

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, AUGUST 9, 2016 AT 3:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Presentation and discussion of Proposed 2016-17 Annual Operating Budget
 - (3) Presentation and discussion of Five Year Community Investment Plan
 - (4) Presentation and discussion of proposed Ballot Propositions
 - (5) Consider future Agenda items and request reports from City Manager.
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REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on August 2, 2016.

2. **PUBLIC HEARING, DISCUSSION AND CONSIDERATION OF FIVE YEAR COMMUNITY INVESTMENT PLAN AND PROPOSED BALLOT PROPOSITIONS**

3. **CONSIDER RESOLUTION TO CALL NOVEMBER 8, 2016 ELECTION TO FUND FIVE YEAR CAPITAL PLAN**

4. **RESOLUTION – RENAMING NORTH YMCA:**

This item considers a resolution to rename the North Branch YMCA building located at 1330 Northwest 18th Avenue to the Charles E. Warford Activity Center.

5. **RESOLUTION – PUBLIC HEARING:**

This resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 601 West Amarillo Boulevard.

6. **CONSENT AGENDA:**

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

A. **Purchase – Heavy Trucks:**

Awarded to low bidder meeting specification:

Premier Truck Group – \$101,439.00

This item is the scheduled replacement of a heavy truck that has reached or exceeded usable life approved in the 2015-2016 replacement budget.

B. **Award – Top Dress Sand Annual Contract:**

Texas Sand and Gravel -- \$66,000.00

This award is to approve an annual contract for the purchase of top dress sand for the City of Amarillo.

- C. Acceptance – Pantex Plant Agreement-In-Principle Amendment No. 7 to Contract No. CP1205:
This item is acceptance of Amendment No. 7 to Contract CP1205 from the State Energy Conservation Office in the additional amount of \$50,650.00.
- D. Acceptance – FY2016 Emergency Management Performance Grant:
This item is acceptance of the FY2016 Emergency Management Performance Grant from the Texas Division of Emergency Management in the amount of \$65,906.20.
- E. Approval – Lease for Landfill Compactor:
Awarded to evaluated bidder meeting specification through BuyBoard Contract:
Warren Cat -- \$14,186.00 per month
This item is the scheduled replacement of Landfill Compactor Unit 7254, 2010 Cat Landfill Compactor. Equipment has reached or exceeded usable life approved in the 2015-2016 replacement budget. Funding for this award is available in the approved FY 2015-2016 Fleet Services Equipment Fund.

PUBLIC FORUM

Comments from interested citizens on matters not on the Agenda 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 July 11, 2016.
2. Boards and Commissions – appointments as listed on attached.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 5th day of August 2016.

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



STATE OF TEXAS
 COUNTIES OF POTTER
 AND RANDALL
 CITY OF AMARILLO

On the 2nd day of August 2016, the Amarillo City Council met at 3:30 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE
 ELISHA L. DEMERSON
 LISA BLAKE
 RANDY BURKETT

MAYOR
 COUNCILMEMBER NO. 1
 COUNCILMEMBER NO. 2
 COUNCILMEMBER NO. 3

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

TERRY CHILDERS
 MICK MCKAMIE
 BLAIR SNOW
 FRANCES HIBBS

INTERIM CITY MANAGER
 CITY ATTORNEY
 MANAGEMENT ANALYST
 CITY SECRETARY

The invocation was given by Lisa Blake. Mayor Harpole led the audience in the Pledge of Allegiance.

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

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

ITEM 2: Sonya Letson, Municipal Court Judge gave the Oath of Office to Lisa Blake. She will fill the unexpired term of Brian J. Eades.

ITEM 3: A statement was given by Councilmember Blake.

ITEM 4: Mr. Childers stated this item would be pulled for a future date.

RESOLUTION NO. _____
 A RESOLUTION OF THE CITY OF AMARILLO, TEXAS RENAMING THE
 NORTH YMCA TO CHARLES E. WARFORD ACTIVITY CENTER.

ITEM 5: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. James Allen, Community Development Administrator, spoke on Item B. He stated this was for a four-unit affordable housing in Southeast Amarillo. Motion was made by Councilmember Demerson to approve the consent agenda, seconded by Councilmember Burkett. Edmond Johnston, 2116 South Hayden Street, inquired as to the increase on Item A. Floyd Hartman, CIP Director, stated the scope of this change order was to remove approximately 2,000 feet of the 8,000 feet pipe from the ground to be tested to determine the reason it failed.

A. Approval – Change Order No. 1 – Job # 521943: Hillside Terrace Estates 30" Sewer Replacement Contract 1-Soncy Road to Arden Road Project:

Original Contract:	\$	986,565.00
Previous Change Orders:	\$	-
Current Change Order:	\$	54,785.00
Revised Contract Total:	\$	1,041,350.00

This item is to approve Change Order No. 1 to the contract with Condie Construction Company, Inc. for additional work required on the 30" sewer pipeline and sampling of existing pipe.

B. Approval - Agreement with Jason Lamons for the construction of a multi-family rental unit and award of \$225,500 from the City's Home Rental Rehabilitation Program:

This is approval of a rental housing rehabilitation project to construct a multi-family rental unit at 3501 SE 21st. Of the \$445,000 total cost for this project, the project owner will provide \$222,500 of the funding. The Home Rental Rehabilitation Program will provide the remainder or \$222,500 of project funding. The Community Development funding is from federal funds allocated to the City for this purpose.

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

Mr. Childers stated Council had preliminary discussions on the proposed bond propositions. With the help of Bond Counsel they have identified seven different propositions: street and traffic, public safety projects, municipal facilities, parks and recreation facilities, Civic Center improvements, vehicles and fleet, and athletic facilities. Council will make a recommendation for the tax rate. The maximum would be twenty cents over four years, but it could be less.

ITEM 6: Russell Grubbs presented the artwork for the 2016 Every Drop Counts Calendar winners. There were more than 30 submissions, K-2nd grade; 3rd -5th grade; middle school, and high school. Nine finalists were selected.

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.

William Sumerford, 6103 Blue Sage Circle, read a prepared statement. He requested funding sources to include AEDC and AEDC changed to a Type B corporation. Jesse Pfrimmer, 5723 South Milam Street, presented a spreadsheet and he stated he supported Mr. Sumerford's comments. Edmond Johnston, 2116 South Hayden Street, apologized to Mayor Harpole. Jim Lowder, 6723 Emerald Court, commended staff on preparation of the budget and items presented by City staff but he urged caution. Allen Finegold, 2601 North Grand Street, agreed with the previous speakers. He suggested the taxation concerns be addressed in May, and suggested a study done on the specific proposed capital improvements. Danny South, 7003 Windridge Place, stated he has spoken before on changing AEDC to Type B. Alan Abraham, 7205 Southwest 35th Avenue, stated he was disappointed in Council's handling of the City's resources due to the backlog of infrastructure. He further stated many abatements and rebates have been invested in the downtown revitalization. He asked that the ballot in May include a referendum to move AEDC to a Type B corporation. James Schenck, 6216 Gainsborough Street, concurred with changing AEDC to a Type B. He questioned the seven proposed propositions on the ballot and raising fees and taxes. Keith Grays, 2326 Northwest 11th Avenue, stated the Council has not listen during the Community Engagement meetings and that pedestrian crosswalks are needed to protect students crossing the streets on Hughes to Northeast 24th Avenue. Lila Mitchell, 3124 Redwood Street, stated the children of north Amarillo need activities and to get involved. Robert Goodrich, 4111 Stony Point, stated the need for an advocate for the private citizens. Dipak Patel, 46 Colonial Drive, inquired as to how many conventions have been booked and how much HOT tax supports the convention hotel. He also stated a need for welcome signs. Tom Warren, 2000 South Hughes Street, stated not many people are wanting a tax increase and Council needs to look at changing AEDC. He also stated the need for open dialogue and to listen to the citizens. There were no further comments.

Mayor Harpole stated that the meeting was adjourned and the Council would go into Executive Session.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor

RESOLUTION NO. 08-__-16-____

A RESOLUTION ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF AMARILLO, TEXAS, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

WHEREAS, the City Council of the City of Amarillo, Texas hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said City in the amounts and for the purposes hereinafter identified; now, therefore,

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

SECTION 1: An election shall be held on the 8th day of November, 2016, in the City of Amarillo, Texas, which date is not less than seventy-eight (78) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

PROPOSITION NUMBER 1

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$89,495,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving and maintaining streets, thoroughfares, alleyways and sidewalks within the City including related storm drainage improvements, traffic signalization and signage, street lighting, traffic management equipment, creek erosion, bridge and culvert improvements and utility relocations and the acquisition of land therefor, such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 2

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$20,080,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, renovating, expanding and equipping public safety facilities; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 3

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$41,475,000 for permanent public improvements and public purposes, to wit: constructing, improving, expanding, renovating and equipping municipal buildings including a senior citizen center and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 4

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$22,250,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, expanding, renovating and equipping neighborhood park and recreation facilities of the City and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 5

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$83,430,000 for permanent public improvements and public purposes, to wit: constructing, improving, expanding, renovating and equipping civic center facilities and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 6

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$16,295,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, expanding, renovating and equipping facilities for the fleet services department, including the acquisition of vehicles therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or

prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 7

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$66,625,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, expanding, renovating and equipping municipal athletic facilities, including soccer, softball and baseball fields, gymnasium, basketball and aquatics facilities and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

SECTION 2: Pursuant to an agreement to be entered into with the Potter County Elections Department, for that portion of the City located in Potter County and the Randall County Elections Department for that portion of the City located in Randall County, the election shall be conducted by the Potter County Elections Department and the Randall County Elections Department, respectively, in accordance with the provisions of the respective agreements for election services (the "Contracts").

