



## AGENDAS

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, APRIL 19, 2016 AT 3:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7<sup>th</sup> 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:  
Board of Review-Landmarks & Historic District  
Planning and Zoning Commission  
Traffic Advisory Board
  - (3) Discussion for Council on process for replacement of Place 2;
  - (4) Presentation and discussion of 21<sup>st</sup> Century Senior Citizen Model for Amarillo;
  - (5) Presentation and discussion on Budget Preparation: Capital Improvement Projects; and
  - (6) 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 appointment to vacancy on the City Council; discussion regarding process for identifying qualified applicants to consider for appointment; and discussion regarding qualifications, rights, duties and responsibilities of the Mayor and members of the City Council, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.074; and
  - (2) Consult with Attorney about pending or contemplated litigation or settlement of same or, to consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.

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### REGULAR MEETING ITEMS

**INVOCATION:** Jeff Quinlin

**PROCLAMATIONS:** "Building Safety Month"  
"Workers' Memorial Day 2016"

1. **MINUTES:**  
Approval of the City Council minutes of the regular meeting held on April 12, 2016.
2. **ORDINANCE NO. 7599:**  
This is the first reading of an ordinance amending Chapter 8-2, Amarillo Municipal Code, to remove existing barriers that prevent owners from reclaiming their animals by eliminating the tiered reclaim fee schedule, strengthening definitions, creating definitions where needed, increasing public safety by facilitating the creation of a Dangerous Dog Database, strengthening penalties for those who do not surrender bite animals for observation, and correcting various grammatical errors that currently exist.

3. **ORDINANCE NO. 7600:**

This is the first reading of an ordinance rezoning of Lot 3 and 4, Block 2, Howell Addition, in Section 135, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial to Heavy Commercial with Specific Use Permit 182 for placement of a Concrete Batching Plant. This item was recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

4. **ORDINANCE NO. 7601:**

This is the first reading of an ordinance rezoning of Lot 22G, Block 23, Glendale Addition, in Section 5, Block 9, BS&F survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District for General Retail uses and specific Light Commercial uses. This item was recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

5. **RESOLUTION – PUBLIC HEARING ON THE 2016 GRANT APPLICATION FOR FEDERAL AND STATE FUNDING FOR THE AMARILLO CITY TRANSIT SYSTEM:**

This resolution conducts a public hearing on the FY 2016 Program of Projects and authorizes the City of Amarillo to submit a grant application to the Texas Department of Transportation (TXDOT) for fiscal year 2015-2016 operating and capital assistance for the Amarillo City Transit Department. The City will receive an allocation from both the Federal Transit Administration and the Texas Department of Transportation.

Federal Transit Administration Funds	\$3,230,194
TXDOT	\$390,094
Local Funds	\$1,908,249

6. **PRESENTATION – BLUEPRINT FOR AMARILLO YOUTH ATHLETICS UPDATE**

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

Appointments are needed for the following board:

Emergency Care Advisory Board (3-year terms)

04/21/2010	Brian Eades	04/21/2016 – Resigning 07/31/2016
09/20/2013	Jeff Greenlee	04/21/2016
05/05/2015	Rakhshanda Rahman	04/21/2016 – AHD Appointment
04/21/2010	Robert Saunders	04/21/2016
04/21/2010	Roger Smalligan	04/21/2016

8. **CONSENT AGENDA:**

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

A. **Award – Sacked Cement Supply Agreement:**

Tascosa Brick	\$77,772.80
A-1 Building, Supply LLC	\$13,307.16
Total	\$91,079.96

This award is to approve an annual contract for the purchase of Sacked Cement supply agreement.

B. **Award – Automotive Filters Supply Agreement:**

A&I Drivetrain	\$36,922.50
Midway Auto Supply	\$20,133.42
Gillie Hyde Ford Lincoln Inc.	\$14,185.98
Total	\$71,241.90

This award is to approve an annual contract for the purchase of City Fleet vehicles filter supply agreement.

C. Approval – Professional Services Agreement - Addendum #1 Engineering Services – Project #560020:

Martin Road Lake Improvements: Alan Plummer Associates, Inc.

This item approves Addendum #1 to a February 6, 2013 agreement for engineering services to perform additional engineering services. This addendum provides for the continuation of services by Alan Plummer Associates, Inc.

**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 March 28, 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 7<sup>th</sup> 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 15th day of April 2016.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:  
[www.amarillo.gov/granicus](http://www.amarillo.gov/granicus)  
Archived meetings are also available.



STATE OF TEXAS  
 COUNTIES OF POTTER  
 AND RANDALL  
 CITY OF AMARILLO

On the 12th day of April 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 EADES	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

Absent were none. 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 Bryan Van Meter, Fire Department Chaplain. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "AECC Telecommunications Week" and "Linemen Appreciation Month."

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 April 5, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Nair, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending the Amarillo Municipal Code, Chapter 10-3, Article IV, Section 10-3-45 prohibiting camping on municipal facilities and publicly owned property. Mr. McKamie stated since the first ordinance there have been no substantive changes. This amendment is recommended for adoption based upon the recommendations of the ad hoc subcommittee. Mayor Harpole stated this does not end the discussions in helping and aiding with the homeless. Councilmember Nair stated the work was not over and there is still a lot to do. Carolyn Thornton, 4101 West 51<sup>st</sup>, stated she was still concerned where the homeless will stay and if there are enough beds available.

Councilmember Eades stated it is rare circumstances when a person has to pay for shelter. Many of these people have chosen to use the shelters as a place of residence. He further stated he also wants to see people protected from the cold, be offered services, and support. Shawn Fuller, 3801 Paramount Street, stated he was representing the downtown blanket coalition and they are in opposition of Ordinance Nos. 7333 and 7596. Rusty Tomlinson, 5700 Canyon Drive, asked how the Council wants to be remembered part of the problem or solving problems. Kidd Rudd, 6850 Grande Drive, stated progress has been made but it would be nice if Amarillo re-eradicated homeless and making homeless a priority. Councilmember Eades stated he has heard these comments for long period of time, and tent cities and camps are not the appropriate responses for the homeless. They need to seek the services that are available. Virginia Williams-Trice, 1504 Bowie Street, stated she was part of the ad hoc committee and she does not support the ordinance. Allen Finegold, 2601 North Grand Street, stated Wild Horse Lake is privately owned and often used as a campground and the City needs to have a campground available. Dale Potter, 3200 Oakdale Drive, stated he was previously homeless in Amarillo and there is a need to fix the problem, but not with a temporary solution.

Motion was made by Councilmember Eades, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7596

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 10-3, ARTICLE IV, SECTION 10-3-45 PROHIBITING CAMPING ON MUNICIPAL FACILITIES AND PUBLICLY OWNED PROPERTY AND PROVIDING AFFIRMATIVE DEFENSES; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance rezoning Lots 7-18, Block 2, Mrs. M.D. Oliver-Eakle's subdivision of Block 228, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas, to change from Planned Development District 111B to Planned Development 111C for additional storage in the vicinity of Taylor Street and Southeast 17<sup>th</sup> Avenue. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7597

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHEAST 17<sup>TH</sup> AVENUE AND TAYLOR STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance rezoning of Lot 3A, Block 74, Ridgecrest Unit No. 57, and Lot 4A, Block 74, Ridgecrest Unit No. 55, all in Section 7, Block 9, BS&F Survey, Randall County, Texas, to change from General Retail District to Planned Development District for an office and storage warehouse in the vicinity of Teckla Boulevard and Ridgecrest Circle. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7598

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF TECKLA BOULEVARD AND RIDGECREST CIRCLE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented a resolution authorizing and approving the application for the 2016 U.S. Department of Transportation's Transportation Investment Generating Economic Recovery (TIGER) program for the purposes of securing funding assistance in the development of complete streets on Polk Street, 6<sup>th</sup> Street and other streets in the vicinity of downtown and pledging the minimum 20% local funding match.

Mr. Childers stated there was a public comment period when this application was put together last year and submitted to TxDOT for consideration. He stated he understands that there are some concerns about the parking. Council has a couple of options but due to the timeline, this item would need to be approved by next week. There have been no changes on this application from last year. Mayor Harpole stated he would like

to move ahead on this item today.

Gerald Jones, 6206 Adirondack Street, inquired as to how much parking the TIGER proposal would take. James Schenek, 6216 Gainsborough Street, asked if there was an application fee for reapplying for the TIGER grant. Mr. Childers answered they are using the plans from the last application and there were no substantive fees. Councilmember Demerson stated he has heard concerns from business owners about parking on 6<sup>th</sup> Street. Fred Salamy, 1900 South Goliad Street, inquired about the schematics and photographs of parking on both sides of the street. He further inquired about the sidewalks currently being built. Mayor Harpole stated the handicap sidewalks were required by the federal government and being built by TxDOT across town. Councilmember Burkett inquired if bike lanes needed to be on both sides of the street. Mr. Cowell stated TxDOT would not approve the application. Allen Finegold, 2601 North Grand Street, stated the last proposed pathway included the Santa Fe Railroad Depot. He further stated the bike lanes should go down 7<sup>th</sup> Street. Cindi Bulla, 1400 Regan Court, stated wider sidewalks and more foot traffic would increase property values. She further stated if the federal money goes somewhere it might as well be to Amarillo. Trina Fournier, 4427 South Hayden Street, stated she liked the idea of bicycle lanes and believed traffic would slow down once the streetscape changed.

Councilmember Demerson inquired as to the streetscape improvements and proposed scope of the 6<sup>th</sup> Street changes. Mr. Cowell replied that the scope as laid out last year, would include improved sidewalks, where possible the sidewalks would be widened, handicap ramps, placement of bike lanes, streetlights, benches, and it would likely include repairs to the curbs and to the extent of the infrastructure. Cole Camp, 4402 Charlene Avenue, stated this was a bicycling community that has many events but there are no bike lanes. Councilmember Eades called the vote. Councilmember Nair seconded. Motion was made by Councilmember Eades to approve the resolution approving submission of a TIGER grant, seconded by Councilmember Nair, that the following captioned resolution be passed:

RESOLUTION NO. 04-12-16-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND APPROVING THE SUBMISSION OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND PLEDGING THE MINIMUM 20% LOCAL FUNDING MATCH; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Councilmembers Eades and Nair; Voting NO were Burkett and Demerson; the motion carried by a 3:2 vote of the Council.

ITEM 6: Mayor Harpole presented a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Events Venue District, for the qualifying event. Ms. Bonner presented numbers from an economic impact study from the last show. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 04-12-16-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, IN COOPERATION WITH THE AMARILLO-POTTER EVENTS VENUE DISTRICT, FOR A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Presentation by Richard Havens, Animal Management & Welfare Director. Mr. Havens presented proposed ordinance changes.

Dr. Eades left the meeting during this time.

ITEM 8: Mayor Harpole advised that appointments are needed for certain boards. Mr. Childers encouraged the Council to consider the Mayor's position as the Chair to the Audit Advisory Committee.

Motion was made by Councilmember Burkett to nominate Mayor Harpole and Councilmember Nair to serve as the Council Committee to serve as an Audit Advisory Committee.

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

Motion was made by Councilmember Nair to nominate Councilmembers Demerson and Burkett to serve as the Council Subcommittee on Economic Development Incentive Policies and Guidelines.

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

ITEM 9: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Demerson.

- A. Award – Base Bid, and Alternate No. 1 to West Texas Utility Contractors:  
Scope: Hangar 4 building at the Rick Husband Amarillo International Airport  
Base Bid: \$58,671.00 (lift station replacement)  
Alternate No. 1: \$17,240.00 (oil/water separator replacement)  
Total Contract amount: \$75,911.00

This item is award of base bid and alternate no. 1 for the replacement of the Hangar 4 (maintenance hangar/ARFF Station) lift station (base bid) and oil water separator (oil/water separator). The current equipment is original to the airport, built by the Air Force in the late 1950's and it has surpassed the expected useful life.

- B. Approval – Change Order Five (5) – Job #521928: Pipebursting in Various Areas of Amarillo:

Original Contract	\$ 939,314.00
Previous Change Orders:	\$ 19,265.00
Current Change Order:	\$ 58,204.00
Total Change Orders:	\$ 77,469.00
Revised Contract:	\$1,016,783.00

This item approves Change Order No. 5 to the contract with Amarillo Utility Contractors for additional work required.

- C. Approval – Event Support Contract for the 2016 Adequan Select World Championship Show:

This item awards the Event Support Contract as required for the City's participation with the State of Texas Comptroller of Public Accounts Special Event Trust Funds. The City of Amarillo participates with the Amarillo Chamber of Commerce, the Amarillo-Potter Event Venue District and the American Quarter Horse Association in the program.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett 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.

Judi Glidewell, 6105 Rockwell Road, read a statement about the Animal Management & Welfare (AM&W). Andrea Slater Gulley, 3533 Sleepy Hollow Boulevard, stated she supported the upcoming AM&W ordinance changes. She further asked they consider the needs of the AM&W when reviewing the budget. Al Patel, Amarillo, asked that on a future agenda they discuss how the Council plans to fund the MPEV. James Schenek, 6216 Gainsborough Street, inquired about the use of private funds and using all the HOT tax funds. Carolyn Thornton, 4101 West 51<sup>st</sup> Avenue, requested on a future agenda an ordinance for the homeless who are unable to go into shelters and allowing camping on private property with the owner's permission and City regulations. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

\_\_\_\_\_  
Paul Harpole, Mayor

DRAFT



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	April 19, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Animal Management & Welfare
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### Agenda Caption

ORDINANCE NO. \_\_\_\_:

This is the first reading of an ordinance amending Chapter 8-2, Amarillo Municipal Code, to remove existing barriers that prevent owners from reclaiming their animals by eliminating the tiered reclaim fee schedule, strengthening definitions, creating definitions where needed, increasing public safety by facilitating the creation of a Dangerous Dog Database, strengthening penalties for those who do not surrender bite animals for observation, and correcting various grammatical errors that currently exist.

