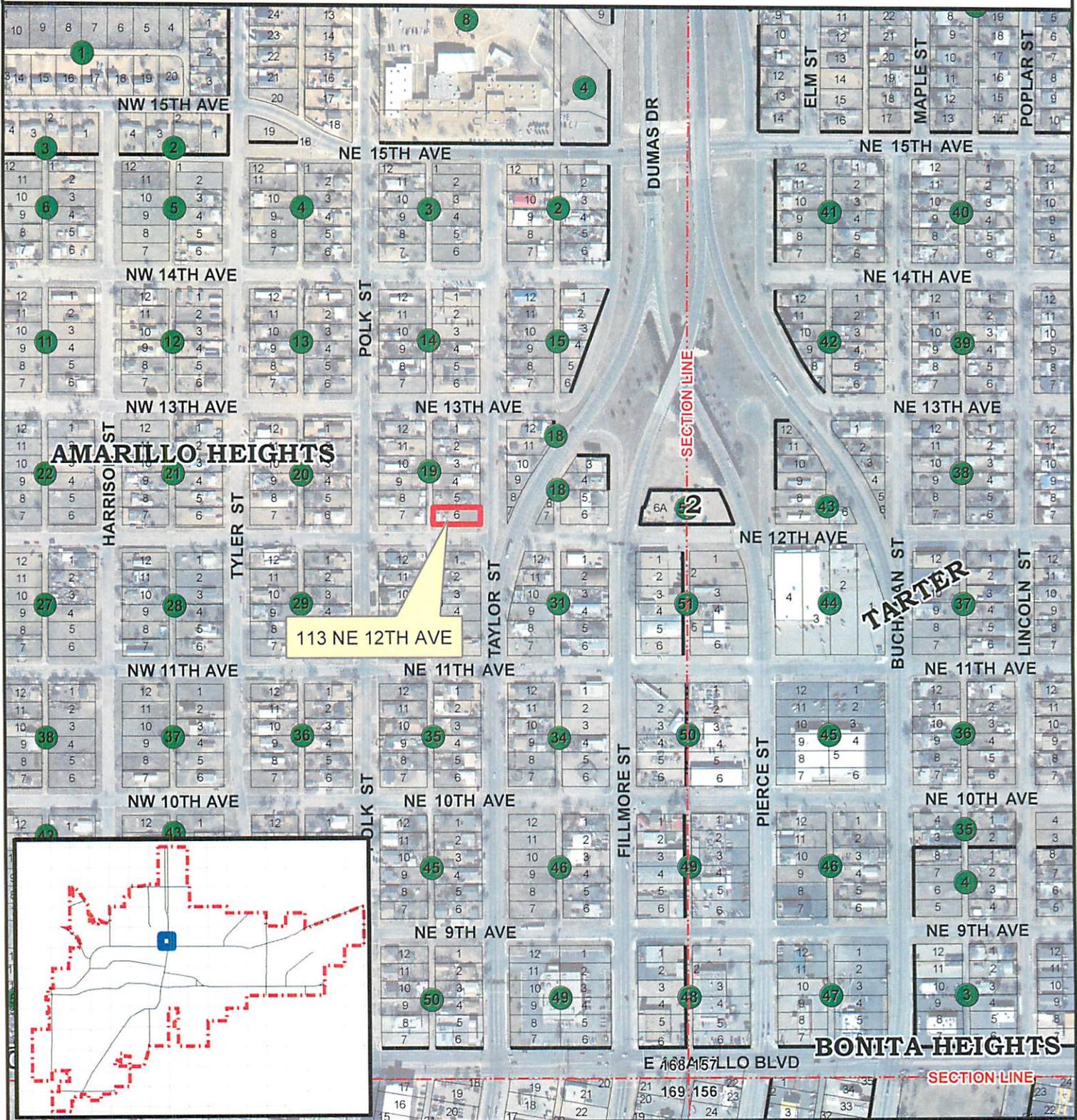


02/15/2016

02/15/2016



DANGEROUS STRUCTURE AT 113 NE 12TH AVE



**CITY OF AMARILLO
BUILDING SAFETY DEPARTMENT**

113 NE 12th Ave - Lot 6, Block 19, Amarillo Heights
Addition Unit No. 1, Section 168, Block 2, AB&M
Survey, Potter County, Texas.

Parcel # 001-0700-0990

Scale: 1" = 400'
Date: 12-17-15
Vicinity: NE 12th Ave & N Taylor St



AP: N-10

Amarillo City Council Agenda Transmittal Memo



Meeting Date	March 22, 2016	Council Priority	Community Appearance & Address Disadvantaged Areas of the Community
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Department	Building Safety <i>RWS</i>
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Agenda Caption

This resolution sets the date to hold a public meeting to conduct a public hearing on and consider ordering the removal of substandard structures located at 827 N Apache Street.

Agenda Item Summary

This item sets the date for a public hearing to determine if the property at 827 N Apache Street which consists of one main and two accessory structures constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such.

Requested Action

Adopt the resolution to establish the date for a public hearing.

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 Building Safety Inspector identified the burned structure while canvassing the neighborhood in the normal course of duties. Posted the property as unsafe. Initiated the Dangerous Structure process.
- The Amarillo Police Department has been called out to this location one time since the date of the fire.
- This property is located across the street from an elementary school and park.
- 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 setting the date for a public hearing.

