

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JANUARY 2, 2018 AT 4:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Budget Workshop and 2017 Sales Tax Review; and
 - (3) Consider future Agenda items and request reports from City Manager.

REGULAR MEETING ITEMS

INVOCATION: Bradley Lancaster

PLEDGE OF ALLEGIANCE: Boy Scout Troop 87

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 and special meeting held on December 19, 2017 and December 21, 2017, respectively.

B. **ORDINANCE NO. 7701:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a second and final reading of an ordinance rezoning of Lot 1, Block 2, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387). (Vicinity: South Buchanan Street and Southeast 8th Avenue.)

C. **CONSIDER PURCHASE APPROVAL OF TWO SELF CONTAINED BREATHING APPARATUS (SCBA) FILLING COMPRESSORS:**

(Contact: Jeff Greenlee, Fire Chief)

Award to August Industries Inc. -- \$119,026.63

This item considers the replacement of two Bauer SCBA compressors. The compressors will allow the Fire Department to efficiently and effectively fill our SCBA bottles in a safer manner.

D. **CORRECTED SALE – PROPERTY:**

Sheriff's sale property in Potter County described as 32 x 60 of 9 & 10, Block 19, Beg. 48 W of Nec of 9, Glidden & Sanborn Addition

Date of Original City Commission Approval: December 1991

Purchaser: Hal Collier

Purchase Amount: \$35.00

This item is the approval of a corrected deed affirming the sheriff's (tax) sale of the above-mentioned property to Hal Collier in December 1991.

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

Posted this 29th day of December 2017.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at:

www.amarillo.gov/granicus

Archived meetings are also available.

A



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of December 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
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

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

The invocation was given by Blake Clevenger, Hillside Christian Church. Mayor Nelson led the audience in the Pledge of Allegiance.

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

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, stated he appreciated the responses he received from staff on questions he had on the TIRZ project. He also spoke about the Council's work session items previously discussed. Reverend Herman Moore, 402 Sue Terrace, introduced Reverend Edgar Cofer and Reverend Joe Taylor. He further stated they appreciated receiving a proclamation recently. Sharon Gowens, 4206 Northeast 13th Avenue, expressed discrimination on placements of dumpsters and the debris in front of their homes. There were no further comments.

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 approve the consent agenda items 1B-L, 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.

Motion was made by Councilmember Powell approve Item 1A with the correction to change Mayor to Mayor Pro Tem on Items 5-7, 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 December 12, 2017.

B. **ORDINANCE NO. 7702:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning of 1.536 acre of a tract of land situated in Section 10, Block 9, BS&F Survey, Abstract No. 136, City of Amarillo, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, G and Y (PD-55BCGY) and PD-

55TY to General Retail (GR). (Vicinity: West Amarillo Boulevard and Plum Creek Drive.)

C. **ORDINANCE NO. 7703:**

(Contact: Shaun May, Environment Health Director)

This is the second and final reading of an ordinance to update and amend Amarillo City Ordinance Chapter 8-5 – Public Health. The updates and amendments are designed to 1) eliminate conflicts and redundancies by fully adopting the Texas Food Establishment Rules (TFER); 2) Reduce the regulatory burden; 3) update the permitting and inspection process for Mobile Food Units; 4) update Food Establishment closure policy and enforcement remedies; 5) improve transparency and communication with the public regarding Food Establishment inspection reporting.

D. **CONSIDERATION AND APPROVAL – PURCHASE AGREEMENT FOR EASEMENTS FOR THE INSTALLATION OF THE NORTHWEST INTERCEPTOR SANITARY SEWER PROJECT -- \$135,000:**

(Contact: Floyd Hartman, Director, Capital Projects and Development Engineering)

City Staff is recommending approval of the Purchase Agreement for Easements to procure the necessary permanent and temporary construction easements on a 324.35 acre tract of land in Section 46, Block 9, BS&F Survey, Potter County, Texas for the installation of the Northwest Interceptor sanitary sewer project. The Northwest Interceptor project is the installation of over 6 miles of sanitary sewer in West Amarillo Creek from Southwest 9th Avenue northwesterly to the existing Lift Station 40. This project is necessary to provide sanitary sewer service and relief of overloaded conditions in the existing system as identified in an engineering study.