The Animal Management & Welfare Board has considered and unanimously approved this ordinance on Wednesday, December 16, 2015. All letter of support are attached.

### Agenda Item Summary

The proposed changes would remove existing barriers that prevent owners from reclaiming their animals by eliminating the tiered reclaim fee schedule, strengthening definitions, creating definitions where needed, increasing public safety by facilitating the creation of a Dangerous Dog Database, strengthening penalties for those who do not surrender bite animals for observation, and correcting various grammatical errors that currently exist.

### Requested Action

To take action on the First Reading.

### Funding Summary

N/A

# Amarillo City Council

## Agenda Transmittal Memo



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### Community Engagement Summary

The ordinance changes would be a Level 1 Impact and have been presented to all appropriate boards and parties.

- Community Engagement:
  - Community Animal Health Committee - December 10, 2015 - Support
  - Animal Management & Welfare Advisory Board – December 16, 2015 - Support
  - Amarillo Globe News – December 16, 2015 – Publication
  - Bi-County-City Health Board – January 12, 2016 - Support
  - Amarillo-Panhandle Humane Society – January 21, 2016 – Support
  - Sent letter to all Veterinarian Clinics in the City Limits of Amarillo – January 29, 2016 – No Comments have been received from the mailing.

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### Staff Recommendation

Staff's recommendation is to take the proposed ordinance changes to a First Reading.

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3501 S. Osage • P.O. Box 30102  
Amarillo, Texas 79120-0102



(806) 373-1716  
aphs@amaonline.com

January 21, 2016

Animal Management & Welfare Board  
Amarillo City Commission

To Whom It May Concern:

The Board of Directors of the Amarillo-Panhandle Humane Society fully supports the ordinance changes currently recommended by Richard Havens and the Department of Animal Management & Welfare. The direction Mr. Havens is taking the department is beneficial to both the animals and the community we live in.

We appreciate your consideration in passing the proposed ordinances.

Sincerely,

Carry Baker, President  
Amarillo-Panhandle Humane Society Board of Directors

AMARILLO BI-CITY-COUNTY HEALTH DISTRICT  
Amarillo, Canyon, Potter County, Randall County  
CITY OF AMARILLO, P.O. Box 1971, Amarillo, TX 79105 1791

February 1, 2016

Honorable Council Members:

The Bi-City-County Health District Board of Health unanimously supports the following proposed revisions to Chapter 8 of the Amarillo Municipal Code. These proposed changes include:

- Removing barriers that may prevent owners from reclaiming their animals
- Raising the standard of care for animals within the community
- Increasing public safety by creating a "Dangerous Animal Database" which would be accessible to the public via website
- Creating a more substantial penalty for those animal owners who fail to surrender for quarantine any animal that has bitten a person.
- Adding additional definitions
- Correcting grammatical errors

The Board believes the passage of these proposed changes will foster a more positive animal environment within the City of Amarillo while also increasing public safety.

Please do not hesitate to contact me directly if you have any questions or concerns.

Sincerely,



Dr. Kenneth Crossland, D.D.S.  
Chairman, Board of Health  
Bi-City-County Health District

*Andrea Slater Gulley*

February 4, 2016

To the Honorable Amarillo City Council Members:

Thank you for your consideration of the proposed Chapter 8 ordinance changes presented by Animal Management & Welfare Director, Mr. Richard Havens. The proposed changes have been carefully thought through and considered by community and city partners, and were deliberated and unanimously approved by the City's Animal Management & Welfare Advisory Board.

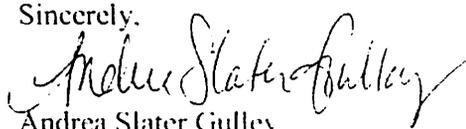
The proposed Municipal Code changes will: improve the standard of care for animals in our community; increase the likelihood of animals being reclaimed by their owners when the animal ends up at the City shelter (decreasing the need for euthanasia); improve public safety by allowing the public to be aware (through the Internet) of the location of dangerous animals (information that, prior to this proposed change, was only available at our City shelter or by request); improve public safety by incentivizing people to surrender animals who have bitten humans (for quarantine and observation); and provide "clean up" language to ensure our Code is consistent and grammatically correct.

The Council has previously declared its support for improvement in the Department of Animal Management and Welfare. I am confident the proposed changes are taking us in the right direction.

I urge you to honor the commitment previously declared by the Council, not only in supporting these proposed ordinance changes, but also during the 2016-2017 budget process. The Animal Control Department was, in my opinion, underfunded for decades. Great strides have been made at the shelter over the past two years – all one has to do to see these strides is tour our shelter. The live release rate from our shelter continues to improve, arriving at the Amarillo City animal shelter is no longer a nearly automatic death sentence for an animal, and our shelter is clean. We have strong leaders (in Mr. Havens and Ms. Fischer, as well as others) who genuinely care about the animals in the City facility, public safety, and moving our city forward. Our Department leadership, the Advisory Board, and others committed to continuing with positive change cannot effectively do so without the Council's financial support.

Your leadership in matters related to animals sets the standard for the rest of our community. Thank you for your service to our City, and for the support you have shown for the quality of life and care for animals in our City.

Sincerely,



Andrea Slater Gulley

Chair, Animal Management & Welfare Advisory Board

ORDINANCE NO. 7599

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, PROVIDING FOR AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

WHEREAS, the City Council finds that procedures are necessary for the management, welfare and disposition of animals found within the City Limits upon a violation of the prescribed requirements, in order to promote public health, safety, welfare, and **protection** of property;

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

SECTION 1. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-1 be and hereby is AMENDED to now read as follows:

**Sec. 8-2-1. - Definitions.**

The following words, **terms and phrases**, when used in this chapter, shall have the meanings ascribed to them in this **section**, except where the context clearly indicates a different meaning:

*Animal:* Any live, **nonhuman**, vertebrate creature, be it domestic, wild, Livestock, reptile, or other.

*At Large:* Any **Animal** not **restrained**, including without limitation Domestic, Wild, and Livestock **Animals** as defined herein and Estrays as defined in state law.

*Adoption Program:* A program in which permanent custody of an animal is transferred to a private individual, 501(c)(3) non-profit animal rescue organization, or placement in a temporary foster home pending transfer of permanent custody.

*Animal Management & Welfare officer:* (a) An employee of the City of Amarillo Animal Management & Welfare Department authorized to enforce all ordinances and state laws pertaining to the ownership, care, and management of Animals by exercising lawful authority to issue citations, notices of violation, and seizing Animals, and obtaining warrants or court orders pertaining to Animals; (b) any Texas peace officer acting to enforce this chapter or state laws pertaining to Animals.

*Barnyard Fowl:* Means and includes chickens, ducks, geese, peacocks, guineas, and turkeys.

*Dangerous Animal:* Any Animal shall be deemed dangerous upon the occurrence of any of the following events:

- (1) An unprovoked attack on a person, Domestic Animal or Livestock, causing serious bodily injury, by an Animal outside a secure enclosure in which the attacking Animal is kept;
- (2) An unprovoked act of aggression by an Animal outside a secure enclosure which causes a person to reasonably believe the Animal will attack and cause serious bodily injury to a human or to a Domestic Animal or Livestock:

(3) Certification by a Doctor of Veterinary Medicine that an Animal poses a danger to human life, Animal life, or property based on a reasonable medical probability after observation.

*Domestic Animal:* Those Animals which are naturally tame and gentle or which, by long association with man, have become thoroughly domesticated and are now reduced to such a state of subjection to his will that they no longer possess the disposition or inclination to escape. This definition specifically includes household pets, such as dogs and cats and pigeon, rabbit, other bird or fowl not regulated or defined elsewhere, and miniature Animals.

*Kennel:* Any place where five (5) or more Animals, not wild, livestock, or stray, over the age of four (4) months, are raised, trained, boarded, harbored or kept. A farm, ranch, horse lot private or commercial, private stable, veterinary clinic, Animal hospital and an Animal pound as defined in the Zoning Ordinance are specifically excluded from this definition.

*Livestock:* Any species or family of bovine, ox, cattle, swine, pig, horse, equine, tapir, elephant, deer, or antelope; other grass or plant-eating single or cloven-hooved mammals, (whether indigenous to this state or not): any species or family of emu, ostrich or any other Animal (not listed in this ordinance as Domestic, Wild, or Barnyard Fowl) which may be raised for human consumption in the United States of America; and, any Animal designated or defined by state law as an Estray when straying or at large.

*Microchip:* A passive electronic device that is injected into an Animal by means of a hypodermic-type device. Each microchip must contain a unique and original number that is readable by an electronic scanning device for purposes of Animal identification. The microchip shall be supplied with a tag that must be attached to the Animal's collar to notify others of the presence of the microchip.

*Miniature Animals:* Those Animals, not wild or livestock, which when fully grown do not exceed eighteen (18) inches in height at shoulder level and weight weigh no more than ninety (90) pounds are considered to be miniature.

*Neutered:* Means any Animal, male or female rendered incapable of breeding or being bred.

*Owner:* (1) A person who owns, keeps, harbors, controls (physically or by verbal or hand commands), feeds, shelters or aids any Animal; or (2) A person who is the Owner's agent left in charge of an Animal; or (3) A person who states that he or she will be responsible for an Animal. If the Owner of an Animal is under the age of seventeen (17) years, then the head of the household of such person under age seventeen (17) is deemed to be an Owner and responsible for the Animal. There is a rebuttable presumption that any person who owns, keeps, harbors, controls, feeds, shelters or aids any Animal for three (3) consecutive days or more is an Owner for purposes of this Article.

*Restrain:* Any Animal shall be deemed to be restrained when it is:

- (1) Confined on the Premises of the Owner within a fenced enclosure, capable of confining the Animal;
- (2) Fastened, tethered, or picketed by a lead, rope, cable, strap, or other non-chain material so as to keep the Animal on the Premises of the owner and at least three (3) feet from the edge of any public sidewalk street, alley, or sidewalk, as measured from the interior edge of the street, alley, or sidewalk, as applicable, being opposite from the curbside of the sidewalk, to the end of the lead, rope, or tether;
- (3) Under the control of a person by a leash;
- (4) Within a vehicle being driven or parked; or
- (5) On the premises of the Owner or keeper and is obedient to and under control of oral command.

*Serious bodily injury:* Means an injury characterized by severe bite wounds or severe ripping and tearing of muscle that would cause a reasonably prudent person or Animal Owner to seek treatment from a medical professional or veterinarian and would require hospitalization or clinic treatment without regard to whether the person actually sought medical treatment or veterinarian services.

*Sterilized:* See, *Neutered*.

*Wild Animal:* Those Animals of a wild nature or disposition so as to require to be reclaimed and made tame by art, industry or education, or else must be kept in confinement to be brought within the immediate control of the Owner. Without limiting the general definition just stated, this term specifically includes ~~poisonous~~ venomous reptiles, a wolf hybrid, or any non-Domestic Animal whose normal body weight at maturity is typically fifteen (15) pounds or more.

SECTION 2. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-4 be and hereby is amended to now read as follows:

**Sec. 8-2-4. - Fees.**

- (a) *Impoundment fees.* Any Animal impounded under the provisions of this chapter may be reclaimed by the Owner or person taking custody of such Animal upon complying with section 8-2-54 of this chapter and payment of the following fees based upon Owner impoundment records within a two-year period:
- (1) Impoundment of any Animal [~~except (2) and (3) below~~]:
    - a. First impoundment ~~\$50.00 intact; \$20.00 spayed/neutered~~. This fee only shall be refunded upon satisfactory proof that the violating Animal is spayed/neutered within ~~thirty (30)~~ sixty (60) days after being reclaimed. Refund has no ~~effect~~ effect on any citation issued for violation.
    - b. Second impoundment: ~~\$80.00 intact; \$40.00 spayed/neutered~~.
    - c. Third impoundment and thereafter: ~~\$120.00 intact; \$60.00 spayed/neutered~~.
  - (2) Impoundment of livestock: Double the fees listed in (1), per head.
  - (3) Daily care fees (excluding first day of impoundment): \$5.00 per day.
  - (4) Microchip implant for animal not having one, upon redemption, transfer, adoption: labor \$5.00, plus market cost of chip.
- (b) *Humane society adoption fees.* For adoption of any Animal pursuant to section 8-2-55(a)(3) the society shall pay to the City the monthly fees required by contract with the City for this service.
- (c) *Other fees:*
- (1) Rabies or erysipelas vaccination fee, pursuant to section 8-2-8 (veterinarian receipt) .....\$15.00
  - (2) Registration of Dangerous Animal ..... \$100.00
  - (3) Bite Animal, impoundment and observation, 10 days .....  
~~\$200.00 intact;~~  
\$100.00 spayed/neutered
  - (4) Dead Animal pickups, veterinary clinics:
    - a. Per first two (2) bags .....\$5.00
    - b. Each additional bag .....\$2.50
    - a. Per bagged animal that is less than 200 pounds ..... \$2.50
    - b. Animals weighing more than 200 pounds will not be picked up by Animal Management & Welfare

[(5) – (8)] TEXT UNCHANGED

- (d) *Computation of boarding day:* For fee charge computation purposes, each boarding day shall begin at 12:01 p.m. The daily fee rate shall be applicable when an Animal is kept for any portion of a day.