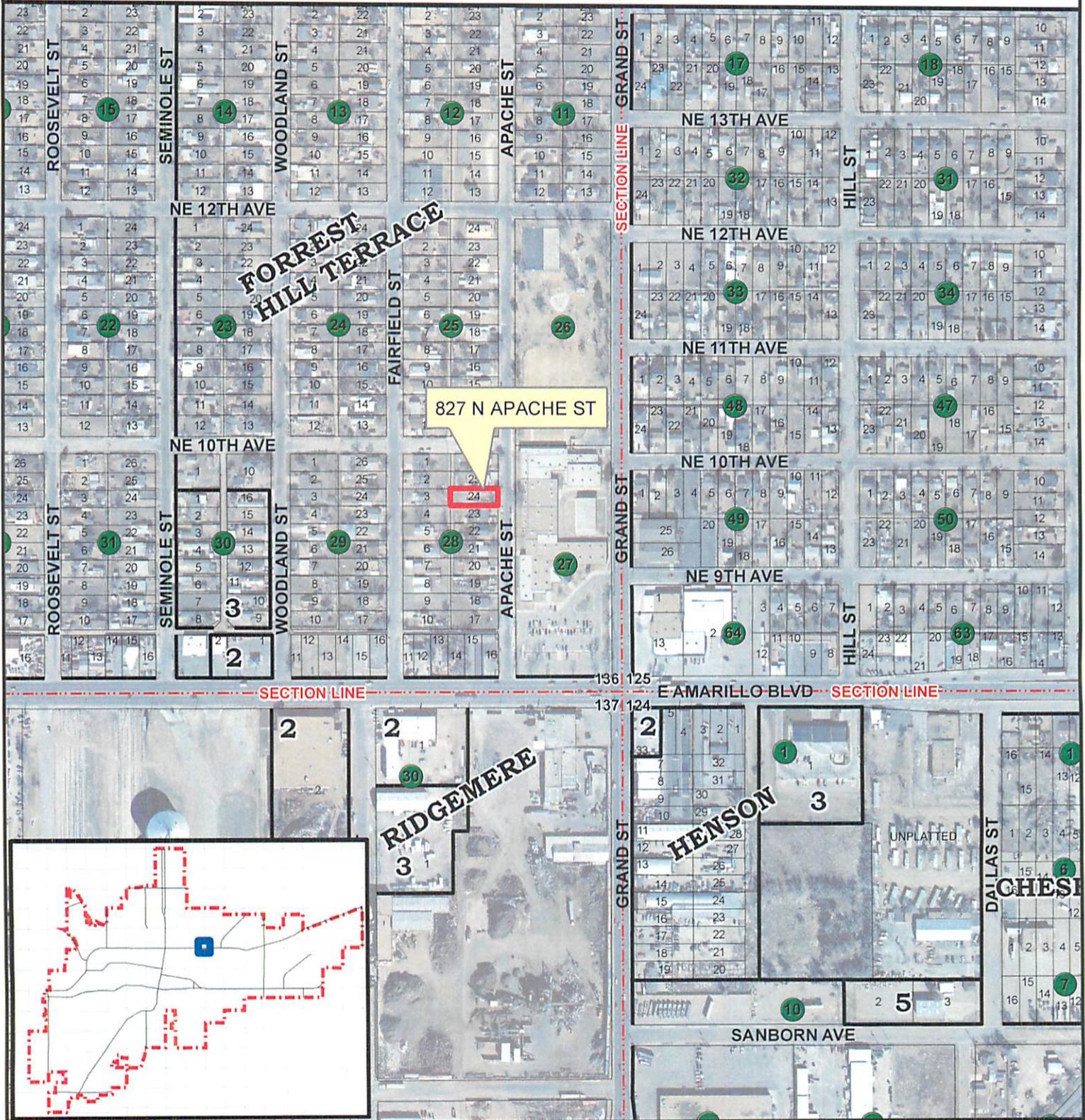


02 02 2016



02 02 2018

DANGEROUS STRUCTURE AT 827 N APACHE ST



**CITY OF AMARILLO
BUILDING SAFETY DEPARTMENT**

Scale: 1" = 400'
Date: 2-8-16
Vicinity: NE 10th Ave & N Apache St



827 N Apache St - Lot 24, Block 28, Forest Hill Terrace
Addition Unit No. 1, Section 136, Block 2, AB&M
Survey, Potter County, Texas.

Parcel # 022-5800-5780



Amarillo City Council Agenda Transmittal Memo



Meeting Date	March 22, 2016	Council Priority	Infrastructure Initiative
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Department	Capital Projects & Development Engineering
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Agenda Caption

Award – Paving of Hillside Road from Soncy Road to Helium Road:
Holmes Construction Company, L.P. \$1,399,054.71

This item is to approve the contract for the Paving of Hillside Road beginning just east of Soncy Road and extending west to Helium Road. This proposed project will consist of the widening and construction of the road surface. Funding for this project is available in the approved Capital Improvement Project Budget for the Capital Projects & Development Engineering Department.

Agenda Item Summary

Award of Contract for the Paving of Hillside Road from Soncy Road to Helium Road

Requested Action

Consider approval and award to Holmes Construction Company, L.P. \$1,399,054.71

Funding Summary

Funding for this project is available in the approved Capital Improvement Program Budget Number 411022.17400.1040.

Community Engagement Summary

This project will have modest impact to the neighborhood. City staff will continually update the public with press releases and public announcements through social media before and during the project. The Project Manager will send notifications to the property owners and will conduct a public meeting prior to construction for affected citizens.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5322 Street & Drainage Improvements: Paving of Hillside Road from Soncy Road to Helium Road
 Opened 4:00 p.m, February 25, 2016