E. **CONSIDER APPROVAL OF THE COMMUNICATIONS SYSTEM AGREEMENT WITH BSA HEALTH SYSTEM:**

(Contact: Kevin Starbuck, Assistant City Manager)

This agreement will authorize BSA Health System to operate on the City of Amarillo NEXGEN Radio Communications System with applicable infrastructure support fees assessed per the agreement.

F. **CONSIDERATION AND APPROVAL – ADDENDUM #5 TO AGREEMENT FOR ENGINEERING SERVICES - ADDITIONAL FEE OF \$72,000:**

(Contact: Floyd Hartman, Director, Capital Projects and Development Engineering)

This Addendum #5 is necessary to provide professional service construction and compliance observation services including monitoring and reporting for the final closeout of the Arden Road Pipeline installation and the installation of the baffle system in the clearwells at the Osage Water Treatment Plant. The installation of baffles in the existing clearwell tanks will provide multiple options in the water treatment process to ensure the highest quality of drinking water.

Previous Addendums adjusted the original contract amount of \$1,417,650 as follows:

1. Added \$4,900 to provide the City with services to assist in the application of TWDB funding.
2. Added \$198,000 to provide for the anticipated construction services inspection for the installation of the pipeline.
3. Added \$178,150 for the evaluation, report, and design of the clearwell baffling project.
4. Deducted \$27,000 for services provided in-house by qualified City staff.

G. **AWARD – SPLIT CASE PUMP REPAIR AT POTTER CO. PUMP STATION:**

(Contact: Kenneth McColl, Treatment Plant Maintenance Foreman)

Award to Gasket & Packings, Inc. -- \$59,495.00:

This award is to approve a contract for the repair of Split Case Pump at Potter Co. Pump Station.

- H. **CONSIDER PURCHASE APPROVAL OF FIRE TRUCK-LADDER STYLE:**
(Contact: Glenn Lavender, Fleet Services Superintendent)
Hall Buick GMC -- \$825,556.88
This item considers replacement of unit 7105, 2008 Ferrara 107' Ladder Truck used by the Fire Department. This vehicle will be used by the Fire Department for daily operational requirements throughout the City. Unit 7105 has reached the end of its manageable life cycle within the Fleet. Unit 7105 will be traded in at a cost savings of \$200,000.00.
- I. **CONSIDER PURCHASE APPROVAL OF REPLACEMENT VEHICLE FOR FIRE DEPARTMENT:**
(Contact: Glenn Lavender, Fleet Services Superintendent)
Hall Buick GMC -- \$564,777.88
This item considers the scheduled replacement of unit 6626, 2005 American LaFrance Fire Truck/Pumper Style. New Fire Truck will be used for daily operational requirements. Vehicle 6626 has reached or exceeded its useable life cycle.
- J. **AWARD OF GOLF PRODUCT PURCHASE CONTRACT TO THE ACUSHNET COMPANY FOR TITLEIST, PINNACLE AND FOOTJOY PRODUCTS:**
(Contact: Rod Tweet, Parks & Recreation Director)
Acushnet -- \$200,000.00
This award is to approve an annual "not-to-exceed" contract price for the whole sale purchase of Titleist, Pinnacle and Foot-Joy golf products in the amount of \$200,000. The Acushnet Company is the exclusive manufacturer and wholesale distributor of these products and is the sole source of the products at wholesale prices. The wholesale purchase of these products provide inventory for retail sale at both pro shops at Ross Rogers Golf Complex and Comanche Trail Golf Complex. Sales of merchandise will produce an estimated gross margin of 40% or approximate 20% net profit.
- K. **CONSIDER AWARD – HASTING-BROADWAY SEWER EXTENSION AND REHABILITATION:**
(Contact: Floyd Hartman, Director, Capital Projects and Development Engineering)
Horseshoe Construction, Inc. - \$541,111.00
This item is to consider award of the construction contract for Wastewater Collection Improvements for the replacement and upsizing of select sanitary sewer lines in Hetrick Acres and the construction of new sanitary sewer lines to serve future development west of Ross Rogers Golf Course.
- L. **CONSIDER ASSIGNMENT OF A DEED OF TRUST FOR PROPERTY ACQUIRED THROUGH A FEDERAL GRANT:**
(Contact: Martia Wellage-Reiley, Transit Director)
The City of Amarillo has received federal funds through the Bus and Bus Facilities Public Transportation Grant Program, administered by Texas Department of Transportation (TxDOT). The Texas Transportation Code, Chapter 455, authorizes the State through TXDOT to secure in trust from the City of Amarillo for the following property:
(1) Pump Service. New Air and Lube System Installed;
(2) Lighting. Bay Lighting Fixtures and Block Heater Cord Reels Installed;
(3) Flooring. Shop flooring with Dur-A-Flex and Yellow Safety Striping Resurfaced;
(4) Mechanical. Two Cyclone Water Heaters, Loop Line and Pressure Pump Installed; and
(5) Exterior Metal Door with Glass Insert Installed.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to