SECTION 3. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-6 be and hereby is amended to now read as follows:

**Sec. 8-2-6. - Inhumane treatment; unlawful restraint; statutes; presumptions; definitions, enforcement.**

(a) *Inhumane treatment.*

- (1) The provisions of Texas Penal Code Sections 42.09, 42.091, ~~and 42.092~~, 42.10, and 42.105 each as amended, are hereby incorporated into this article. Where any provision of this article conflicts with these incorporated state laws and cannot be harmonized, then state law shall prevail.
- (2) To supplement and aid the incorporated statutory provisions and definitions of state law, the following definitions are enacted to further inform and define such Penal Code offenses occurring within the City limits, when such is prosecuted pursuant to this article:
- a. *Water.* Liquid water; reasonably free of algae blooms, dirt, and debris.
- b. *Shelter.* Access to structure that is suitable for the species, age, condition, size, and type of each Animal; and, protects each Animal from rain, sleet, snow, hail, wind and direct sunlight; with no accumulation of excrement, wasted food, or other debris; and, for dogs and cats, provides a solid surface, resting platform, pad, floor mat, or similar device that is large enough for the Animal or Animals intended to occupy to be able to lie upon in a normal manner and can be maintained in a sanitary manner.
- c. *Food.* Provision of such food as is appropriate in approximate quantity and type, suitable for the Animal's species, size, and age, as to sustain good health.
- (3) *Presumptions.* For violations arising under this section, there is a rebuttable presumption that:
- a. Food that is inaccessible to the Animal's mouth is neither adequate nor the necessary food as required by the incorporated statute or this article.
- b. Water that is either frozen, exhibits unreasonable algae bloom or dirt, contained within a hole in the earth, or is located so as to be inaccessible to the Animal's mouth is neither adequate nor necessary water as required by the incorporated statute or this article.
- c. Shelters with wire, grid, or slat floors that: (i) permit the Animal's feet to pass through the openings; or (ii) sag under the Animal's weight; or (iii) otherwise do not protect the Animal's feet or toes from injury, is neither adequate nor necessary shelter as required by the incorporated statute or this article.
- d. Care that confines an animal and exposes the animal to temperatures detrimental to the health of the animal is neither adequate nor necessary care as required by the incorporated statute or this article.

(4) TEXT UNCHANGED

[(b)-(d)] TEXT UNCHANGED

SECTION 4. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-7 be and hereby is amended to now read as follows:

**Sec. 8-2-7. - Striking Animal with vehicle; setting traps; artificially coloring Animals.**

- (a) Any person who, as the operator of a motor vehicle, strikes a Domestic Animal or Livestock shall immediately report such injury or death to the Animal's Owner. If the Owner is unavailable, then such report shall be made to either the Animal ~~control~~ Management & Welfare dDepartment, Amarillo police, or county sheriff. It is an offense to fail to immediately make the report required of this subsection. In a prosecution of an offense under this section, it is presumed that the registered owner of the motor vehicle that is the subject of the prosecution is the person who was driving the vehicle at the time and place the offense occurred.
- (b) No person shall expose an open trap or metal jaw trap that shall be liable to injure any Domestic Animal or person.
- (c) ~~No person shall dye, color or otherwise artificially color any rabbit, baby chick, duckling or Domestic Animal, or offer for sale any such dyed, colored or otherwise artificially colored Domestic Animal. No person shall dye, color or otherwise artificially color any rabbit, baby chick, duckling or Domestic Animal to enhance the likelihood of the animal being sold.~~
- (d) A rabbit, baby chick, duckling or Domestic Animal may be dyed utilizing a species specific, species approved, and species safe dye to enhance the appearance of the animal if ownership shall be retained until dye is no longer present.

SECTION 5. The Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-10 be and hereby is amended to now read as follows:

**Sec. 8-2-10. - Dangerous Animals.**

[(a)-(f)] TEXT UNCHANGED

(g) Dangerous Animal Public Notification

(1)AM&W may keep a publicly accessible online database of Animals that have been deemed dangerous. Database may display:

- a) Picture of offending animal;
- b) Address where offending animal resides at;
- c) Date of Offense(s);
- d) Case Number

SECTION 6. The Amarillo Municipal Code, Chapter 8-2, Article II, Section 8-2-37 be and hereby is amended to now read as follows:

**Sec. 8-2-37. – Redemption of impounded Animals after sale.**

The Owner of any Animal impounded under the provisions of this article may redeem the Animal by reimbursing the purchaser for the ~~adoption~~ sales fee as well as the reasonable costs for keeping the Animal as determined by the Director of Animal Management & Welfare, or designee. The Owner must redeem the Animal within thirty (30) days after the date of the sale; otherwise, the Animal becomes the absolute property of the purchaser.

SECTION 7. The Amarillo Municipal Code, Chapter 8-2, Article III, Section 8-2-54 be and hereby is amended to now read as follows:

**Sec. 8-2-54. – Redemption requirements.**

- (a) Any Animal impounded under the provisions of this article may be reclaimed by the Owner upon the payment of required impoundment fees set forth in this chapter and based upon impoundment records maintained by the Animal Management & Welfare Department.
- (b) TEXT UNCHANGED.

SECTION 8. The Amarillo Municipal Code, Chapter 8-2, Article III, Section 8-2-55 be and hereby is amended to now read as follows:

**Sec. 8-2-55. - Disposition of unclaimed or unredeemed Animals.**

(a) TEXT UNCHANGED

(b) ~~Donated~~ Surrendered, sick, unweaned or injured Animals.

- (1) The Animal Management & Welfare Department may destroy any Animal by a humane method if the Animal is unweaned, so sick or injured that its cure is considered by the Animal Management & Welfare Department to be impracticable ~~on~~ or if death is imminent; in any of such events, such destruction may be done immediately without notice of any waiting period.
- (2) Animals ~~donated~~ surrendered for adoption may only be destroyed upon order of the Director of Animal Management & Welfare, or his designee, after taking into consideration the recommendation of the Humane Society representative.

SECTION 9. The Amarillo Municipal Code, Chapter 8-2, Article III, Section 8-2-56 be and hereby is amended to now read as follows:

**Sec. 8-2-56. - Prohibited transactions.**

It shall be unlawful for any person to sell, trade, lease, rent, giveaway or otherwise market a live Animal, fowl, reptile, or fish to the general public without utilizing a Fixed Business Location, unless the person obtains a ~~Transient Rental~~ Retail Business license in accordance with the requirements of Chapter 14-6, Article II, of this Code of Ordinances, as amended.

SECTION 10. The Amarillo Municipal Code, Chapter 8-2, Article III, adding Section 8-2-57 to read as follows:

**Sec. 8-2-57 Redemption of impounded Animals after adoption.**

Upon approval by the Director of Animal Management & Welfare, or designee, and the Executive Director of the Amarillo Panhandle Humane Society, or designee, the Owner of any Animal impounded under the provisions of this article may redeem the Animal by reimbursing the adopter for the adoption fee as well as the reasonable costs for keeping the Animal as determined by the Director of Animal Management & Welfare, or designee, and the Executive Director of the Amarillo Panhandle Humane Society, or designee. The Owner must redeem the Animal within fourteen (14) days after the date of the adoption; otherwise, the Animal becomes the absolute property of the adopter.

**Secs. 8-2-57~~58~~8-2-70. Reserved.**

SECTION 11. The Amarillo Municipal Code, Chapter 8-2, Article IV, Section 8-2-72 be and hereby is amended to now read as follows:

**Sec. 8-2-72. - Report of bite cases.**

(a) TEXT UNCHANGED

(b) It shall be the duty of every person owning or having custody of an Animal which has bitten a human being to report the same to the Animal Management & Welfare Department, and to confine it in an enclosure or to securely hold the Animal by the means of a ~~chain~~ tether or other device for observation and examination by the Animal Management & Welfare Department. No person having the custody or possession of such Animal shall fail, refuse or neglect to allow an

Animal Management & Welfare Officer to make an inspection or examination of such Animal for the purpose of determining whether such Animal has rabies.

SECTION 12. The Amarillo Municipal Code, Chapter 8-2, Article IV, Section 8-2-73 be and hereby is amended to now read as follows:

**Sec. 8-2-73. - Quarantine regulations; pathological examination.**

(a) TEXT UNCHANGED

(b) Quarantining shall be at the following places:

(1) – (2) TEXT UNCHANGED

(3) Home quarantine where all of the following requirements are met:

a. TEXT UNCHANGED

b. The Owner of the biting Animal agrees have the Animal inspected by a licensed veterinarian on the first day of isolation and on the day immediately following the ten-day isolation period. The Owner further agrees to furnish the Animal Management & Welfare Department with a certificate of health showing the Animal to be free of rabies. If the Owner of the biting Animal fails to have the Animal inspected on the first day of and on the day immediately following this ten-day observation period as required, an offense shall have been committed.

(c-d) TEXT UNCHANGED

(4) An Animal of unknown ownership will be quarantined at the Animal shelter.

(c) Upon the demand made by the Animal Management & Welfare Department, it shall be unlawful for the Owner to fail to surrender any Animal which has bitten a human ~~or another Animal~~, or which is suspected of having been exposed to rabies, for quarantine, which expense shall be borne by the Owner. Each day that the Owner fails to surrender, for quarantine, any Animal which has bitten a human, or which is suspected of having been exposed to rabies, for quarantine, shall constitute a separate violation.

(d) – (f) TEXT UNCHANGED.

SECTION 13. The Amarillo Municipal Code, Chapter 8-2, Article IV, Section 8-2-75 be and hereby is amended to now read as follows:

(a) It shall be unlawful for any person to kill, or cause to be killed, any rabid Animal, any Animal suspected of having been exposed to rabies or any Animal which has bitten a human or is suspected to have bitten a human, except as provided below, nor to remove same from the City limits without written permission from the Animal Management & Welfare Department.

(b) – (d) TEXT UNCHANGED

SECTION 14. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 15. Continuation. That nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or

causes of action acquired or existing, under any act or ordinance hereby repealed by this ordinance and such prior law is continued in effect for purposes of such pending matter.

SECTION 16. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances.

SECTION 17. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

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

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
William McKamie, City Attorney

DRAFT

# Amarillo City Council

## Agenda Transmittal Memo



3

Meeting Date	4/19/2016	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 Lot 3 and 4, Block 2, Howell Addition, in Section 135, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial to Heavy Commercial with Specific Use Permit 182 for placement of a Concrete Batching Plant. This item was recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

### Agenda Item Summary

The proposed use is classified as a Concrete Batch Plant, and is allowed by right in a Heavy Industrial zoning district. This is due to the large scope of operations whereby concrete is mixed for the wholesale distribution of cement in the construction of commercial and residential projects. However a Concrete Batch Plant is allowed by a Specific Use Permit in Light Industrial District 1 and Heavy Commercial District. Such an operation creates a significant amount of commercial traffic (cement trucks), dust, and noise. Allowing the proposed use via a specific use permit (SUP) is based on the principle that it has similar characteristics to uses allowed outright in Heavy Commercial Zoning District (HC). Rezoning with a SUP allows staff to review the applicant's proposed site plan and set standards that ensure no detrimental impacts would result if allowed and that the proposed land use would be in character with other land uses allowed within an HC zoning district. Measures indicated on the submitted site plan consist of screening along the property line, controlled hours of operation (7am to 5pm, Monday through Saturday), and an increased landscaping. These appropriate measures will minimize any additional adverse effects than typically allowed in the current zoning district (Heavy Commercial).

As recommended by the City's Comprehensive Plan, the City of Amarillo utilizes the Neighborhood Unit Concept (NUC) of development whenever possible. A core concept of this policy is to have non-residential land uses develop at or near major section-line arterial intersections and transition to progressively more restrictive zoning towards mid-section single-family residential development. As shown by the attached sketch, the southern half of this section line does follow the intent of the NUC, but the northern half does not. Strip development of commercial and industrial use exists along the section line of E. Hastings Ave. The Comprehensive Plan's Future Land Use Map designates this particular area as being appropriate for both industrial and commercial uses.

When analyzing the surrounding development, the properties along E Hastings Ave have developed with both manufacturing and heavy commercial activities. However, many tracts in the area have developed with industrial type uses, such as a large sand storage facility to the west and multiple salvage yards within the block. As mentioned previously, the applicant tract is bounded by the City limits. The City does not enforce zoning in the Extraterritorial Junction (ETJ), therefore industrial uses are common in

# Amarillo City Council

## Agenda Transmittal Memo



this area.

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### Requested Action

The applicant is requesting a Specific Use Permit (SUP) in order to develop a concrete batch plant at the site.

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### Funding Summary

N/A

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### Community Engagement Summary

The item was distributed to all applicable internal and external entities. No objections were received. Notices have been sent out to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any telephone calls regarding this request. An update will be provided at the Planning and Zoning Commission meeting should there be any change.

The item was recommended for approval by the Planning and Zoning Commission at its April 11, 2016 Public Meeting.

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### City Manager Recommendation

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

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ORDINANCE NO. 7600

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 HASTING AVE & GLENN DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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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 3 and 4, Block 2, Howell Addition, in Section 135, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial to Heavy Commercial with Specific Use Permit 182 for placement of a Concrete Batching Plant.

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 April, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of April, 2016.