To be awarded as one lot	Holmes Construction Company LP	LA Fuller & Sons Construction	J Lee Milligan Inc	Williams Ditching LLC
Line 1 Concrete curb and gutter removal with saw cuts where necessary, (COA 4.02) complete, per specifications				
72 Lin Ft				
Unit Price	\$6.060	\$16.00	\$16.500	\$33.74
Extended Price	436.32	1,152.00	1,188.00	2,429.28
Line 2 Excavation, regrading and channel grading to the slopes shown on the plans, (COA 4.02 complete, per specifications				
18,443 Cu Yd				
Unit Price	\$3.420	\$11.60	\$17.200	\$3.94
Extended Price	63,075.06	213,938.80	317,219.60	72,665.42
Line 3 Embankment, hauled and compacted, to lines and grades shown on plans, (COA 4.02) complete, per specifications				
4,365 Cu Yd				
Unit Price	\$10.020	\$15.90	\$21.800	\$11.68
Extended Price	43,737.30	69,403.50	95,157.00	50,983.20
Line 4 Lime for Subgrade, (COA 4.04), per specifications				
186 Ton				
Unit Price	\$228.000	\$240.00	\$181.000	\$226.36
Extended Price	42,408.00	44,640.00	33,666.00	42,102.96
Line 5 Lime subgrade stabilization to a depth of six inches (6), at 3% by weight, including preparation, mixing and compaction of the stabilized subgrade under flexible base, valleys, spandrels and curb and gutter, (COA 4.04) complete, per specifications				
25,126 Sq Yd				
Unit Price	\$3.540	\$4.70	\$3.400	\$8.13
Extended Price	88,946.04	118,092.20	85,428.40	204,274.38

To be awarded as one lot	Holmes Construction Company LP	LA Fuller & Sons Construction	J Lee Milligan Inc	Williams Ditching LLC	
Line 6 Twelve inch (12") compacted flexible base, Type A or B Grade 1 or 2, (COA 4.05) complete, per specifications					
25,126 Sq Yd					
Unit Price	\$15.400	\$16.70	\$15.900	\$16.78	
Extended Price		386,940.40	419,604.20	399,503.40	421,614.28
Line 7 Six inch (6") 3000 psi concrete curb and gutter, minimum 3000 psi at 28 days, as detailed on plans, (COA 4.09) complete, per specifications					
4,296 Lin Ft					
Unit Price	\$16.800	\$18.70	\$16.100	\$13.50	
Extended Price		72,172.80	80,335.20	69,165.60	57,996.00
Line 8 Eight inch (8") concrete flatwork (alley aprons, commercial driveways, valleys and spandrels) reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and sugrade preparation, (COA 4.09) installed complete, per specifications					
2,681 Sq Ft					
Unit Price	\$8.400	\$8.70	\$8.250	\$14.27	
Extended Price		22,520.40	23,324.70	22,118.25	38,257.87
Line 9 Furnish, haul aplace and comact one and one-half inch)1-1/2") hot-mix asphaltic concrete, Type D, (Coa 4.13) complete, per specifications					
1,702 Sp Ft					
Unit Price	\$15.600	\$12.45	\$10.500	\$13.73	
Extended Price		26,551.20	21,189.90	17,871.00	23,368.46
Line 10 Furnish, haul, place and compact three inch (3") hot-mix asphaltic concrete, Type D, (COA 4.13) complete, per specifications					
21,121 Sq Ft					
Unit Price	\$17.350	\$20.60	\$19.300	\$19.73	
Extended Price		366,449.35	435,092.60	407,635.30	416,717.33

To be awarded as one lot

Holmes Construction Company LP

LA Fuller & Sons Construction

J Lee Milligan Inc

Williams Ditching LLC

Line 11 Remove and replace existing asphaltic concrete pavement, base course and subgrade adjacent to concrete flatwork and curb and gutter as noted on plans and necessary, including saw cuts, installed per COOA Paving Tie (Type) detail (COA 4.02, 4.05 and 4.13) complete, per specifications

34 Sq Yd

Unit Price

\$35.000

\$71.20

\$57.300

\$105.38

Extended Price

1,190.00

2,420.80

1,948.20

3,582.92

Line 12 Eliminate existing pavement markings and markers (4"), (COA 4.14) complete, per specifications

1,262 Lin Ft

Unit Price

\$1.110

\$1.30

\$1.050

\$1.21

Extended Price

1,400.82

1,640.60

1,325.10

1,527.02

Line 13 Reflectorized Pavement markings type 1, white, (100 mil) four inch (4"), solid, (COA 4.14 installed complete, per specifications

2,353 Lin Ft

Unit Price

\$0.860

\$1.00

\$0.800

\$0.94

Extended Price

2,023.58

2,353.00

1,882.40

2,211.82

Line 14 Reflectorized pavement markings type 1, white, (100 mil), four inch (4"), broken, (COA 4.14, Installed complete, per specifications

2,122 Lin Ft

Unit Price

\$0.860

\$1.00

\$0.800

\$0.94

Extended Price

1,824.92

2,122.00

1,697.60

1,994.68

Line 15 Reflectorized pavement markings type 1. yellow, (100 mil), four inch (4"), solid, (COA 4.14) installed complete, per specifications

