

**AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY NOVEMBER 28, 2017 AT 2:30 P.M., IMMEDIATELY FOLLOWED BY THE REGULAR MEETING OF THE CITY COUNCIL, AT 509 SOUTHEAST 7TH AVENUE, AMARILLO, TEXAS, IN THE COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, AMARILLO, TEXAS.**

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**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) Discuss Boards and Commissions Appointments; and
  - (3) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters.
  - (1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
    - (a) Amarillo Economic Development Corporation
    - (b) Amarillo Hospital District Board of Managers
    - (c) Amarillo Local Government Corporation
    - (d) East Gateway Tax Increment Reinvestment Zone #2
    - (e) Planning and Zoning Commission
    - (f) Zoning Board of Adjustment

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**REGULAR MEETING ITEMS**

**INVOCATION:** Greg Dowell, Amarillo Central Church of Christ

**PUBLIC COMMENT:** Citizens who desire to address the City Council with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.  
*(Texas Attorney General Opinion. JC-0169.)*

1. **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:

*THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.*

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on November 14, 2017.

- B. **ORDINANCE NO. 7687:**  
 (Contact: AJ Fawver, Planning and Zoning Director)  
 This is the second and final reading to consider providing a variance to distance regulations prohibiting the sale or alcoholic beverages within 300 feet of a public school. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise consumption at the following location: Block 1, Westhaven Park, Unit 1, Section 227, Block 2, AB&M Survey, Randall County, Texas.
- C. **ORDINANCE NO. 7688:**  
 (Contact: David Lehfeltd and Jonathan Lofton)  
 This is the second and final reading of an ordinance amending Article IV, Chapter 8-3, Section 8-3-82 and Section 8-3-94; Article V, Chapter 8-3, Section 8-3-116 and adding Section 8-3-134; to provide for disposal of tires; providing for regulation of tire businesses.
- D. **ORDINANCE NO. 7689:**  
 (Contact: Floyd Hartman, CP&DE Director)  
 This is the second and final reading to consider an Ordinance to amend Chapter 4-6, Article I, Section 4-6-3 and Article V, Section 4-6-206 of the Amarillo Municipal Code. This Ordinance is to provide specific requirements for design, collection of fees, procedures for the issuance of permits and penalties for the installation of wireless facilities.
- E. **CONSIDER PURCHASE APPROVAL OF SECURITY SYSTEM VIRTUALIZATION SOFTWARE:**  
 (Contact: Michael W. Conner, Director of Aviation)  
 Awarded to Carahsoft Technology Corp. -- \$52,134.02  
 VMware virtualization software for the Airport's security system servers. This item awards the Airport's security access control system servers and video surveillance system servers are being replaced. This will improve security at the Airport long-term. This software is required to operate the servers.
- F. **CONSIDER PURCHASE APPROVAL OF COMPUTER HARDWARE, SUPPORT, WARRANTIES, DATA STORAGE HARD DRIVES, NETWORKING, AND RELATED HARDWARE AND LICENSES:**  
 (Contact: Michael W. Conner, Director of Aviation)  
 Awarded to Candoris -- \$169,663.01  
 This item awards the computer hardware, support warranties, data storage hard drives, networking, and related hardware and licenses for replacement of security system servers. The Airport's security access control system servers and video surveillance system servers are being replaced.
- G. **CONSIDER PURCHASE APPROVAL OF SECURITY SYSTEM SERVERS, ASSOCIATED NETWORKING, AND RELATED HARDWARE AND SOFTWARE ITEMS:**  
 (Contact: Michael W. Conner, Director of Aviation)  
 Awarded to Candoris -- \$181,021.87  
 This item awards the security servers, networking, and related hardware and software support items. The Airport's security access control system servers and video surveillance system serves are being replaced. This will improve the security at the Airport long-term.
- H. **PURCHASE – 3-YARD SOLID WASTE DUMPSTERS WITH EXTRA LIDS:**
- |                             |                   |
|-----------------------------|-------------------|
| Award by competitive bid:   |                   |
| Line #1 – 3-yard Dumpsters  | \$184,000.00      |
| Line #2 – 25 extra lid sets | <u>\$3,475.00</u> |
| Total Award                 | \$187,475.00      |

This item is the scheduled replacement of solid waste dumpers that have reached or exceeded their useable life. This award will be used by the City of Amarillo Solid Waste Division for daily operational requirements.

## REGULAR AGENDA

2. **ORDINANCE NO. 7691 – AMENDING CHAPTER 2-6, BOARDS AND COMMISSIONS:**

(Contact: Mick McKamie, City Attorney)

This is the first reading of an ordinance amending Chapter 2-6 of the Amarillo Municipal Code, Section 2-6-6 for the purpose of aligning appointments to all city boards and commissions whose membership is appointed by the City Council, Mayor or City Manager to be made in November each year and term commencing in January and upon the qualification of the member.

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

Appointments are needed for the annual appointments of the following boards and commissions:

Airport Advisory Board

Amarillo Hospital District Board of Directors

Amarillo Local Government Corporation

Board of Review – Landmarks & Historic District

Canadian River Municipal Water Authority

Colonies Public Improvement District Advisory Board

Community Development Advisory Committee

Convention & Visitor Council

East Gateway Tax Increment Reinvestment Zone #2

Environmental Task Force

Greenways Public Improvement District

Heritage Hills Public Improvement District Advisory Board

Parks and Recreation Board

Planning and Zoning Commission

Point West Improvement District Advisory Board

Traffic Advisory Board

Zoning Board of Adjustment

Advisory Committee for People with Disabilities

Amarillo Economic Development Corporation

Center City Tax Increment Reinvestment Zone #1 Board of Directors

Condemnation Appeals Commission

Construction Advisory & Appeals Board

Council Audit Committee

4. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7690:**

(Contact: Andrew Freeman, Economic Development Manager)

This is a public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 9 for commercial and industrial tax abatement.

5. **CONSIDER ADOPTION OF CITY COUNCIL PILLARS AND INITIATIVES WORK LIST.**

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

Posted this 22nd day of November 2017.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at: [www.amarillo.gov](http://www.amarillo.gov)  
*Archived meetings are also available.*



STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 14th day of November 2017, the Amarillo City Council met at 3:00 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:

GINGER NELSON  
ELAINE HAYS  
FREDA POWELL  
EDDY SAUER  
HOWARD SMITH

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 2  
COUNCILMEMBER NO. 3  
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER  
MICHELLE BONNER  
BRYAN MCWILLIAMS  
ANDREW FREEMAN  
FRANCES HIBBS

CITY MANAGER  
DEPUTY CITY MANAGER  
DEPUTY CITY ATTORNEY  
ECONOMIC DEVELOPMENT MGR.  
CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, BSA Staff Chaplain. Mayor Nelson led the audience in the Pledge of Allegiance.

Proclamation were given for "Small Business Saturday" and "National Philanthropy Day."

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

**PUBLIC COMMENT:**

Bobby Lee, Big Texan, 7701 I-40 East, stated he supports the proposed Environmental Health ordinance regarding restaurants being pet friendly. Allen Finegold, 2601 North Grand Street, spoke on the water rates and the wastewater study the city received from the consultant. He stated the study was not adequate and lacked historic perspectives. Kip Billups stated the Amarillo Brown Bag Runs has fed over 92,000 meals in the past 15-16 months. He further stated that due to the recent shut down of tent city at the Ice House, Amanda Hunter, Christ Church Camp of New Beginnings, has found a location for a tent city. Mr. Miler stated he met today with city departments but they cannot turn an eye if there are code violations. He inquired how they could help with basic minimum standards to comply with safety standards and to make sure they have every chance to be successful. There were no further comments.

Mayor Nelson announced that the next City Council meeting would be November 28.

**ITEM 1:** Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approval the consent agenda, seconded by Councilmember Hays.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on November 7, 2017.



- B. **ORDINANCE NO. 7686:**  
 (Contact: AJ Fawver, Planning and Zoning Director)  
 This is the second and final reading to consider amending the Planned Development District 386 (PD-386), by modifying specific screening requirements, for Lots 5A and a portion of Lot 5B, Block 8, Sunrise Addition Unit No. 4, and Lots 3, 4, and the west 38 feet of Lot 2, Block 8, Sunrise Addition Unit No. 2, in Section 123, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Carter Street and I-40 East Frontage Road.)
- C. **AWARD – HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE:**  
 (Contact: Lt. Shannon Kuster, AECC)  
 Awarded to Intergraph Corporation - \$162,984.00  
 This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.
- D. **AWARD – WEBRMS HARDWARE & SOFTWARE LICENSING:**  
 (Contact: Rich Gagnon, IT Director)  
 Dell EMC – \$212,266.02  
 This purchase will provide servers and data storage to migrate i/Leads to WebRMS. This is the records management software for the police department.
- E. **APPROVAL – INTERLOCAL AGREEMENT WITH POTTER COUNTY:**  
 (Contact: Ed Drain, Chief of Police)  
 This item approves an Interlocal Agreement between the City of Amarillo and Potter County to file a joint grant application with the Automobile Burglary Theft Prevention Authority of Texas in the amount of \$361,705 to support the Panhandle Auto Burglary Theft Unit (PABTU).
- F. **APPROVAL -- CONSIDER APPROVAL FOR THE PURCHASE OF REPLACEMENT ENGINES FOR TRANSIT BUSES:**  
 (Contact: Marita Wellage-Reiley, Transit Director)  
 WS Truck Repair -- \$105,809.30  
 Amarillo City Transit is requesting approval for the purchase and installation of 5 diesel engines to replace 5 expired engines in existing City buses. The replacement will extend the useful service life of the buses an additional five years or 100,000 miles. The bid is awarded to WS Truck Repair in the amount of \$105,809.30 as the sole responsive bidder.
- G. **APPROVAL -- CHANGE ORDER NO. 4: FOR THE 2016/2017 MILLING AND OVERLAY OF VARIOUS STREETS IN THE AMOUNT OF \$8,431.50:**  
 (Contact: Floyd Hartman, CP&DE Director)
- |                         |                   |
|-------------------------|-------------------|
| Original Contract:      | \$1,429,471.05    |
| Previous Change Orders: | \$347,087.40      |
| Current Change Order:   | <u>\$8,431.50</u> |
| Revised Contract Total: | \$1,784,989.95    |
- This item is to approve Change Order No. 4 which is a final unit adjustment for installed quantities on the project.

## **REGULAR AGENDA**

**ITEM 2:** Mr. Miller presented the options for providing commemorative recognition of Officer Justin Scherlen. Mr. Miller recapped the request presented by Officer Roper for recognition of Officer Justin Scherlen's service. Mr. Scherlen stated they were 100% behind with whatever the Council chose to do. Councilmember Hays restated previous conversations, and suggested perhaps a commemorative sign addition until a memorial on a larger scale could be accomplished. Motion was made by Councilmember Sauer to place a commemorative street sign on Meadow Drive and also pursue the ideas of a permanent memorial, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3. Mayor Nelson presented the first reading of an ordinance considering providing a variance to distance regulations prohibiting the sale or alcoholic beverages within 300 feet of a public school. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise consumption at the following location: Block 1, Westhaven Park, Unit 1, Section 227, Block 2, AB&M Survey, Randall County, Texas. This item was presented by Kevin Starbuck, Assistant City Manager. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7687  
AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS PROVIDING FOR A VARIANCE TO DISTANCE REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF A PUBLIC SCHOOL; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4. Mayor Nelson presented the first reading of an ordinance amending Article IV, Chapter 8-3, Section 8-3-82 and Section 8-3-94; Article V, Chapter 8-3, Section 8-3-116 and adding Section 8-3-134; to provide for disposal of tires; providing for regulation of tire businesses. This item was presented by David Lehfeldt, Solid Waste Superintendent. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7688  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, AMENDING CHAPTER 8-3, ARTICLE IV, SECTION 8-3-82; SECTION 8-3-94; AND ARTICLE V, SECTION 8-3-116; AND ADDING SECTION 8-3-134 TO PROVIDE REGULATION OF TIRE BUSINESSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Nelson presented a resolution adopting adoption of the City of Amarillo, Design Manual for the Installation of Network Nodes and Node Support Poles Pursuant to Tex. Loc. Gov. Code, Chapter 284. This item was presented by Floyd Hartman, CP&DE Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 11-14-17-2  
AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO ADOPTING THE DESIGN MANUAL FOR WIRELESS FACILITIES; PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Nelson presented the first reading of an ordinance to consider an Ordinance to amend Chapter 4-6, Article I, Section 4-6-3 and Article V, Section 4-6-206 of the Amarillo Municipal Code. This Ordinance is to provide specific requirements for design, collection of fees, procedures for the issuance of permits and penalties for the installation of wireless facilities. This item was presented by Floyd Hartman, CP&DE Director. Mayor Nelson opened the public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7689  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING CHAPTER 4-6, ARTICLE I, SECTION 4-6-3 PROVIDING FOR THE COLLECTION OF FEES FOR WIRELESS

FACILITIES AND AMENDING ARTICLE V, SECTION 4-6-206, PERTAINING TO PROCEDURES FOR ISSUANCE OF PERMITS FOR WIRELESS FACILITIES AND ADDING SPECIFIC REQUIREMENTS FOR THE SAME; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER; PROVIDING A PENALTY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Nelson presented the second and final reading of an ordinance consider rezoning of a 21.95 acres tract of land in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Heavy Commercial District (HC) and General Retail District (GR). (Vicinity: Interstate Highway 27 and Thunder Road.) This item was presented by AJ Fawver, Planning and Zoning Director. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7685

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF INTERSTATE HIGHWAY 27 AND THUNDER ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 8 Mayor Nelson presented an item considering the acceptance of a letter of resignation from the Honorable Sonya Letson, Presiding Judge of the Amarillo Municipal Court, effective December 31, 2017. Ms. Letson stated she was grateful for the support. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Work Session Item A(2) was presented at this time:

Raymond Lee provided an update on the alley clean-up program, illegal dumping and proposed changes.