The polling places for this election are shown in **Exhibit A**, which is attached hereto and incorporated herein by reference as a part of this Resolution for all purposes. The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the Contracts.

On election day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

SECTION 3: With respect to that portion of the City located in Potter County, the locations, dates and times for early voting for this election shall be as shown in Exhibit B-1, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Melynn Huntley, Potter County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks at such early voting polling place in accordance with the agreement with the Potter County Elections Department.

With respect to that portion of the City located in Randall County, the locations, dates and times for early voting for this election shall be as shown in Exhibit B-2, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Shannon Lackey, Randall County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Randall County Elections Department.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contracts.

SECTION 4: With respect to voters of the City residing in Potter County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Office of the Elections Department, 900 South Polk Street, Suite 320, Amarillo, Texas and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the agreement with the Potter County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Texas Election Code, Section 127.006, as amended.

With respect to voters of the City residing in Randall County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Randall County Election Department, 1604 5th Avenue, Canyon, Texas and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the agreement with the Randall County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Section 127.006 of the Election Code, as amended.

SECTION 5: A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by person appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with Texas Election Code, and permit electors to vote "FOR" or "AGAINST" the aforesaid measures which shall appear on the ballot substantially as follows:

PROPOSITION NUMBER 1

"THE ISSUANCE OF \$89,495,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS AND THE LEVY OF A TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 2

"THE ISSUANCE OF \$20,080,000 GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY IMPROVEMENTS AND THE LEVY OF A TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 3

"THE ISSUANCE OF \$41,475,000 GENERAL OBLIGATION BONDS FOR MUNICIPAL BUILDINGS IMPROVEMENTS, INCLUDING A SENIOR CITIZEN CENTER, AND THE LEVY OF A TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 4

"THE ISSUANCE OF \$22,250,000 GENERAL OBLIGATION BONDS FOR NEIGHBORHOOD PARK AND RECREATION FACILITIES AND THE LEVY OF A TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 5

"THE ISSUANCE OF \$83,430,000 GENERAL OBLIGATION BONDS FOR CIVIC CENTER IMPROVEMENTS AND THE LEVY OF A TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 6

"THE ISSUANCE OF \$16,295,000 GENERAL OBLIGATION BONDS FOR THE FLEET SERVICES DEPARTMENT INCLUDING EQUIPMENT AND VEHICLES THEREFOR AND THE LEVY OF A TAX IN PAYMENT THEREOF"

PROPOSITION NUMBER 7

"THE ISSUANCE OF \$66,625,000 GENERAL OBLIGATION BONDS FOR ATHLETIC FACILITIES, INCLUDING SOCCER, SOFTBALL AND BASEBALL FIELDS AND GYMNASIUM, BASKETBALL AND AQUATICS FACILITIES AND THE LEVY OF A TAX IN PAYMENT THEREOF"

SECTION 6: All resident qualified electors of the City shall be permitted to vote at said election. This election shall be held and conducted in accordance with the provisions of Texas Election Code and Texas Government Code, Chapter 1251, and as may be required by law, all election materials and proceedings shall be printed in both English and Spanish.

SECTION 7: A substantial copy of this Resolution shall serve as proper notice of said election. Said notice shall be published on the same day in each of two successive weeks in a newspaper of general circulation in said City, the first of said publications to appear in said newspaper not more than thirty (30) days and not less than fourteen (14) full days prior to the day of the election. Additionally, said notice shall be posted (i) at three (3) public places within the City and at the City Hall not less than twenty-one (21) full days prior to the date on which said election is to be held, (ii) prominently on the City's Internet website during the twenty-one (21) days prior to election day, and (iii) in a prominent location at each polling place on the day of the election and during early voting.

SECTION 8: In accordance with Texas Election Code, Section 3.009(b), as amended, the aggregate amount of outstanding principal of the City's debt obligations secured by ad valorem taxes as of the beginning of the City's 2015/2016 fiscal year, totaled \$134,006,952; the aggregate amount of outstanding interest on the City's debt obligations secured by ad valorem taxes as of the beginning of the City's 2015/2016 fiscal year totaled \$27,226,193; and the ad valorem debt service tax rate for the City for the 2015/2016 fiscal year is \$0.025060 per \$100 of taxable assessed valuation. Based on the bond market conditions at the date of adoption of this Resolution, the maximum net effective interest rate for any series of the bonds is estimated to be 4.000%. Such estimated maximum rate is provided as a matter of information and in accordance with the requirements of Texas law, but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold.

SECTION 9: This Resolution shall incorporate the provisions of the Contracts, and to the extent of any conflict between this Resolution and the Contracts, the provisions of the Contracts shall control. The Mayor, City Manager, City Secretary or other appropriate official, is hereby authorized to correct, modify or change the exhibits to this Resolution based upon the final locations and times agreed upon by the Potter County Elections Administrator and the Randall County Elections Administrator and the City as well as incorporate additional voting locations as designated by the Potter County Elections Administrator and the Randall County Elections Administrator.

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PASSED AND APPROVED, this the 9th day of August, 2016.

Mayor
City of Amarillo, Texas

ATTEST:

City Secretary
City of Amarillo, Texas

(City Seal)

Exhibit A-1

**FOR THE PORTION OF CITY OF AMARILLO LOCATED IN POTTER COUNTY, TEXAS
NOVEMBER 8, 2016 ELECTION DAY VOTING LOCATIONS**

Amarillo Auto Supply and Off Road
3601 E. Amarillo Blvd.

Second Baptist Church
419 N. Buchanan

Bell Ave. Church of Christ
1600 Bell St.

United Citizens Forum
901 N. Hayden

Buzula Furniture Outlet
716 W I-40

Valle de Oro Fire Station
23801 FM 1061, Valle de Oro

Chaparral Hills Church
4000 W. Cherry

Wesley Community Center
1615 S. Roberts

Coffee Memorial Blood Center
7500 Wallace Blvd.

First Baptist Church, Bushland
1800 FM 2381, Bushland

Grace Community Church
4111 Plains Blvd.

Highland Park ISD Admin. Bldg.
15300 E. Amarillo Blvd.

Hillside Christian Church, NW
600 Tascosa Road

Kids, Inc.
2201 SE 27th

Lighthouse Baptist Church
5631 Pavillard

Pride Home Center
3503 NE 24th

Exhibit A-2

FOR THE PORTION OF CITY OF AMARILLO LOCATED IN RANDALL COUNTY, TEXAS

NOVEMBER 8, 2016 ELECTION DAY VOTING LOCATIONS

Randall County Election Day
Vote Centers
November 8, 2016

The Cowboy Church
8827 S. Washington
Amarillo, TX 79118

Arden Road Baptist
6701 Arden Road
Amarillo, TX 79109

Comanche Trail Church of Christ
2700 E. 34th
Amarillo, TX 79103

Central Baptist Church
1601 SW 58th
Amarillo, TX 79110

Randall County Justice Center
2309 Russell Long Blvd
Canyon, TX 79015

Paramount Baptist Church
4100 Kristee
Amarillo, TX 79109

Southwest Church of Christ
4515 Cornell
Amarillo, TX 79109

Oasis Southwest Baptist Church
8201 Canyon Drive
Amarillo, TX 79110

Redeemer Christian Church
3701 S. Soncy
Amarillo, TX 79121

Randall County Annex
4111 S. Georgia
Amarillo, TX 79110

Region 16 Education Center
5800 Bell Street
Amarillo, TX 79109

The Summit
2008 12th Avenue
Canyon, TX 79015

Randall County Fire Department # 2
9451 FM 2186
Amarillo, TX 79119

Coulter Road Baptist Church
4108 S. Coulter
Amarillo, TX 79109

Exhibit B-1

EARLY VOTING LOCATIONS, DATES AND HOURS

FOR THE PORTION OF CITY OF AMARILLO LOCATED IN POTTER COUNTY, TEXAS

Early voting for this election shall begin on Monday, October 24, 2016 and end on Friday, November 4, 2016, and the dates and hours designated for early voting by personal appearance at the below locations shall be as set forth below:

MAIN EARLY VOTING:

Santa Fe Building, Ticket office
900 S. Polk
Judge: Brenda Johnson
Alternate Judge: Carolyn Kidd
Maximum # of Additional Clerks: 9

Hours for voting at Santa Fe Building:

Mon – Fri., Oct. 24-28 8:00 a.m. – 5:00 p.m.
Sat., Oct. 29 7:00 a.m. – 7:00 p.m.
Sun., Oct. 30 12:00 p.m. – 5:00 p.m.
Mon. – Fri., Oct. 31 – Nov. 4 7:00 a.m. – 7:00 p.m.