6,912 Lin Ft

Unit Price

\$0.860

\$1.00

\$0.800

\$0.94

Extended Price

5,944.32

6,912.00

5,529.60

6,497.28

To be awarded as one lot	Holmes Construction Company LP	LA Fuller & Sons Construction	J Lee Milligan Inc	Williams Ditching LLC
Line 16 Reflectorized pavement markings type 1, yellow, (100 mil), four inch, broken, (COA 4.14) installed complete, per specifications				
2,343 Lin Ft				
Unit Price	\$0.860	\$1.00	\$0.800	\$0.94
Extended Price	2,014.98	2,343.00	1,874.40	2,202.42
Line 17 Prefabricated pavement markings (Type C, white, arrow), (COA 4.14) installed complete, per specifications				
4 Ea				
Unit Price	\$444.640	\$530.00	\$420.000	\$483.75
Extended Price	1,778.56	2,120.00	1,680.00	1,935.00
Line 18 Plane existing asphaltic concrete pavement(ACP) one and one half inches (1-1/2") and dispose, (COA 4.16 complete, per specifications				
1,702 Sq Yd				
Unit Price	\$5.600	\$12.80	\$5.400	\$7.08
Extended Price	9,531.20	21,785.60	9,190.80	12,050.16
Line 19 Trenching, supplying, laying joining and backfilling eighteen inch (18") reinforced concrete pipe, Class III, (COA 5.01) installed complete, per specifications				
165 Lin Ft				
Unit Price	\$97.900	\$92.00	\$134.000	\$100.25
Extended Price	16,153.50	15,180.00	22,110.00	16,541.25
Line 20 Trenching, supplying, laying, joining and backfilling Twenty-four inch (24") reinforced concrete pipe, Class III, (COA 5.01) installed complete, per specifications				
124 Lin Ft				
Unit Price	\$153.260	\$130.00	\$160.000	\$142.16
Extended Price	19,004.24	16,120.00	19,840.00	17,627.84

To be awarded as one lot	Holmes Construction Company LP	LA Fuller & Sons Construction	J Lee Milligan Inc	Williams Ditching LLC
Line 21 Trenching, supplying laying, joining and backfilling thirty inch (30") reinforced concrete pipe, Class III, (COA 5.01) installed complete, per specifications				
26 Lin Ft				
Unit Price	\$265.400	\$200.00	\$263.000	\$299.00
Extended Price		6,900.40	5,200.00	6,838.00
				7,774.00
Line 22 Trenching, supplying, laying, joining and backfilling forty-eight inch (48") reinforced concrete pipe, Class III, (COA 5.01) installed complete, per specifications				
7 Lin Ft				
Unit Price	\$623.190	\$354.00	\$645.000	\$651.86
Extended Price		4,362.33	2,478.00	4,515.00
				4,563.02
Line 23 Reinforced concrete storm sewer inlet box, Type B-5, furnished, (COA 5.01) installed complete, per specifications				
1 Ea				
Unit Price	\$7,623.840	\$6,525.00	\$6,300.000	\$7,048.00
Extended Price		7,623.84	6,525.00	6,300.00
				7,048.00
Line 24 Reinforced concrete storm sewer inlet box, Type B-10, furnished, (COA 5.01) installed complete, per specifications				
7 Ea				
Unit Price	\$7,224.470	\$10,050.00	\$7,600.000	\$10,773.00
Extended Price		50,571.29	70,350.00	53,200.00
				75,411.00
Line 25 Reinforced concrete storm sewer inlet box, Type B-15, furnished, (COA 5.01) installed, per specifications				
3 Ea				
Unit Price	\$10,312.580	\$13,400.00	\$9,400.000	\$12,908.67
Extended Price		30,937.74	40,200.00	28,200.00
				38,726.01

To be awarded as one lot

Holmes Construction Company LP

LA Fuller & Sons Construction

J Lee Milligan Inc

Williams Ditching LLC

Line 26 Reinforced concrete storm sewer inlet box, Type B-20, furnished, (COA 5.01) installed, per specifications

1 Ea

Unit Price

\$14,449.120

\$15,830.00

\$10,800.000

\$14,298.00

Extended Price

14,449.12

15,830.00

10,800.00

14,298.00

Line 27 Safety end treatment (SET) for eighteen to twenty-four inch (18"--24") pipe culverts, as specified on lplans, installed complete, per specifications

1 Ea

Unit Price

\$1,232.000

\$4,270.00

\$2,600.000

\$8,095.00

Extended Price

1,232.00

4,270.00

2,600.00

8,095.00

Line 28 Safety end treatment (SET) for thirty to thirty-six inch (30"-36") pipe culverts, as specified on plans, installed complete, per specifications

1 Ea

Unit Price

\$1,232.000

\$5,200.00

\$3,500.000

\$8,826.00

Extended Price

1,232.00

5,200.00

3,500.00

8,826.00

Line 29 Remove existing concrete top and replace with reinforced concrete, Type B-15, storm sewer inlet top, as specified on plans, (COA 5.01) installed complete,

1 Ea

Unit Price

\$1,680.000

\$6,200.00

\$8,700.000

\$10,773.00

Extended Price

1,680.00

6,200.00

8,700.00

10,773.00

Line 30 Furnish and place excavation protection for trenches 5 ft or greater in depth (COA 5.01), complete, per specifications

425 Lin Ft

Unit Price

\$3.360

\$7.00

\$13.000

\$3.85

Extended Price

1,428.00

2,975.00

5,525.00

1,636.25

To be awarded as one lot	Holmes Construction Company LP	LA Fuller & Sons Construction	J Lee Milligan Inc	Williams Ditching LLC
Line 31 Manhole adjustment, installed complete, per specifications				
7 Ea				
Unit Price	\$616.000	\$1,800.00	\$900.000	\$378.71
Extended Price	4,312.00	12,600.00	6,300.00	2,650.97
Line 32 Furnish, install and maintain Traffic Control Plan, (COA 9.04) complete, per specifications				
1 Lump Sum				
Unit Price	\$59,668.000	\$76,150.00	\$123,500.000	\$66,879.00
Extended Price	59,668.00	76,150.00	123,500.00	66,879.00
Line 33 Mobilization/Demobilization including inInsurance, Payment bond, Performance Bond, Maintenance Bond and related ancillary costs. (Shall not exceed three percent (3%) of the total construction cost)(COA 10.01), per specifications				
1 Lump Sum				
Unit Price	\$40,555.000	\$54,000.00	\$54,000.000	\$47,678.00
Extended Price	40,555.00	54,000.00	54,000.00	47,678.00
Bid Total	1,399,054.71	1,801,748.10	1,830,008.65	1,690,937.82
Award to Vendor	1,399,054.71			

Amarillo City Council Agenda Transmittal Memo



Meeting Date	March 22, 2016	Council Priority	N/A
Department	Information Technology		

Agenda Caption

Purchase – Toughbook Computer Hardware:
Award on Texas Department of Information Resources (DIR) Cooperative Purchasing Contract to: Austin Ribbon and Computer Supplies, Inc. -- \$78,505.02

This item approves the purchase of eighteen (18) Panasonic CF-31 Toughbook laptop computers and associated components with enhanced memory and theft management/security capabilities. These mobile, in-car computers are scheduled replacements for existing public safety units that have reached their useable lifespan.