ITEM 9: Mayor Nelson stated this item was to consider action to authorize the City Manager to employ the most effective and efficient procurement and delivery method to construct the Multi-Purpose Event Venue. Mr. Miller stated that the City is evaluating other delivery methods that would provide cost-efficiencies needed and reviewed that a design, bid, build method might provide an alternative solution. Councilmember Hays asked if the trade-off would allow the City to have more control. Mr. Miller replied the City would take the risk if the City uses a different delivery method. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, to allow the City Manager to consider other delivery methods.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ATTEST:

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

\_\_\_\_\_  
Ginger Nelson, Mayor



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	November 28, 2017	<b>Council Priority</b>	N/A
<b>Department</b>	Planning		
<b>Contact</b>	Kevin Starbuck, Assistant City Manager and AJ Fawver, Planning and Zoning Director		

<b>Agenda Caption</b>
PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7687.

<b>Agenda Item Summary</b>
This is a second and final reading to consider providing a variance to distance regulations prohibiting the sale or alcoholic beverages within 300 feet of a public school. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise consumption at the following location: Block 1, Westhaven Park, Unit 1, Section 227, Block 2, AB&M Survey, Randall County, Texas.

<b>Requested Action</b>
Toot 'N Totum has applied to the TABC for a Wine and Beer Retailer's Off-Premise Permit for property located at 3320 S. Georgia. The distance from the property line of 3320 S. Georgia and Coronado Elementary School is less than 300 feet. Toot 'N Totum currently has a convenience store selling beer and wine for off-premise consumption located at 3310 Wimberly (also less than 300 feet from Coronado Elementary School). If a permit can be obtained for the 3320 S. Georgia location, the existing store located at 3310 Wimberly will be closed.

City staff has reviewed the request with Toot 'N Totum and drafted the ordinance for City Council consideration. There are several exceptions to the 300-foot rule: variances, renewals, and sales/transfers. In this particular instance, City Council may allow a variance of you find enforcement of the regulation:

- is not in the best interest of the public,
- constitutes waste or inefficient use of land or other resources,
- creates an undue hardship on an applicant for a license or permit,
- does not serve its intended purpose,
- is not effective or necessary, OR
- is, for any reason, after consideration of the health, safety, and welfare of the public and the equities of the situation, not in the best interest of the community.

Proximity restrictions related to the sale of alcoholic beverages exist for public schools, private schools, churches, public hospitals, day-care centers, and child-care facilities. The last request for this type of variance was in 2014. City staff has identified that there are approximately 100 of these types of variances issued City wide.

<b>Funding Summary</b>
N/A



# Amarillo City Council Agenda Transmittal Memo



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**Community Engagement Summary**

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N/A

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**Staff Recommendation**

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City staff recommends issuance of a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a public school based on enforcement of the distance regulation in this particular instance would not serve its intended purpose.

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AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS PROVIDING FOR A VARIANCE TO DISTANCE REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHIN 300 FEET OF A PUBLIC SCHOOL; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, AND EFFECTIVE DATE.

WHEREAS, Section 109.33(a) of the Texas Alcohol Beverage Code enables cities to enact regulations prohibiting the sale of alcoholic beverages by a dealer whose place of business is within 300 feet of a public school;

WHEREAS, the City of Amarillo, Texas, has enacted Section 14-3-5 of the City of Amarillo Municipal Code prohibiting the sale of alcoholic beverages by a dealer whose place of business is within 300 feet of a public school; and

WHEREAS, Section 109.33(e) of the Texas Alcoholic Beverage Code allows the governing body of a municipality to allow variances to the distance regulations in appropriate situations;

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

SECTION 1. Variance. That the City Council, as the governing board of the City of Amarillo, Texas and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, after consideration of the health, safety, and welfare of the public and the equities of the situation, finds and determines that enforcement of the distance regulation in this particular instance:

*(choose all that apply)*

- would not be in the best interest of the public.
- would constitute waste or inefficient use of land or other resources.
- would create an undue hardship on the applicant.
- would not serve its intended purpose.
- would not be effective or necessary.
- would not be in the best interest of the community.

Therefore, the City Council hereby approves and grants a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise consumption at the following location:

**Block 1, Westhaven Park, Unit 1, Section 227, Block 2, AB&M Survey, Randall County, Texas.**

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance,

that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Continuation. Nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired or liability incurred, or any cause of action acquired or existing, under any act or ordinance repealed by this ordinance.

SECTION 5. Effective Date. This ordinance shall be effective upon final adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 14<sup>th</sup> day of November, 2017; and PASSED on Second and Final Reading the 28<sup>th</sup> day of November, 2017.

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Ginger Nelson, Mayor

ATTEST:

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Frances Hibbs, City Secretary

APPROVED AS TO FORM:

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William M. McKamie, City Attorney





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# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	11/28/2017	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Solid Waste Disposal Building Safety	<b>Contact Person</b>	David Lehfeldt Jonathan Lofton
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### Agenda Caption

This is the second and final reading of an ordinance amending Article IV, Chapter 8-3, Section 8-3-82 and Section 8-3-94; Article V, Chapter 8-3, Section 8-3-116 and Section 8-3-134; to provide for disposal of tires; providing for regulation of tire businesses; providing for severability; providing for repealer; providing for continuation of prior law; providing penalty; providing for publication and effective date.

### Agenda Item Summary

This ordinance is intended to provide a cleaner, safer, and healthier environment by reducing illegal tire dumping practices which will reduce the number of breeding grounds for mosquitoes and rodents which carry disease.

### Requested Action

Approval of Ordinance

### Funding Summary

NA

### Community Engagement Summary

Individual and group meetings with local tire retailers, transporters and storage facilities. The Environmental Task Force endorsed these changes at their last meeting.

### Staff Recommendation

City staff recommends approval



11/6/2017 BSM \_\_\_\_\_

ORDINANCE NO. 71688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, AMENDING CHAPTER 8-3, ARTICLE IV, SECTION 8-3-82; SECTION 8-3-94; AND ARTICLE V, SECTION 8-3-116; AND ADDING SECTION 8-3-134 TO PROVIDE REGULATION OF TIRE BUSINESSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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WHEREAS, the illegal dumping of used and scrap tires is an issue of major concern to the City of Amarillo and its citizens because the problem impacts every sector of the City; and

WHEREAS, safe and environmentally responsible removal, reuse and disposal of tires promotes public health and safety; and,

WHEREAS, to accomplish the aforementioned goals there is a need to impose an tire retailer environmental fee on the sale of tires; and,

WHEREAS, the City Council finds the provisions of this ordinance are necessary and reasonable to promote and protect the public health, safety and welfare;

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

SECTION 1. The Amarillo Municipal Code, Chapter 8-3, Article IV, Division 1, Section 8-3-82 is hereby amended to read as follows:

**Sec. 8-3-82. - Disposal of tires.**

(a) It shall be unlawful for any person to set out for collection or to place within any City owned refuse container a whole tire, ~~or a~~ split, quartered or shredded tire pieces may be disposed of as regular trash in City owned containers.

(b) It shall be unlawful for any person to dispose of a whole tire or a portion of a tire except as provided by Article V of Chapter 8-3.

~~(e) It shall be unlawful to deliver to the City landfill any tire except a whole tire or shredded tire pieces no larger than four (4) inches square. An off the road tire intended for use on heavy equipment may not be delivered to the landfill.~~

~~(d)~~ (c) The unlawful disposal of any whole or a portion of a tire is declared to be a public nuisance and shall be disposed of as required by the procedures specified in Article V of Chapter 8-3. The Declaration of Nuisance and all terms of this Article shall be applicable to and enforceable both within the city limits and for a distance of five thousand feet (5000') beyond the city limits or such other distance allowed by state law.

~~(e)~~ (d) Chapter 361 of the Texas Health and Safety Code concerning the disposal of tires and the administrative rules codified in Chapter 328 of the Texas Administrative Code,

Subchapter F, "Management of Used or Scrap Tires" as such now exists and hereafter amended or re-codified, are hereby adopted.

SECTION 2. The Amarillo Municipal Code, Chapter 8-3, Article IV, Division 2, Section 8-3-94 is hereby amended to read as follows:

**Sec. 8-3-94. - Landfill use fees.**

- (a) *Table of charges.* Except as hereinafter provided in subsections (b), (c) and (d) below, the fees charged for the use of the City sanitary landfill facility shall be computed at the rate of thirty dollars (\$30.00) per ton of waste with a minimum charge of five dollars (\$5.00) per load. If the net weight in tons of any load cannot be determined, the fees charged shall be as set out in Table Number Three.

TABLE NUMBER THREE

*Fee Charged Solid Waste Volume Per load*

- |     |  |         |
|-----|--|---------|
| (1) | Less than 3 cu. yds .....  | \$15.00 |
| (2) | 3 cu. yds. or more, but less than 6 cu. yds .....                                      | 30.00   |
| (3) | 6 cu. yds. or more, but less than 12 cu. yds .....                                     | 60.00   |
| (4) | 12 cu. yds. or more, but less than 25 cu. yds .....                                    | 120.00  |
| (5) | 25 cu. yds. or more .....  | 240.00  |
| (6) | Automobile bodies, tanks, concrete beams and similar large, heavy or bulky items ..... | 110.00  |

(b) *Other landfill fees.*

- (1) Any Waste that requires special handling such as, but not limited to, treated special Wastes from health care related facilities, as defined by the Texas Commission on Environmental Quality, dead animals, slaughterhouse Wastes, or empty pesticide or herbicide containers shall be charged at a rate of forty-eight dollars (\$48.00) per ton of waste with a minimum charge of thirty-five dollars (\$35.00) per load.
- (2) Any person transporting Garbage or Trash or liquid Waste in violation of sections 8-3-46, 8-3-47, 8-3-48, or 8-3-49 shall be charged a rate two (2) times the regular rate as established by subsections (a) and (b) above.
- (3) a. Tires that are split, quartered or shredded to pieces no larger than  
~~four (4) inches square~~ shall be charged at the regular rate as established by subsection (a) above.
- b. Whole tires shall be charged a disposal fee as set out below:

Tire (nominal in inches)	size diameter	Fee per tire
12	17.5	\$1.50
18	24.5	4.50
25 or larger		9.50

Passenger and LT tires (up to 17.0")	\$ 4.00
17.5, 19.5, 3 rib, 4 rib, Truck tires from 9.00-20 through 11R24.5 tires	\$ 9.00
13.00-24 through 16.9R38 tires	\$ 25.00
Pivot Sprinkler 11-22.5 through 11.2-38 tires	\$ 25.00
Rear tractor 15.5-38 through 480/85R-50 tires	\$ 50.00
OTR 17.5R25 through 26.5R25	\$300.00
Passenger tires on rim	\$ 10.00
Truck tires on rim	\$ 40.00
Rear tractor tires on rim	\$100.00

(c) -(d) [NO TEXT CHANGE]

SECTION 3. The Amarillo Municipal Code, Article V, Chapter 8-3, adding Section 8-3- to read as follows:

**Sec. 8-3-134. - Tire Retailer Environmental Fee.**

A Tire Business shall charge an environmental fee on each tire sold in Category I at the rate set out in the table in Sec. 8-3-94(b)(3)(b) as amended. The following chart and statement shall be prominently displayed in the sales area of all tire businesses doing business in the City of Amarillo.

**TIRE RETAILER ENVIRONMENTAL FEE**

Tire retailers are required to charge a *Tire Retailer Environmental* fee for each Category I tire sold in the City of Amarillo.