change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387). (Vicinity: South Buchanan Street and Southeast 8th Avenue.) This item was presented by AJ Fawver, Planning and Zoning Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7701

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 PROEPRTY IN THE VICINITY OF SOUTH BUCHANAN STREET AND SOUTHEAST EIGHTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDNG A REPEALER CLAUSE; AND PROVIIDNG 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 3: Mayor Nelson presented a resolution which elects the Parks & Recreation Department to be the holder of the BE Permit - Beer Retail Dealers On-Premise License required by the TABC and elects George Priolo as the officer to be qualified with the State. This resolution is required by the TABC to allow on premise beer sales at both Ross Rogers Golf Complex and Comanche Trail Golf Complex. This item was presented by Rod Tweet, Director of Parks & Recreation. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 12-19-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS APPROVING A BE PERMIT – BEER RETAIL DEALERS ON-PREMISES LICENSE FOR THE AMARILLO PARKS AND RECREATION DEPARTMENT ASSOCIATED WITH GOLF OPERATIONS AT ROSS ROGERS AND COMANCHE TRAIL GOLF COMPLEXES AND; 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 4: Mayor Nelson presented an item to approve three agreements with TxDOT: U14966, U14967, and U14968 provide for reimbursement of certain qualified expenses incurred by the City during the relocation of utilities associated with the TxDOT project on SL335 from Bell Street to Coulter Street. The City's utility relocation contract has previously been awarded to Amarillo Utility Contractors in the amount of \$4,504,294.00. These agreements are for the reimbursable portion of that construction. As required by TxDOT, the agreements are divided by their roadway section. Reimbursements will be for actual costs, but a summary of the anticipated reimbursement follows:

U14966 - \$728,870.74

U14967 - \$196,324.57

U14968 - \$494,243.65

Total: \$1,419,438.96

This item was presented by Jackson Zaharia, Assistant City Engineer. Motion was made by Councilmember Powell to approve this lease, seconded by Councilmember Sauer.

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

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of December 2017, the Amarillo City Council met at 1:30 p.m. for an executive session in the Council Conference Room, located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
EDDY SAUER
HOWARD SMITH

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

Absent was Freda Powell. Also in attendance were the following administrative officials:

JARED H. MILLER
MICK MCKAMIE

CITY MANAGER
CITY ATTORNEY

Meeting was Called to Order.

Mr. McKamie advised at 1:37 p.m. that the Board would convene in Closed Session per Texas Government Code Section 551.074, to discuss the appointment, employment, evaluation reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.

Mr. McKamie announced no action would be taken.

Ms. Powell arrived at 5:00 p.m.

Mayor Nelson announced that the Closed Session was adjourned at 5:27 p.m. and the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

B



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 2, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: S Buchanan Street & SE 8th Avenue

PRESENTATION AND CONSIDERATION of Rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387).

Agenda Item Summary

Staff’s analysis of zoning change requests begins with referring to the Comprehensive Plan’s Future Land Use and Character (FLUC) Map in order to identify what it recommends for future land uses. Staff also considers how any zoning change would impact the Comprehensive Plan’s recommended Neighborhood Unit Concept (NUC) of development whereby non-residential land uses are encouraged at section-line arterial intersections with a transition to residential uses as development occurs away and inward from the arterial intersections. Staff also considers the principles and recommendations laid out within the Comprehensive Plan, as well existing zoning and development patterns in the area.

PD-387 is a brand new Planned Development District for the Multi-Purpose Event Venue (MPEV) facility facing the intersection of South Buchanan Street and Southeast 8th Avenue. It is being processed as a PD because it is intended to host a mix of uses which are not easily categorized under the predetermined use categories outlined in the adopted Zoning Ordinance, and because the design of the facility – within the Downtown Amarillo Urban Design District – is under review as well.