BRANCH EARLY VOTING:

Precinct 1:
Casey Carpet One
3500 I-40 W Frontage Rd.
Judge: Pablo Reyes
Alternate Judge: Joy Parsons
Maximum # of Additional Clerks: 4

Precinct 3:
Coffee Memorial Blood Center
7500 Wallace Blvd.
Judge: Ray Humphrey
Alternate Judge: Dale Meixner
Maximum # of Additional Clerks: 4

Precinct 2:
United Amigos
3300 E I-40
Judge: Benita Guerrero
Alternate Judge: Teresa Kenedy
Maximum # of Additional Clerks: 3

Precinct 4:
Cornerstone Outreach
1111 N. Buchanan
Judge: Linn Turner
Alternate Judge: Gwen Gabel
Maximum # of Additional Clerks: 3

Hours for Branch Locations Early Voting:

Mon – Fri., Oct. 24-28 12:00 p.m. – 5:00 p.m.
Sat., Oct. 29 12:00 p.m. – 5:00 p.m.
Sun., Oct. 30 12:00 p.m. – 5:00 p.m.
Mon. – Fri., Oct. 31-Nov. 4 12:00 p.m. – 7:00 p.m.

Mobile Voting:

Canyons Retirement Community Mon., Oct. 31, 12:00 p.m. – 7:00 p.m.
2200 SW 7th

Bivins Village
3201 Tee Anchor Blvd.
Park Central
1300 S. Harrison

Tues., Nov. 1, 12:00 p.m. – 7:00 p.m.

Wed., Nov. 2, 12:00 p.m. – 7:00 p.m.

Craig Methodist
5500 SW 9th

Thurs., Nov. 3, 12:00 p.m. – 7:00 p.m.

Exhibit B-2

EARLY VOTING LOCATIONS, DATES AND HOURS

FOR THE PORTION OF CITY OF AMARILLO LOCATED IN RANDALL COUNTY, TEXAS

Randall County Election Administration Office**

1604 5th Ave

Canyon, TX 79015

October 24-October 28, 2016 (Monday-Friday)	8 am - 5 pm
October 29, 2016 (Saturday)	7 am - 7 pm
October 30, 2016 (Sunday)	12 pm - 5 pm
October 31-November 4, 2016 (Monday-Friday)	7 am - 7 pm

Randall County Annex

4111 S. Georgia

Amarillo, TX 79110

October 24-October 28, 2016 (Monday-Friday)	8 am - 5 pm
October 29, 2016 (Saturday)	7 am - 7 pm
October 30, 2016 (Sunday)	12 pm - 5 pm
October 31-November 4, 2016 (Monday-Friday)	7 am - 7 pm

Randall County Justice Center

2309 Russell Long Blvd

Canyon TX, 79015

October 24-October 28, 2016 (Monday-Friday)	8 am - 5 pm
October 31-November 4, 2016 (Monday-Friday)	7 am - 7 pm

Region 16 Education Service Center

5800 Bell Street

Amarillo, TX 79109

October 24-October 28, 2016 (Monday-Friday)	8 am - 5 pm
October 31-November 4, 2016 (Monday-Friday)	7 am - 7 pm

Comanche Trail Church of Christ

2700 E. 34th

Amarillo, TX 79103

October 24-October 28, 2016 (Monday-Friday)	8 am - 5 pm
October 31-November 4, 2016 (Monday-Friday)	7 am - 7 pm

****Main Early Voting Location**



RESOLUTION NO. 08-09-16-_____

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS RENAMING THE NORTH YMCA TO CHARLES E. WARFORD ACTIVITY CENTER.

WHEREAS, Mr. Charles E. Warford moved to Amarillo in 1937 at the age of 12; and

WHEREAS, Mr. Warford, served with distinction in World War II serving aboard a destroyer that participated in Operation Overlord, the allied code name for the D-Day invasion, and was present at Tokyo Bay to witness the unconditional surrender of Japan.

WHEREAS, Mr. Warford graduated from mortuary school in 1947 and later founded the Warford-Walker Mortuary in the North Heights neighborhood of Amarillo in 1962; and

WHEREAS, Mr. Warford was a trailblazer and one of the founders of Amarillo United Citizens Forum, a group organized to promote and support cultural and historical programs in Amarillo; and

WHEREAS, Mr. Warford, through his volunteer efforts and service in various leadership capacities at Mount Zion Baptist Church, has made a positive impact in the community; and

WHEREAS, Mr. Warford has been a prominent business man and active community leader in Amarillo for more than fifty years;

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

Section 1. That the North Branch YMCA building located at 1330 N.W. 18th Ave. Amarillo, Texas be renamed the Charles E. Warford Activity Center; and

Section 2. This Resolution shall become effective from and after its passage.

BE IT FURTHER RESOLVED, that the Mayor and Council do hereby thank Mr. Warford for his numerous years of service to the citizens of the City of Amarillo.

PASSED AND APPROVED this 9th day of August 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

RESOLUTION NO. 08-__-16-____

A RESOLUTION ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF AMARILLO, TEXAS, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

WHEREAS, the City Council of the City of Amarillo, Texas hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said City in the amounts and for the purposes hereinafter identified; now, therefore,

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

SECTION 1: An election shall be held on the 8th day of November, 2016, in the City of Amarillo, Texas, which date is not less than seventy-eight (78) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

PROPOSITION NUMBER 1

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$89,495,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving and maintaining streets, thoroughfares, alleyways and sidewalks within the City including related storm drainage improvements, traffic signalization and signage, street lighting, traffic management equipment, creek erosion, bridge and culvert improvements and utility relocations and the acquisition of land therefor, such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 2

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$20,080,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, renovating, expanding and equipping public safety facilities; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 3

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$41,475,000 for permanent public improvements and public purposes, to wit: constructing, improving, expanding, renovating and equipping municipal buildings including a senior citizen center and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 4

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$22,250,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, expanding, renovating and equipping neighborhood park and recreation facilities of the City and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 5

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$83,430,000 for permanent public improvements and public purposes, to wit: constructing, improving, expanding, renovating and equipping civic center facilities and the acquisition of land therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and whether ad valorem taxes shall be levied upon all taxable property in the City sufficient to pay the annual interest and provide a sinking fund to pay the bonds at maturity?"

PROPOSITION NUMBER 6

"SHALL the City Council of the City of Amarillo, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$16,295,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, improving, expanding, renovating and equipping facilities for the fleet services department, including the acquisition of vehicles therefor; such bonds to mature serially or otherwise over a period not to exceed twenty-five (25) years from their date, to be issued and sold in one or more series at any price or

Amarillo City Council

Agenda Transmittal Memo



67

Meeting Date	August 9, 2016	Council Priority	Community Appearance & Address Disadvantaged Areas of the Community
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Department	Building Safety
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Agenda Caption

A PUBLIC HEARING AND A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS:

This resolution and public hearing considers ordering the removal of a substandard structures located at 601 W Amarillo Boulevard.

Agenda Item Summary

This item is the public hearing to determine if the property 601 W Amarillo Boulevard which consists of four buildings (three residential-motel type use and one assembly ball room, office, restaurant use), a pool, a sign a pergola and solid waste accumulation constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such structures and accumulations.

Requested Action

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

Funding Summary

The property owner is responsible to pay all costs associated with the Dangerous Structure process and to abate any nuisances. The property owner will be billed for costs incurred.

Community Engagement Summary

- Building Safety received a complaint concerning the open vacant structures with vagrant activity.
- A Building Safety Inspector identified the dangerous structures and posted the property as unsafe. Initiated the Dangerous Structure process.
- The Amarillo Police Department has been called out to this location 31 times since 2011 (5 years).
- Safety and aesthetics of the community as identified through public meetings in the development of Amarillo's Comprehensive Plan.

Staff Recommendation

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



RESOLUTION NO. _____

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

WHEREAS, on the 19th day of July 2016, this Council by resolution called a public hearing for the 9th day of August 2016 for the purpose of determining whether certain conditions constitute a public nuisance; and,

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

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

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

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

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

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

ADDRESS: 601 W Amarillo Blvd

LEGAL: Entire block 211 plus vacated alley plus 6 thru 11 block 150 vacated street, Glidden & Sanborn Addition to the City of Amarillo, Potter County, TX

INTERESTED PERSONS: R & K Swan Trust, 128 S Grand Ave, Pasadena CA 91105-1639

NATURE OF NUISANCE: This property consists of four buildings (three residential-motel type use and one assembly ball room, office, restaurant use), a pool, a sign, a pergola and solid waste accumulations. There have been three fires at this location. There are broken windows, doors, and dilapidated stairs on the structures. Little effort has been made to remove or abate these hazards. These structures and solid waste accumulations are considered to be fire, health and safety hazards and a nuisance to the community.