<u>Category</u>	<u>Type – Size of Tire</u>	<u>Fee</u>
<u>I</u>	<u>Passenger and LT tires (up to 17.0")</u>	<u>\$ 4.00</u>
	<u>17.5, 19.5, 3 rib, 4 rib, Truck tires from 9.00-20 through 11R24.5 tires</u>	<u>\$ 9.00</u>
<u>II</u>	<u>13.00-24 through 16.9R38 tires</u>	<u>\$ 25.00</u>
	<u>Pivot Sprinkler 11-22.5 through 11.2-38 tires</u>	<u>\$ 25.00</u>
	<u>Rear tractor 15.5-38 through 480/85R-50 tires</u>	<u>\$ 50.00</u>
	<u>OTR 17.5R25 through 26.5R25</u>	<u>\$300.00</u>
	<u>Passenger tires on rim</u>	<u>\$ 10.00</u>
	<u>Truck tires on rim</u>	<u>\$ 40.00</u>
	<u>Rear tractor tires on rim</u>	<u>\$100.00</u>

**Secs. 8-3-13435- 8-3-140. - Reserved.**

SECTION 4. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be

unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 5. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 6. Continuation. That nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this ordinance and such prior law is continued in effect for purposes of such pending matter.

SECTION 7. Penalty. It is an offense to violate any part of this ordinance, punishable upon conviction in accordance with Section 1-1-5 of the Amarillo Municipal Code of Ordinances.

SECTION 8. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, on First Reading this the \_\_\_\_\_ day of \_\_\_\_\_, 2017; and **PASSED** on Second and Final Reading the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Ginger Nelson, Mayor

ATTEST:

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

APPROVED AS TO FORM

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



D



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	November 28, 2017	<b>Council Priority</b>	N/A
<b>Department</b>	Capital Projects and Development Engineering		
<b>Contact Person</b>	Floyd Hartman, Director of Capital Projects & Development Engineering		

### Agenda Caption

Conduct a Second and Final Reading of Ordinance to amend Chapter 4-6, Article I, Section 4-6-3 and Article V, Section 4-6-206 of the Amarillo Municipal Code. This Ordinance is to provide specific requirements for design, collection of fees, procedures for the issuance of permits and penalties for the installation of wireless facilities.

### Agenda Item Summary

Conduct a public hearing and first reading for an Ordinance to meet the requirements of Texas Senate Bill 1004 which requires Network Providers to meet the standards set out in the City of Amarillo Design Manual and requirements for the Installation of Network Nodes and Node Support Poles Pursuant to Tex. Loc. Gov. Code, Chapter 284. Senate Bill 1004 became effective on September 1, 2017.

This Ordinance will amend Chapter 4-6, Article I, Section 4-6-3 and Article V, Section 4-6-206 of the Amarillo Municipal Code and will provide specific requirements for design, collection of fees, procedures for the issuance of permits and penalties for wireless facilities.

### Requested Action

Conduct a public hearing and first reading during the November 14<sup>th</sup>, City Council Regular Session. The final reading will occur at the November 28<sup>th</sup> Council Meeting.

### Funding Summary

No funding required. No state or federal funds are involved.

### Community Engagement Summary

This ordinance will have modest impact on the Stakeholders. The purpose of the ordinance is to meet the requirements of Texas Senate Bill 1004 for the deployment of network nodes in public right-of-way. Senate Bill 1004 became effective on September 1, 2017 and requires an ordinance prior to January 2, 2018. Contact has been made with Stakeholders to solicit comments and concerns.

### Staff Recommendation

City Staff is recommending approval for final reading.

ORDINANCE NO. 7689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING CHAPTER 4-6, ARTICLE I, SECTION 4-6-3 PROVIDING FOR THE COLLECTION OF FEES FOR WIRELESS FACILITIES AND AMENDING ARTICLE V, SECTION 4-6-206, PERTAINING TO PROCEDURES FOR ISSUANCE OF PERMITS FOR WIRELESS FACILITIES AND ADDING SPECIFIC REQUIREMENTS FOR THE SAME; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER; PROVIDING A PENALTY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, the City Council for the City of Amarillo, Texas pursuant to the constitution and laws of the State of Texas including, but not limited to, Article 11, Section 5 of the Texas Constitution as a home rule city, has the authority to set forth ordinances and regulations and exercise its police powers for the public health, safety, morals, or general welfare of the citizens of the City of Amarillo; and

WHEREAS, the City Council for the City of Amarillo, Texas under the constitution and laws of the State of Texas and its City Charter including, but not limited to, Texas Transportation Code § 311.001 and Article II of the Amarillo City Charter, has exclusive control over and under its public highways, streets and alleys and may regulate the use thereof; and

WHEREAS, in 2017, the Texas Legislature enacted Chapter 284 of the Texas Local Government Code mandating that cities allow wireless service providers to use the public right-of-way and municipally-owned infrastructure for the installation of nodes and other wireless facilities described in said Chapter, and prescribing certain other terms, conditions, restrictions, fees, and duties as to cities and service providers; and

WHEREAS, the City Council of the City of Amarillo, finds the following addition and amendment to the Code of Ordinances for the City of Amarillo amending the permit approval process to provide for wireless facilities located on municipally-owned infrastructure and located in rights-of-way and alleys of the City of Amarillo is reasonable and beneficial for the public health, safety and general welfare of the citizens of Amarillo and a proper exercise of its police

power.

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

SECTION 1. That Chapter 4-6, Article I, Section 4-6-3 be and hereby is amended, in part, to read as follows:

**Sec. 4-6-3. - Fees.**

(a) [NO TEXT CHANGE]

(b) Wireless Communication Facilities. For any entity that is governed by Chapter 284 of the Texas Local Government Code, such entity shall pay an annual Right-of-Way Fee of \$250 per node per year, a Node Pole Collocation fee of \$20 per pole per year and Transport Facility (as that term is defined in Tex. Loc. Gov't Chapter 284) fee of \$28 per node per month. For all other utilities, the fee shall be governed by applicable law or, for entities governed by Chapter 284 of the Texas Local Government Code, by the design manual adopted by the City Manager.

SECTION 2. That Chapter 4-6, Article V, Section 4-6-206 be and hereby is amended, in part, to read as follows:

**Sec. 4-6-206. - General public right(s)-of-way use and construction.**

(a) – (f) [NO TEXT CHANGE]

(g) Wireless Communication Facilities in the Rights-of-Way. For any entity that is governed by Chapter 284 of the Texas Local Government Code, the following shall apply:

(1) Permit Required. A permit is required for the installation, modification, or repair of a network node, node support pole, pole,

or other wireless communication facility that will encroach upon or be located in, on, or within a right-of-way street, alley, or other right-of-way within the City.

(2) Design Manual. Pursuant to the terms outlined in Chapter 284 of the Texas Local Government Code, the City Manager shall enforce any design manual adopted by the city and the terms and conditions of the design manual shall outline the terms and conditions of any permit issued hereunder and are binding upon any entity subject to this section.

(3) Construction. The terms and conditions of this section and any design manual adopted in accordance with Chapter 284 of the Texas Local Government Code shall be read in conjunction with this Article of the Amarillo Code of Ordinances. In the event of any discrepancy or ambiguity between this Article, this Code of Ordinances, the Design Manual, or Chapter 284 of the Texas Local Government Code, the later shall control.”

(4) City Council may establish a fee for issuance of a permit under this Article and any such fee may be included in fee schedule adopted by the City Council. For any entity that is governed by Chapter 284 of the Texas Local Government Code, the fee shall be \$500.00 per application covering up to five network nodes (as that term is defined in Tex. Loc. Gov’t Chapter 284 as amended), \$250.00 for each additional network node per application and \$1,000.00 per application for each pole. All fees must be paid in full before any permit shall be issued by the City.”

SECTION 3. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of



the City Commission of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 4. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 5. Penalty. It s an offense to violate any part of this ordinance, punishable upon conviction in accordance with Section 1-1-5 of the Amarillo Municipal Code of Ordinances.

SECTION 6. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, on First Reading this the \_\_\_\_\_ day of \_\_\_\_\_, 2017; and **PASSED** on Second and Final Reading the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Ginger Nelson, Mayor

ATTEST:

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Frances Hibbs, City Secretary

APPROVED AS TO FORM

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William M. McKamie, City Attorney

E



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	November 28, 2017	<b>Council Priority</b>	Best practices
<b>Department</b>	Department of Aviation		
<b>Contact</b>	Michael Conner		

### Agenda Caption

CONSIDER purchase approval of security system virtualization software.

### Agenda Item Summary

VMware virtualization software for the Airport's security system servers. The Airport's security access control system servers and video surveillance system servers are being replaced. This will improve security at the Airport long-term. This software is required to operate the servers.

### Requested Action

Recommend Approval of VMware software purchase for Security Servers. This is a GSA purchase.

### Funding Summary

Funding for this Project will be from 540150 CCTV & ACS Upgrade. This project is in the Airport's 17/18 CIP budget. This project will be funded 90% by Federal AIP funds. The portion of the project will total \$52,134.02.

### Community Engagement Summary

N/A – No community impact.

### Staff Recommendation

Staff recommends the approval of the purchase of VMware software for the Security Servers project from Carahsoft – GSA Contract.

Bid No. 5924 VMWARE PACKAGE FOR AIRPORT  
Opened 4:00 p.m. November 13, 2017

CARASOFT TECHNOLOGY  
CORP

To be awarded as one lot

Line 1 Networking services, part no. 11-  
25129-lic-l2, per specifications  
8 ea  
Unit Price \$3,111.170  
Extended Price 24,889.36

Line 2 Networking services, part no. 11-  
25129-m3p, per specifications  
8 ea  
Unit Price \$2,255.050  
Extended Price 18,040.40

Line 3 Networking services, part no. 11-  
2118-lic-l2, per specifications  
1 ea  
Unit Price \$5,336.610  
Extended Price 5,336.61

Line 4 Networking services, part no. 11-  
2118-m3p, per specifications  
1 ea  
Unit Price \$3,867.650  
Extended Price 3,867.65

Bid Total 52,134.02

Award by Vendor 52,134.02



F

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	November 28, 2017	<b>Council Priority</b>	Best practices
<b>Department</b>	Department of Aviation		
<b>Contact</b>	Michael Conner		

### Agenda Caption

CONSIDER purchase approval of Computer Hardware, Support, Warranties, Data Storage Hard Drives, Networking, and Related Hardware and Licenses for the replacement of security system servers project.

### Agenda Item Summary

Computer Hardware, Support, Warranties, Data Storage Hard Drives, Networking, and Related Hardware and Licenses for Replacement of Security System Servers. The Airport's security access control system servers and video surveillance system servers are being replaced.

### Requested Action

Recommend purchase approval of Computer Hardware, Support, Warranties, Data Storage Hard Drives, Networking, and Related Hardware and Licenses for the replacement of security system servers project

### Funding Summary

Funding for this Project will be from 540150 CCTV & ACS Upgrade. This project is in the Airport's 17/18 CIP budget. This project will be funded 90% by Federal AIP funds. This portion of the project will total \$169,663.01. This is a GSA purchase.

### Community Engagement Summary

N/A – No community impact.

### Staff Recommendation

Staff recommends the purchase approval of Computer Hardware, Support, Warranties, Data Storage Hard Drives, Networking, and Related Hardware and Licenses for Replacement of Security System Servers through CANDORIS – GSA Contract.