The items associated with this Planned Development hearing are:

- The establishment of PD-378 regulations.
- The associated site plan for the proposed new development of the MPEV on Lot 1, Block 1, Plemons Addition Unit No. 22.

A site plan is required to be approved and filed as part of the Planned Development ordinance, meaning the approval of the PD ordinance shall constitute approval of the associated site plan as well [Zoning Ordinance, Section 4-10-104].

As mentioned before, the proposed new development of Lot 1, Block 1, Plemons Addition Unit No. 22 is a venue that will host multiple uses which fall within the following use categories: Event Center, Restaurant, General Retail, Office, and Storage. The building will be two stories tall, and the construction materials have been approved by the Local Government Corporation (LGC), and are consistent with materials recommended within the Downtown Amarillo Urban Design Standards (DAUDS). One parking lot will be built on the east side of the facility with a 6’ metal fence around the entire facility for security

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purposes. The facility has met all of the Downtown Amarillo Urban Design Standards at this time.

This request is accompanied by multiple applications which are a part of this single development project. Those applications include:

- (1) a vacation application for existing streets (public right-of-way) and public utility easements in the area; APPROVED 09/26/2017
- (2) a plat application dedicating new public right-of-way to the city; APPROVED 10/09/2017;
- (3) a Downtown Amarillo Urban Design Standards (DAUDS) Certificate of Appropriateness application, which was administratively APPROVED 12/8/2017 and;
- (4) a Planned Development rezoning application, accompanied by a site plan.

Although within the Downtown Amarillo Urban Design District, the project has gone through several meetings for public input, as well as public hearings for each of the items listed above. The standards state that, "Public projects that undergo a public review/comment process do not require review by the Downtown Design Review Board but still require standard permitting and staff review" on page 6 of that document.

The future land use map shows this area to be categorized as Urban (U). This category allows for Public/Institutional, Entertainment, Office, Commercial Retail, and Mixed Use (On a single site and within individual structures) to be used in Urban. All of these will be used within the facility. There are also a couple of action strategies that can help in the decision making process:

- Encourage infill development to achieve more efficient utilization of the City's existing resources and infrastructure. (*page 3.3, Growth Management & Capacity*).
- Promote infill development of various types as appropriate areas to reduce urban sprawl and duplication of public services thereby saving tax dollars. (*page 3.3, Growth Management & Capacity*).

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of lower density at section line corners to areas of high density. This concept of development ensures that commercial areas will have less of an impact to residential areas. This concept does not follow the Neighborhood Unit Concept as it is downtown along a section line arterial and it is important to note that this area was developed before the Neighborhood Unit Concept was adopted by City Council.

The adopted Comprehensive Plan contains a number of action strategies that are to be followed when making decisions about land use, development, and other community elements. These include:

- Provide a full range of community facilities, including public buildings, parks and related areas, and structures to meet the broad social, cultural, recreational, educational, safety, and service
-

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- needs of the citizens of Amarillo and the region. (page 5.2, *Parks & Cultural Resources*).
- Make the Central Business District the heart of Amarillo by preserving and promoting the concentration of businesses, offices, and governmental services and making the CBD the cultural and entertainment focus of the city. (page 5.2, *Parks & Cultural Resources*).
 - Nurturing a cultural/entertainment focal point in downtown Amarillo through the clustered development of a multi-purpose Civic Center, the Globe-News Center for the Performing Arts, and the Central Library, together with expanded dining and nightlife offerings in downtown – plus ongoing efforts to revive downtown lodging. (page 5.4, *Parks & Cultural Resources*).

As such, the Comprehensive Plan supports approval of this item.

Requested Action

The applicant is requesting the Rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387) in order to build the Multi-Purpose Event Venue (MPEV).

Funding Summary

N/A

Community Engagement Summary

Level 4 - The item was distributed to all applicable internal and external entities. Notices have been sent out to 7 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request.

The item was recommended for approval by 4:0 vote of the Planning and Zoning Commission at its December 11, 2017 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council **approve** the item as submitted.

ORDINANCE NO. 7701

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 SOUTH BUCHANAN STREET AND SOUTHEAST EIGHTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission held public hearings on proposed zoning changes on the property hereinafter described and filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law.

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

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

Rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387).