SECTION 2. This Council hereby finds the Interested Persons failed, neglected, or refused to comply with the Initial Notice of violation to repair or rehabilitate; or to demolish the Dangerous Structure or portion thereof; or, to timely and substantially complete the terms of a Provisional Permit and determines that each of the improvements, buildings and structures described herein are dangerous structures, are structurally unsafe, constitute a fire hazard and are dangerous to human life, and their continued use will constitute a hazard to the safety, health and public welfare and each are hereby declared to be a public nuisance.

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

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

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

- i _____ the Structure is not a dangerous one or one marked by accumulation of vegetation, debris or trash, and ordering the matter be dismissed and City to dismiss the notice filed in the county real property records; or,

- ii _____ finding the Structure or any other improvement of any kind, or any part thereof, is dangerous and ordering its removal ten (10) days after notice of decision; or,

- iii _____ the Structure is a danger and ordering its removal ten (10) days after notice of decision, however, further finding that good cause exists to grant a reprieve on that order to allow the Interested Persons in the property to seek to qualify for and obtain a provisional permit during that period, and if obtained then the reprieve shall continue for the duration of such permit or successor permit, as provided in this Section. The reprieve granted under this subsection shall expire upon the later of the expiration of time to apply for and obtain a provisional permit or the expiration of such permit. If at expiration of the reprieve the Building Official finds that the defects that gave rise to the finding of a Dangerous Structure have been abated, then the prior order of the City Council to remove the structure is moot; or, if the defects remain, then the Building Official shall proceed to carry out the City Council's prior order to remove the Dangerous Structure; or,

- iv _____ good cause exists to defer the adjudication of the case and directing reinstatement or extension of a prior provisional permit, for a period of time determined by the City Council not exceeding sixty (60) days from date of the hearing. If at the end of the deferral period, the Building Official finds that there has been no substantial progress toward abatement of the defects, then such fact shall be reported to the City Manager who shall request the City Council to set a new hearing and proceed with an adjudication of whether the Structure is dangerous or not, in accordance with the procedures of the Amarillo Municipal Code Sec. 4-3-3 subsection (e).

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

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

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

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

SECTION 7. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 8. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase or part hereof and such shall be continue in effect.

SECTION 9. That this resolution shall be effective on and after its adoption.

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

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary





08/01/2016





Dan J. Jones

410

With you tonight

410

08/01/2016



08/01/2016



08/01/2016



08/01/2016



08/01/2016



08/01/2016



08/01/2016

08/01/2016

L. 46



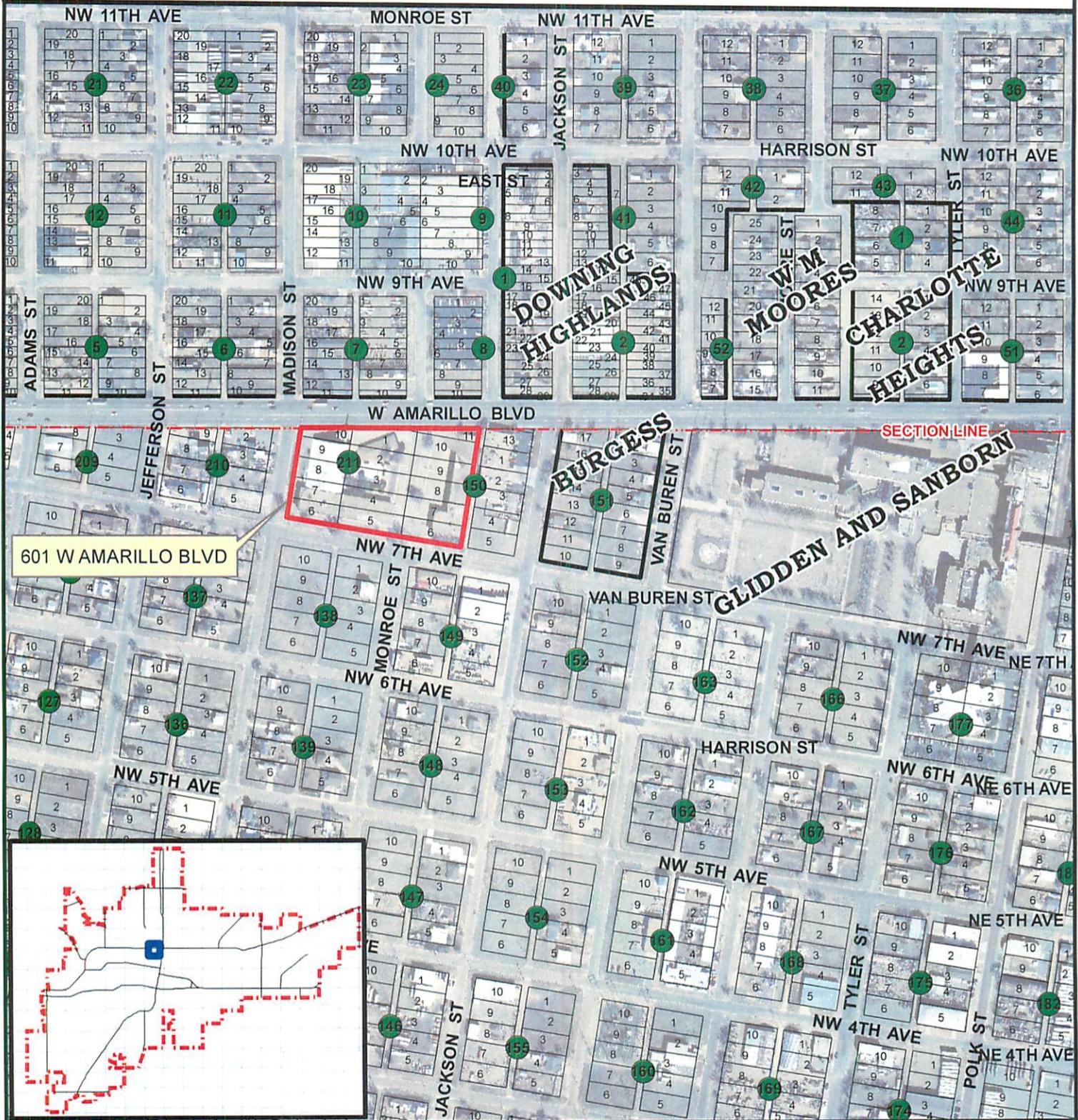


THE
MALL
OF AMARILLO

601 W.

08/01/2016

DANGEROUS STRUCTURE AT 601 W AMARILLO BLVD



601 W AMARILLO BLVD

**CITY OF AMARILLO
BUILDING SAFETY DEPARTMENT**

Scale: 1" = 400'
 Date: 5-18-16
 Vicinity: W Amarillo Blvd & N Madison St



601 W Amarillo Blvd - All Lots of Block 211 plus vacated alley and Lots 6-11 of Block 150 plus vacated portion of N Monroe St, Glidden & Sanborn Addition Unit No. 1, Section 169, Block 2, AB&M Survey, Potter County, Texas.

Parcel # 031-0500-9960

AP: N-11

Amarillo City Council Agenda Transmittal Memo



A

Meeting Date	08/09/2016	Council Priority	Infrastructure Initiative
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Department	Fleet Services
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Agenda Caption

Purchase – Heavy Truck:
Awarded to low bidder meeting specification:

Premier Truck Group, Vendor 448510 \$101,439.00
Total Award \$101,439.00

This item is the scheduled replacement of heavy truck that has reached or exceeded usable life approved in the 2015-2016 replacement budget.

Agenda Item Summary

Scheduled replacement of unit 6767, 2007 Mack truck/tractor, and budget approved for FY 2015-2016. Proposed award includes Heavy Truck/Tractor used by Solid Waste Disposal in transport of refuse to City of Amarillo Landfill. Recommended award to Premier Truck Group meets or exceeds all specifications. This bid represents a 1.5% increase from the last purchase. Funding for this award is available in the approved FY 2015-2016 Fleet Services Rolling Stock Budget.

Requested Action

Approval

Funding Summary

Fleet Services Auto Rolling Stock , account 61120.84100 request total award \$101.439.00
beginning funding \$5,365,700.00 remaining account balance \$470,625.00

Community Engagement Summary

Local vendors were solicited for bid proposals.