Agenda Item Summary

This purchase completes the scheduled Toughbook replacements for AFD vehicles. Funding is available in the approved Information Technology public safety budget.

Requested Action

Approval of award to Austin Ribbon and Computer Supplies, Inc. in the amount of \$78,505.02.

Funding Summary

Funding is available in Information Technology account 62160.51980.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 5369 AFD REPLACEMENT TOUGHBOOKS
 Opened 4:00 p.m. February 25, 2016

To be awarded as one lot	ARC	CDW-G	RUGGED DEPOT
Line 1 Microcomputers, laptop, per specifications			
18 ea			
Unit Price	\$3,744.830	\$3,750.00	\$3,903.380
Extended Price	67,406.94	67,500.00	70,260.84
Line 2 Expansion, memory, per specifications			
18 ea			
Unit Price	\$139.200	\$400.00	\$94.520
Extended Price	2,505.60	7,200.00	1,701.36
Line 3 Software, microcomputer, per specifications			
18 ea			
Unit Price	\$387.100	\$122.00	\$120.830
Extended Price	6,967.80	2,196.00	2,174.94
Line 4 Support Services, computer, per specifications			
18 ea			
Unit Price	\$90.260	\$115.00	\$412.520
Extended Price	1,624.68	2,070.00	7,425.36
Bid Total	78,505.02	78,966.00	81,562.50
Award by Vendor	78,505.02		

Amarillo City Council Agenda Transmittal Memo



Meeting Date	March 22, 2016	Council Priority	Infrastructure Initiative
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Department	Capital Projects and Development Engineering
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Agenda Caption

Approval - Change Order One (1) – Job# 560020: Martin Road Lake Drainage Improvements

Original Contract: \$ 4,000,330.25
Previous Change Orders: \$ 0.00
Current Change Order: \$57,000.00
For a total of change orders \$57,000.00
Revised Contract: \$4,057,330.25
This item approves Change Order No. 1 to the contract with D. E. Rice Construction Company, Inc. for additional work required on the project.

Agenda Item Summary

Change Order One (1) adds a pay item for storm water pumping in addition to the originally budgeted lake dewatering. This compensates the contractor for rainfall over the summer that exceeded reasonable and expected amounts on a days pumped basis.

Requested Action

Consider and approval of Change Order One (1)

Funding Summary

Job # 560020 has a budget of \$5,375,043.62 with available funds for this change order.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of Change Order One (1)

Bid No. 4940 Martin Road Lake Drainage Improvements
Change Order, March 15, 2016

To be awarded as one lot

D E Rice Construction Company Inc

Line 1 Excavation, transportation, disposal, placement of
excavated materia and grading, per specifications

407,000 cy

Unit Price

\$6.000

Extended Price

2,442,000.00

Line 2 Clearing and grubbing at Martin Road Lake Site, per
specifications

12 ac

Unit Price

\$4,000.000

Extended Price

48,000.00

Line 3 Initial Dewatering, per specifications

1 ls

Unit Price

\$30,000.000

Extended Price

30,000.00

Line 4 Construction of concrete drainage flume and post
and cable fence at access ramp, per specifications

1 ls

Unit Price

\$12,900.000

Extended Price

12,900.00

To be awarded as one lot

D E Rice Construction Company Inc

Line 5 Soil Retention Blankets and Seeding, per specifications

14,000 sy

Unit Price

\$8.500

Extended Price

119,000.00

Line 6 Seeding at Deposition Site (side slopes only), per specifications

15 ac

Unit Price

\$825.000

Extended Price

12,375.00

Line 7 Gabion Baskets on the NW Channel, per specifications

27 cy

Unit Price

\$250.000

Extended Price

6,750.00

Line 8 SW Channel Outfall Stilling Basin, per specifications

1 ls

Unit Price

\$18,950.000

Extended Price

18,950.00

Line 9 Articulated Concrete Block Mattress (multiple locations), per specifications

20,415 sf

Unit Price

\$10.750

Extended Price

219,461.25

To be awarded as one lot

D E Rice Construction Company Inc

Line 10 Concrete sidewalk (5-ft Wide) near SW Channel,
per specifications

186 sy

Unit Price

\$54.000

Extended Price

10,044.00

Line 11 Remove and Replace Permanent Asphalt
Pavement for Martin Road at Equalization Pipe, per
specifications

375 sy

Unit Price

\$130.000

Extended Price

48,750.00

Line 12 66-inch RCP Class IV Pipe, including access
manhole and connection to existing pipe at SW Channel,
per specifications

220 lf

Unit Price

\$588.000

Extended Price

129,360.00

Line 13 66-inch CH-PW-0 Concrete Headwall at SW
Channel, including hand rails, per specifications

1 ls

Unit Price

\$8,100.000

Extended Price

8,100.00

Line 14 30-inch class III RCP Equalization Pipe Under
Martin Road, per specifications

425 lf

Unit Price

\$625.000

Extended Price

265,625.00

To be awarded as one lot

D E Rice Construction Company Inc

Line 15 30-inch CH-FW-0 Concrete Headwalls at Martin
Road for Equalization Pipe, per specifications

2 ea

Unit Price

\$5,110.000

Extended Price

10,220.00

Line 16 Precast Concrete Vault and slide gate at Martin
Road for Equalization pipe, per specifications