SECTION 2. DEVELOPMENT STANDARDS. The development standards for Planned Development 387, such as lot areas, lot widths, lot depths, front yard, side yard, rear yard, lot coverage, as well as height and off-street loading requirements, shall conform to the Downtown Amarillo Urban Design Standards (DAUDS) and Central Business District (CB) zoning regulations, except as otherwise stated below:

- A. Minimum Lot Area: None per Zoning Ordinance for Non-Residential Main Building.
- B. Minimum Lot Width: None per Zoning Ordinance for Non-Residential Main Building.
- C. Minimum Lot Depth: None per Zoning Ordinance for Non-Residential Main Building.
- D. Minimum Building Setbacks.
 - a. Front Yard: 0 Feet per DAUDS.
 - b. Side Yard: None per Zoning Ordinance for Non-Residential Main Building.

c. Rear Yard: None per Zoning Ordinance for Non-Residential Main Building.

E. Maximum Lot Coverage standards: These will follow the Central Business District (CB) zoning standards for Non-Residential Main Building which allows for 100% lot coverage.

F. Maximum Height standards: These will follow the Central Business District (CB) zoning standards for Non-Residential Main Building which allows for unlimited height or if applicable to any legal height not prohibited by other laws or ordinances.

SECTION 3. LANDSCAPING AND STREETSCAPING STANDARDS. These standards for Planned Development 387 shall conform to the Downtown Amarillo Urban Design Standards (DAUDS) and Central Business District (CB) zoning regulations, except as otherwise stated below.

SECTION 4. SIGNAGE STANDARDS. All signage that was not previously approved by the Local Government Corporation (LGC) on November 1st, 2017 for Planned Development 387 shall conform to Downtown Amarillo Urban Design Standards (DAUDS) and Central Business District (CB) zoning regulations, except as otherwise stated below:

A. Exterior Signage as approved by the Local Government Corporation.

1. South Buchanan Street Signage as shown in Exhibit A5-3 – West Elevation, attached hereto and incorporated herein:

a. The Local Government Corporation approved the following sign requirements:

i. Amarillo Ballpark sign along South Buchanan St.:

1. Height of 6' and width of 90'.

ii. Amarillo sign at the corner of S.E. 8th Ave. and South Buchanan St.:

1. Height of 6' and width of 55'.

iii. Team store sign along South Buchanan St.:

1. Height of 3' and width of 15'.

iv. Home Plate sign at the corner of S.E. 8th Ave. and South Buchanan St.:

1. Height of 3' and width of 20'.

v. Northwest Gate sign entrance along South Buchanan St.:

1. Height of 3' and width of 10'.

vi. Ticket and Office signs along South Buchanan St.:

1. Both heights of 2' and widths of 8'.

b. Temporary Construction Signs shall be taken down no later than 30 days after a Certificate of Occupancy has been issued by the Building Official in accordance with the Amarillo Municipal Code at

Sec. 4-2-7(B).

c. Event Signs shall be removed within 24 hours of the end of an event as set forth in DAUDS.

i. Event signs may not be handwritten, paper, cardboard, or plastic in material.

ii. Sign placement locations are limited to one per window pane or framed area.

d. Window Signs.

i. Window wraps are allowed according to the design standards, as long as they are not entirely opaque complying with DAUDS. These are limited to one per pane or framed area. Window wraps in accordance with this requirement shall be approved administratively by the Planning Department.

2. S.E. 8th Avenue signage details as approved by the LGC and shown at Exhibit A5-3 – South Elevation, attached hereto and incorporated herein.

3. South Johnson Street signage details as approved by the LGC and shown at Exhibit A5-3 – Maint. E. Elevation, attached hereto and incorporated herein.

B. Interior Signage (Visible from Public Right-of-Way).

1. Outfield Wall:

a. Wall Signs Outfield Wall as depicted in Exhibit A5-1-1, Overall Perspective – Six, attached hereto and incorporated herein:

i. Left Field: Heights of 8' and Lengths of the wall.

ii. Center Field: Heights of 8' and Lengths of the wall.

iii. Right Field: Height of 5' and Lengths of the wall.