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Paul Harpole, Mayor

ATTEST:

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Frances Hibbs, City Secretary

APPROVED AS TO FORM:

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William M. McKamie, City Attorney

# REZONING FROM HC TO HC W/ SUP



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'  
Date: 3-18-16  
Case No: Z-16-14



Z-16-14 Rezoning of Lot 3 and 4, Block 2, Howell Addition, in Section 135, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial to Heavy Commercial with a specific use permit for placement of a Concrete Batching Plant.

Applicant: Genaro Chavez

Vicinity: Hasting Ave & Glenn Dr.

AP: P-9

# Amarillo City Council Agenda Transmittal Memo



4

<b>Meeting Date</b>	4/19/2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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## Agenda Caption

ORDINANCE NO. \_\_\_\_\_:

This is the first reading of an ordinance rezoning of Lot 22G, Block 23, Glendale Addition, in Section 5, Block 9, BS&F survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District for General Retail uses and specific Light Commercial uses. This item was recommended for approval by a 7:0 vote of the Planning and Zoning Commission.

## Agenda Item Summary

The applicant is requesting Planned Development zoning in order to be allowed to develop the tract with uses allowed by the current GR zoning and other specific uses that are not allowed in GR zoning districts, but are allowed in Light Commercial (LC) zoned districts.

Below is a list of proposed Light Commercial uses to be allowed by the Planned Development:

- Automobile Repair Garage
- New or Used Auto Sales and Rental (Outdoor Lot)
- Motorcycle or Scooter Sales and Repair
- Tool and Light Vehicle Retail and Sales (Not Heavy Machinery)
- Animal Clinic or Hospital (No Outside Pens)
- Wholesale Bakery
- Cabinet and Upholstery Shop
- Laboratory Manufacturing
- Laboratory (Scientific or Research)
- Maintenance and Repair Service for Buildings
- Plumbing Shop
- Mini-Storage Warehouse
- New Building Material Sales and/or Storage
- Portable Building Sales

Other specific development standards:

- Outdoor storage will be allowed if deemed as an accessory use and must be screened according to Section 4-10-268 of the City of Amarillo's Zoning Ordinance.
- Any development of the tract will be subject to the City's Landscape Ordinance. However, the location of any required landscaping will be subject to review and approval by City Staff through the Site Plan review process.

# Amarillo City Council

## Agenda Transmittal Memo



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### Requested Action

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The applicant is requesting Planned Development zoning in order to be allowed to develop the tract with uses allowed by the current GR zoning and other specific uses that are not allowed in GR zoning districts, but are allowed in Light Commercial (LC) zoned districts.

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### Funding Summary

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N/A

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### Community Engagement Summary

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The item was distributed to all applicable internal and external entities. At the time of this report, the Planning Department has received five calls from area property owners. Once the details of the request were explained, all callers expressed opposition. Concerns cited include: Children sometime play in the alley and callers were afraid that a LC business would bring in large trucks and potential safety hazards. It was also expressed that a LC business located so closely to single-family homes may decrease property values and negatively impact the neighborhood.

The item was recommended for approval by the Planning and Zoning Commission at its April 11, 2016 Public Meeting. At this meeting, there were no negative comments received.

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### City Manager Recommendation

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

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ORDINANCE NO. 7601

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 BELL ST AND HILLSIDE RD, RANDALL COUNTY, TEXAS;  
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER  
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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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 22G, Block 23, Glendale Addition, in Section 5, Block 9, BS&F survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District for General Retail uses and specific Light Commercial uses.

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 April, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of April, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

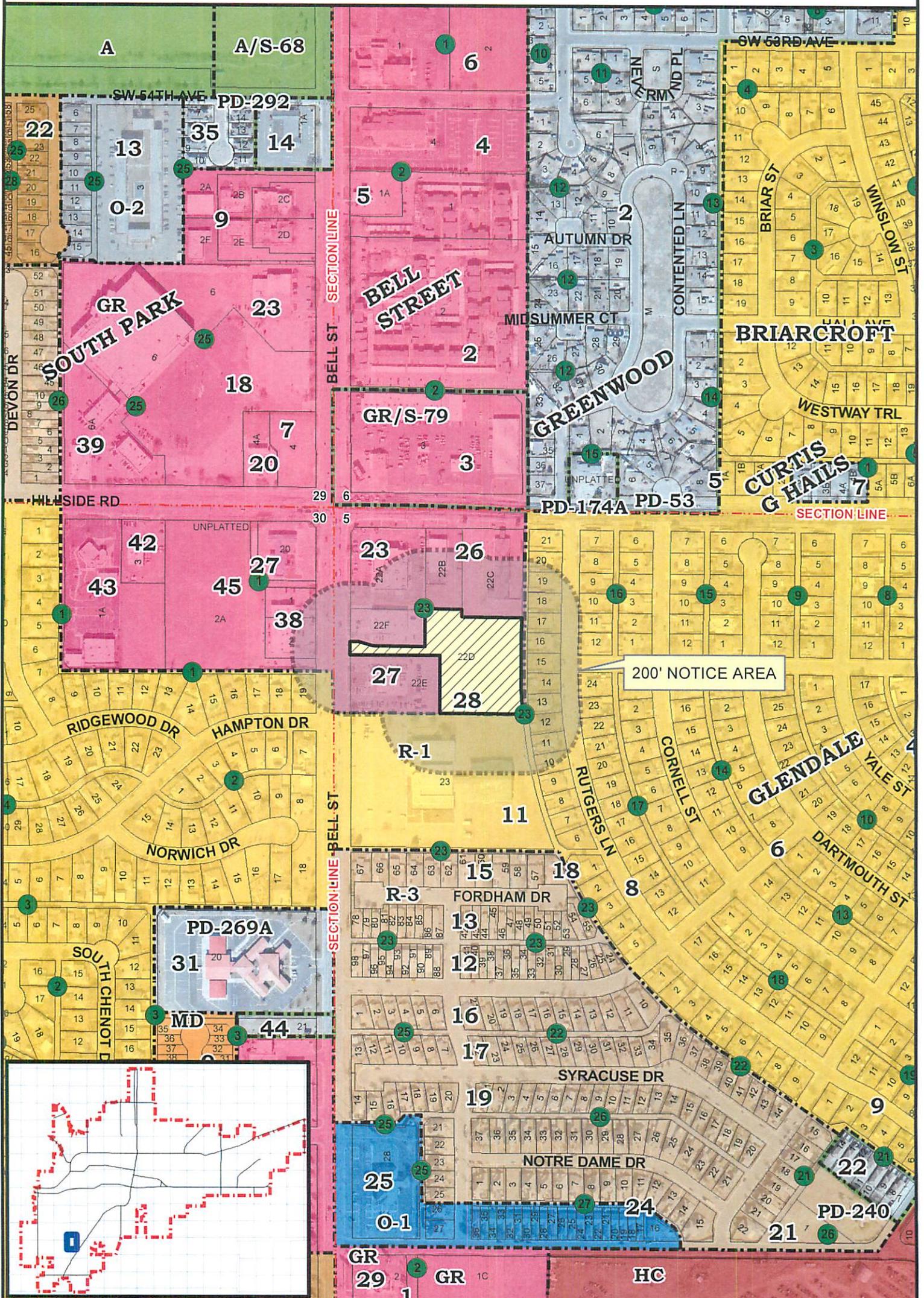
ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
William M. McKamie, City Attorney

# REZONING FROM GR TO PD



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'  
 Date: 3-31-16  
 Case No: Z-16-15



Z-16-15 Rezoning of Lot 22G, Block 23, Glendale Addition, in Section 5, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to planned development district for Light Commercial uses.

Developer: Dick Ford  
 Surveyor: Bell St & Hillside Rd

# Amarillo City Council Agenda Transmittal Memo



5

<b>Meeting Date</b>	April 19, 2015	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Transit
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## Agenda Caption

RESOLUTION – PUBLIC HEARING ON THE 2016 GRANT APPLICATION FOR FEDERAL AND STATE FUNDING FOR THE AMARILLO CITY TRANSIT SYSTEM

This resolution conducts a public hearing on the FY 2016 Program of Projects and authorizes the City of Amarillo to submit a grant application to the Texas Department of Transportation (TXDOT) for fiscal year 2015-2016 operating and capital assistance for the Amarillo City Transit Department. The City will receive an allocation from both the Federal Transit Administration and the Texas Department of Transportation.

Federal Transit Administration Funds \$3,230,194

TXDOT \$390,094

Local Funds \$1,908,249

Total Capital and Operating \$5,528,537

## Agenda Item Summary

### Public Transportation Fund (PTF) and Section 5307 Requests FY 2015 2016 Program of Projects and Budget

	Total	Federal	State	Local
<b>Capital</b>				
Vehicle Replacement	\$423,027	\$359,573	\$0	\$63,454
Preventative Maintenance	\$809,553	\$647,642	\$0	\$161,911
Hardware/Software	\$250,000	\$200,000	\$0	\$50,000
Total Capital	\$1,482,580	\$1,207,215	\$0	\$275,365
<b>Planning</b>	\$0	\$0	\$0	\$0
<b>Operating</b>				
Operating (50% Fed, 50% State/Local)	\$4,207,927	\$2,022,979	\$390,094	\$1,794,854
Less Farebox	\$161,970	\$0	\$0	\$161,970
Net Operating (Operating – Farebox)	\$4,045,957	\$2,022,979	\$390,094	\$1,632,884
Total Budget (Total Capital + Net Operating)	\$5,528,537	\$3,230,194	\$390,094	\$1,908,249

## Requested Action

Please place an item on the April 19, 2016 City Council Agenda to conduct a public hearing on the 2016 Program of Projects and consider approval of the FY 2016 FTA and TXDOT Grant Applications. The public hearing allows citizens the opportunity to comment on the proposed projects and on the operation of the transit system.

Following the public hearing, the City Council may consider the submission of the FTA FY 2016 Grant and

# Amarillo City Council

## Agenda Transmittal Memo



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Program of Projects for the FTA funds. The assistance will help defray the transit operating costs from October 1, 2015 to September 30, 2016. Once approved the FTA grant application will be entered electronically for FTA review via the TRAMS software system.

Attached you will find the FY 2015 – 2016 Program of Projects and Resolution. The Legal Department is reviewing the resolution that will authorize the submission of the FTA and TXDOT FY 2015 – 2016 Grant Applications.

If the City Council approves the attached FY 2015 – 2016 FTA Grant Application, Resolution and the Program of Projects, this approval authorizes the City Manager to sign the FY 2015 – 2016 FTA and TXDOT Grant Applications.

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### Funding Summary

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Federal Transit Administration Funds \$3,230,194  
TXDOT \$390,094  
Local Funds \$1,908,249  
Total Capital and Operating \$5,528,537

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### Community Engagement Summary

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The Transit Department posts Transit public participation items on the Advisory Committee for People with Disabilities bi-monthly meetings. The ACPD meets the 2<sup>nd</sup> Thursday at noon February, April, June, August, October and December. The ACPD meeting Agendas are posted on all buses, the Transfer Point at 3<sup>rd</sup> and Fillmore, the United Way Listserve, Amarillo Globe Newspaper, COA website and at the Transit Office.

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### City Manager Recommendation

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RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation program of projects and budget; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the application give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum feasible opportunity to compete when the applicant procures construction contracts, supplies, equipment contracts, or consultant and other services; and,

WHEREAS, the Amarillo City Council has on this date conducted a public hearing, after advertising same, on the operation of the Amarillo transit system and its proposed Program of Projects;

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

SECTION 1. That the City Council has conducted and now concludes the public hearing, and finds a continuing need and necessity for public mass transportation in Amarillo, Texas that will be met by the proposed Program of Projects;

SECTION 2. That the City Manager is authorized to execute and file an application for FY 2015/2016 in the amount of THREE MILLION, TWO HUNDRED AND THIRTY THOUSAND, AND ONE HUNDRED AND NINTY FOUR DOLLARS (\$3,230,194) on behalf of the City of Amarillo, Texas, with the Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended.

SECTION 3. That the City Manager is authorized to furnish such additional information as the Department of Transportation may require in connection with the application or project.

SECTION 4. That the City Manager is authorized to execute all necessary grant contract agreements and other forms on behalf of the City of Amarillo, Texas, with the Department of Transportation for aid in the financing of the capital and operating assistance project.

SECTION 5. To the extent that this resolution or any part of it conflicts with a prior resolution, then such prior resolution is repealed to the extent of such conflict.

SECTION 6. If any part of this resolution is determined to be invalid, such invalidity shall not affect any other part(s) of this resolution.

SECTION 7. This resolution is effective on and from the date of adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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Paul Harpole, Mayor

ATTEST:

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Frances Hibbs, City Secretary



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

April 8, 2016

Dear Section 5307 Transit Operator:

Please see the enclosed list showing the full Fiscal Year 2016 funding allocations for the individual Section 5307 operators in Texas' urbanized areas under the population of 200,000.

The Texas Department of Transportation (TxDOT) used the available apportionment published in the Federal Register dated February 16, 2016.

As identified in this Split Letter, the Designated Recipient authorizes the assignment/allocation of Section 5307 to the Direct Recipient(s) named herein. The undersigned agrees to the Split Letter and the amounts allocated/assigned to each Direct Recipient. Each Direct Recipient is responsible for its application to the Federal Transit Administration to receive Section 5307 funds and assumes the responsibilities associated with any award for these funds.

TxDOT has notified the Federal Transit Administration of the available allocations for FY 2016 in the amounts shown in the enclosure. If you have any questions or require additional information, please call Kelly Kirkland at 512-374-5227.