Bid No. 5925 DELL HARDWARE FOR AIRPORT CAMERA SYSTEM  
Opened 4:00 p.m. November 14, 2017

To be awarded as one lot CANDORIS

Line 1 Networking service, sku 808-6934,  
per specifications

2 ea		
Unit Price	\$1.690	
Extended Price		3.38

Line 2 Networking service, sku 808-6957,  
per specifications

2 ea		
Unit Price	\$432.030	
Extended Price		864.06

Line 3 Networking service, sku 808-6958,  
per specifications

2 ea		
Unit Price	\$1,748.470	
Extended Price		3,496.94

Line 4 Networking service, sku 975-3461,  
per specifications

2 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot

CANDORIS

Line 5 Networking service, sku 989-3439,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 6 Networking service, sku 997-6306,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 7 Networking service, sku 332-1286,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 8 Networking service, sku 900-9997,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 9 Networking service, sku 973-2426,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

To be awarded as one lot

CANDORIS

Line 10 Networking service, sku 343-  
bbem, per specifications

2 ea

Unit Price

\$0.000

Extended Price

-

Line 11 Networking service, sku 528-  
bbsw, per specifications

2 ea

Unit Price

\$0.000

Extended Price

-

Line 12 Networking service, sku 634-  
bcm, per specifications

2 ea

Unit Price

\$1,723.480

Extended Price

3,446.96

Line 13 Networking service, sku 210-adrr,  
per specifications

1 ea

Unit Price

\$1,286.330

Extended Price

1,286.33

Line 14 Networking service, sku 470-aakj,  
per specifications

1 ea

Unit Price

\$131.670

Extended Price

131.67

Bid No. 5924 VMWARE PACKAGE FOR AIRPORT  
Opened 4:00 p.m. November 13, 2017

CARASOFT TECHNOLOGY  
CORP

To be awarded as one lot

Line 1 Networking services, part no. 11-  
25129-lic-l2, per specifications

8 ea

Unit Price \$3,111.170

Extended Price 24,889.36

Line 2 Networking services, part no. 11-  
25129-m3p, per specifications

8 ea

Unit Price \$2,255.050

Extended Price 18,040.40

Line 3 Networking services, part no. 11-  
2118-lic-l2, per specifications

1 ea

Unit Price \$5,336.610

Extended Price 5,336.61

Line 4 Networking services, part no. 11-  
2118-m3p, per specifications

1 ea

Unit Price \$3,867.650

Extended Price 3,867.65

Bid Total

52,134.02

Award by Vendor

52,134.02

Bid No. 5925 DELL HARDWARE FOR AIRPORT CAMERA SYSTEM  
Opened 4:00 p.m. November 14, 2017

To be awarded as one lot CANDORIS

Line 1 Networking service, sku 808-6934,  
per specifications

2 ea		
Unit Price	\$1.690	
Extended Price		3.38

Line 2 Networking service, sku 808-6957,  
per specifications

2 ea		
Unit Price	\$432.030	
Extended Price		864.06

Line 3 Networking service, sku 808-6958,  
per specifications

2 ea		
Unit Price	\$1,748.470	
Extended Price		3,496.94

Line 4 Networking service, sku 975-3461,  
per specifications

2 ea		
Unit Price	\$0.000	
Extended Price		-



To be awarded as one lot

CANDORIS

Line 5 Networking service, sku 989-3439,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 6 Networking service, sku 997-6306,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 7 Networking service, sku 332-1286,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 8 Networking service, sku 900-9997,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

Line 9 Networking service, sku 973-2426,  
per specifications

2 ea

Unit Price

Extended Price

\$0.000

-

To be awarded as one lot

CANDORIS

Line 15 Networking service, sku 951-2015, per specifications

1 ea

Unit Price

\$0.000

Extended Price

Line 16 Networking service, sku 997-8150, per specifications

1 ea

Unit Price

\$232.420

Extended Price

232.42

Line 17 Networking service, sku 997-8151, per specifications

1 ea

Unit Price

\$384.180

Extended Price

384.18

Line 18 Networking service, sku 997-8229, per specifications

1 ea

Unit Price

\$201.100

Extended Price

201.10

Line 19 Networking service, sku 997-8230, per specifications

1 ea

Unit Price

\$477.390

Extended Price

477.39

To be awarded as one lot

CANDORIS

Line 20 Networking service, sku 997-8255, per specifications

1 ea

Unit Price

\$3,391.540

Extended Price

3,391.54

Line 21 Networking service, sku 332-1286, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 22 Networking service, sku 900-9997, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 23 Networking service, sku 340-amxr, per specifications

1 ea

Unit Price

\$136.850

Extended Price

136.85

Line 24 Networking service, sku 403-bbir, per specifications

1 ea

Unit Price

\$8,857.160

Extended Price

8,857.16

To be awarded as one lot

CANDORIS

Line 25 Networking service, sku 403-bbir,  
per specifications

1 ea		
Unit Price	\$45.330	
Extended Price		45.33

Line 26 Networking service, sku 400-  
absk, per specifications

5 ea		
Unit Price	\$8.600	
Extended Price		43.00

Line 27 Networking service, sku 400-abjk,  
per specifications

7 ea		
Unit Price	\$1,333.370	
Extended Price		9,333.59

Line 28 Networking service, sku 700-bboj,  
per specifications

1 ea		
Unit Price	\$84.670	
Extended Price		84.67

Line 29 Networking service, sku 389-bftq,  
per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot

CANDORIS

Line 15 Networking service, sku 951-2015, per specifications

1 ea

Unit Price

\$0.000

Extended Price

Line 16 Networking service, sku 997-8150, per specifications

1 ea

Unit Price

\$232.420

Extended Price

232.42

Line 17 Networking service, sku 997-8151, per specifications

1 ea

Unit Price

\$384.180

Extended Price

384.18

Line 18 Networking service, sku 997-8229, per specifications

1 ea

Unit Price

\$201.100

Extended Price

201.10

Line 19 Networking service, sku 997-8230, per specifications

1 ea

Unit Price

\$477.390

Extended Price

477.39



To be awarded as one lot

CANDORIS

Line 20 Networking service, sku 997-8255, per specifications

1 ea

Unit Price

\$3,391.540

Extended Price

3,391.54

Line 21 Networking service, sku 332-1286, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 22 Networking service, sku 900-9997, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 23 Networking service, sku 340-amxr, per specifications

1 ea

Unit Price

\$136.850

Extended Price

136.85

Line 24 Networking service, sku 403-bbir, per specifications

1 ea

Unit Price

\$8,857.160

Extended Price

8,857.16

To be awarded as one lot

CANDORIS

Line 15 Networking service, sku 951-2015, per specifications

1 ea

Unit Price

\$0.000

Extended Price

Line 16 Networking service, sku 997-8150, per specifications

1 ea

Unit Price

\$232.420

Extended Price

232.42

Line 17 Networking service, sku 997-8151, per specifications

1 ea

Unit Price

\$384.180

Extended Price

384.18

Line 18 Networking service, sku 997-8229, per specifications

1 ea

Unit Price

\$201.100

Extended Price

201.10

Line 19 Networking service, sku 997-8230, per specifications

1 ea

Unit Price

\$477.390

Extended Price

477.39

To be awarded as one lot

CANDORIS

Line 20 Networking service, sku 997-8255, per specifications

1 ea

Unit Price

\$3,391.540

Extended Price

3,391.54

Line 21 Networking service, sku 332-1286, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 22 Networking service, sku 900-9997, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 23 Networking service, sku 340-amxr, per specifications

1 ea

Unit Price

\$136.850

Extended Price

136.85

Line 24 Networking service, sku 403-bbir, per specifications

1 ea

Unit Price

\$8,857.160

Extended Price

8,857.16

To be awarded as one lot

CANDORIS

Line 25 Networking service, sku 403-bbir,  
per specifications

1 ea		
Unit Price	\$45.330	
Extended Price		45.33

Line 26 Networking service, sku 400-  
absk, per specifications

5 ea		
Unit Price	\$8.600	
Extended Price		43.00

Line 27 Networking service, sku 400-abjk,  
per specifications

7 ea		
Unit Price	\$1,333.370	
Extended Price		9,333.59

Line 28 Networking service, sku 700-bboj,  
per specifications

1 ea		
Unit Price	\$84.670	
Extended Price		84.67

Line 29 Networking service, sku 389-bftq,  
per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot

CANDORIS

Line 15 Networking service, sku 951-2015, per specifications

1 ea

Unit Price

\$0.000

Extended Price

Line 16 Networking service, sku 997-8150, per specifications

1 ea

Unit Price

\$232.420

Extended Price

232.42

Line 17 Networking service, sku 997-8151, per specifications

1 ea

Unit Price

\$384.180

Extended Price

384.18

Line 18 Networking service, sku 997-8229, per specifications

1 ea

Unit Price

\$201.100

Extended Price

201.10

Line 19 Networking service, sku 997-8230, per specifications

1 ea

Unit Price

\$477.390

Extended Price

477.39



To be awarded as one lot

CANDORIS

Line 20 Networking service, sku 997-8255, per specifications

1 ea

Unit Price

\$3,391.540

Extended Price

3,391.54

Line 21 Networking service, sku 332-1286, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 22 Networking service, sku 900-9997, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 23 Networking service, sku 340-amxr, per specifications

1 ea

Unit Price

\$136.850

Extended Price

136.85

Line 24 Networking service, sku 403-bbir, per specifications

1 ea

Unit Price

\$8,857.160

Extended Price

8,857.16

To be awarded as one lot

CANDORIS

Line 25 Networking service, sku 403-bbir,  
per specifications

1 ea		
Unit Price	\$45.330	
Extended Price		45.33

Line 26 Networking service, sku 400-  
absk, per specifications

5 ea		
Unit Price	\$8.600	
Extended Price		43.00

Line 27 Networking service, sku 400-abjk,  
per specifications

7 ea		
Unit Price	\$1,333.370	
Extended Price		9,333.59

Line 28 Networking service, sku 700-bboj,  
per specifications

1 ea		
Unit Price	\$84.670	
Extended Price		84.67

Line 29 Networking service, sku 389-bftq,  
per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot

CANDORIS

Line 30 Networking service, sku 450-aeiu,  
per specifications

1 ea		
Unit Price	\$367.770	
Extended Price		367.77

Line 31 Networking service, sku 492-  
bbdh, per specifications

1 ea		
Unit Price	\$17.210	
Extended Price		17.21

Line 32 Networking service, sku 492-  
bbdh, per specifications

1 ea		
Unit Price	\$17.210	
Extended Price		17.21

Line 33 Networking service, sku 528-bbsr,  
per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

Line 34 Networking service, sku 634-bcrd,  
per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot

CANDORIS

Line 35 Networking service, sku 528-  
bbsq, per specifications

1 ea

Unit Price

\$1,967.110

Extended Price

1,967.11

Line 36 Networking service, sku 210-  
advq, per specifications

4 ea

Unit Price

\$3,443.180

Extended Price

13,772.72

Line 37 Networking service, sku 802-  
2027, per specifications

4 ea

Unit Price

\$287.850

Extended Price

1,151.40

Line 38 Networking service, sku 802-  
2028, per specifications

4 ea

Unit Price

\$328.160

Extended Price

1,312.64

Line 39 Networking service, sku 802-  
2106, per specifications

4 ea

Unit Price

\$322.190

Extended Price

1,288.76

To be awarded as one lot

CANDORIS

Line 40 Networking service, sku 802-2107, per specifications

4 ea

Unit Price

\$764.730

Extended Price

3,058.92

Line 41 Networking service, sku 802-2132, per specifications

4 ea

Unit Price

\$2,383.790

Extended Price

9,535.16

Line 42 Networking service, sku 951-2015, per specifications

4 ea

Unit Price

\$0.000

Extended Price

-

Line 43 Networking service, sku 332-1286, per specifications

4 ea

Unit Price

\$0.000

Extended Price

-

Line 44 Networking service, sku 900-9997, per specifications

4 ea

Unit Price

\$0.000

Extended Price

-



To be awarded as one lot

CANDORIS

Line 45 Networking service, sku 340-anfr,  
per specifications

4 ea

Unit Price

\$79.380

Extended Price

317.52

Line 46 Networking service, sku 325-  
bbpx, per specifications

4 ea

Unit Price

\$45.240

Extended Price

180.96

Line 47 Networking service, sku 400-aqjk,  
per specifications

48 ea

Unit Price

\$1,330.670

Extended Price

63,872.16

Line 48 Networking service, sku 770-bbcl,  
per specifications

4 ea

Unit Price

\$85.030

Extended Price

340.12

Line 49 Networking service, sku 450-  
aazw, per specifications

4 ea

Unit Price

\$981.570

Extended Price

3,926.28

To be awarded as one lot

CANDORIS

Line 50 Networking service, sku 492-  
bbdh, per specifications

4 ea

Unit Price

\$17.170

Extended Price

68.68

Line 51 Networking service, sku 492-  
bbdh, per specifications

4 ea

Unit Price

\$17.170

Extended Price

68.68

Line 52 Networking service, sku 470-aajp,  
per specifications

4 ea

Unit Price

\$34.140

Extended Price

136.56

Line 53 Networking service, sku 470-aajq,  
per specifications

4 ea

Unit Price

\$42.680

Extended Price

170.72

Line 54 Networking service, sku 210-  
ahmy, per specifications

2 ea

Unit Price

\$17,495.060

Extended Price

34,990.12

To be awarded as one lot

CANDORIS

Line 55 Networking service, sku 808-6848, per specifications

2 ea

Unit Price \$342.870

Extended Price 685.74

Bid Total

169,663.01

Award by Vendor

169,663.01



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	November 28, 2017	<b>Council Priority</b>	Best practices
<b>Department</b>	Department of Aviation		
<b>Contact</b>	Michael Conner		

### Agenda Caption

CONSIDER purchase approval of security system servers, associated networking, and related hardware and software support items for the Airport's security system replacement project.

### Agenda Item Summary

Security System Servers, Networking, and related Hardware and Software Support Items. The Airport's security access control system servers and video surveillance system servers are being replaced. This will improve security at the Airport long-term.

### Requested Action

Recommend purchase Approval of Security System Servers, associated networking, and related hardware and software support items.

### Funding Summary

Funding for this Project will be from 540150 CCTV & ACS Upgrade. This project is in the Airport's 17/18 CIP budget. This project will be funded 90% by Federal AIP funds. This portion of the project will total \$181,021.87. This is a GSA purchase.