City Manager Recommendation

City Staff recommends approval

Bid No. 5481 DIESEL POWERED TRUCK TRACTOR WITH CONVENTIONAL CAB
 Opened 4:00 p.m. July 21, 2016

To be awarded as one lot	PREMIER TRUCK GROUP ALT BID	SUMMIT TRUCK	PREMIER TRUCK GROUP
Line 1 Class 8 Trucks, transfer tractor, per specifications			
1 ea			
Unit Price	\$101,439.000	\$103,651.000	\$104,245.000
Extended Price	101,439.00	103,651.00	104,245.00
Bid Total	101,439.00	103,651.00	104,245.00
Award by Vendor	101,439.00		

B

Amarillo City Council Agenda Transmittal Memo



Meeting Date	August 9, 2016	Council Priority	N/A
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Department	Parks and Recreation
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Agenda Caption

Award of Top Dress Sand Annual Contract
Texas Sand and Gravel - \$66,000.00

This award is to approve an annual contract for the purchase of top dress sand for the City of Amarillo.

Agenda Item Summary

Award of annual contract for top dress sand used by Park Maintenance, Ross Rogers Golf Complex and Comanche Trail Golf Complex in the maintenance of turf areas.

Requested Action

Consider approval and award for the City annual contract for top dress sand.

Funding Summary

Funding for this award is available in the Park Maintenance budget 1861.68316, Ross Rogers Complex budget 1811.51450 and the Comanche Trail Golf Complex budget 1812.51450

Community Engagement Summary

N/A

Staff Recommendation

City staff is recommending approval and award of the contract.

Bid No. 5468 TOPDRESS SAND ANNUALCONTRACT
Opened 4:00 p.m. June 30,2016

		TEXAS SAND & GRAVEL	THOMAS SAND &GRAVEL CO. INC
To be awarded as one lot			
Line 1 Sandandgravel, per specifications			
3,000 ea			
Unit Price	\$22.000		\$22.500
Extended Price		66,000.00	67,500.00
Bid Total		66,000.00	67,500.00
Award by Vendor		66,000.00	

Amarillo City Council Agenda Transmittal Memo



C

Meeting Date	August 9, 2016	Council Priority	Contract Administration
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Department	1232: Office of Emergency Management
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Agenda Caption

Acceptance – Pantex Plant Agreement-In-Principle Amendment No. 7 to Contract No. CP1205
This item is acceptance of Amendment No. 7 to Contract CP1205 from the State Energy Conservation Office in the additional amount of \$50,650.

Agenda Item Summary

This item is acceptance of Amendment No. 7 to Contract CP1205 from the State Energy Conservation Office in the additional amount of \$50,650. This is a contract amendment to the Pantex Plant Agreement-In-Principle program that supports local emergency preparedness for a potential incident at the U.S. Department of Energy Pantex Plant. Funding is designated for travel/training expenses, equipment, and other materials associated with local emergency preparedness.

Requested Action

Please place this agenda item on the August 9, 2016 City Council Consent Agenda to execute the Amendment No. 7 to Contract No. CP1205.

Funding Summary

The City of Amarillo will be reimbursed an additional \$50,650 in accordance with Contract CP1205 of the Agreement-In-Principle program between the U.S. Department of Energy and State of Texas for the Contract period ending on September 30, 2016.

Community Engagement Summary

The Pantex Plant Agreement-In-Principle Program represents a modest impact on the community interjurisdictional emergency management program. Community engagement through the promotion of the need for the emergency management program is important for continued community support.

Staff Recommendation

It is recommended that City Council approve the acceptance of the Amendment No. 7 to Contract CP1205 from the State Energy Conservation Office.

AMENDMENT NO. 7
CONTRACT NO. CP1205

BETWEEN

City of Amarillo
P.O. Box 1971
Amarillo, Texas 79105-1971

AND

Texas Comptroller of Public Accounts (“Comptroller”)
State Energy Conservation Office
111 E. 17th Street, Room 311
Austin, Texas 78774

I. Recitals

WHEREAS, Comptroller and the City of Amarillo entered into an interlocal cooperation contract, Contract No. CP1205 (“Contract”), effective October 1, 2011 through September 30, 2016, for certain services related to the Pantex Program and the Agreement in Principle between the State of Texas and the U.S. Department of Energy;

WHEREAS, on October 3, 2012, Comptroller and the City of Amarillo executed Amendment No. 1 to move funds between budget categories;

WHEREAS, on October 3, 2012, Comptroller and the City of Amarillo executed Amendment No. 2 to increase the total budget;

WHEREAS, on August 14, 2013, Comptroller and the City of Amarillo executed Amendment No. 3 to move fiscal year 2012 carryover forward and add fiscal year 2013 funding for the purchase of personnel contamination monitors for the reception center;

WHEREAS, on September 26, 2013, Comptroller and the City of Amarillo executed Amendment No. 4 to add fiscal year 2014 funding;

WHEREAS, on September 22, 2014, Comptroller and the City of Amarillo executed Amendment No. 5 to move fiscal year 2013 carryover forward, add fiscal year 2014 funding, and provide fiscal year 2015 funding;

WHEREAS, on October 15, 2015, Comptroller and the City of Amarillo executed Amendment No. 6 to provide fiscal year 2016 funding; and

WHEREAS, Comptroller and the City of Amarillo desire to execute this Amendment No. 7 to add fiscal year 2016 funding and to make other amendments as provided herein (hereinafter, all references to the Contract shall include all prior amendments);

NOW, THEREFORE, Comptroller and the City of Amarillo hereby agree to further amend the Contract as follows:

II. Amendments

1. The second sentence of Article IV, Payments, is hereby deleted in its entirety and replaced with the following: **“Total payments to Contractor under this Agreement shall not exceed **Nine Hundred Seven Thousand Seven Hundred Seventy Dollars and No Cents (\$907,770.00).**”**
2. Attachment B, Budget, is hereby deleted in its entirety and replaced with the revised Attachment B-7, attached hereto and incorporated herein (hereinafter, all references to the Contract include all prior amendments).

III. Terms and Conditions

1. Except as expressly stated herein, all other terms of the Contract remain unchanged, are in full force and effect, and are hereby ratified and affirmed by the parties.
2. In the event of a conflict between the Contract and this Amendment, this Amendment controls.

IV. Signatories

The undersigned signatories represent and warrant that they have full authority to enter into this Amendment on behalf of the respective parties named below.

IN WITNESS WHEREOF, the parties have executed this Amendment to be effective as of July 15, 2016.

Texas Comptroller of Public Accounts

City of Amarillo

by _____
Mike Reissig
Deputy Comptroller

by _____
Paul Harpole
Mayor

Date: _____

Date: _____

AMENDMENT NO. 7 TO CONTRACT NO. CP1205

**ATTACHMENT B-7
BUDGET**

	Cumulative Budget	Add FFY16 Funding	Cumulative TOTAL Budget
<u>PERSONNEL</u> ¹	\$494,153.00		\$494,153.00
<u>TRAVEL</u> ²			
Airfare, per diem, mileage, and other direct travel expenses	\$ 12,564.54	\$ 5,720	\$ 18,284.54
<u>EQUIPMENT</u> ³	\$237,851.67	\$35,000	\$272,851.67
<u>OTHER</u>	\$ 90,314.12	\$ 9,930	\$100,244.12
<u>INDIRECT COSTS</u>	\$ 22,236.67		\$ 22,236.67
<u>TOTAL BUDGET</u>	<u>\$857,120.00</u>	<u>\$50,650</u>	<u>\$907,770.00</u>

¹ Kevin Starbuck shall be Project Director for this project and shall be responsible for the overall supervision and conduct of the project on behalf of Contractor.

² Out-of-state travel requires prior approval of Agency. All actual, reasonable travel expenses will be reimbursed at state authorized rates.

³ Equipment is defined as tangible personal property having a useful life of more than one year and an acquisition cost of one thousand dollars (\$1,000.00) or more per unit. Title to and control over all equipment over \$1,000 purchased in connection with this Agreement shall remain with the Contractor as long as it is being used for the purpose for which it was intended under the terms of this Agreement.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	August 9, 2016	Council Priority	Contract Administration
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Department	1232: Office of Emergency Management
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Agenda Caption

Acceptance – FY2016 Emergency Management Performance Grant

This item is acceptance of the FY2016 Emergency Management Performance Grant from the Texas Division of Emergency Management in the amount of \$65,906.20.

Agenda Item Summary

This item is acceptance of the FY2016 Emergency Management Performance Grant from the Texas Division of Emergency Management in the amount of \$65,906.20. This is an annual grant award that supports the mission of the Office of Emergency Management to maintain a comprehensive emergency management program that addresses the mitigation/prevention, preparedness, response, and recovery from all-hazards.

Requested Action

Please place this agenda item on the August 9, 2016 City Council Consent Agenda to execute the Notice of Subrecipient Grant Award.

Funding Summary

The City of Amarillo will be reimbursed \$65,906.20 in accordance with the 2016 Emergency Management Performance Grant Terms and Conditions for the grant period of October 1, 2015 through March 31, 2017.

Community Engagement Summary

The Emergency Management Performance Grant represents a modest impact on the community interjurisdictional emergency management program. Community engagement through the promotion of the need for the emergency management program is important for continued community support.