Sincerely,

Eric L. Gleason, Director  
Public Transportation Division

Enclosure

OUR VALUES: *People • Accountability • Trust • Honesty*

OUR MISSION: *Through collaboration and leadership, we deliver a safe, reliable, and integrated transportation system that enables the movement of people and goods.*

An Equal Opportunity Employer

Urbanized Area	FY 2016 Allocation
Abilene, TX	\$1,682,463
Amarillo, TX	\$3,230,194
Beaumont, TX	\$2,066,526
College Station-Bryan, TX	\$2,887,468
Harlingen, TX	\$2,001,665
Lake Jackson-Angleton, TX	\$1,059,930
Longview, TX	\$1,227,407
Midland, TX	\$1,821,449
Odessa, TX	\$1,957,576
Port Arthur, TX	\$2,026,984
San Angelo, TX	\$1,399,871
San Marcos, TX	\$827,312
Temple, TX	\$1,252,711
Texarkana-Texarkana, TX-AR	\$659,181
Texas City, TX	\$1,398,432
Tyler, TX	\$1,735,689
Victoria, TX	\$999,288
Waco, TX	\$2,604,605
Wichita Falls, TX	\$1,479,012
Total	\$32,317,763

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**NOTICE OF AVAILABILITY  
FY 2015 2016 PROGRAM OF PROJECTS – AMARILLO CITY TRANSIT**

The City of Amarillo in fulfillment of the requirements to receive financial assistance from the Texas Department of Transportation, Federal Transit Administration, for the Amarillo City Transit system has developed a special Program of Projects identifying those projects and activities for which assistance will be sought.

Urbanized Area: Amarillo, Texas

Recipient: City of Amarillo – Amarillo City Transit

**Public Transportation Fund (PTF) and Section 5307 Requests  
FY 2015 2016 Program of Projects and Budget**

	Total	Federal	State	Local
<b>Capital</b>				
Vehicle Replacement	\$423,027	\$359,573	\$0	\$63,454
Preventative Maintenance	\$809,553	\$647,642	\$0	\$161,911
Hardware/Software	\$250,000	\$200,000	\$0	\$50,000
<b>Total Capital</b>	<b>\$1,482,580</b>	<b>\$1,207,215</b>	<b>\$0</b>	<b>\$275,365</b>
Planning	\$0	\$0	\$0	\$0
<b>Operating</b>				
Operating (50% Federal, 50% State/Local)	\$4,207,927	\$2,022,979	\$390,094	\$1,794,854
Less Farebox	\$161,970	\$0	\$0	\$161,970
<b>Net Operating (Operating – Farebox)</b>	<b>\$4,045,957</b>	<b>\$2,022,979</b>	<b>\$390,094</b>	<b>\$1,632,884</b>
<b>Total Budget (Total Capital + Net Operating)</b>	<b>\$5,528,537</b>	<b>\$3,230,194</b>	<b>\$390,094</b>	<b>\$1,908,249</b>

**Notice of Public Hearing**

Prior to submission of the Program of Projects to the Federal Transit Administration, the Amarillo City Council will conduct a public hearing on Tuesday, April 19, 2016 at 5:00pm. The hearing will be held in the City Council Chambers, Room 302, City Hall, 509 SE 7<sup>th</sup> Ave, Amarillo, Texas. The purpose of the public hearing will be to afford citizens the opportunity to discuss the fiscal year 2015 - 2016 Program of Projects and the performance of the Amarillo City Transit system. Unless there is an objection regarding the above proposed transit improvements, this notice will serve as the Final Notice of the fiscal year 2015 - 2016 Program of Projects.

**Title VI Notice  
The City of Amarillo, Texas  
Amarillo City Transit**

The City of Amarillo operates its programs and services without regard to race, color and national origin in accordance with Title VI of the Civil Rights Act. Any person who believes she or he has been aggrieved by any unlawful discriminatory practice under Title VI may file a complaint with the City of Amarillo.

For more information on the City of Amarillo's civil rights program and the procedures to file a complaint contact, Judy Phelps at 806-378-6842, (TTY 806-372-6234), email [judy.phelps@amarillo.gov](mailto:judy.phelps@amarillo.gov) or visit the administrative offices at 801 SE 23<sup>rd</sup> Street, Amarillo, Texas 79105. The Transit Department offices are located on Route 4 with a bus stop at the front door of the office. For more information, visit [www.amarillo.gov](http://www.amarillo.gov).

The City of Amarillo - Amarillo City Transit hereby certifies that, as a condition of receiving Federal financial assistance, it will ensure that: No person on the basis of race, color, or national origin will be subjected to discrimination in the level and quality of transportation services and transit-related benefits.

Interested parties are hereby afforded the opportunity to comment on the performance of Amarillo City Transit, request additional information on Amarillo City Transit's nondiscrimination obligations or file a complaint. Written comments may be submitted to the Deputy City Manager, P.O. Box 1971, Amarillo, Texas 79105. A complainant may file a complaint directly with the Federal Transit Administration by filing a complaint with the Office of Civil rights, Attention: Title VI Program Coordinator, East Building, 5th Floor – TCR, 1200 New Jersey Ave., SE, Washington DC 20590.

**Limited English Proficiency**

If information is needed in another language, contact 806-378-6842. This information is available free of any charge. You will also find Title VI information in other languages at [www.amarillo.gov](http://www.amarillo.gov). Amarillo City Transit has a limited English Proficiency Plan where Amarillo City Transits information in other languages is made available at no cost. Should you desire this information, you may contact Judy Phelps at (806) 378-6842 or [judy.phelps@amarillo.gov](mailto:judy.phelps@amarillo.gov).

Si requiere que se le proporcione información en un idioma distinto al inglés, contacte al 806-378-6842. Esta información está disponible libre de cualquier cargo. También podrá encontrar información del Título VI en otros idiomas en [www.amarillo.gov](http://www.amarillo.gov). El Sistema de Tránsito de Amarillo City tiene un plan de asistencia para personas con limitaciones en el idioma inglés por medio del cual el Departamento de Tránsito de la Ciudad de Amarillo proporciona información en otros idiomas sin costo alguno. Si desea más información, contacte con Judy Phelps al (806) 378-6842 o a [judy.phelps@amarillo.gov](mailto:judy.phelps@amarillo.gov).

Nếu cần thông tin bằng một ngôn ngữ khác, vui lòng liên hệ 806-378-6842 Thông tin này hoàn toàn miễn phí. Bạn cũng có thể tìm thấy thông tin về điều luật số VI tại trang web: [www.amarillo.gov](http://www.amarillo.gov). Công ty Vận Tải Nội Thành Amarillo có Chương Trình dành cho Người Không Thông Thoại Tiếng Anh, trong đó thông tin miễn phí về Công ty Vận Tải Nội Thành Amarillo bằng các ngôn ngữ khác. Nếu cần thông tin, bạn có thể liên hệ với Judy Phelps số (806) 378-6842 hoặc email [judy.phelps@amarillo.gov](mailto:judy.phelps@amarillo.gov).

**Accessibility Statement**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (SE 7<sup>th</sup> 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 for a sign or other language interpreter must make a request with the City Secretary two business days before the meeting, by telephoning 378-3013, or the City TDD telephone number at 378-4229.

# Amarillo City Council Agenda Transmittal Memo



A

<b>Meeting Date</b>	April 19, 2016	<b>Council Priority</b>	N/A
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<b>Department</b>	Central Stores
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### Agenda Caption

Award – Sacked Cement Supply Agreement  
Tascosa Brick \$77,772.80  
A-1 Building, Supply LLC \$13,307.16  
Total \$91,079.96

This award is to approve an annual contract for the purchase of Sacked Cement supply agreement.

### Agenda Item Summary

Award of Sacked Cement Supply Agreement for use by various City Departments.

### Requested Action

Consider approval and award for the City Annual Supply Contract for Sacked Cement.

### Funding Summary

Funding for this award is available in the Central Stores Inventory Account 1000.15400.

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5360 SACKED CEMENT SUPPLY AGREEMENT  
 Opened 4:00 p.m. March 17, 2016

To be awarded as one lot	A-1 BUILDING SUPPLY INC	TASCOSA BRICK INC	TASCOSA BUILDING PRODUCTS
Line 1 Quikrete portland cement 94 lb bag, per specifications 7,840 bc			
Unit Price	\$10.060	\$9.92	\$10.270
Extended Price	78,870.40	77,772.80	80,516.80
Line 2 Quikrete portland cement 80 lb bag, per specifications 2,520 bc			
Unit Price	\$3.540	\$4.14	\$3.600
Extended Price	8,920.80	10,432.80	9,072.00
Line 3 Quikrete portland cement 60 lb bag, per specifications 784 bc			
Unit Price	\$3.540	\$3.95	\$3.600
Extended Price	2,775.36	3,096.80	2,822.40
Line 4 Duracal cement 49.67 lb, per specifications 90 bc			
Unit Price	\$17.900	\$26.85	\$26.790
Extended Price	1,611.00	2,416.50	2,411.10
<b>Bid Total</b>	<b>92,177.56</b>	<b>93,718.90</b>	<b>94,822.30</b>
Award by Vendor	13,307.16	77,772.80	

# Amarillo City Council Agenda Transmittal Memo



B

<b>Meeting Date</b>	April 19, 2016	<b>Council Priority</b>	N/A
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<b>Department</b>	Central Stores
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### Agenda Caption

Award – Automotive Filters Supply Agreement  
A&I Drivetrain - \$36,922.50  
Midway Auto Supply - \$20,133.42  
Gillie Hyde Ford Lincoln Inc. - \$14,185.98  
Total \$71,241.90

This award is to approve an annual contract for the purchase of City Fleet vehicles filter supply agreement.

### Agenda Item Summary

Award of Annual Filter Supply Agreement for use by City Fleet Vehicles.

### Requested Action

Consider approval and award for the City Annual Contract for Automotive Filter Supply Agreement.

### Funding Summary

Funding for this award is available in the Central Stores Inventory Account 1000.15400.

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5338 AUTOMOTIVE FILTERS SUPPLY AGREEMENT  
 Opened 4:00 p.m.March 3, 2016

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 1 Outer air filter, per specifications 18 ea					
Unit Price	\$16.450	\$33.45	\$18.480	\$24.97	\$20.79
Extended Price	296.10	602.10	332.64	449.46	374.22
Line 2 Air filter,2007 f350&450 per specifications 200 ea					
Unit Price	\$6.630	\$6.37	\$6.900	\$9.32	\$6.88
Extended Price	1,326.00	1,274.00	1,380.00	1,864.00	1,376.00
Line 3 Air filter,ford f150 per specifications 160 ea					
Unit Price	\$7.020	\$6.59	\$7.220	\$9.75	\$9.03
Extended Price	1,123.20	1,054.40	1,155.20	1,560.00	1,444.80
Line 4 Air filter,gator per specifications 36 ea					
Unit Price	\$6.730	\$7.04	\$6.930	\$9.36	\$8.41
Extended Price	242.28	253.44	249.48	336.96	302.76
Line 5 Air filter, IHC s/l outer wixgator per specifications 12 ea					
Unit Price	\$19.350	\$19.78	\$20.980	\$28.34	\$23.59
Extended Price	232.20	237.36	251.76	340.08	283.08

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
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Line 6 Cab filter, per specifications

120 ea

Unit Price	\$6.650	\$6.25	\$7.280	\$9.83	\$7.45	
Extended Price		798.00	750.00	873.60	1,179.60	894.00

Line 7 Air filter, outter elgin, per specifications

18 ea

Unit Price	\$13.200	\$13.50	\$13.590	\$18.36	\$16.00	
Extended Price		237.60	243.00	244.62	330.48	288.00

Line 8 Air filter, main elgin, per specifications

24 ea

Unit Price	\$14.350	\$14.79	\$15.830	\$21.38	\$17.65	
Extended Price		344.40	354.96	379.92	513.12	423.60

Line 9 Air filter, wix #46672, per specifications

12 ea

Unit Price	\$9.490	\$9.16	\$9.900	\$13.38	\$10.89	
Extended Price		113.88	109.92	118.80	160.56	130.68

Line 10 Air filter, wix #46556, per specifications

24 ea

Unit Price	\$28.810	\$29.53	\$29.990	\$40.52	\$35.31	
Extended Price		691.44	708.72	719.76	972.48	847.44

Line 11 cab filter, inner compactor, per specifications

18 ea

Unit Price	\$9.810	\$18.99	\$10.160	\$13.72	\$12.04	
Extended Price		176.58	341.82	182.88	246.96	216.72

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 12 air filter, John Deer, per specifications					
12 ea					
Unit Price	\$22.190	\$22.43	\$24.800	\$33.51	\$26.73
Extended Price	266.28	269.16	297.60	402.12	320.76
Line 13 air filter, Toro outer, per specifications					
48 ea					
Unit Price	\$8.190	\$8.54	\$9.440	\$12.75	\$10.23
Extended Price	393.12	409.92	453.12	612.00	491.04
Line 14 air filter, Toro inner, per specifications					
18 ea					
Unit Price	\$7.870	\$8.22	\$7.660	\$10.35	\$9.90
Extended Price	141.66	147.96	137.88	186.30	178.20
Line 15 cab air filter, John Deer per specifications					
12 ea					
Unit Price	\$5.080	\$3.65	\$3.680	\$4.96	\$5.93
Extended Price	60.96	43.80	44.16	59.52	71.16
Line 16 air filter, wix 46128 per specifications					
60 ea					
Unit Price	\$5.350	\$3.27	\$3.350	\$4.52	\$5.59
Extended Price	321.00	196.20	201.00	271.20	335.40
Line 17 air filter, outter compactor per specifications					
60 ea					
Unit Price	\$42.490	\$43.25	\$43.670	\$59.01	\$51.48
Extended Price	2,549.40	2,595.00	2,620.20	3,540.60	3,088.80