2. Concourse areas as depicted in Exhibit A5-1-1, Overall Perspectives – Three & Four, attached hereto and incorporated herein:

a. Wall Signs (Potential Electronic Ribbons along upper deck/suites)

i. Exhibits A5-1-1 through A5-4, attached hereto and incorporated herein, show signage details as approved by the LGC board on November 1st, 2017.

b. Score Board (Located behind Left Field)

i. Height of 33' and a width of 60'.

SECTION 5. PARKING STANDARDS. Parking standards shall follow Central Business District (CB) standards for off-street parking requirements.

SECTION 6. UNDERLYING ZONING. The entire property previously described may contain listed below allowed uses, subject to the approved site plan(s) for this Ordinance. Any standards not specifically addressed here shall follow requirements for Central Business District (CB) zoning. In addition, the below-listed uses are approved specific to the placement illustrated on the site plan:

- A. Amusement, Commercial (Outdoor)
- B. Play Field or Stadium (Public)
- C. On-Premise Primary or Incidental Sales and Service (Alcohol)
- D. Restaurant and Cafeteria (Not Drive-In Type)
- E. Restaurant or Eating Establishment (Drive-in Service)
- F. Retail Shop, Apparel, Gift Accessory, and Similar Items
- G. Offices, General Business, or Professional
- H. Storage Warehouse

SECTION 7. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 8. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 9. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the _____ day of December, 2017 and PASSED on Second and Final Reading on this the _____ day of January, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