Staff Recommendation

It is recommended that City Council approve the acceptance of the FY2016 Emergency Management Performance Grant.

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
DEPUTY DIRECTORS



COMMISSION
A CYNTHIA LEON, CHAIR
MANNY FLORES
FAITH JOHNSON
STEVEN P. MACH
RANDY WATSON

June 29, 2016

Michelle Bonner
Amarillo Assistant City Manager
P.O. Box 1971
Amarillo, TX 79105-1971

Dear Assistant City Manager Bonner:

This letter is to advise you that your application to participate in the Emergency Management Performance Grant (EMPG) program during Fiscal Year 2016 (FY 16) has been approved.

The enclosed "Notice of Sub-recipient Grant Award" specifies the federal EMPG program funding that will be provided to your jurisdiction during FY 16. This document must be signed by the "Authorized Official" indicated on the "Designation of EMPG Grant Officials" form (TDEM-17B) submitted in your original application. The signed "Notice of Sub-recipient Grant Award" must be returned to the Texas Division of Emergency Management (TDEM) within 45 days of the date of this letter. Failure to return documentation to TDEM within 45 days may result in redistribution of award funds to another jurisdiction.

Participation in the EMPG program requires adherence to all tasks outlined in the **2016 Local Emergency Management Performance Grant (EMPG) Guide** located online at:
<http://www.txdps.state.tx.us/dem/CouncilsCommittees/EMPG/empgCurrentGuide.pdf>. The 2016 Terms and Conditions are also enclosed for your review.

Of these tasks, there are three reports (financial, metrics, and progress reports) that must be submitted throughout the grant year. Due dates are outlined in the "EMPG Application Timeline" enclosure.

If your jurisdiction does not wish to participate in the FY 16 EMPG program, please submit a letter from your authorized official requesting termination of participation.

If you have any questions, please contact the EMPG Program Supervisor (Lisa Resendez at Lisa.Resendez@dps.texas.gov or 512-424-7511/512-574-1473) or your District Coordinator.

Respectfully,

A handwritten signature in blue ink, appearing to read 'W. Nim Kidd'.

W. Nim Kidd, CEM[®], TEM[®]
Chief
Texas Division of Emergency Management
Assistant Director
Texas Homeland Security
Texas Department of Public Safety

EQUAL OPPORTUNITY EMPLOYER
COURTESY • SERVICE • PROTECTION

**TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)**

NOTICE OF SUBRECIPIENT GRANT AWARD	
Program Title: FY 2016 Emergency Management Performance Grant	
DHS Instrument Number: 2016-EP-00011	
TDEM Grant Number: 16TX-EMPG-1108	
Administered By: Texas Department of Public Safety Texas Division of Emergency Management P.O. Box 4087 Austin, Texas 78773-0220	
SubRecipient: City of Amarillo P.O. Box 1971 Amarillo, TX 79105-1971	
Amount of Grant: \$65,906.20	
Period of Grant: October 1, 2015 to March 31, 2017	

The period of grant reflects a six (6) month **PROGRAMMATIC EXTENSION ONLY** to complete and close out your FY 16 EMPG grant year. Signing Acceptance of this document means that you accept and will comply with all requirements listed in the attached FY 2016 Terms and Conditions.

AGENCY APPROVAL	GRANT ACCEPTANCE
	Authorized Signature Required
W. Nim Kidd, CEM Assistant Director Texas Department of Public Safety Chief Texas Division of Emergency Management	Printed Name/Title:
Date: 06/29/2016	Date:

Return Signed Copy of This Page within 45 days to:
 Texas Department of Public Safety
 Texas Division of Emergency Management
 Attention: Heather Baxter, Grant Technician
 P.O. Box 4087
 Finance and Grant Management MSC 0229
 Austin, TX 78773-0220

2016 Emergency Management Performance Grant (EMPG) Terms and Conditions

1. Purpose: The FY 2016 priority for this program is to advance "Whole Community" security and emergency management. Grant funds will be used to support local comprehensive emergency management programs to encourage improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. Funding may be used to support activities that contribute to the capability to manage consequences from acts of terrorism. Funds provided may also be used to accomplish initiatives described in the Federal Program Guidelines, including local implementation of the National Incident Management System (NIMS), incorporation of appropriate references to the National Response Framework (NRF) into local plans, homeland security assessment and strategy integration, and assessment of local emergency management program using Emergency Management Assessment Program (EMAP) standards.

2. Grant Conditions: Identify the source of funding under which this award is funded and reference the government code. The federal grant terms and conditions are located at: <http://www.fema.gov/media-library/assets/documents/92248>

3. Grant Acceptance: Notice of Subrecipient Grant Award remains an offer until the signed copy of the Acceptance of Subrecipient Grant Award is received by the Department of Public Safety in accordance with the instructions provided in the transmittal letter.

4. Work to Be Performed: The approved FY 2016 Statement of Work and Progress Report template outlines eight tasks that the grantee must perform during the grant period. The following additional tasks are also required of Subrecipients:

- A. Implement (NIMS) at the local level.
- B. Incorporate pertinent information concerning NRF into the local or inter-jurisdictional emergency management plan and its annexes.
- C. Subrecipients must have a tracking system of record to organize and coordinate resources in response to incidents.
- D. During the performance period of this grant, Subrecipient must maintain an emergency management plan at the Advanced Level of planning preparedness or higher, as prescribed by the Texas Division of Emergency Management (TDEM). This may be accomplished by jurisdictions maintaining their own emergency management plan or participating in an inter-jurisdictional emergency management program that meets the required standards. If TDEM identifies deficiencies in the Subrecipient's plan, Subrecipients will correct deficiencies within sixty (60) days of receiving notice of such deficiencies from TDEM.
- E. Subrecipients must maintain an updated inventory of equipment purchased through this grant program in accordance with Uniform Grant Management Standards – III, State Uniform Administrative Requirements for Grants and Cooperative Agreements, Subpart C-Post-Award Requirements, Reports,

Records, Retention, and Enforcement, Equipment and the Department of Homeland Security (DHS), Office of Grant Operations Financial Management Guide.

- F. The Subrecipient agrees that any equipment purchased with funds through this grant program shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security." Exceptions to this requirement are limited to items where placing of the marking is not possible due to the nature of the equipment.
5. Grant Funding: Lists the amount of funding for this award. The amount of this grant may be less than the amount requested in your Application for Federal Assistance due to limits on federal funding for the EMPG program. However, EMPG grant recipients should continue to report all eligible expenses in quarterly financial reports. In the event additional program funding becomes available from the federal government or unspent EMPG funds remain at the end of the fiscal year, TDEM may be able to allocate additional funding to EMPG program participants.
6. Financial and Administrative Requirements: In Accordance with 44 Code of Federal Regulations (CFR) Part 13, Subrecipient agrees to comply with the applicable financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide located at <http://www.ojp.usdoj.gov/financialguide/>.
- A. All emergency management program costs for which the Subrecipient seeks reimbursement must be eligible in accordance with Office of Management and Budget (OMB) Circular A-87, Cost Principles or State, Local, and Indian Tribal Governments. A copy of that document is available at: <http://www.whitehouse.gov/omb/circulars>.
- B. Subrecipient will comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations. http://www.whitehouse.gov/omb/circulars_default
- C. When implementing Federal Emergency Management Agency (FEMA) National Preparedness Directorate funded activities; the Subrecipient must comply with all federal civil rights laws, to include Title VI of the Civil Rights Act, as amended. The Subrecipient is required to take reasonable steps to ensure persons of limited English proficiency have meaningful access to language assistance services regarding the development of proposals and budgets and conducting FEMA funded activities.
- D. Subrecipient will assist the awarding agency (if necessary) in assuring compliance with the National Historic Preservation Act of 1966 Section 106 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469 a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321). (Federal Assurance).
- E. Subrecipient agrees to make no request for reimbursement for goods or services procured by the Subrecipient either prior to the start of the period of performance stated in this award document or after the end of the period of performance.

F. Notwithstanding any other provisions of this document, the parties understand and agree that the obligations of TDEM under this Agreement are contingent upon the availability of adequate funds to meet TDEM's liabilities. TDEM shall not be liable to the Subrecipient for costs under this Agreement that exceed the amount specified in the Notice of Subrecipient Grant Award.

7. Single Audit Act Requirements: If Subrecipient has expenditures in excess of \$750,000 in federal funds of all types within a single fiscal year, it must have an audit performed in accordance with the Single Audit Act as amended. Subrecipient agrees to comply with the audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-profit Organizations.