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 18 air filter, Toro & Jacobsen per specifications					
120 ea					
Unit Price	\$15.250	\$16.07	\$15.840	\$21.40	\$19.14
Extended Price	1,830.00	1,928.40	1,900.80	2,568.00	2,296.80
Line 19 air filter, inner JD tractor per specifications					
36 ea					
Unit Price	\$8.850	\$9.24	\$9.230	\$12.47	\$11.05
Extended Price	318.60	332.64	332.28	448.92	397.80
Line 20 air filter, outer JCB backhoe per specifications					
12 ea					
Unit Price	\$23.590	\$24.65	\$25.810	\$34.87	\$29.37
Extended Price	283.08	295.80	309.72	418.44	352.44
Line 21 air filter, inner sweeper per specifications					
18 ea					
Unit Price	\$19.880	\$18.50	\$19.700	\$26.62	\$21.94
Extended Price	357.84	333.00	354.60	479.16	394.92
Line 22 air filter, outter sweeper per specifications					
48 ea					
Unit Price	\$45.100	\$44.30	\$44.460	\$60.08	\$52.80
Extended Price	2,164.80	2,126.40	2,134.08	2,883.84	2,534.40
Line 23 cab filter, wix #24316 per specifications					
160 ea					
Unit Price	\$9.210	\$8.96	\$9.790	\$13.23	\$10.72
Extended Price	1,473.60	1,433.60	1,566.40	2,116.80	1,715.20

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 24 air filter,inner compactor per specifications					
24 ea					
Unit Price	\$29.240	\$29.37	\$30.930	\$41.79	\$34.98
Extended Price	701.76	704.88	742.32	1,002.96	839.52
Line 25 air filter,freightliner dump per specifications					
60 ea					
Unit Price	\$27.810	\$28.27	\$28.770	\$38.87	\$33.00
Extended Price	1,668.60	1,696.20	1,726.20	2,332.20	1,980.00
Line 26 cab filter, new sideloader per specifications					
48 ea					
Unit Price	\$6.230	\$11.95	\$6.240	\$8.43	\$15.01
Extended Price	299.04	573.60	299.52	404.64	720.48
Line 27 air filter, new sideloader per specifications					
48 ea					
Unit Price	\$24.460	\$24.83	\$24.620	\$33.26	\$29.53
Extended Price	1,174.08	1,191.84	1,181.76	1,596.48	1,417.44
Line 28 air filter, freightliner dumpper specifications					
18 ea					
Unit Price	\$9.180	\$8.39	\$9.370	\$12.65	\$10.06
Extended Price	165.24	151.02	168.66	227.70	181.08
Line 29 air filter, Cat wix #49131 specifications					
24 ea					
Unit Price	\$32.400	\$33.53	\$34.750	\$46.95	\$39.93
Extended Price	777.60	804.72	834.00	1,126.80	958.32

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS	
Line 30 air filter, JD motor grd specifications						
24 ea						
Unit Price	\$18.390	\$18.38	\$18.890	\$25.52	\$21.94	
Extended Price		441.36	441.12	453.36	612.48	526.56
Line 31 air filter, outer cat pre specifications						
18 ea						
Unit Price	\$31.720	\$33.68	\$35.150	\$47.50	\$40.26	
Extended Price		570.96	606.24	632.70	855.00	724.68
Line 32 air filter,JCB #49275 per specifications						
36 ea						
Unit Price	\$20.480	\$34.99	\$19.520	\$26.37	\$24.91	
Extended Price		737.28	1,259.64	702.72	949.32	896.76
Line 33 air filter,JCB wix # 49276 per specifications						
12 ea						
Unit Price	\$12.610	\$23.99	\$12.960	\$17.51	\$16.00	
Extended Price		151.32	287.88	155.52	210.12	192.00
Line 34 air filter,JCB backhoe # 49161 per specifications						
18 ea						
Unit Price	\$5.760	\$4.98	\$5.270	\$7.12	\$6.40	
Extended Price		103.68	89.64	94.86	128.16	115.20
Line 35 cab filter, JD backhoe wix #WP10001 per specifications						
12 ea						
Unit Price	\$12.910	\$21.99	\$11.680	\$15.78	\$13.36	
Extended Price		154.92	263.88	140.16	189.36	160.32

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 36 air filter, Volvo wix # 42330 per specifications					
12 ea					
Unit Price	\$17.560	\$18.35	\$18.500	\$25.00	\$21.78
Extended Price	210.72	220.20	222.00	300.00	261.36
Line 37 air filter, Chevrolet p/u per specifications					
24 ea					
Unit Price	\$6.920	\$5.88	\$7.070	\$9.55	\$8.17
Extended Price	166.08	141.12	169.68	229.20	196.08
Line 38 breather filter, Volvo per specifications					
12 ea					
Unit Price	\$8.370	\$7.80	\$8.080	\$10.91	\$9.40
Extended Price	100.44	93.60	96.96	130.92	112.80
Line 39 cab filter, Volvo wix # 49980 per specifications					
18 ea					
Unit Price	\$18.340	\$18.08	\$20.600	\$27.84	\$21.45
Extended Price	330.12	325.44	370.80	501.12	386.10
Line 40 cab filter, Volvo wix # 49979 per specifications					
18 ea					
Unit Price	\$14.290	\$14.25	\$13.210	\$17.85	\$16.99
Extended Price	257.22	256.50	237.78	321.30	305.82
Line 41 cab filter, cat scraper outter per specifications					
18 ea					
Unit Price	\$34.700	\$35.56	\$35.480	\$47.95	\$42.24
Extended Price	624.60	640.08	638.64	863.10	760.32

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 42 cab filter, cat wix # 46266 per specifications					
36 ea					
Unit Price	\$9.090	\$9.23	\$9.680	\$13.07	\$11.05
Extended Price	327.24	332.28	348.48	470.52	397.80
Line 43 air filter, IHC wix # 46870 per specifications					
180 ea					
Unit Price	\$27.240	\$27.75	\$27.530	\$37.20	\$33.00
Extended Price	4,903.20	4,995.00	4,955.40	6,696.00	5,940.00
Line 44 air filter, Volvo loader wix # 49137 per specifications					
12 ea					
Unit Price	\$11.560	\$11.41	\$12.080	\$16.32	\$13.69
Extended Price	138.72	136.92	144.96	195.84	164.28
Line 45 air filter, Volvo loader wix # 49075 per specifications					
24 ea					
Unit Price	\$20.050	\$20.35	\$19.200	\$25.94	\$24.25
Extended Price	481.20	488.40	460.80	622.56	582.00
Line 46 air filter, outer cat wix # 49501 per specifications					
24 ea					
Unit Price	\$30.380	\$67.99	\$38.240	\$51.68	\$48.51
Extended Price	729.12	1,631.76	917.76	1,240.32	1,164.24
Line 47 air filter, Mack wix # 42808 per specifications					
12 ea					
Unit Price	\$30.800	\$32.82	\$32.040	\$43.29	\$38.94
Extended Price	369.60	393.84	384.48	519.48	467.28

GILLIE HYDE FORD LINCOLN

To be awarded by line                      A&I DRIVETRAIN SUPPLY                      MIDWAYAUTO SUPPLY                      INC                      NAPA OF AMARILLO                      ADVANCE AUTO PARTS

Line 48 air filter, 2013 interceptor wix # 46935 per specifications

36 ea									
Unit Price	\$5.030		\$4.60	\$4.800		\$6.48		\$5.76	
Extended Price		181.08	165.60	172.80		233.28		207.36	

Line 49 air filter, wix # 46671 per specifications

96 ea									
Unit Price	\$11.550		\$11.97	\$14.760		\$19.94		\$14.35	
Extended Price		1,108.80	1,149.12	1,416.96		1,914.24		1,377.60	

Line 50 air filter, Volvo wix # 42804 per specifications

18 ea									
Unit Price	\$17.220		\$17.56	\$19.000		\$25.67		\$20.95	
Extended Price		309.96	316.08	342.00		462.06		377.10	

Line 51 air filter, Volvo wix # 42803 per specifications

60 ea									
Unit Price	\$27.500		\$27.93	\$30.330		\$40.98		\$33.00	
Extended Price		1,650.00	1,675.80	1,819.80		2,458.80		1,980.00	

Line 52 air filter, inner cat wix # 49455 per specifications

24 ea									
Unit Price	\$12.540		\$2.26	\$12.840		\$17.35		\$15.51	
Extended Price		300.96	54.24	308.16		416.40		372.24	

Line 53 fuel filter, John Deer per specifications

12 ea									
Unit Price	\$2.100		\$1.61	\$1.840		\$2.49		\$1.65	
Extended Price		25.20	19.32	22.08		29.88		19.80	

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 54 fuel filter, wix # 33032 per specifications					
12 ea					
Unit Price	\$1.640	\$1.16	\$1.460	\$1.97	\$1.32
Extended Price		19.68	13.92	17.52	23.64
					15.84
Line 55 fuel filter,Volvo wix #33690 per specifications					
48 ea					
Unit Price	\$5.650	\$5.85	\$5.840	\$7.89	\$7.06
Extended Price		271.20	280.80	280.32	378.72
					338.88
Line 56 fuel filter,Volvo wix #33683 per specifications					
48 ea					
Unit Price	\$14.490	\$24.99	\$13.690	\$18.49	\$16.33
Extended Price		695.52	1,199.52	657.12	887.52
					783.84
Line 57 fuel filter,freightliner wix # 33966 per specifications					
12 ea					
Unit Price	\$8.320	\$9.20	\$8.820	\$11.91	\$11.05
Extended Price		99.84	110.40	105.84	142.92
					132.60
Line 58 fuel filter, Volvo wix #33782 per specifications					
18 ea					
Unit Price	\$25.100	\$47.99	\$26.930	\$36.39	\$27.06
Extended Price		451.80	863.82	484.74	655.02
					487.08
Line 59 fuel filter, wix #33996 per specifications					
12 ea					
Unit Price	\$3.950	\$8.99	\$4.860	\$6.56	\$6.40
Extended Price		47.40	107.88	58.32	78.72
					76.80

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 60 fuel filter, JD tractor wix # 33739 per specifications					
12 ea					
Unit Price	\$9.040	\$9.63	\$8.070	\$10.90	\$10.56
Extended Price	108.48	115.56	96.84	130.80	126.72
Line 61 fuel filter, cat loader wix # 33377 per specifications					
12 ea					
Unit Price	\$5.360	\$5.54	\$5.620	\$7.59	\$6.80
Extended Price	64.32	66.48	67.44	91.08	81.60
Line 62 fuel filter, freightliner wix # 33628 per specifications					
24 ea					
Unit Price	\$8.540	\$8.82	\$8.340	\$11.27	\$10.56
Extended Price	204.96	211.68	200.16	270.48	253.44
Line 63 fuel filter, Cummins wix # 33936 per specifications					
36 ea					
Unit Price	\$8.480	\$8.59	\$9.060	\$12.24	\$10.23
Extended Price	305.28	309.24	326.16	440.64	368.28
Line 64 fuel filter, wix # 33719 per specifications					
24 ea					
Unit Price	\$7.130	\$7.43	\$7.110	\$9.60	\$8.91
Extended Price	171.12	178.32	170.64	230.40	213.84
Line 65 fuel filter, JCB Baldwin wix # BF7965 per specifications					
24 ea					
Unit Price	\$9.980	\$9.95	\$11.020	\$14.89	\$11.55
Extended Price	239.52	238.80	264.48	357.36	277.20

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 66 fuel filter, John Deere wix # 33978 per specifications					
24 ea					
Unit Price	\$9.040	\$9.63	\$12.080	\$16.32	\$11.55
Extended Price	216.96	231.12	289.92	391.68	277.20
Line 67 fuel filter, John Deere wix # 33977 per specifications					
24 ea					
Unit Price	\$8.940	\$9.52	\$11.730	\$15.84	\$11.38
Extended Price	214.56	228.48	281.52	380.16	273.12
Line 68 fuel filter, John Deere wix # 33721 per specifications					
18 ea					
Unit Price	\$11.670	\$15.99	\$8.980	\$12.14	\$9.90
Extended Price	210.06	287.82	161.64	218.52	178.20
Line 69 fuel filter, John Deere wix # 33969 per specifications					
18 ea					
Unit Price	\$33.120	\$61.99	\$34.320	\$46.38	\$38.61
Extended Price	596.16	1,115.82	617.76	834.84	694.98
Line 70 fuel filter, wix # 33788 per specifications					
48 ea					
Unit Price	\$13.070	\$30.99	\$16.540	\$22.35	\$16.33
Extended Price	627.36	1,487.52	793.92	1,072.80	783.84
NOT AWARDED AT THIS TIME					
Line 71 fuel filter, wix # 33804 per specifications					
12 ea					
Unit Price	\$19.560	\$15.99	\$8.050	\$10.87	\$10.39
Extended Price	234.72	191.88	96.60	130.44	124.68