1 ls

Unit Price

\$57,425.000

Extended Price

57,425.00

Line 17 Dual 48-inch CH-FW-0 Concrete Headwall at NW
Channel, per specifications

1 ls

Unit Price

\$13,720.000

Extended Price

13,720.00

Line 18 Interceptor Structure 1, including Precast
Concrete structure, 24-inch HDPE pipe, per specifications

1 ls

Unit Price

\$18,350.000

Extended Price

18,350.00

Line 19 Interceptor Structure 2, including Concrete
structure, 36-inch HDPE pipe, per specifications

1 ls

Unit Price

\$24,250.000

Extended Price

24,250.00

To be awarded as one lot

D E Rice Construction Company Inc

Line 20 Modifications to Existing Storm Sewer Pump
Discharge Piping, per specifications

1 ls

Unit Price

\$25,540.000

Extended Price

25,540.00

Line 21 Pump Station intake Pipe excavaton for inspection
by city staff and CCTV inspection of the pipe's inside and
reburying the pipe, if found to be in good condition, as
determined by City Staff, per specifications

1 ls

Unit Price

\$20,000.000

Extended Price

20,000.00

Line 22 Pump Station Intake Pipe Replacement, per
specifications

190 lf

Unit Price

\$254.000

Extended Price

48,260.00

Line 23 Pump Station Intake Screen Replacement, per
specifications

1 ls

Unit Price

\$23,500.000

Extended Price

23,500.00

To be awarded as one lot

D E Rice Construction Company Inc

Line 24 Demolition and Disposal of concrete sidewalks
and concrete let down chutes, irrigation pipes, storm
pipes, light poles and miscellaneous demolition at Martin
Road Lake Site, per specifications

1 ls

Unit Price

\$52,750.000

Extended Price

52,750.00

Line 25 Demolition and Disposal of Pedestrian Bridge, per
specifications

1 ls

Unit Price

\$22,500.000

Extended Price

22,500.00

Line 26 Demolition and disposal of Fishing Pier, per
specifications

1 ls

Unit Price

\$26,000.000

Extended Price

26,000.00

Line 27 Demolition and Disposal of concrete Headwalls at
NW Channel and SW Channel , per specifications

1 ls

Unit Price

\$27,500.000

Extended Price

27,500.00

Line 28 Design and Implementation of Trench Safety
Protection System, per specifications

800 lf

Unit Price

\$5.000

Extended Price

4,000.00

To be awarded as one lot

D E Rice Construction Company Inc

Line 29 Design and Implementation of Traffic Control
Plan, per specifications

1 ls

Unit Price

\$50,000.000

Extended Price

50,000.00

Line 30 Design and Implementation of Storm Water
Pollution Prevention Plan (SWPPP), per specifications

1 ls

Unit Price

\$20,000.000

Extended Price

20,000.00

Line 31 Mobilization, Bonds and Insurance - the unit price
for this items shall not exceed five percent (5%) of the
total construction cost for this site (COA 10.01), per
specifications

1 ls

Unit Price

\$125,000.000

Extended Price

125,000.00

Line 32 Dewatering Below Elev. 3590.7 Due to Storm
Event, per specifications

2 ea

Unit Price

\$30,000.000

Extended Price

60,000.00

Original Bid Total

4,000,330.25

Change Order #1

57,000.00

Revised Contract Amount

4,057,330.25

Amarillo City Council Agenda Transmittal Memo



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Meeting Date	March 22, 2015	Council Priority	Infrastructure Initiative
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Department	Capital Projects & Development Engineering
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Agenda Caption

Approval – Professional Services Agreement – Addendum #1 Engineering Services - Project # 520985 Hollywood Rd WWTP Sludge Dewatering & Project #521621 Osage WTP Lagoon Solids Dewatering : CDM Smith, Inc.

This item approves Addendum #1 to a May 20, 2014 Agreement for Engineering Services to perform additional engineering services. This addendum provides for the continuation of services by CDM Smith Inc. at a cost not-to-exceed \$10,200.00.

Agenda Item Summary

Approval –CDM Smith, Inc. Professional Services Agreement – Addendum #1 Engineering Services.

Requested Action

Consider approval of Addendum #1 to CDM Smith, Inc. Professional Services Agreement - \$10,200.00.

Funding Summary

Funding for this amendment is available in the approved Capital Improvement Program Project #520985.17400.1040.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of Addendum #1 to the May 20, 2014 Agreement for Engineering Services – CDM Smith, Inc.

AMENDMENT NO. ONE (1)
AGREEMENT FOR ENGINEERING SERVICES

WHEREAS, the City of Amarillo ("Owner") and CDM Smith Inc., ("Engineer") entered into that certain "Agreement for Engineering Services Agreement" dated May 20, 2014 to perform professional engineering services ("Agreement") regarding the Hollywood Rd WWTP Sludge Dewatering and Osage WTP Lagoon Solids Dewatering Project ("Project"); and

WHEREAS, Owner and Engineer desire to amend this agreement pursuant to Section XX thereof in order for Engineer to perform additional services as more particularly described in Engineer's letter to Owner dated February 29, 2016 attached hereto and made a part hereof; and

WHEREAS, Engineer is willing to amend the agreement and perform the additional engineering services for a fee not to exceed \$10,200.00;

NOW, THEREFORE, Engineer and Owner do hereby agree to amend the Agreement as follows:

1. Addition of services to evaluate the feasibility to install screw presses in the existing belt filter press building and developing a 50-year life cycle cost to evaluate screw presses against proposed air drying beds as described in Engineer's letter to Owner dated February 29, 2016 attached hereto.
2. Amendment of Article I of the Agreement to provide that Engineer agrees to accept as payment for the Project an additional fee not to exceed \$10,200.00, which fees include expenses.