8. Reporting Requirements: Subrecipient agrees to comply with all reporting requirements and shall provide such information as required by TDEM. Reporting requirements are found in the *2016 Local Emergency Management Performance Grant (EMPG) Guide*. Subrecipients may be required to submit additional information and data requested by TDEM and after the end of the period of performance in order to close out the grant. A copy of the *2016 Local Emergency Management Performance Grant (EMPG) Guide* can be found on the TDEM website at: <http://www.txdps.state.tx.us/dem/CouncilsCommittees/EMPG/empgCurrentGuide.pdf>. Subrecipient must prepare and submit Semi-Annual Progress Reports to TDEM for the duration of the grant performance period or until all grant activities are completed and the grant is formally closed. The first performance reporting period is October 1 to March 31 (progress report due April 15) and the second reporting period is April 1 to September 30 (progress report due October 15). Subrecipient may also be required to submit additional information and data as requested by TDEM.

9. Review of Work and Expenditures: TDEM may review the work of the Subrecipient with respect to approved program tasks and expenditures for which reimbursement is requested to ensure the federal awards are used for authorized purposes in compliance with laws, regulations, and the provisions of this contract or grant agreement and that performance goals are achieved. These reviews may include, without limitation: comparing actual Subrecipient activities to those approved in the sub-award application and subsequent modifications if any; ensuring that grant funds have been expended in accordance with applicable guidelines; confirming compliance with grant assurances, and verifying information provided on performance reports and payment requests. **EMPG grant funds cannot be matched with any other federal funds.**

10. Lobbying:

A. As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the Subrecipient certifies that:

1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

- 2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
- 3) The Subrecipient will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.

11. Debarment, Suspension, and other Responsibility Matters:

- A. As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510 (Federal Certification).
- B. The Subrecipient certifies that it and its principals and vendors:
 - 1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency; Subrecipients can access debarment information by going to www.epls.gov.
 - 2) Have not, within a three-year period preceding this application, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - 3) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - 4) Have not, within a three-year period preceding this application, had one or more public transactions (Federal, State, or local) terminated for cause or default.
- C. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application (Federal Certification).

12. Monitoring:

- A. Subrecipient will provide TDEM, State Auditor, DHS personnel or their authorized representative, access to and the right to examine all paper or electronic records related to financial assistance.

- B. Subrecipient agrees to monitor their program to ensure that federal awards are used for authorized purposes in compliance with laws, regulations, and the provisions of contracts or grant agreements and that the performance goals are achieved.
- C. TDEM may perform periodic reviews of Subrecipient performance of eligible activities and approved projects. These reviews may include, without limitation: performance of an on-site audit and compliance monitoring, including inspection of all grant-related records and items, comparing actual Subrecipient activities to those approved in the sub-award application and subsequent modifications if any, ensuring that advances have been disbursed in accordance with applicable guidelines, confirming compliance with grant assurances, verifying information provided in performance reports and reviewing payment requests, needs and threat assessments and strategies.
- D. Subrecipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of FEMA National Preparedness Directorate.
- E. The Subrecipient official certifies federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Subrecipient may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds.

13. Reimbursement for Expenses:

Reimbursement for expenses incurred during the second and fourth quarter of Fiscal Year 2016 will not be disbursed until TDEM receives the first and second semi-annual EMPG Progress Reports, which are due on April 15, and October 15, respectively.

14. Choice of Law: This agreement shall be construed and governed by Texas law.

15. Changes to the Law: DPS is a state agency whose authority and appropriations are subject to the actions of the Texas Legislature and the United States Congress. If DPS and/or the subject matter of this contract become subject to a legislative or regulatory change, revocation of statutory or regulatory authority, or lack of funds that would render the services and/or goods and/or payment to be provided under this agreement impossible, unnecessary, void, or substantially amended, DPS may terminate this agreement without penalty to, or any liability whatsoever on the part of, DPS, the State of Texas, or the United States. This contract does not grant vendor a franchise or any other vested property right.

16. Written Modification: No modification or amendment to this Agreement shall become valid unless in writing and signed by both parties.

17. To the extent it applies, Subrecipient shall comply with Texas Government Code, Chapter 783, 1 Texas Administrative Code (TAC) §§ 5.141 *et seq.*, and the Uniform Grant Management Standards, State Uniform Administrative Requirements for Grants and Cooperative Agreements, Subpart B, §_14.

18. To the extent it applies, Subrecipient shall comply with the General Appropriations Act, 80th Legislature, Article IX, Part 17.

19. TDEM may suspend or terminate sub-award funding, in whole or in part, or other measures may be imposed for any of the following reasons: failing to comply with the requirements or statutory objectives of federal law, failing to make satisfactory progress toward the goals or objectives set forth in the sub-award application, failing to follow grant agreement requirements or special conditions, failing to submit required reports, or filing a false certification or other report or document. Satisfactory progress is defined as accomplishing the following during the performance period of the grant: requesting federal funds for purchases, training, etc. and deciding what purchases will be made, ordering the equipment, ensuring the equipment is shipped and received, and training is accomplished with the equipment (or readied for deployment). All of the aforementioned tasks must be accomplished in a timely manner. **Special Conditions may be imposed on Subrecipient's use of grant funds until problems identified during grant monitoring visits conducted by TDEM audit and compliance personnel are resolved.**

Amarillo City Council Agenda Transmittal Memo



3

Meeting Date	08/09/2016	Council Priority	Infrastructure Initiative
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Department	Fleet Services
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Agenda Caption

Lease – Landfill Compactor:

Awarded to evaluated bidder meeting specification through Buy Board Contract:

Warren Cat \$14,186.00 per month

Total Award based on 60 month lease
\$851,160.00

This item is the scheduled replacement of Landfill Compactor Unit 7254, 2010 Cat Landfill Compactor. Equipment has reached or exceeded usable life approved in the 2015-2016 replacement budget. Funding for this award is available in the approved FY 2015-2016 Fleet Services Equipment Fund.

Agenda Item Summary

Scheduled replacement of unit 7254, 2010 Cat Landfill Compactor. New equipment will be leased for a sixty (60) month period with full service factory recommended service and all repairs under normal usage, including full machine 5yr - 10,000 hour warranty. Lease does not include fuel. Equipment will be used at City of Amarillo Landfill for daily operational requirements under TCEQ permits

Requested Action

Approval

Funding Summary

Fleet Services Equipment Fund , account 61120.69220 request total award \$851,160.00
Funding through departmental rental account 61120.34910. Fund revenue per year \$8,167,000

Community Engagement Summary

Local vendors were solicited for bid proposals.

City Manager Recommendation

City Staff recommends approval

Bid No. 5525 LANDFILL COMPACTOR FOR SOLID WASTE DISPOSAL
Opened 4:00 p.m. August 2, 2016

To be awarded as one lot

WARREN CAT

Line 1 Earth moving equipment (graders,
dozers, loaders, etc) Rent replacment of
unit 7254 2010 Cat compactor, per
specifications

60 ea

Unit Price

\$14,186.000

Extended Price

851,160.00

Bid Total

851,160.00

Award by Vendor

851,160.00



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

On the 11th day of July 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	116	96
Dean Bedwell	Y	183	172
Mike Good, Vice-Chairman	Y	98	72
Rob Parker	Y	51	41
Rick Thomason	Y	21	18
Bowden Jones	Y	12	9
Vacant			

PLANNING DEPARTMENT STAFF:

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. David Soto, read the staff reports and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the June 27, 2016 meeting

A motion to approve the minutes of the June 27, 2016 meeting was made by Commissioner Thomason, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 2: A presentation will be given on the Community Investment program.

Chairman Craig advised the presentation would be given at the end of today's agenda.

ITEM 3: Z-16-23 Rezoning of Lots 11 & 12, Ridgecrest Addition, 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 Residential District 1 to planned development district for professional & general office uses. (Vicinity: Western St. & SW 37th Ave.)
 Applicant: Paramount Baptist Church

Mr. Soto stated the applicant is requesting a zoning change in order to develop the site with professional and general offices. The site is currently developed and used as overflow parking for the Church. The proposed development standards for the site are as follows. Maximum lot coverage of 22%, parking for 16 employees, no portable or pole signs will be allowed, with a maximum total site signage not to exceed 200 sq.ft. in area per platted lot (total 400 sq.ft.), and one monument sign not to exceed 6 ft., no lighted sign shall be erected within 150 ft. of a residential development unless the sign is orientated to not be directly viewable from the residential use, and an existing 6 ft. solid wood fence. Mr. Soto advised staff feels as long as the above-mentioned planned development standards are adhered to by the applicant, the proposed request will be compatible with the existing residential development, and therefore, staff recommends approval of the request as presented.

A motion to approve Z-16-23 was made by Commissioner Good, and seconded by Commissioner Jones. Motion carried 5:0:1 with Commissioner Bedwell abstaining.

ITEM 4: PP-16-05 Del Playa at River Falls, a Preliminary Plan being an unplatted tract of land in Section 83 and 114, Block 2, A.B. & M. Survey, Randall County, Texas. (Vicinity: Johnsway Blvd & FM 1151)
DEVELOPER(S): Tully Currie & John Currie
SURVEYOR: Dwayne R. Gresham

Mr. Soto stated the preliminary plan is not ready for consideration today, and no action was taken.