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 72 fuel filter, wix #wf10012 per specifications					
24 ea					
Unit Price	\$16.560	\$27.99	\$14.420	\$19.48	\$19.14
Extended Price	397.44	671.76	346.08	467.52	459.36
Line 73 fuel filter, cat compactors wix # 33640 per specifications					
24 ea					
Unit Price	\$9.930	\$10.09	\$10.280	\$13.89	\$12.04
Extended Price	238.32	242.16	246.72	333.36	288.96
Line 74 fuel filter, cat wix # 33674 per specifications					
36 ea					
Unit Price	\$6.290	\$6.40	\$6.890	\$9.31	\$7.59
Extended Price	226.44	230.40	248.04	335.16	273.24
Line 75 fuel filter, Kubota wix # 33393 per specifications					
12 ea					
Unit Price	\$4.720	\$7.43	\$4.350	\$5.87	\$6.07
Extended Price	56.64	89.16	52.20	70.44	72.84
Line 76 fuel filter, JCB wix # 33670 per specifications					
24 ea					
Unit Price	\$8.810	\$17.99	\$9.220	\$12.46	\$10.72
Extended Price	211.44	431.76	221.28	299.04	257.28
Line 77 fuel filter, wix # 33979 per specifications					
12 ea					
Unit Price	\$39.420	\$73.99	\$41.290	\$55.80	\$49.83
Extended Price	473.04	887.88	495.48	669.60	597.96

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 78 fuel filter, wix # 33588 per specifications					
12 ea					
Unit Price	\$5.740	\$5.85	\$5.880	\$7.94	\$7.06
Extended Price	68.88	70.20	70.56	95.28	84.72
Line 79 fuel filter, international wix # 33994 per specifications					
120 ea					
Unit Price	\$28.120	\$28.81	\$27.310	\$36.00	\$34.32
Extended Price	3,374.40	3,457.20	3,277.20	4,320.00	4,118.40
Line 80 fuel filter, wix # 33011 per specifications					
24 ea					
Unit Price	\$1.100	\$1.06	\$1.150	\$1.55	\$1.28
Extended Price	26.40	25.44	27.60	37.20	30.72
Line 81 fuel filter, KW dump truck wix # 33626 per specifications					
24 ea					
Unit Price	\$5.480	\$5.67	\$5.490	\$8.16	\$6.73
Extended Price	131.52	136.08	131.76	195.84	161.52
Line 82 fuel filter, cat wix # 33607 per specifications					
24 ea					
Unit Price	\$15.160	\$29.99	\$16.000	\$21.62	\$19.30
Extended Price	363.84	719.76	384.00	518.88	463.20
Line 83 fuel filter, John Deer gator # BF9857 per specifications					
12 ea					
Unit Price	\$6.280	\$5.99	\$0.000	\$15.91	\$16.49
Extended Price	75.36	71.88	-	190.92	197.88

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 84 fuel filter,wix # 33995 per specifications					
18 ea					
Unit Price	\$12.970	\$13.29	\$17.470	\$23.60	\$15.84
Extended Price	233.46	239.22	314.46	424.80	285.12
Line 85 fuel filter,2014 Kenworth wix # 33965 per specifications					
12 ea					
Unit Price	\$16.720	\$17.83	\$17.690	\$23.91	\$21.28
Extended Price	200.64	213.96	212.28	286.92	255.36
Line 86 Trans filter,wix # 5774XE per specifications					
60 ea					
Unit Price	\$35.110	\$35.65	\$34.370	\$46.45	\$42.57
Extended Price	2,106.60	2,139.00	2,062.20	2,787.00	2,554.20
Line 87 Trans filter,wix # 51247 per specifications					
12 ea					
Unit Price	\$4.440	\$4.33	\$4.460	\$6.02	\$5.14
Extended Price	53.28	51.96	53.52	72.24	61.68
Line 88 oil filter,wix # 57045 per specifications					
24 ea					
Unit Price	\$2.270	\$2.29	\$2.150	\$2.90	\$3.07
Extended Price	54.48	54.96	51.60	69.60	73.68
Line 89 oil filter,wix # 57744 per specifications					
72 ea					
Unit Price	\$19.650	\$19.92	\$19.980	\$22.14	\$23.76
Extended Price	1,414.80	1,434.24	1,438.56	1,594.08	1,710.72

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 90 HYD filter,wix # 57316 per specifications					
72 ea					
Unit Price	\$10.430	\$9.05	\$10.530	\$14.22	\$12.70
Extended Price	750.96	651.60	758.16	1,023.84	914.40
Line 91 oil filter,wix # 51307 per specifications					
18 ea					
Unit Price	\$2.780	\$2.57	\$2.750	\$3.72	\$2.72
Extended Price	50.04	46.26	49.50	66.96	48.96
Line 92 oil filter,wix # 51748 per specifications					
36 ea					
Unit Price	\$15.550	\$16.27	\$16.110	\$23.94	\$19.30
Extended Price	559.80	585.72	579.96	861.84	694.80
Line 93 oil filter,wix # 51734 per specifications					
12 ea					
Unit Price	\$6.400	\$6.65	\$6.330	\$9.50	\$8.11
Extended Price	76.80	79.80	75.96	114.00	97.32
Line 94 oil filter,wix # 57182 per specifications					
24 ea					
Unit Price	\$4.940	\$5.10	\$4.670	\$6.94	\$6.07
Extended Price	118.56	122.40	112.08	166.56	145.68
Line 95 oil filter,wix # 51064 per specifications					
18 ea					
Unit Price	\$3.040	\$2.39	\$3.110	\$4.62	\$2.58
Extended Price	54.72	43.02	55.98	83.16	46.44

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 96 oil filter,wix # 57085 per specifications					
18 ea					
Unit Price	\$2.720	\$2.40	\$4.190	\$5.66	\$3.30
Extended Price	48.96	43.20	75.42	101.88	59.40
Line 97 trans filter,wix # 57701 per specifications					
48 ea					
Unit Price	\$16.330	\$7.79	\$7.490	\$10.11	\$9.79
Extended Price	783.84	373.92	359.52	485.28	469.92
Line 98 oil filter,wix # 51660 per specifications					
18 ea					
Unit Price	\$9.960	\$10.22	\$10.260	\$13.86	\$12.21
Extended Price	179.28	183.96	184.68	249.48	219.78
Line 99 oil filter,wix # 51820 per specifications					
48 ea					
Unit Price	\$4.040	\$5.04	\$5.360	\$7.24	\$5.08
Extended Price	193.92	241.92	257.28	347.52	243.84
Line 100 oil filter,wix # 51459 per specifications					
24 ea					
Unit Price	\$3.980	\$3.96	\$4.080	\$5.51	\$4.75
Extended Price	95.52	95.04	97.92	132.24	114.00
Line 101 oil filter,wix # 51522 per specifications					
18 ea					
Unit Price	\$2.570	\$2.30	\$2.320	\$3.45	\$2.58
Extended Price	46.26	41.40	41.76	62.10	46.44

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 102 oil filter,wix # 51068 per specifications					
36 ea					
Unit Price	\$2.110	\$1.91	\$1.970	\$2.93	\$2.23
Extended Price	75.96	68.76	70.92	105.48	80.28
Line 103 oil filter,wix # 51036 per specifications					
48 ea					
Unit Price	\$2.140	\$1.99	\$2.020	\$3.00	\$2.58
Extended Price	102.72	95.52	96.96	144.00	123.84
Line 104 oil filter,wix # 51394 per specifications					
36 ea					
Unit Price	\$2.640	\$2.35	\$2.360	\$3.19	\$2.58
Extended Price	95.04	84.60	84.96	114.84	92.88
Line 105 HYD filter,wix # 57624 per specifications					
18 ea					
Unit Price	\$30.190	\$55.99	\$30.930	\$41.80	\$37.29
Extended Price	543.42	1,007.82	556.74	752.40	671.22
Line 106 oil filter,wix # 51348 per specifications					
120 ea					
Unit Price	\$2.250	\$2.70	\$2.020	\$3.00	\$2.58
Extended Price	270.00	324.00	242.40	360.00	309.60
Line 107 oil filter,wix # 57750 per specifications					
36 ea					
Unit Price	\$6.590	\$6.65	\$6.650	\$8.32	\$7.92
Extended Price	237.24	239.40	239.40	299.52	285.12

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 108 oil filter,wix # 51516 per specifications					
180 ea					
Unit Price	\$2.690	\$1.99	\$2.020	\$3.00	\$2.58
Extended Price	484.20	358.20	363.60	540.00	464.40
Line 109 oil filter,wix # 57137 per specifications					
18 ea					
Unit Price	\$11.720	\$20.99	\$11.280	\$15.24	\$14.85
Extended Price	210.96	377.82	203.04	274.32	267.30
Line 110 oil filter,wix # 57909 per specifications					
18 ea					
Unit Price	\$15.860	\$16.04	\$14.340	\$19.37	\$19.14
Extended Price	285.48	288.72	258.12	348.66	344.52
Line 111 oil filter,wix # 57708 per specifications					
60 ea					
Unit Price	\$23.940	\$25.51	\$19.700	\$26.61	\$35.64
Extended Price	1,436.40	1,530.60	1,182.00	1,596.60	2,138.40
Line 112 oil filter,wix #57502 per specifications					
480 ea					
Unit Price	\$2.390	\$2.45	\$2.510	\$3.38	\$4.19
Extended Price	1,147.20	1,176.00	1,204.80	1,622.40	2,011.20
Line 113 HYD filter,wix #57888 per specifications					
18 ea					
Unit Price	\$38.030	\$41.95	\$37.940	\$51.26	\$46.86
Extended Price	684.54	755.10	682.92	922.68	843.48

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 114 oil filter,wix #51372 per specifications					
360 ea					
Unit Price	\$2.530	\$2.15	\$2.190	\$3.25	\$2.58
Extended Price	910.80	774.00	788.40	1,170.00	928.80
Line 115 HYD filter,wix #51407 per specifications					
180 ea					
Unit Price	\$5.420	\$5.61	\$5.680	\$7.68	\$6.73
Extended Price	975.60	1,009.80	1,022.40	1,382.40	1,211.40
Line 116 oil filter,wix #57233 per specifications					
36 ea					
Unit Price	\$6.470	\$6.99	\$6.540	\$8.83	\$8.05
Extended Price	232.92	251.64	235.44	317.88	289.80
Line 117 HYD filter,wix #57608 per specifications					
12 ea					
Unit Price	\$28.280	\$30.99	\$28.270	\$38.20	\$34.32
Extended Price	339.36	371.88	339.24	458.40	411.84
Line 118 HYD filter,wix #51860 per specifications					
36 ea					
Unit Price	\$11.410	\$12.41	\$10.390	\$14.04	\$14.85
Extended Price	410.76	446.76	374.04	505.44	534.60
Line 119 HYD filter,wix #D55A10CAV per specifications					
12 ea					
Unit Price	\$51.260	\$39.99	\$38.820	\$53.00	\$39.94
Extended Price	615.12	479.88	465.84	636.00	479.28

GILLIE HYDE FORD LINCOLN

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 120 oil filter,wix #51551 per specifications					
36 ea					
Unit Price	\$2.930	\$3.07	\$2.910	\$4.33	\$3.76
Extended Price	105.48	110.52	104.76	155.88	135.36
Line 121 HYD filter,wix #51495 per specifications					
12 ea					
Unit Price	\$18.100	\$33.99	\$18.450	\$24.93	\$22.11
Extended Price	217.20	407.88	221.40	299.16	265.32
DID NOT MEET SPECS					
Line 122 oil filter,wix #51791 per specifications					
84 ea					
Unit Price	\$4.340	\$4.41	\$4.300	\$6.39	\$5.28
Extended Price	364.56	370.44	361.20	536.76	443.52
Line 123 power steering filter,wix #57191 per specifications					
120 ea					
Unit Price	\$7.820	\$7.94	\$8.030	\$10.85	\$9.57
Extended Price	938.40	952.80	963.60	1,302.00	1,148.40
Line 124 oil filter,wix #51792 per specifications					
48 ea					
Unit Price	\$7.420	\$7.68	\$7.330	\$10.89	\$9.24
Extended Price	356.16	368.64	351.84	522.72	443.52
Line 125 oil filter,wix #51085 per specifications					
12 ea					
Unit Price	\$2.330	\$2.14	\$2.190	\$3.25	\$2.58
Extended Price	27.96	25.68	26.28	39.00	30.96

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 126 oil filter,wix #57213 per specifications					
24 ea					
Unit Price	\$10.190	\$10.63	\$11.130	\$15.04	\$12.70
Extended Price		244.56	255.12	267.12	304.80
Line 127 hyd filter,wix #51494 per specifications					
24 ea					
Unit Price	\$21.590	\$22.10	\$22.690	\$30.66	\$26.23
Extended Price		518.16	530.40	544.56	629.52
Line 128 oil filter,wix #57312 per specifications					
240 ea					
Unit Price	\$9.430	\$8.43	\$8.680	\$12.89	\$11.88
Extended Price		2,263.20	2,023.20	2,083.20	2,851.20
Line 129 HYD filter,wix #51759 per specifications					
60 ea					
Unit Price	\$6.360	\$6.52	\$7.320	\$9.89	\$7.78
Extended Price		381.60	391.20	439.20	466.80
Line 130 fuel filter,wix #33422 per specifications					
36 ea					
Unit Price	\$10.210	\$10.56	\$10.530	\$14.23	\$12.54
Extended Price		367.56	380.16	379.08	451.44
Line 131 oil filter,wix #51748 per specifications					
36 ea					
Unit Price	\$15.550	\$16.27	\$16.110	\$23.94	\$19.30
Extended Price		559.80	585.72	579.96	694.80

To be awarded by line	A&I DRIVETRAIN SUPPLY	MIDWAYAUTO SUPPLY	GILLIE HYDE FORD LINCOLN INC	NAPA OF AMARILLO	ADVANCE AUTO PARTS
Line 132 fuel filter,wix #33967 per specifications					
240 ea					
Unit Price	\$27.850	\$26.84	\$38.390	\$51.87	\$30.03
Extended Price	6,684.00	6,441.60	9,213.60	12,448.80	7,207.20
Line 133 HYD filter,wix #51846 per specifications					
18 ea					
Unit Price	\$31.970	\$34.08	\$32.250	\$43.58	\$40.59
Extended Price	575.46	613.44	580.50	784.44	730.62
Bid Total	75,008.52	81,159.18	78,182.04	106,157.02	90,370.14
Award by Vendor	36,922.50	20,133.42	14,185.98		

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	April 19, 2016	<b>Council Priority</b>	Infrastructure Initiative
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<b>Department</b>	Capital Projects & Development Engineering
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### Agenda Caption

Approval – Professional Services Agreement – Addendum #1 Engineering Services - Project #560020: Martin Road Lake Improvements : Alan Plummer Associates, Inc.