### Community Engagement Summary

N/A – No community impact.

### Staff Recommendation

Staff recommends the purchase approval of Security System Servers, associated networking, and related hardware and software support items through CANDORIS – GSA Contract.

Bid No. 5923 VXRAIL HCIA MANAGER FOR AIRPORT  
Opened 4:00 p.m. November 13, 2017

To be awarded as one lot CANDORIS

Line 1 Networking services, sku vxr-hcia-  
mgr-de-40, per specifications

1 ea	
Unit Price	\$0.000
Extended Price	0.00

Line 2 Networking services, sku  
instalctryusa6, per specifications

1 ea	
Unit Price	\$0.000
Extended Price	0.00

Line 3 Networking services, sku  
ps1100w110220va, per specifications

1 ea	
Unit Price	\$630.820
Extended Price	630.82

Line 4 Networking services, sku  
sys6301u1n10daf, per specifications

1 ea	
Unit Price	\$5,248.340
Extended Price	5,248.34



To be awarded as one lot

CANDORIS

Line 5 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

0.00

Line 6 Networking services, sku  
nic2x1e2x10erj, per specifications

1 ea

Unit Price

\$553.470

Extended Price

553.47

Line 7 Networking services, sku  
instkit1u1nrj45, per specifications

1 ea

Unit Price

\$75.760

Extended Price

75.76

Line 8 Networking services, sku  
pre52630v410c22, per specifications

1 ea

Unit Price

\$5,772.810

Extended Price

5,772.81

Line 9 Networking services, sku pwrc13-  
nema5-15p, per specifications

2 ea

Unit Price

\$0.000

Extended Price

0.00

Bid No. 5923 VXRAIL HCIA MANAGER FOR AIRPORT  
Opened 4:00 p.m. November 13, 2017

To be awarded as one lot CANDORIS

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Extended Price		0.00

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1 ea		
Unit Price	\$0.000	
Extended Price		0.00

Line 3 Networking services, sku  
ps1100w110220va, per specifications

1 ea		
Unit Price	\$630.820	
Extended Price		630.82

Line 4 Networking services, sku  
sys6301u1n10daf, per specifications

1 ea		
Unit Price	\$5,248.340	
Extended Price		5,248.34

To be awarded as one lot

CANDORIS

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Unit Price

\$0.000

Extended Price

0.00

Line 6 Networking services, sku  
nic2x1e2x10erj, per specifications

1 ea

Unit Price

\$553.470

Extended Price

553.47

Line 7 Networking services, sku  
instkit1u1nrj45, per specifications

1 ea

Unit Price

\$75.760

Extended Price

75.76

Line 8 Networking services, sku  
pre52630v410c22, per specifications

1 ea

Unit Price

\$5,772.810

Extended Price

5,772.81

Line 9 Networking services, sku pwrc13-  
nema5-15p, per specifications

2 ea

Unit Price

\$0.000

Extended Price

0.00

Line 10 Networking services, sku  
pre52630v410-c, per specifications  
1 ea  
Unit Price \$5,772.810  
Extended Price 5,772.81

---

Line 11 Networking services, sku  
rdimm2400info, per specifications  
1 ea  
Unit Price \$0.000  
Extended Price 0.00

---

Line 12 Networking services, sku  
memldimm16gb, per specifications  
8 ea  
Unit Price \$432.630  
Extended Price 3,461.04

---

Line 13 Networking services, sku  
nicdprjx550pclp, per specifications  
2 ea  
Unit Price \$1.000  
Extended Price 2.00

---

Line 14 Networking services, sku  
capsd192tb1wprd, per specifications  
3 ea  
Unit Price \$3,322.050  
Extended Price 9,966.15

---

To be awarded as one lot

CANDORIS

Line 5 Networking services, sku no-tpm1.2mod, per specifications

1 ea			
Unit Price	\$0.000		
Extended Price		0.00	

Line 6 Networking services, sku nic2x1e2x10erj, per specifications

1 ea			
Unit Price	\$553.470		
Extended Price		553.47	

Line 7 Networking services, sku instkit1u1nrj45, per specifications

1 ea			
Unit Price	\$75.760		
Extended Price		75.76	

Line 8 Networking services, sku pre52630v410c22, per specifications

1 ea			
Unit Price	\$5,772.810		
Extended Price		5,772.81	

Line 9 Networking services, sku pwrc13-nema5-15p, per specifications

2 ea			
Unit Price	\$0.000		
Extended Price		0.00	

Line 10 Networking services, sku  
pre52630v410-c, per specifications  
1 ea  
Unit Price \$5,772.810  
Extended Price 5,772.81

---

Line 11 Networking services, sku  
rdimm2400info, per specifications  
1 ea  
Unit Price \$0.000  
Extended Price 0.00

---

Line 12 Networking services, sku  
memldimm16gb, per specifications  
8 ea  
Unit Price \$432.630  
Extended Price 3,461.04

---

Line 13 Networking services, sku  
nicdprjx550pclp, per specifications  
2 ea  
Unit Price \$1.000  
Extended Price 2.00

---

Line 14 Networking services, sku  
capsd192tb1wpd, per specifications  
3 ea  
Unit Price \$3,322.050  
Extended Price 9,966.15

---



Line 10 Networking services, sku  
pre52630v410-c, per specifications  
1 ea  
Unit Price \$5,772.810  
Extended Price 5,772.81

---

Line 11 Networking services, sku  
rdimm2400info, per specifications  
1 ea  
Unit Price \$0.000  
Extended Price 0.00

---

Line 12 Networking services, sku  
memldimm16gb, per specifications  
8 ea  
Unit Price \$432.630  
Extended Price 3,461.04

---

Line 13 Networking services, sku  
nicdprjx550pclp, per specifications  
2 ea  
Unit Price \$1.000  
Extended Price 2.00

---

Line 14 Networking services, sku  
capsd192tb1wprd, per specifications  
3 ea  
Unit Price \$3,322.050  
Extended Price 9,966.15

---

Bid No. 5923 VXRAIL HCIA MANAGER FOR AIRPORT  
Opened 4:00 p.m. November 13, 2017

To be awarded as one lot CANDORIS

Line 1 Networking services, sku vxr-hcia-  
mgr-de-40, per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		0.00

Line 2 Networking services, sku  
instalctryusa6, per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		0.00

Line 3 Networking services, sku  
ps1100w110220va, per specifications

1 ea		
Unit Price	\$630.820	
Extended Price		630.82

Line 4 Networking services, sku  
sys6301u1n10daf, per specifications

1 ea		
Unit Price	\$5,248.340	
Extended Price		5,248.34

To be awarded as one lot

CANDORIS

Line 5 Networking services, sku no-tpm1.2mod, per specifications

1 ea			
Unit Price	\$0.000		
Extended Price			0.00

Line 6 Networking services, sku nic2x1e2x10erj, per specifications

1 ea			
Unit Price	\$553.470		
Extended Price			553.47

Line 7 Networking services, sku instkit1u1nrj45, per specifications

1 ea			
Unit Price	\$75.760		
Extended Price			75.76

Line 8 Networking services, sku pre52630v410c22, per specifications

1 ea			
Unit Price	\$5,772.810		
Extended Price			5,772.81

Line 9 Networking services, sku pwrc13-nema5-15p, per specifications

2 ea			
Unit Price	\$0.000		
Extended Price			0.00

Line 10 Networking services, sku  
pre52630v410-c, per specifications  
1 ea  
Unit Price \$5,772.810  
Extended Price 5,772.81

---

Line 11 Networking services, sku  
rdimm2400info, per specifications  
1 ea  
Unit Price \$0.000  
Extended Price 0.00

---

Line 12 Networking services, sku  
memldimm16gb, per specifications  
8 ea  
Unit Price \$432.630  
Extended Price 3,461.04

---

Line 13 Networking services, sku  
nicdprjx550pclp, per specifications  
2 ea  
Unit Price \$1.000  
Extended Price 2.00

---

Line 14 Networking services, sku  
capsd192tb1wprd, per specifications  
3 ea  
Unit Price \$3,322.050  
Extended Price 9,966.15

---

To be awarded as one lot

CANDORIS

Line 15 Networking services, sku  
ssd400gb10wpd85, per specifications

1 ea

Unit Price \$1,488.820

Extended Price 1,488.82

Line 16 Networking services, sku  
rrailkit1u1ncma, per specifications

1 ea

Unit Price \$151.060

Extended Price 151.06

Line 17 Networking services, sku  
pwr200vrack, per specifications

2 ea

Unit Price \$0.000

Extended Price -

Line 18 Networking services, sku m-ps-  
hw-de-3y, per specifications

1 ea

Unit Price \$9,705.710

Extended Price 9,705.71

Line 19 Networking services, sku 458-001-  
937, per specifications

1 ea

Unit Price \$0.000

Extended Price -

To be awarded as one lot

CANDORIS

Line 24 Networking services, sku  
sys6301u1n10daf, per specifications

1 ea

Unit Price

\$5,248.340

Extended Price

5,248.34

Line 25 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 26 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 27 Networking services, sku  
nic2x1e2x10erj, per specifications

1 ea

Unit Price

\$553.470

Extended Price

553.47

Line 28 Networking services, sku pwrc13-  
nema5-15p, per specifications

2 ea

Unit Price

\$0.000

Extended Price

-

To be awarded as one lot

CANDORIS

Line 29 Networking services, sku  
pre52630v410c22, per specifications

1 ea

Unit Price \$5,772.810

Extended Price 5,772.81

Line 30 Networking services, sku  
pre52630v410c-2, per specifications

1 ea

Unit Price \$5,772.810

Extended Price 5,772.81

Line 31 Networking services, sku  
rdimm2400info, per specifications

1 ea

Unit Price \$0.000

Extended Price -

Line 32 Networking services, sku  
memldimm16gb, per specifications

8 ea

Unit Price \$432.630

Extended Price 3,461.04

Line 33 Networking services, sku  
instkit1u1nrj45, per specifications

1 ea

Unit Price \$75.760

Extended Price 75.76

To be awarded as one lot

CANDORIS

Line 34 Networking services, sku  
nicdrpjx550pclp, per specifications  
2 ea

Unit Price \$1.000

Extended Price 2.00

Line 35 Networking services, sku  
ccapssd192tb1wpd, per specifications  
3 ea

Unit Price \$3,322.050

Extended Price 9,966.15

Line 36 Networking services, sku  
ssd400gb10wpd25, per specifications  
1 ea

Unit Price \$1,488.820

Extended Price 1,488.82

Line 37 Networking services, sku  
rrailkit1u1ncma, per specifications  
1 ea

Unit Price \$151.060

Extended Price 151.06

Line 38 Networking services, sku  
pwr200vrack, per specifications  
1 ea

Unit Price \$0.000

Extended Price -



To be awarded as one lot

CANDORIS

Line 39 Networking services, sku m-ps-  
hw-de-3y, per specifications

1 ea

Unit Price \$9,705.710

Extended Price 9,705.71

Line 40 Networking services, sku 458-001-  
937, per specifications

1 ea

Unit Price \$0.000

Extended Price -

Line 41 Networking services, sku 456-111-  
959, per specifications

1 ea

Unit Price \$0.000

Extended Price -

Line 42 Networking services, sku m-ps-sw-  
d3-001, per specifications

1 ea

Unit Price \$0.000

Extended Price -

Line 43 Networking services, sku vxr-hcia-  
mgr-de-40, per specifications

1 ea

Unit Price \$0.000

Extended Price -

To be awarded as one lot

CANDORIS

Line 44 Networking services, sku  
instalctryusa6, per specifications

1 ea	
Unit Price	\$0.000
Extended Price	-

Line 45 Networking services, sku  
ps1100w110220vac, per specifications

1 ea	
Unit Price	\$630.820
Extended Price	630.82

Line 46 Networking services, sku  
sys6301u10daf, per specifications

1 ea	
Unit Price	\$5,248.340
Extended Price	5,248.34

Line 47 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea	
Unit Price	\$0.000
Extended Price	-

Line 48 Networking services, sku  
nic2x1e2x10erj, per specifications

1 ea	
Unit Price	\$553.470
Extended Price	553.47

To be awarded as one lot

CANDORIS

Line 49 Networking services, sku pwrc13-nema5-15p, per specifications

2 ea		
Unit Price	\$0.000	
Extended Price		-

Line 50 Networking services, sku pre52630v410c22, per specifications

1 ea		
Unit Price	\$5,772.810	
Extended Price		5,772.81

Line 51 Networking services, sku pre52630v410c-2, per specifications

1 ea		
Unit Price	\$5,772.810	
Extended Price		5,772.81

Line 52 Networking services, sku rdimm2400info, per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