ITEM 5: P-16-57 The Greenways at Hillside Unit No. 31, an addition to the City of Amarillo being an unplatted tract of land in Section 39, Block 9, BS&F Survey, Randall County, Texas. (Vicinity: Kingsgate Dr. & Soncy Rd.)
DEVELOPER(S): Edward R. Scott
SURVEYOR: Richard Johnson

Mr. Soto 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 an additional 30 days before consideration.

ITEM 6: P-16-58 Centerport Addition Unit No 7, an addition to the City of Amarillo, being a replat of Lot 1, Block 2, Centerport Addition Unit No. 4, out of Section 72, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Apex Dr & Centerport Blvd)
DEVELOPER(S): John Nelson
SURVEYOR: Jessie Arredondo

Chairman Craig stated that the plat was signed by the Deputy City Manager on July 11, 2016.

ITEM 7: P-16-59 Famous Height Park Addition Unit No. 21, an addition to the City of Amarillo being a replat of all of lots 1 & 2, Block 90, Famous Heights Park Addition Unit No. 20, Section 138, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SE 16TH Ave & Fairfield St.)
DEVELOPER(S): Randy Crawford
SURVEYOR: Daryl Furman

Mr. Soto 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 an additional 30 days before consideration.

ITEM 8: P-16-60 Sleepy Hollow Unit No. 113, an addition to the City of Amarillo, being a replat of a portion of Lot 51 and all of Lots 52, 53, 54, and 55, Block 37, Sleepy Hollow Addition Unit No. 74, in Section 41, Block 9, BS&F Survey, Randall County, Texas. (Vicinity: Bent Tree Dr & Van Tassel St)
DEVELOPER(S): Ben & Stacey Chase and Eric & Kelly Tucker
SURVEYOR: Cindy Beyer

A motion to approve P-16-60 was made by Commissioner Bedwell, seconded by Commissioner Parker and carried unanimously.

ITEM 9: P-16-61 The Pinnacle Unit No. 2, an addition to the City of Amarillo being an unplatted tract of land out of Section 3, Block 9, B.S. & F. Survey, Randall County, Texas. (Vicinity: Western St. & Sundown Ln)
DEVELOPER(S): Rockrose Development & C.I.S.D
SURVEYOR: Robert Keys

Mr. Soto 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 an additional 30 days before consideration.

ITEM 10: P-16-62 Riverroad Gardens Unit No. 27, an addition to the City of Amarillo, being a replat of a portion of Tract 12, Riverroad Gardens, in Section 161, Block 2, AB&M Survey, Potter County, Texas. (River Rd & Mesquite Ave)
DEVELOPER(S): Marsha Olsen & Dustin Williams
SURVEYOR: Cindy Beyer

Mr. Soto 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 an additional 30 days before consideration.

CARRY OVERS:

ITEMS 11-14: P-16-48 Eberstadt & Brock Subdivision Unit No. 12, P-16-49 City View Estates Unit No. 17, P-16-53 The Woodlands of Amarillo Unit No.17, P-16-54 Siesta Addition Unit No. 4.

No action was taken on these plats.

ITEM 15: P-16-55 Hillside Terrace Estates Unit No. 26, an addition to the City of Amarillo, being an unplatted tract of land in Section 64, Block 9, BS&F Survey, Randall County, Texas. (Vicinity: Mosely St. & Buccola Ave)
DEVELOPER(S): Seth Williams
SURVEYOR: Daryl Furman

A motion to approve P-16-55 was made by Commissioner Thomason, seconded by Commissioner Bedwell and carried unanimously.

ITEM 16: P-16-56 Southeast Park Unit No. 10, an addition to the City of Amarillo, being a replat of a portion of Lot 1-A, Block 5, Southeast Park Addition Unit No. 5, in Section 139, Block 2, AB&M Survey, Randall County, Texas. (Vicinity: SE 27th Ave & Bivins St)
DEVELOPER(S): Danny & Amberly Le
SURVEYOR: Daryl Furman

Chairman Craig stated that the plat was signed by the Deputy City Manager on July 11, 2016.

PENDING ITEMS:

ITEMS 17-30: P-12-45 Redstone Addition 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-15-07 Canode-Com Park Unit No. 45, P-15-10 Reed's Unit No. 1, 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, P-16-37 Maple Fields Unit No. 1.

No action was taken on these plats.

ITEM 31: P-16-39 Canode-Com Park Unit No. 49, an addition to the City of Amarillo, being a replat of a portion of Lot 5, Block 2, Canode-Com Park Unit No. 38, in Section 42, Block 9, BS&F Survey, Potter County, Texas. (Vicinity: IH 40 & Soncy Rd)
DEVELOPER(S): Dipak Patel
SURVEYOR: Ken McEntire

Mr. Soto recommended the plat be denied but could be resubmitted at a later date at no charge. A motion to deny P-16-39 was made by Commissioner Jones, seconded by Commissioner Good, and carried unanimously.

ITEM 32: P-16-40 Chaparral Hills Unit No. 8, a suburban subdivision to the City of Amarillo, being a replat of the West 1/2 of Lot 15, Block 2, Chaparral Hills Unit No. 3, situated in Section 218, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Givens Ave & Arlie Rd)
DEVELOPER(S): Daniel and Krista Furman
SURVEYOR: Ken McEntire

Chairman Craig stated that the plat was signed by the Deputy City Manager on July 11, 2016.

ITEM 33: P-16-43 Lonesome Dove Unit No. 7.

No action was taken on this plat.

ITEM 34: P-16-44 Rockwell Place Unit No. 18, a suburban subdivision to the City of Amarillo, being a replat of tract 5, Rockwell Place Unit No. 1, in Section 32, Block 1, TTRR Co. Survey, Randall County, Texas. (Vicinity: Robin Rd. & Melissa Rd.)
DEVELOPER(S): Bob Stafford
SURVEYOR: Daryl Furman

Chairman Craig stated that the plat was signed by the Deputy City Manager on June 27, 2016.

ITEM 35: P-16-45 South Park Unit No. 46, an addition to the City of Amarillo, being a replat of a portion of Lot 6, Block 25, South Park Unit No. 23, out of Section 29, Block 9, BS&F Survey, Randall County, Texas. (Vicinity Bell St. & Hillside Rd.)
DEVELOPER(S): Greg Ogburn
SURVEYOR: Richard Johnson

Mr. Soto recommended the plat be denied but could be resubmitted at a later date at no charge. A motion to deny P-16-45 was made by Commissioner Bedwell, seconded by Commissioner Thomason, and carried unanimously.

ITEM 36: P-16-46 St. Clair Estates Unit No. 2.

No action was taken on this plat.

ITEM 2: A presentation will be given on the Community Investment program.

Bob Cowell, Deputy City Manager, presented a power point presentation on Wise Investments for Amarillo's Future. Mr. Cowell stated Amarillo residents have made wise investments over the years, such as building a municipal water system starting in the 1920's, construction of the Civic Center in the 1960's, and recently investing in water rights to secure a future with the possibility for growth. Mr. Cowell advised city leadership is working with citizens to realize the community they want and how to achieve these community goals. Improvement needs have been broken into the following categories: Public safety – Fire & Police, Youth athletics and recreation opportunities, Downtown renewal (including the Civic Center), Utilities, Facilities and technology, Transportation – streets and traffic. While Amarillo enjoys a low tax rate and a strong credit rating, to achieve these improvements it is going to take more funding than the city currently collects. For example, the current property taxes collected by the city do not cover half of our police and fire costs in any given year.

Mr. Cowell further explained what Amarillo will gain thru wise investments, is allowing the citizens to protect and improve what we have, to properly plan for growth in a logical manner, to create a legacy of prosperity that maintains this is still a great place to do business, raise a family and find a job, and also to stay competitive as a great place to live and visit. Mr. Cowell concluded his presentation by encouraging the audience to get involved and provide input by completing the survey at wiseinvestments.amarillo.gov.

ITEM 37: 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 38: Discuss Items for Future Agendas.

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



Gary Holwick, Secretary
Planning & Zoning Commission

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)

Canadian River Municipal Water Authority (2-year terms)

08/06/2002	William Hallerberg	07/31/2016
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Emergency Care Advisory Board (3-year terms)

10/01/2013	Stephen Neumann	04/21/2018 (resigned)
04/21/2010	Brian Eades	04/21/2019 (resigned)

Library Advisory Board (3-year terms)

09/10/2013	Joy Brennaman	07/19/2016
10/01/2013	Cullen Lutz	09/30/2016
09/07/2010	Mary Roman-Jordan	07/19/2016

Parks and Recreation Board (3-year terms)

01/02/2013	William Chafin	07/01/2016
09/10/2013	Terry Easterling	07/01/2016
01/02/2013	David Hudson	07/01/2016

Planning and Zoning Commission (3-year terms)

06/28/2011	David Craig	05/15/2016
05/14/2014	Jessie Phifer	05/15/2018 (resigned 07/11/2016)