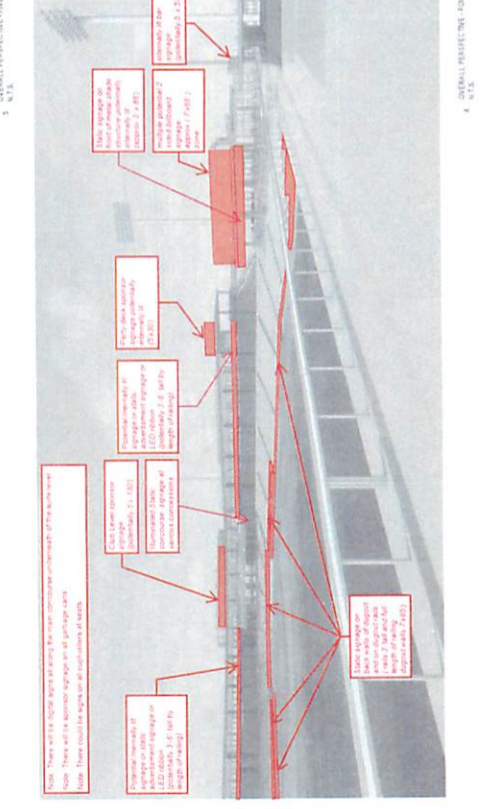
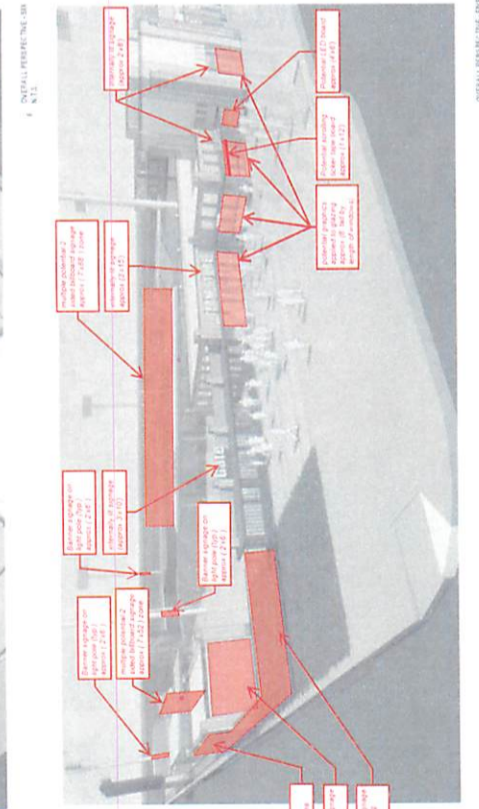
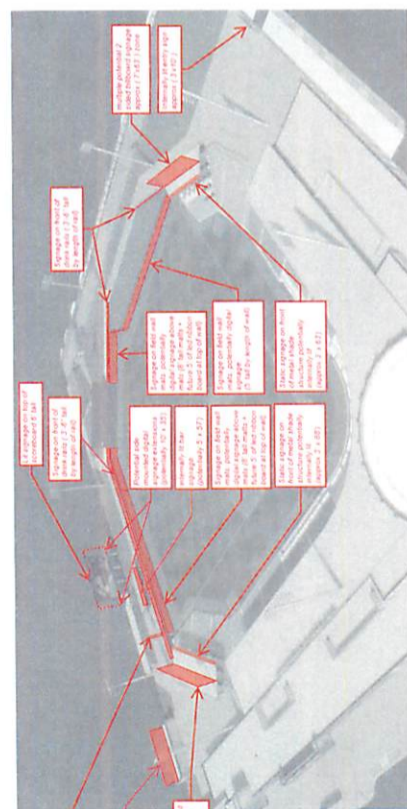
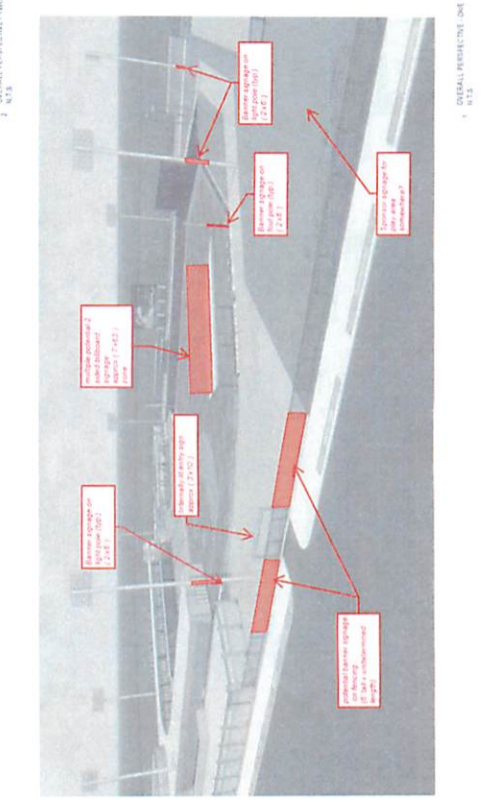
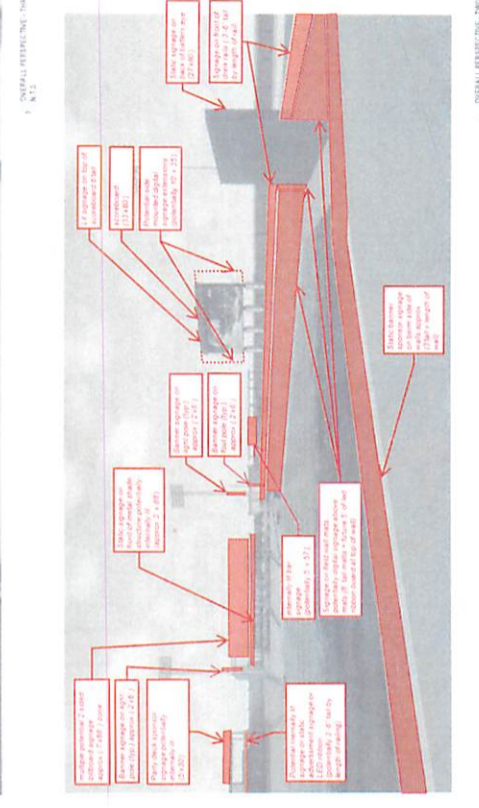
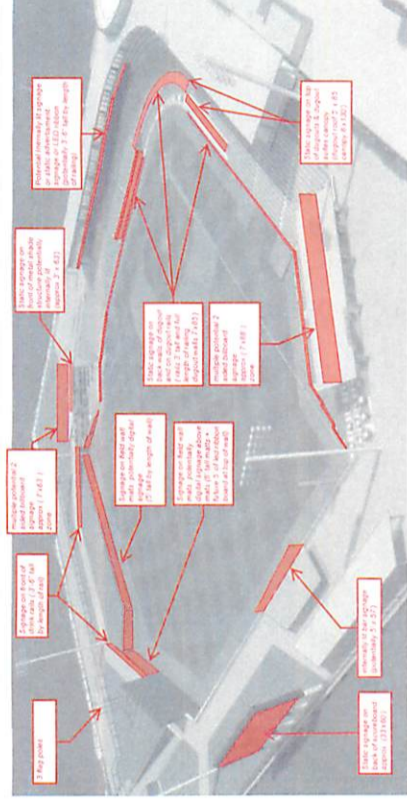
William M. McKamie, City Attorney