This item approves Addendum #1 to a February 6, 2013 Agreement for Engineering Services to perform additional engineering services. This addendum provides for the continuation of services by Alan Plummer Associates, Inc.

### Agenda Item Summary

Approval – Alan Plummer Associates, Inc. Professional Services Agreement – Addendum #1 Engineering Services.

### Requested Action

Consider approval of Addendum #1 to Alan Plummer Associates, Inc. Professional Services Agreement - fixed fee of \$31,800.00.

### Funding Summary

Funding for this amendment is available in the approved Capital Improvement Program Project #560020.17400.1140.

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff is recommending approval of Addendum #1 to the February 6, 2013 Agreement for Engineering Services – Alan Plummer Associates, Inc.

AMENDMENT NO. 1  
TO AGREEMENT FOR ENGINEERING SERVICES  
BETWEEN CITY OF AMARILLO AND ALAN PLUMMER ASSOCIATES, INC.

Whereas, the City of Amarillo (Owner) and ALAN PLUMMER ASSOCIATES, Inc. (Engineer) have executed an Agreement for Engineering Services dated February 6, 2013 (Agreement); and

Whereas, pursuant to the terms of the Agreement Owner has requested an amendment to the Scope of Services to be performed by Engineer under the Agreement to add additional services; NOW THEREFORE the parties agree that the Agreement amended by addition of the following:

- A. Owner hereby requests and Engineer hereby agrees to perform additional construction administration services with respect to Owner's Martin Road Lake as more particularly described in scheduled "Martin Road Lake Detail Design Construction Administration Additional" attached hereto and by reference made a part of this Amendment No. 1.
- B. Engineer agrees to accept for all additional services to be provided under this Amendment No. 1 to the Agreement a fixed fee of \$31,800.00. Payment to ENGINEER for the additional services will be made in accordance with the Agreement.

Except as herein modified all terms and conditions of the Agreement are hereby ratified by the parties and remain in full force and effect.

ATTEST:

CITY OF AMARILLO (OWNER)

\_\_\_\_\_  
Frances Hibbs, City Secretary

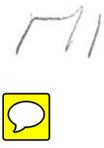
By: \_\_\_\_\_  
Bob Cowell, Deputy City Manager

Date: \_\_\_\_\_

(ENGINEER)  
ALAN PLUMMER ASSOCIATES, INC.

By: Clete Martin  
Clete Martin, Principal

Date: 07/06/2016



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

On the 28<sup>th</sup> day of March 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	109	90
Dean Bedwell	Y	176	166
Mike Good, Vice-Chairman	Y	91	66
Rob Parker	Y	44	35
Jessie Phifer	Y	14	8
Rick Thomason	Y	14	12
Bowden Jones	Y	5	4

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 March 14, 2016 meeting

A motion to approve the minutes of the March 14, 2016 meeting was made by Commissioner Bedwell, seconded by Commissioner Thomason, and carried 5:0:2 with Commissioners Good and Jones abstaining.

ITEM 2: Z-16-06 Rezoning of Lots 7-18, Block 2, Mrs. M.D. Oliver Eakle's subdivision of Block 228 Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Planned Development District 111B to amended planned development for additional storage. (Vicinity: SE 17TH Ave & Taylor St.)  
 APPLICANT: Glen Ashton

Mr. Shaw stated the applicant is requesting the amendment for additional storage on the property. Mr. Shaw explained the planting of trees and the current screening should provide an acceptable visual buffer. Mr. Shaw advised staff feels the request is appropriate and would recommend approval of the request as submitted.

Chairman Craig asked if anyone wanted to speak in favor or against said request. Glen Ashton, 2123 S. Ong, the applicant, appeared to answer any questions.

A motion to approve Z-16-06 was made by Commissioner Bedwell, seconded by Commissioner Good, and carried unanimously.

ITEM 3: Z-16-09 Rezoning of Lot 3A, Block 74, Ridgecrest Unit No. 57, and Lot 4A, Block 74, Ridgecrest Unit No. 55, all in Section 7, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from General Retail District to planned development district for an office and storage warehouse. (Vicinity: Teckla Blvd & Ridgecrest Circle )  
 APPLICANT: Chris Mahan

Mr. Shaw stated the applicant is requesting a zoning change to develop office and mini-storage warehouses. The plan shows offices will be located in the front of the property, with mini-storage

warehouses in the rear of the property. A 6' wooden fence and the alley should serve as an appropriate buffer. Mr. Shaw advised staff feels since the area adjacent to the site has similar uses, the request is appropriate and would recommend approval of the request as submitted.

Chairman Craig asked if anyone wanted to speak in favor or against said request. Chris Mahan, 4701 Princeton, applicant, appeared to answer any questions.

A motion to approve Z-16-09 was made by Commissioner Good, seconded by Commissioner Parker, and carried unanimously.

ITEM 4: Z-16-13 Rezoning of Lot 16, Block 2, Coberly Subdivision, Section 185, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a specific use permit for placement of a Type B Manufactured Home. (Vicinity: 42nd Ave & Bowie St)  
APPLICANT: Scott Dickerson

Mr. Shaw advised the zoning request requires a licensed real estate appraiser to prepare a market analysis which indicates if any impact will occur to the surrounding area. The market analysis advised there will not be an adverse impact to the surrounding property values, if the application is approved. Mr. Shaw stated staff discovered there are no other manufactured homes within the area. Staff believes the long term effect of allowing a singlewide manufactured home could set a precedent of allowing a residential product that does not reflect the existing character of the neighborhood. Mr. Shaw advised staff feels the request is not appropriate and would recommend denial of the request as submitted.

Chairman Craig asked if anyone wanted to speak for this request. Scott Dickerson, 2409 S. Ong, applicant, commented he had purchased adjoining lots four years ago, one with a home and one a vacant lot. The adjoining lot with the home has since been sold, but the buyer did not want to purchase the vacant lot. Jarrett Stockton, Oakwood Homes, 8301 Canyon Dr., advised the plan is for a single wide manufactured home to make it more cost effective for Mr. Dickerson.

Chairman Craig asked if anyone wanted to speak against this request. Luis Tenorio, 7009 O'Neil, spoke against the request. Mr. Tenorio advised when singlewide manufactured homes have moved into older neighborhoods, overtime, may create a detrimental impact to the area. Lou Ann Mabery, 2609 S. Harrison, owns a property within the 200' notification area, does not feel a manufactured home is appropriate within the area due to the fact manufactured homes are predominately rental property. Ms. Mabery feels if the zoning is approved, this will only encourage additional manufactured homes. Miguel Flores, 4119 Bowie, stated if this is approved, he feels a trend will be set in the neighborhood.

Chairman Craig asked if there were any rebuttals for this request. Mr. Dickerson mentioned he is considering a possible lease purchase for the home, and not necessarily rental property.

Commissioner Bowden asked for the aesthetic look of the home. Mr. Stockton advised the manufactured home will have smart panel siding, which is a wood based siding, skirting, 4x4 decks, and the hitch and wheels will be removed.

Chairman Craig asked if there were any rebuttals against this request. Mr. Flores reiterated he feels the manufactured home will look completely different and if approved will only encourage more manufactured homes in the area.

A motion to deny Z-16-13 was made by Commissioner Good, seconded by Commissioner Jones, and carried unanimously.

ITEM 5: P-16-17 Town Square Unit No. 5, an addition to the City of Amarillo, being a replat of a portions of Lot 13 and Lot 3, Block 1, Townsquare Unit No. 1, and unplatted tract of land in Section 63, Block 9, BS&F Survey, Randall County, Texas. (Vicinity : Chatham Sq & McKenna Sq)  
DEVELOPER: Seth Williams  
SURVEYOR: Daryl Furman

A motion to approve P-16-17 was made by Commissioner Jones, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 6: P-16-18 Sunset Substation Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 59, Block 9, BS&F Survey, Potter County, Texas. (Vicinity: W 9th Ave & Soncy Rd)  
DEVELOPER: Sean Fredriksen  
SURVEYOR: Daryl Furman

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 7: P-16-19 Mary Gould Acres Unit No. 36, an addition to the City of Amarillo, being a replat of portions of Lot 1 and Lot 2, Block 5, Mary Gould Acres Unit No. 2, all in Section 169, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: W Amarillo Blvd & Lockney St)  
DEVELOPER: Michael Spiker  
SURVEYOR: Matt Thomas

Chairman Craig stated that the plat was signed by the Deputy City Manager on March 24, 2016.

ITEM 8: P-16-20 South Georgia Place Unit No. 31, an addition to the City of Amarillo, being an unplatted tract of land, in Section 183, Block 2, AB&M Survey, Randall County, Texas. (Vicinity: Farmers Ave & Gemini Trl)  
DEVELOPER: Royce Barnett  
SURVEYOR: Matt 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.

ITEM 9: P-16-21 Hudson-Holden Estates Unit No.1, a Suburban Subdivision to the City of Amarillo, being an unplatted Tract of land in Section 1, Block 2, J. Poitevent Survey, Randall County, Texas. (Vicinity: S Georgia St & S Wheeler Rd)  
DEVELOPER: Chris Gross  
SURVEYOR: Kevin Brown

Chairman Craig stated that the plat was signed by the Deputy City Manager on March 28, 2016.

ITEM 10: P-16-22 Strawberry Fields Unit No. 3, a Suburban Subdivision to the City of Amarillo, being a portion of Lots 3 and 39, Block 4, and Lots 1 and 12, Block 11, Strawberry Fields Unit No. 1, and an unplatted Tract of land in Section 25, Block 1, T.T. & R.R. Survey, Randall County, Texas. (Vicinity: FM HWY 2590 (Soncy Rd) & FM HWY 2219)  
DEVELOPER: Jonathan Lair  
SURVEYOR: Matt Thomas

A motion to approve P-16-22 was made by Commissioner Bedwell, seconded by Commissioner Good, and carried unanimously.

ITEM 11: P-16-23 Strawberry Fields Unit No. 4, a Suburban Subdivision to the City of Amarillo, being an unplatted Tract of land in Section 35, Block 1, T.T. & R.R. Survey, Randall County, Texas. (Vicinity: FM HWY 2590 (Soncy Rd) & FM HWY 2219)  
DEVELOPER: Jonathan Lair  
SURVEYOR: Matt Thomas

A motion to approve P-16-23 was made by Commissioner Jones, seconded by Commissioner Parker, and carried unanimously.

ITEM 12: P-16-24 Strawberry Fields Unit No. 5, a Suburban Subdivision to the City of Amarillo, being a replat of a portion of Lot 1, Block 1, Strawberry Fields Unit No. 1, in Section 35, Block 1, T.T. & R.R. Survey, Randall County, Texas. (Vicinity: FM HWY 2590 (Soncy Rd) & FM HWY 2219)  
DEVELOPER: Jonathan Lair  
SURVEYOR: Matt Thomas

Chairman Craig stated that the plat was signed by the Deputy City Manager on March 28, 2016.

**CARRY OVERS:**

ITEM 13: P-16-14 La Paloma Estates Unit No. 12, an addition to the City of Amarillo, being a replat of Lots 5 and 6, Block 1, La Paloma Estates Unit No. 6 Amended, in Section 12, Block 9, BS&F Survey, Potter County, Texas. (Vicinity: Fairway Dr & Valhalla Ln)  
DEVELOPER(S): Srimi and Shanthi Reddy  
SURVEYOR: Matt Thomas

A motion to approve P-16-14 was made by Commissioner Thomason, seconded by Commissioner Phifer, and carried unanimously.

ITEM 14: P-16-15 Mathes Acres Unit No. 3, a suburban subdivision to the City of Amarillo, being a replat of Lot 13 and a portion of Lot 14, Mathes Acres, in Section 34, Block 9, BS&F Survey, Randall County, Texas. (Vicinity: Coulter St & Winery Rd)  
DEVELOPER: James McClure  
SURVEYOR: Daryl Furman

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 15: P-16-16 Soncy Heights Unit No. 11, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 61, Block 9, BS&F Survey, Potter County Texas. (Vicinity: W. Amarillo Blvd & Helium Rd)  
DEVELOPER: Run Property Holdings, Inc.  
SURVEYOR: Robert Keys

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.

**PENDING ITEMS:**

ITEMS 16-32: 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 33: 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 34: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:40 P.M.

  
\_\_\_\_\_  
Kelley Shaw, Secretary  
Planning & Zoning Commission

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**BOARDS AND COMMISSIONS – VACANCIES**



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)

Planning and Zoning Commission (3-year terms)

06/28/2011	David Craig	05/15/2016
05/14/2014	Mark Rowh	05/15/2017 (resigned)

Traffic Advisory Board (3-year term)

04/27/2010	D.J. Stubben	05/07/2016
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