Line 53 Networking services, sku memldimm16gb, per specifications

8 ea		
Unit Price	\$432.630	
Extended Price		3,461.04

To be awarded as one lot

CANDORIS

Line 54 Networking services, sku  
instkit1u1nr45, per specifications

1 ea

Unit Price \$75.760

Extended Price

75.76

Line 55 Networking services, sku  
nicdprjx550pclp, per specifications

2 ea

Unit Price \$1.000

Extended Price

2.00

Line 56 Networking services, sku  
capssd192tb1wprd, per specifications

3 ea

Unit Price \$3,322.050

Extended Price

9,966.15

Line 57 Networking services, sku  
ssd400gb10wprd25, per specifications

1 ea

Unit Price \$1,488.820

Extended Price

1,488.82

Line 58 Networking services, sku  
rrailkit1u1ncm, per specifications

1 ea

Unit Price \$151.060

Extended Price

151.06

To be awarded as one lot

CANDORIS

Line 24 Networking services, sku  
sys6301u1n10daf, per specifications

1 ea

Unit Price

\$5,248.340

Extended Price

5,248.34

Line 25 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 26 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 27 Networking services, sku  
nic2x1e2x10erj, per specifications

1 ea

Unit Price

\$553.470

Extended Price

553.47

Line 28 Networking services, sku pwrc13-  
nema5-15p, per specifications

2 ea

Unit Price

\$0.000

Extended Price

-

To be awarded as one lot

CANDORIS

Line 29 Networking services, sku  
pre52630v410c22, per specifications

1 ea

Unit Price \$5,772.810

Extended Price 5,772.81

Line 30 Networking services, sku  
pre52630v410c-2, per specifications

1 ea

Unit Price \$5,772.810

Extended Price 5,772.81

Line 31 Networking services, sku  
rdimm2400info, per specifications

1 ea

Unit Price \$0.000

Extended Price -

Line 32 Networking services, sku  
memldimm16gb, per specifications

8 ea

Unit Price \$432.630

Extended Price 3,461.04

Line 33 Networking services, sku  
instkit1u1nrj45, per specifications

1 ea

Unit Price \$75.760

Extended Price 75.76

To be awarded as one lot

CANDORIS

Line 34 Networking services, sku  
nicdrpjx550pclp, per specifications

2 ea

Unit Price  
\$1.000

Extended Price  
2.00

Line 35 Networking services, sku  
ccapssd192tb1wpd, per specifications

3 ea

Unit Price  
\$3,322.050

Extended Price  
9,966.15

Line 36 Networking services, sku  
ssd400gb10wpd25, per specifications

1 ea

Unit Price  
\$1,488.820

Extended Price  
1,488.82

Line 37 Networking services, sku  
rrailkit1u1ncma, per specifications

1 ea

Unit Price  
\$151.060

Extended Price  
151.06

Line 38 Networking services, sku  
pwr200vrack, per specifications

1 ea

Unit Price  
\$0.000

Extended Price  
-

To be awarded as one lot

CANDORIS

Line 39 Networking services, sku m-ps-  
hw-de-3y, per specifications

1 ea

Unit Price

\$9,705.710

Extended Price

9,705.71

Line 40 Networking services, sku 458-001-  
937, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 41 Networking services, sku 456-111-  
959, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 42 Networking services, sku m-ps-sw-  
d3-001, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 43 Networking services, sku vxr-hcia-  
mgr-de-40, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-



To be awarded as one lot

CANDORIS

Line 44 Networking services, sku  
instalctryusa6, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 45 Networking services, sku  
ps1100w110220vac, per specifications

1 ea

Unit Price

\$630.820

Extended Price

630.82

Line 46 Networking services, sku  
sys6301u10daf, per specifications

1 ea

Unit Price

\$5,248.340

Extended Price

5,248.34

Line 47 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 48 Networking services, sku  
nic2x1e2x10erj, per specifications

1 ea

Unit Price

\$553.470

Extended Price

553.47

To be awarded as one lot

CANDORIS

Line 49 Networking services, sku pwrc13-nema5-15p, per specifications

2 ea	
Unit Price	\$0.000
Extended Price	-

Line 50 Networking services, sku pre52630v410c22, per specifications

1 ea	
Unit Price	\$5,772.810
Extended Price	5,772.81

Line 51 Networking services, sku pre52630v410c-2, per specifications

1 ea	
Unit Price	\$5,772.810
Extended Price	5,772.81

Line 52 Networking services, sku rdimm2400info, per specifications

1 ea	
Unit Price	\$0.000
Extended Price	-

Line 53 Networking services, sku memldimm16gb, per specifications

8 ea	
Unit Price	\$432.630
Extended Price	3,461.04

To be awarded as one lot

CANDORIS

Line 54 Networking services, sku  
instkit1u1nr45, per specifications

1 ea

Unit Price \$75.760

Extended Price

75.76

Line 55 Networking services, sku  
nicdprjx550pclp, per specifications

2 ea

Unit Price \$1.000

Extended Price

2.00

Line 56 Networking services, sku  
capssd192tb1wprd, per specifications

3 ea

Unit Price \$3,322.050

Extended Price

9,966.15

Line 57 Networking services, sku  
ssd400gb10wprd25, per specifications

1 ea

Unit Price \$1,488.820

Extended Price

1,488.82

Line 58 Networking services, sku  
rrailkit1u1ncm, per specifications

1 ea

Unit Price \$151.060

Extended Price

151.06

To be awarded as one lot

CANDORIS

Line 59 Networking services, sku  
pwr200vrack, per specifications  
2 ea

Unit Price \$0.000  
Extended Price -

Line 60 Networking services, sku m-ps-  
hw-de-3y, per specifications  
1 ea

Unit Price \$9,705.710  
Extended Price 9,705.71

Line 61 Networking services, sku 458-001-  
937, per specifications  
1 ea

Unit Price \$0.000  
Extended Price -

Line 62 Networking services, sku 456-11-  
959, per specifications  
1 ea

Unit Price \$0.000  
Extended Price -

Line 63 Networking services, sku m-ps-sw-  
d3-001, per specifications  
1 ea

Unit Price \$0.000  
Extended Price -

To be awarded as one lot

CANDORIS

Line 64 Networking services, sku vxr-hcia-  
mgr-de-40, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 65 Networking services, sku  
instalctryusa6, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

Line 66 Networking services, sku  
ps1100w110220vac, per specifications

1 ea

Unit Price

\$630.820

Extended Price

630.82

Line 67 Networking services, sku  
sys6301u1n10daf, per specifications

1 ea

Unit Price

\$5,248.340

Extended Price

5,248.34

Line 68 Networking services, sku no-  
tpm1.2mod, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

To be awarded as one lot

CANDORIS

Line 69 Networking services, sku  
nic2x1e10erj, per specifications

1 ea

Unit Price

\$553.470

Extended Price

553.47

Line 70 Networking services, sku pwrc13-  
nema5-15p, per specifications

2 ea

Unit Price

\$0.000

Extended Price

Line 71 Networking services, sku  
pre52630v410c22, per specifications

1 ea

Unit Price

\$5,772.810

Extended Price

5,772.81

Line 72 Networking services, sku  
pre52630v410c-2, per specifications

1 ea

Unit Price

\$5,772.810

Extended Price

5,772.81

Line 73 Networking services, sku  
rdimm2400info, per specifications

1 ea

Unit Price

\$0.000

Extended Price

-

To be awarded as one lot

CANDORIS

Line 74 Networking services, sku  
memldimm16gb, per specifications  
8 ea

Unit Price \$432.630

Extended Price 3,461.04

Line 75 Networking services, sku  
instkit1u1nrj45, per specifications  
1 ea

Unit Price \$75.760

Extended Price 75.76

Line 76 Networking services, sku  
nicdprjx550pclp, per specifications  
2 ea

Unit Price \$1.000

Extended Price 2.00

Line 77 Networking services, sku  
capssd192tb1wpd, per specifications  
3 ea

Unit Price \$3,322.050

Extended Price 9,966.15

Line 78 Networking services, sku  
ssd400gb10wpd25, per specifications  
1 ea

Unit Price \$1,488.820

Extended Price 1,488.82

To be awarded as one lot

CANDORIS

Line 74 Networking services, sku  
memldimm16gb, per specifications

8 ea

Unit Price

\$432.630

Extended Price

3,461.04

Line 75 Networking services, sku  
instkit1u1nrj45, per specifications

1 ea

Unit Price

\$75.760

Extended Price

75.76

Line 76 Networking services, sku  
nicdprjx550pclp, per specifications

2 ea

Unit Price

\$1.000

Extended Price

2.00

Line 77 Networking services, sku  
capssd192tb1wpd, per specifications

3 ea

Unit Price

\$3,322.050

Extended Price

9,966.15

Line 78 Networking services, sku  
ssd400gb10wpd25, per specifications

1 ea

Unit Price

\$1,488.820

Extended Price

1,488.82



To be awarded as one lot

CANDORIS

Line 79 Networking services, sku  
rrailkit1u1ncma, per specifications

1 ea		
Unit Price	\$151.060	
Extended Price		151.06

Line 80 Networking services, sku  
pwr200vrack, per specifications

2 ea		
Unit Price	\$0.000	
Extended Price		-

Line 81 Networking services, sku m-ps-  
hw-de-3y, per specifications

1 ea		
Unit Price	\$19,411.420	
Extended Price		19,411.42

Line 82 Networking services, sku 458-001-  
937, per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

Line 83 Networking services, sku 456-11-  
959, per specifications

1 ea		
Unit Price	\$0.000	
Extended Price		-

To be awarded as one lot

CANDORIS

Line 84 Networking services, sku m-ps-sw-  
d3-001, per specifications

1 ea	
Unit Price	\$0.000
Extended Price	-

Line 85 Networking services, sku ets-  
conf, per specifications

1 ea	
Unit Price	\$1.000
Extended Price	1.00

Bid Total

181,021.87

Award by Vendor

181,021.87



A



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	11/28/2017	<b>Council Priority</b>	Infrastructure Initiative
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<b>Department</b>	Solid Waste Collections	<b>Contact Person</b>	David Lehfeltd
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### Agenda Caption

Purchase - 3 yard solid waste dumpsters with extra lids.

Award by competitive bid:

Roll Offs of America/USA

Line #1 – 3 Yard Dumpsters \$184,000

Line #2 – 25 extra lid sets \$3,475

Total Award \$187,475

This item is the scheduled replacement of Solid Waste Dumpsters that have reached or exceeded their useable life. This award will be used by the City of Amarillo Solid Waste Division for daily operational requirements.

### Agenda Item Summary

Scheduled replacement of 400 three yard dumpsters and 25 extra lid sets. Annual purchase of replacement dumpsters allows the Solid Waste Division to maintain the current service level.

### Requested Action

Approval

### Funding Summary

Solid Waste Collections account number 1431.51850 request total award of \$86,800.

.The beginning fund balance was \$200,000.00 and the remaining account balance is \$12,525.00.

### Community Engagement Summary

Continue to provide Solid Waste services.

### Staff Recommendation

City staff recommends approval

Bid No. 5896 THREE CUBIC YARD REFUSE CONTAINERS  
 Opened 4:00 p.m. November 16, 2017

To be awarded as one lot	ROLL OFFS OF AMERICA	WASTE EQUIPMENT CO LLC	BOX GANG MANUFACTURING	AAGEAN
Line 1 Refuse container 3 cuyd, per specifications 400 ea				
Unit Price	\$460.000	\$565.000	\$883.000	\$987.000
Extended Price	184,000.00	226,000.00	353,200.00	394,800.00
Line 2 Extra lid sets, per specifications 25 ea				
Unit Price	\$139.000	\$0.000	\$0.000	\$0.000
Extended Price	3,475.00	-	-	-
<b>Bid Total</b>	<b>187,475.00</b>	<b>226,000.00</b>	<b>353,200.00</b>	<b>394,800.00</b>

Award by Vendor 187,475.00



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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING ARTICLE I, CHAPTER 2-6, BOARDS AND COMMISSIONS, OF THE AMARILLO CITY CODE AS FOLLOWS: AMENDING SECTION 2-6-6 FOR THE PURPOSE OF ALIGNING APPOINTMENTS TO ALL CITY BOARDS AND COMMISSIONS WHOSE MEMBERSHIP IS APPOINTED BY THE CITY COUNCIL, MAYOR OR CITY MANAGER TO NOVEMBER OF EACH YEAR WITH TERMS OF SERVICE TO COMMENCE JANUARY 1 UNLESS OTHERWISE PROVIDED IN OTHER LAW; INCLUDING TRANSITIONAL AND PROCEDURAL PROVISIONS; INCLUDING A REPEALER; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council finds that it is in the best interests of the citizens of the City of Amarillo that appointments to City Boards and Commissions be aligned for terms of service to become effective on a uniform date; and

WHEREAS, the City calendar of deadlines, events and activities suggests that January 1 of each year is the most appropriate date for such appointments to become effective; and

WHEREAS, to accommodate the uniform effective date of appointment, such appointments should be made during the preceding November.