Except as herein amended, all terms and conditions of the "Agreement" are hereby ratified and shall remain in force and effect.

Executed by the parties to be effective as of the date of execution by the CITY.

ATTEST:

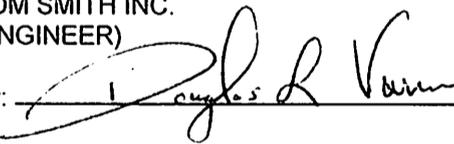
Frances Hibbs, City Secretary

CITY OF AMARILLO
(OWNER)

By: _____
Bob Cowell, Interim Deputy City Manager

Date: _____

CDM SMITH INC.
(ENGINEER)

By:  _____

Date: March 12, 2016



100 Throckmorton Street, Suite 600
Fort Worth, Texas 76102
tel: 817 332-8727
fax: 817 820-0450

February 29, 2016

David Mullins
Senior Project Coordinator
City of Amarillo Utilities
808 S. Buchanan St.
Amarillo, Texas 79105-1971

Subject: Amendment No. 1

- #520985 Hollywood Rd WWTP Sludge Dewatering
- #521621 Osage WTP Lagoon Solids Dewatering

Dear David:

CDM Smith is pleased to provide our proposal for Amendment No. 1 to the Hollywood Rd WWTP Sludge Dewatering Project. The scope of work will include evaluating screw press dewatering technology against sand drying bed and air drying bed technologies for Hollywood WWTP. CDM Smith will evaluate the feasibility of installing screw presses in the existing Belt Filter Press Building and evaluate the 50 year life cycle cost (LCC) between screw presses and air drying beds.

The scope of work included herein as part of Amendment No. 1 shall be for a lump sum fee not to exceed \$10,200, increasing the total project cost to \$69,425. This scope of work does not include evaluating the 50 year LCC of screw presses against the existing belt filter presses.

1. Evaluate feasibility to install screw presses in existing BFP building
2. Prepare Opinion of Probable Construction Cost (OPCC) to install screw presses in existing building
3. Develop screw press O&M costs
4. Prepare 50 yr LCC for screw press and air drying bed technologies for comparison
5. Update report
6. QA/QC review of screw press LCC and revised report
7. Travel expenses for one person from DFW to Amarillo for review meeting

If you have any questions, please give me a call to discuss.

Very truly yours,

Amy Robinson, P.E., BCEE
Senior Project Manager
CDM Smith Inc.
TBPE Firm No. F-3043

cc: Doug Varner, CDM Smith



Amarillo City Council Agenda Transmittal Memo



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Meeting Date	March 22, 2015	Council Priority	Infrastructure Initiative
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Department	Capital Projects & Development Engineering
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Agenda Caption

Approval – Professional Services Agreement – Addendum #2 Engineering Services - Project # 521725 Arden Road Pipeline and Pump Station Improvements:
HDR Engineering Inc.

This item approves Addendum #2 to a June 5, 2013 Agreement for Engineering Services to perform additional engineering services to cover daily construction observation, reports and monitor compliance with the contract to meet the requirements of the Texas Water Development Board Drinking Water State Revolving Fund Loan Program (DWSRF). This addendum provides for the continuation of services by HDR, Inc. at a cost not-to-exceed \$198,000.00.

Agenda Item Summary

Approval –HDR Engineering, Inc. Professional Services Agreement – Addendum #2 Engineering Services - Project # 521725 Arden Road Pipeline and Pump Station Improvements

Requested Action

Consider approval of Addendum #2 to HDR Engineering, Inc. Professional Services Agreement \$198,000.00.

Funding Summary

Funding for this amendment is available in the approved Capital Improvement Program Project #521725.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of Addendum #2 to the June 5, 2013 Agreement for Engineering Services – HDR Engineering Inc.

ADDENDUM #2 TO AGREEMENT
FOR
ENGINEERING SERVICES
PROJECT #521725

WHEREAS:

HDR ENGINEERING, INC. ("ENGINEER") entered into an Agreement on June 5, 2013 to perform engineering services for CITY OF AMARILLO ("OWNER");

OWNER desires to amend this Agreement in order for ENGINEER to perform additional services beyond those previously contemplated;

ENGINEER is willing to amend the agreement and perform the following additional engineering services.

1. Provide up to 18 months of fulltime daily construction observation to monitor construction progress, photograph site, prepare daily (TWDB required) reports and monitor compliance with the contract and meet the requirements of the Texas Water Development Board Drinking Water State Revolving Fund Loan Program (DWSRF) Program Guidance Manual (TWDB-0115). This task will be based on a lump sum contract not-to-exceed amount of \$198,000.

NOW, THEREFORE, ENGINEER and OWNER do hereby agree:

The additional lump sum fee for the ENGINEER to perform the additional engineering services provided for in this Addendum is \$198,000. The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

Section "I" shall be replaced with the following:

"ENGINEER agrees to accept for all services to be provided under this Agreement a lump sum fee including expenses (reference Expenses Addendum attached hereto and by reference made a part hereof) not to exceed one million, six hundred and twenty thousand, five hundred and fifty Dollars (\$1,620,550). ENGINEER'S fee is based on a lump sum basis as shown in Exhibit "B" attached hereto and by reference made a part hereof."