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

SECTION 1. Article I, Chapter 2-6, Boards and Commissions, Section 2-6-6 is amended as follows:

Sec 2-6-6. Terms

- (a) Members of City boards and commissions shall serve staggered terms of three (3) years, unless otherwise provided by law, with terms being staggered among the number of members as roughly equally as possible.
- (b) Appointments to all City boards and commissions whose membership is appointed by the City Council, Mayor or City Manager shall be made in November of each year, with terms of service to commence the following January 1, unless otherwise provided in other law governing a particular board or commission.
- (c) Appointments to fill vacancies may be made at any time, and will be for the unexpired term.
- (d) To accommodate a transition to staggered terms, length of terms, dates of appointment and effective dates of service, members serving at the time this section becomes effective may have their terms of office extended or shortened.
- (e) Insofar as allowed by law, this section shall repeal previous ordinances and resolutions in conflict herewith.

SECTION 3. If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent

jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

**SECTION 4.** All ordinances and resolution or parts of ordinances or resolutions in conflict with this ordinance are repealed.

**SECTION 5.** This ordinance shall be effective upon passage and adoption on second reading.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, on First Reading this the \_\_\_\_\_ day of \_\_\_\_\_, 2017; and **PASSED** on Second and Final Reading the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Ginger Nelson, Mayor

ATTEST:

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

APPROVED AS TO FORM:

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





# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	November 28, 2017	<b>Council Priority</b>	Economic Development
<b>Department</b>	City Manager		
<b>Contact</b>	Andrew Freeman, Economic Development Manager		

### Agenda Caption

**PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7690**

(Contact: Andrew Freeman, Economic Development Manager)

This is a public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 9 for commercial and industrial tax abatement.

Vicinity: Approximately 511.81 acres in the vicinity of Airport Boulevard and Pullman Road, North of Interstate 40.

### Agenda Item Summary

Designating a reinvestment zone is a step in the property tax abatement process under Chapter 312 of the Tax Code. Local governments often use tax abatements to attract new industry and commercial enterprises and to encourage the retention and development of existing businesses. By designating an area prior to considering future tax abatement requests, this helps the land to be more marketable for recruitment purposes.

Portions of this land is included in Reinvestment Zone No. 8, which expires November 2017. Instead of requesting a new 5 year renewal, a new zone No. 9 is being proposed. This is due to a change in the land make-up and ownership. Zone No. 8 was 543.08 acres and proposed No. 9 is 511.81 acres. Before a new zone may be considered by Council, it must be preceded by a public hearing, with 7 days written notice of the hearing provided to the presiding officer of each of the other taxing entities with jurisdiction in the zone, and notice of the hearing in a newspaper of general circulation in the city.

Council must make findings that the improvements sought in the zone are feasible and practical and would be a benefit to the zone after expiration of a tax abatement agreement. Zones must also meet one of the applicable criteria for reinvestment zones. For the case of this zone, the criteria met is that with designation of the zone it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the property and that would contribute to the economic development of the City.

### Requested Action

Conduct a public hearing and first reading of the Ordinance on November 28, 2017. The final reading is scheduled for December 5, 2017.

### Funding Summary

N/A

### Community Engagement Summary

Public Hearing to be held November 28, 2017.

### Staff Recommendation

City staff is recommending approval of the Ordinance.



801 S. Fillmore, Suite 205  
Amarillo, Texas 79101  
Office 806.379.6411  
TF 800.333.7892  
Fax 806.371.0112  
amarilloedc.com

October 16, 2017

Mr. Jared Miller  
City Manager  
City of Amarillo  
509 SE Seventh Ave, 303  
Amarillo, TX 79101

*Re: Reinvestment Zone #9 – Designation*

Mr. Miller:

Please accept this letter as request and support for the establishment of Reinvestment Zone #9 to include Amarillo Economic Development Corporation-owned property adjacent to Rick Husband Amarillo International Airport.

This reinvestment zone shall replace Reinvestment Zone #8, which was adopted in 2012. Since the establishment of Reinvestment Zone #8, the Amarillo Economic Development Corporation has both acquired and disposed of property adjacent to Rick Husband Amarillo International Airport. Therefore, the prescribed boundaries of Reinvestment Zone #8 have been altered. After discussions with Mr. Andrew Freeman, Economic Development Director, City of Amarillo, an agreement was made to allow Reinvestment Zone #8 to lapse and simply create a new Reinvestment Zone #9. In doing so, all tax abatement agreements remain unaffected per Texas Tax Code 312.

A map of proposed Reinvestment Zone #9 is enclosed with this letter along with the legal descriptions for each tract to be included.

Thank you for the consideration in this matter. Please contact me should you require additional information.

Sincerely,



Barry Albrecht  
President & CEO

Enc.



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

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 9 FOR COMMERCIAL / INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO, TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER 312, SUBCHAPTERS A & B, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

---

WHEREAS, the City Council of the City of Amarillo, Texas ("City"), desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the creation of a Reinvestment Zone for commercial/industrial tax abatement, as authorized by Texas Tax Code Chapter 312, Subchapters A & B;

WHEREAS, City has elected by Resolution No. 1-19-16-1 to become eligible to participate in tax abatements;

WHEREAS, a public hearing in a regularly scheduled meeting before the City Council was held on November 28, 2017, such date being at least seven (7) days after the date of publication of the notice of such public hearing as required by the Texas Tax Code; and

WHEREAS, notice of the public hearing was delivered to the presiding officer of the governing body of each taxing unit located within the proposed Reinvestment Zone at least seven (7) days before the date of the public hearing; and

WHEREAS, the City at such hearing invited all interested persons, or their counsel, to appear and speak for or against the creation of the proposed Reinvestment Zone, the boundaries of the proposed Reinvestment Zone, and whether all or part of the property described in this ordinance should be included in such proposed Reinvestment Zone; and

WHEREAS, all interested persons were given the opportunity to be heard and the proponents of the Reinvestment Zone offered evidence in favor of the creation of the proposed Reinvestment Zone and the proponents also submitted evidence as to the proposed improvements, and any opponents of the proposed Reinvestment Zone were given the opportunity to contest creation of the proposed Reinvestment Zone; and

WHEREAS, the area to be designated meets the statutory requirement that, it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the property and that would contribute to the economic development of the municipality, and/or meets other criteria that satisfies state law for establishment of a reinvestment zone;

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

SECTION 1. That the facts and recitations contained in the preamble of this ordinance are hereby found and declared to be true and are adopted as findings of fact by this body and as part of its official record.

SECTION 2. The City, after conducting such hearing and having heard such evidence and testimony, has made the following findings and determinations based on the testimony and evidence presented to it:

- a) That a public hearing on the designation of the Reinvestment Zone has been properly called, held and conducted and that notice of such hearing was published as required by law and delivered to all taxing units overlapping the territory inside the proposed reinvestment zones; and
- b) That the boundaries of the area to be known as City of Amarillo Reinvestment Zone No. 9 shall be the area of land described on the document attached hereto as Exhibit "A", which is incorporated herein for all purposes; and
- c) That the creation of the City of Amarillo Reinvestment Zone No. 9 with the boundaries as described in (b) above, will result in benefits to the City and to the land included in the zone and to the City after the expiration of any Tax Abatement Agreement entered into, and the improvements sought are feasible and practical; and
- d) That the Reinvestment Zone as described in (b) above meets the criteria for the creation of a Reinvestment Zone as set forth in Texas Tax Code Chapter 312, Subchapters A & B in that it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and
- e) That the City of Amarillo Reinvestment Zone No. 9 as defined herein satisfies the requirement of a Reinvestment Zone and is eligible under the Guidelines and Criteria for Tax Abatement in the City of Amarillo, Resolution No. 1-19-16-1.

SECTION 3. That pursuant to Texas Tax Code Chapter 312, Subchapter B, the City hereby creates a Reinvestment Zone for commercial/industrial tax abatement

encompassing the area described by the legal description in Section 2 (b) above and such Reinvestment Zone is hereby designated and shall hereafter be designated City of Amarillo Reinvestment Zone No. 9 for a period of five (5) years.

SECTION 4. If any portion of this ordinance shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof.

SECTION 5. That the establishment of City of Amarillo Reinvestment Zone No. 9 shall take effect on the date of the final passage of this Ordinance.

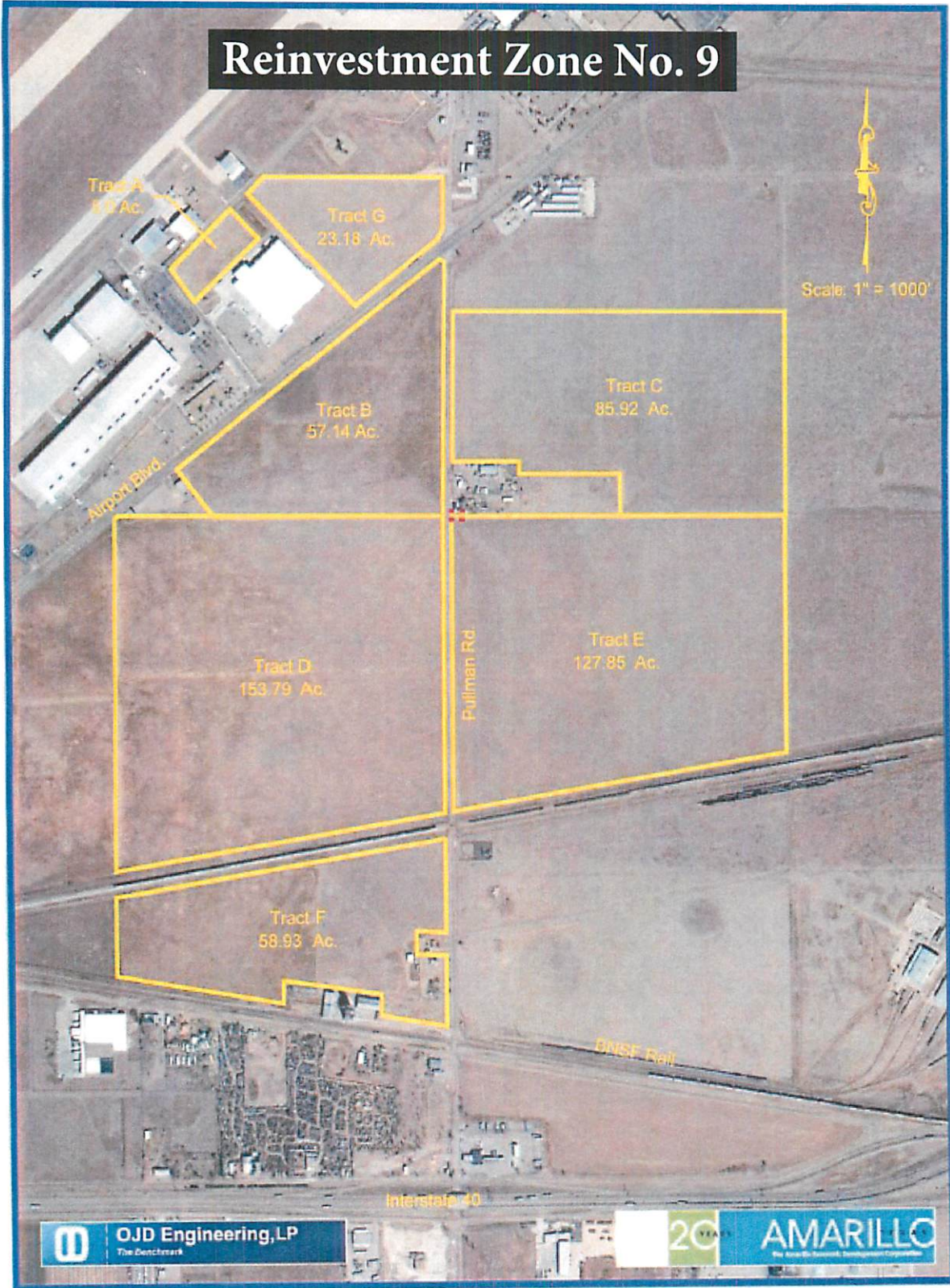
INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this \_\_\_\_\_ day of November, 2017, and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of December, 2017.

\_\_\_\_\_  
Ginger Nelson, Mayor

ATTEST:

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

# Exhibit "A"



### TRACT A

FIELD NOTES for a 5.00 acre tract of land situated in Section 60, Block 2, A. B. & M. Survey, Potter County, Texas, and more particularly described as follows:

BEGINNING at a Davis Cap found on the easterly right-of-way line of American Drive which bears S. 44° 04' 20" E. a distance of 60.06 feet from a Bolt found at the most easterly corner of Lot 1, Block 1, Airport Park Addition Unit No. 1, an addition to the City of Amarillo, Potter County, Texas as recorded in Volume 1275, Page 101, Deed Records of Potter County, for the most northerly corner of this tract.