Exhibit B from the original Agreement, first paragraph, shall be replaced with the following:

"A Lump Sum amount not to exceed a total Lump Sum amount of \$1,620,550 for the entire project."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

HDR ENGINEERING, INC. ("ENGINEER")

CITY OF AMARILLO ("OWNER")

By: 

By: _____

Its: VICE PRESIDENT

Its: _____

Date: 2/29/16

Date: _____

City of Amarillo

Arden Road Pipeline and Pump Station Improvements - Construction Observation - Addendum #2

	LABOR HOURS							FEE				
	Technical Advisor / QC	Project Manager	Process / Controls Engineer	Electrical	Structural	CAD / Designer	Admin. Support	Hours	LABOR	EXPENSES	SUB	TOTAL
	Cantwell	Ferland	Townsend	Besinger	Saggi	Franklin	Rayshell	0	-	-	198,000	198,000
Task 1 - Subconsultant Services (Fulltime Const. Observation) \$11,000 per month								0	-	-	198,000	198,000
Total	0	0	0	0	0	0	0	0	0	0	198,000	198,000



STATE OF TEXAS §
 COUNTIES OF POTTER §
 AND RANDALL §
 CITY OF AMARILLO §

On the 22nd day of February 2016, the Amarillo Planning and Zoning Commission met in a work session in Room 206, second floor of City Hall, at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in the City Council Chamber on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
David Craig, Chairman	Y	107	88
Dean Bedwell	Y	174	164
Mike Good, Vice-Chairman	Y	89	65
Rob Parker	Y	42	33
Jessie Phifer	Y	12	6
Rick Thomason	Y	12	10
Bowden Jones	Y	3	3

PLANNING DEPARTMENT STAFF:

Kelley Shaw, Planning Director
 David Soto, Planner I

Jan Sanders, Recording Secretary

Chairman Craig opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Kelley Shaw, Planning Director, read the staff reports, and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the February 8, 2016 meeting

A motion to approve the minutes of the February 8, 2016 meeting was made by Commissioner Good, seconded by Commissioner Thomason, and carried 5:0:2, with Commissioners Bedwell and Phifer abstaining.

ITEM 2: P-16-08 Ranch Road Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 56 and Section 57, Block 9, BS&F Survey, Potter County, Texas. (Vicinity: Tascosa Rd & Soncy Rd)
 DEVELOPER(S): Alex Laugesen
 SURVEYOR: Heather Lemons

Mr. Shaw stated the plat is not ready for consideration today, but the applicant had submitted a waiver of 30 day action request. This plat will be given a maximum of an additional 60 days before consideration.

ITEM 3: P-16-09 Glidden & Sandborn Unit No.11, an addition to the City of Amarillo, being a replat of Lots 6 through 8, Block 154, Glidden and Sanborn Addition, out of Section 169, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: NW 4th Ave & Jackson St)
 DEVELOPER(S): Donny King
 SURVEYOR: Matthew Thomas

Mr. Shaw stated the plat is not ready for consideration today, but the applicant had submitted a waiver of 30 day action request. This plat will be given a maximum of an additional 60 days before consideration.

CARRY OVERS:

ITEM 4: P-16-06 Sundown Estates Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land out of Section 177, Block 2 AB&M Survey, Randall County, Texas. (Vicinity: FM Hwy 1541& Sundown Ln)
DEVELOPER(S): Diego Flores
SURVEYOR: Robert Keys

No action was taken on this plat.

ITEM 5: P-16-07 Famous Heights Addition Unit No. 43, an addition to the City of Amarillo, being a replat of a portion of Lot 6, Block 1, Lots 1 and 10, Block 12, and vacated right-of-way in the Famous Heights Addition in Section 122, AB&M Survey, Potter County, Texas. (Vicinity: SE 22nd Ave & Bolton St)
DEVELOPER(S): Richard Johnson
SURVEYOR: Philip Slaughter

Chairman Craig stated that the plat was signed by the Deputy City Manager on February 9, 2016.

PENDING ITEMS:

ITEMS 6-21: P-11-31 Sundown Acres Unit No. 6, P-12-45 Redstone Addition Unit No. 1, P-12-52 Bownds Industrial Park Unit No. 1, P-13-72 Park Hills Unit No. 2, P-14-25 Arrowhead Addition Unit No. 8, P-14-28 Silverpointe Addition Conceptual Development Plan, P-14-41 Skyline Terrace Unit No. 12, P-14-72 The Colonies Unit No. 59, P-14-75 Madden Addition Unit No. 6, P-14-91 Coulter Acres Unit No. 16, P-14-96 Lonesome Dove Estates Unit No. 7, P-15-07 Canode-Com Park Unit No. 45, P-15-10 Reed's Unit No. 1, P-15-22 Hillside Terrace Estates Unit No. 24, P-15-38 Tull Addition Unit No. 2, P-15-43 Highland Park Village Unit No. 3, P-15-49 City View Estates Unit No. 16.

No action was taken on these plats.

ITEM 22: P-16-04 Soncy Estates Unit No. 5, an addition to the City of Amarillo, being an unplatted tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas. (3.53 acres) (Vicinity: Soncy Rd/Loop 335 Pilgrim Dr.)
DEVELOPER(S): Steve McGavock
SURVEYOR: Daryl Furman

A motion to approve P-16-04 was made by Commissioner Bedwell, seconded by Commissioner Thomason and carried unanimously.

ITEM 23: P-16-05 Whitaker Subdivision, Unit No.3, an addition to the City of Amarillo, being a replat of all of tracts 38 and 39, and a portion of tract 40, Whitaker Subdivision, in Section 92, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: East Amarillo Blvd & Triangle Drive)
DEVELOPER(S): Dao Tran
SURVEYOR: Matthew Thomas

Chairman Craig stated that the plat was signed by the Deputy City Manager on February 12, 2016.

ITEM 24: Public Forum: Time is reserved for any citizen to comment on City zoning or planning concerns; however, the Commission can take no action on any issue raised.

No comments were made.

ITEM 25: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:05 P.M.



Kelley Shaw, Secretary
Planning & Zoning Commission

BOARDS AND COMMISSIONS – VACANCIES

Amarillo Economic Development Corporation (3-year terms) – Executive Session



04/09/2013	Roy Bara	03/31/2016
04/09/2013	John Kritser	03/31/2016

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)