THENCE S. 43° 57' 47" E. a distance of 315.49 feet to a RPLS 4664 Cap found for the most easterly corner of this tract.

THENCE S. 46° 05' 26" W. a distance of 706.64 feet to a Davis Cap found for on the northerly right-of-way line of Tiltrotor Drive for the most southerly corner of this tract.

THENCE N. 37° 41' 24" W., along said northerly right-of-way, a distance of 318.04 feet to a 1/2" iron rod with a yellow cap inscribed "RPLS" (such type rod and cap hereafter referred to as an OJD Cap) set at the intersection of said northerly right-of-way line and said easterly right-of-way for the most westerly corner of this tract.

THENCE N. 46° 08' 55" E., along said easterly right-of-way, a distance of 671.89 feet to the place of BEGINNING and containing 5.00 acres of land.

**TRACT B**

A 57.13 acre tract of land out of Section 60, Block 2, A.B. & M. Survey, Potter County, Texas, and being a portion of a 60.434 acre tract of land as described in Volume 1256, Page 599 of the Deed Records of Potter County, Texas, said 57.13 acre tract of land being described by metes and bounds as follows:

**BEGINNING** at a ½" rebar with a plastic cap stamped "1478" found at the intersection of the South line of said Section 60 and the West right-of-way line of Pullman Road whence a 2" iron pipe found at the Southeast corner of said Section 60 bears S 89°56'05" E, 101.00 feet;

**THENCE** N 89°56'05" W - bearings herein are relative to true North as determined from G.P.S. observations - along the South line of said Section 60 for a distance of 1827.09 feet to a ½" X 24" rebar with a plastic cap stamped "DAVIS GEOMATICS" (such type rebar and cap hereafter referred to as a DAVIS CAP) set at the Southeast corner of Klucevsek Subdivision Unit No. 1 Amended, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 1200, Page 827 of the Deed Records of Potter County, Texas whence a ½" channel iron pin found at the intersection of the South line of said Section 60 and the Southeasterly right-of-way line of Spur 468 bears N 89°56'05" W, 760.93 feet;

**THENCE** N 37°53'19" W along the Northeast line of said Klucevsek Subdivision for a distance of 467.99 feet to a DAVIS CAP set on the Southeasterly right-of-way line of said Spur 468 (Airport Boulevard) whence a concrete right-of-way monument with a brass cap bears S 52°06'41" W, 2573.29 feet;

**THENCE** N 52°06'41" E along the Southeasterly right-of-way line of said Spur 468 for a distance of 2655.22 feet to a concrete right-of-way monument with a brass cap found;

**THENCE** S 63°38'39" E continuing along the Southeasterly right-of-way line of said Spur 468 for a distance of 43.39 feet to a concrete monument found at the intersection of the Southeasterly right-of-way line of said Spur 468 and the West right-of-way line of Pullman Road;

**THENCE** S 00°34'30" W along the West right-of-way line of said Pullman Road for a distance of 1982.91 feet to the **POINT OF BEGINNING** of this tract of land;

Said tract contains a computed area of 57.13 acres of land as described.

TRACT C

A Tract of land out of Sections 51 and 60, Block 2, A.B. & M. Survey, Potter County, Texas, described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod (Golladay Cap) from whence a 2 inch iron pipe at the Southwest corner of Section 51, Block 2, A. B. & M. Survey, Bears S. 0° 33' 30" W., a distance of 429.02 feet, and S. 89° 56' E., a distance of 31.50 feet, said iron rod being the MOST WESTERLY SOUTHWEST AND BEGINNING CORNER OF THIS TRACT;

THENCE N. 0° 33' 30" E., along the East R.O.W. line of Pullman Road, a distance of 1169.23 feet to a 1/2 inch iron rod, the NORTHWEST CORNER OF THIS TRACT;

THENCE S. 89° 55' 30" E., a distance of 2646.78 feet to a 1/2 inch iron rod, the NORTHEAST CORNER OF THIS TRACT;

THENCE S. 0° 01' W., a distance of 1597.81 feet to a 1 inch iron pipe in the South line of said Section 51, the SOUTHEAST CORNER OF THIS TRACT;

THENCE N. 89° 56' W., along the South line of said Section 51, a distance of 1310.39 feet to a 1/2 inch iron rod (Golladay Cap), the MOST EASTERLY SOUTHWEST CORNER OF THIS TRACT;

THENCE N. 0° 03' 10" E., parallel with the West line of said Section 51, a distance of 330.00 feet to a 1/2 inch iron rod (Golladay Cap);

THENCE N. 89° 56' W., parallel with the South line of said Section 51, a distance of 808.75 feet to a 1/2 inch rod (Golladay Cap);

THENCE N. 0° 29' 13" W., a distance of 99.00 feet to a 1/2 inch iron rod (Golladay Cap);

THENCE N. 89° 56' W., parallel with the South line of said Section 51, a distance of 539.71 feet to the BEGINNING CORNER OF THIS TRACT, AND CONTAINING 85.920 acres more or less.

TRACT D

A 153.73 acre tract of land out of Section 59, Block 2, A. B. & M. Survey, Potter County, Texas, being out of that certain tract conveyed to Roy G. Walls and wife, Norine Ruth Walls described in a deed recorded in Volume 332, Page 685 of the Deed Records of Potter County, Texas, said 153.73 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod with a cap (1478), found at the intersection of the North line of said Section 59 with the West right -of -way line of Pullman Road, from which a 2" iron pipe, found at the Northeast corner of said Section 59 bears N 89°59'08" E, 101.0 feet;

THENCE S 00°04'35" E, along the West right -of -way line of said Pullman Road, for a distance of 2332.72 feet to a ½" iron rod with a cap (1478), found at the intersection of the West right -of -way line of Pullman Road with the Northwesterly right -of -way line of the Burlington Northern Railway, the Southeast corner of this tract;

THENCE S 80°14'39" W, along the Northwesterly right -of -way line of said Burlington Northern Railway, for a distance of 2661.46 feet to the Southwest corner of this tract, from which a ½" iron rod with a cap (1478), bears S 80°10' W, 0.3 feet;

THENCE N 00°05'36" E, for a distance of 2761.47 feet to a 3/8" iron rod with a cap marked "RPLS 4664", set in the Southeasterly right -of -way line of Airport Boulevard (Spur Highway 468), the most Westerly, Northwest corner of this tract, from which a ½" iron rod with a cap (1478) bears S 52°10' W, 2.7 feet;

THENCE N 52°10'06" E, along the Southeasterly right -of -way line of said Airport Boulevard, for a distance of 35.18 feet to a 3/8" iron rod with a cap marked "RPLS 4664", set for the intersection of the Southeasterly right -of -way line of said Airport Boulevard with the North line of the aforementioned Section 59, the most Easterly, Northwest corner of this tract, from which a ½" iron rod, found bears S 52°10' W, 4.5 feet;

THENCE N 89°59'08" E, along the North line of said Section 59, for a distance of 2587.57 feet to the POINT OF BEGINNING.



TRACT E

A Tract of Land being out of the Northeast Corner of Section 59, and the Northwest Corner of Section 52, Block 2, A B. & M. Survey, Potter County, Texas, described by metes and bounds as follows:

BEGINNING at a 2 inch Iron Pipe at the Northeast Corner of Section 59, same being the Northwest Corner of Section 52, Block 2, A B. & M. Survey, Potter County, Texas;

THENCE S. 89° 54' 07" E., along the North line of said Section 52, at a distance of 1320.00 feet pass a 1/2 inch Iron Rod (Golladay Cap), at the Most Southerly Southwest Corner of an 85.920 Acre Tract, a total distance of 2630.39 feet to a 1 inch Iron Pipe, the NORTHEAST CORNER OF THIS TRACT;

THENCE S. 0° 02' 53" W., a distance of 1864.46 feet to a 1/2 inch Iron Rod (Golladay Cap) in the Northwesterly R.O.W. line of the Chicago Rock Island, and Pacific Railroad, the SOUTHEAST CORNER OF THIS TRACT;

THENCE S. 80° 22' 38" W., along the Northwesterly R.O.W. line of the C. R. I. & P. Railroad, at a distance of 2668.67 feet pass the West line of said Section 52, same being the East line of said Section 59, a total distance of 2700.11 feet to a 1/2 inch Iron Rod (Golladay Cap) at the Intersection of the East line of Pullman Road with the Northwesterly R.O.W. line of the C. R. I. & P. Railroad, the SOUTHWEST CORNER OF THIS TRACT;

THENCE N. 0° 03' 24" E., along the East R.O.W. line of Pullman Road, a distance of 2320.35 feet to a 1/2 inch Iron Rod (Golladay Cap) in the North line of said Section 59, the NORTHWEST CORNER OF THIS TRACT;

THENCE S. 89° 56' 06" E., along the North line of said Section 59, a distance of 31.00 feet to the PLACE OF BEGINNING, and containing 127.848 Acres More or Less;

Being the same property as that conveyed by Warranty Deed dated July 5, 1984, and recorded in Volume 1612, page 199 of the Official Public Records of Potter County, Texas, from Donald Dean Krabbe, Harry Kenneth Krabbe, Harry O. Krabbe, and Catherine Krabbe to Dwight Cheek, Trustee.

TRACT F

A 58.93 acre tract of land out of Section 59, Block 2, A. B. & M. Survey, Potter County, Texas, being out of that certain tract conveyed to Roy G. Walls and wife, Norine Ruth Walls described in a deed recorded in Volume 332, Page 685 of the Deed Records of Potter County, Texas, said 58.93 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a fence post, from which a ½" iron rod with a cap (Apex), found bears N 65°38' E, 0.6', said fence post being at the intersection of the South right -of -way line of Burlington Northern Railway with the West right -of -way line of Pullman Road, from which a 2" iron pipe, found at the Northeast corner of said Section 59 bears N00°04'35" W, 2535.61 feet and N 89°59'08" E, 101.0 feet;

THENCE S 00°04'35" E, along the West right -of -way line of said Pullman Road, for a distance of 728.96 feet to a 3/8" iron rod with a cap marked "RPLS 4664", set in the North line of a 1 acre tract conveyed to Richard J. Walls and described in a deed recorded in Volume 845, Page 460 of the Deed Records of Potter County, Texas;

THENCE N 87°40'43" W, along the North line of said 1 acre tract, for a distance of 237.66 feet to an eight inch fence post, found for the Northwest corner of said 1 acre tract;

THENCE S 00°01'18" E, for a distance of 181.48 feet to a ½" iron pipe, found for the Southwest corner of said 1 acre tract;

THENCE S 87°18'53" E, along the South line of said 1 acre tract, for a distance of 237.90 feet to a 3/8" iron rod with a cap marked "RPLS 4664", set in the West right -of -way line of said Pullman Road;

THENCE S 00°04'35" E along the West right -of -way line of said Pullman Road, for a distance of 555.02 feet to a ½" iron rod with a cap (1939), found for the most Easterly corner of Lot 1, Block 1 of Attebury Grain Addition Unit No. 1, an Addition to the City of Amarillo, Potter County, Texas, according to the recorded plat thereof, of record in Volume 1865, Page 543 of the Deed Records of Potter County, Texas, being the Southeast corner of the herein described tract;

THENCE N 80°45'01" W for a distance of 534.43 feet to a ½" iron rod with a cap (1939), found for an inner corner of said Lot 1, Block 1;

THENCE N 00°01'01" E for a distance of 166.78 feet to a ½" iron rod, found for the Northeast corner of said Lot 1, Block 1;

THENCE N 81°53'49" W for a distance of 777.35 feet to a ½" rebar, found for the Northwest corner of said Lot 1, Block 1;

THENCE S 00°32'55" W for a distance of 177.13 feet to a 3/8" rebar with a cap marked "RPLS 4664", set in the Northwesterly right -of -way line of Burlington Northern Railway, being the Southwest corner of said Lot 1, Block 1, from which a ½" iron rod (1939), found bears N 00°36' E, 0.3 feet;

THENCE N 80°46'00" W (Base Bearing) along the Northwesterly right -of -way line of said Burlington Northern Railway, for a distance of 1345.25 feet to an angle iron, found for the Southwest corner of the herein described tract;

THENCE N 00°05'36" E for a distance of 614.91 feet to a 3/8" rebar with a cap marked "RPLS 4664", set in the Southeasterly right -of -way line of Burlington Northern Railway, from which a ½" iron rod with a cap (1478), found bears S 73°S03' W, 1.1';

THENCE N 80°14'39" E along the Southeasterly right -of -way line of said Burlington Northern Railway, for a distance of 2662.07 feet to the POINT OF BEGINNING.

**TRACT G**

**Tract G Legal Description:**

All of Lot 2, Block 3, Airport Park Addition Unit No. 6, City of Amarillo, Potter County, Texas, as per the map or plat of record in the Potter County Clerk's File Number 1228581, Potter County, Texas.