POPULOUS	
<p>POPULOUS</p> <p>1000 ...</p> <p>...</p>	<p>...</p> <p>...</p> <p>...</p>

Amarillo, Texas

Amarillo Ballpark + MPEV

<p>REVISIONS</p> <p>12/07/2017</p>	<p>POPULOUS</p> <p>BUILDING PERSPECTIVES - AERIALS</p>
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POPULOUS

POPULOUS
 12001 WEST WINDY HILLS DRIVE
 SUITE 100
 DALLAS, TEXAS 75243
 TEL: 214.635.1500
 WWW.POPULOUS.COM

PROJECT INFORMATION
 PROJECT NAME: AMARILLO BALLPARK + MPEV
 PROJECT LOCATION: AMARILLO, TEXAS
 PROJECT TYPE: STADIUM
 PROJECT PHASE: ARCHITECTURAL RENDERING
 PROJECT START DATE: 2017
 PROJECT END DATE: 2018

DESIGN TEAM
 ARCHITECT: POPULOUS
 ARCHITECT OF RECORD: POPULOUS
 INTERIOR ARCHITECT: POPULOUS
 MECHANICAL/ELECTRICAL/PLUMBING: [FIRM NAME]
 STRUCTURAL: [FIRM NAME]
 CIVIL: [FIRM NAME]

AMARILLO BALLPARK + MPEV
 Amarillo, Texas

NO.	DATE	DESCRIPTION
1	12/07/2017	ISSUED FOR PERMITS
2	01/11/2018	REVISIONS
3	02/01/2018	REVISIONS
4	03/01/2018	REVISIONS
5	04/01/2018	REVISIONS
6	05/01/2018	REVISIONS
7	06/01/2018	REVISIONS
8	07/01/2018	REVISIONS
9	08/01/2018	REVISIONS
10	09/01/2018	REVISIONS
11	10/01/2018	REVISIONS
12	11/01/2018	REVISIONS

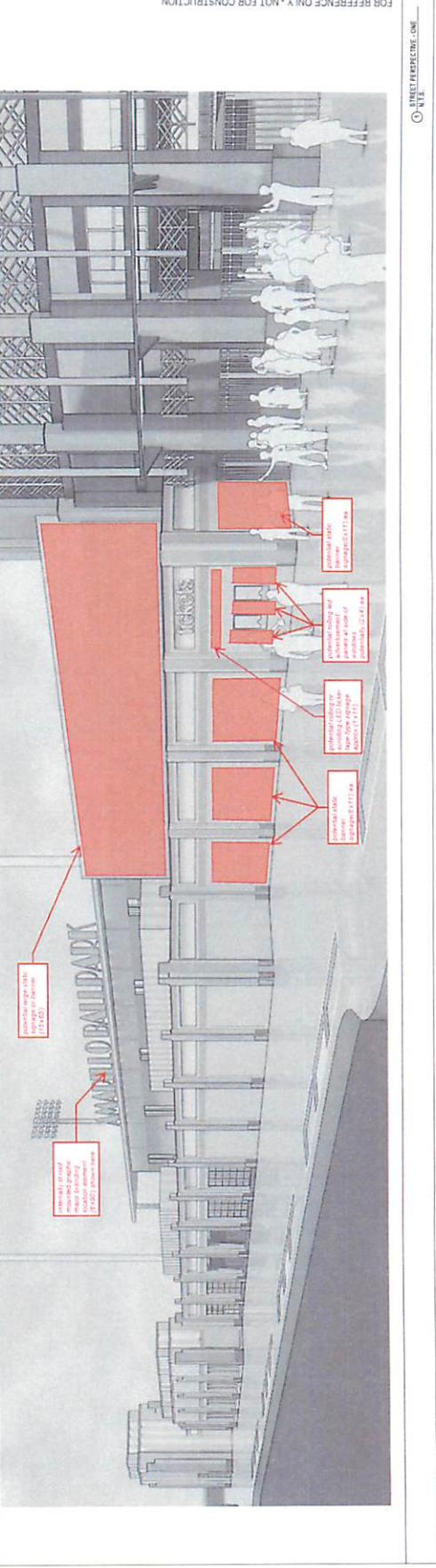
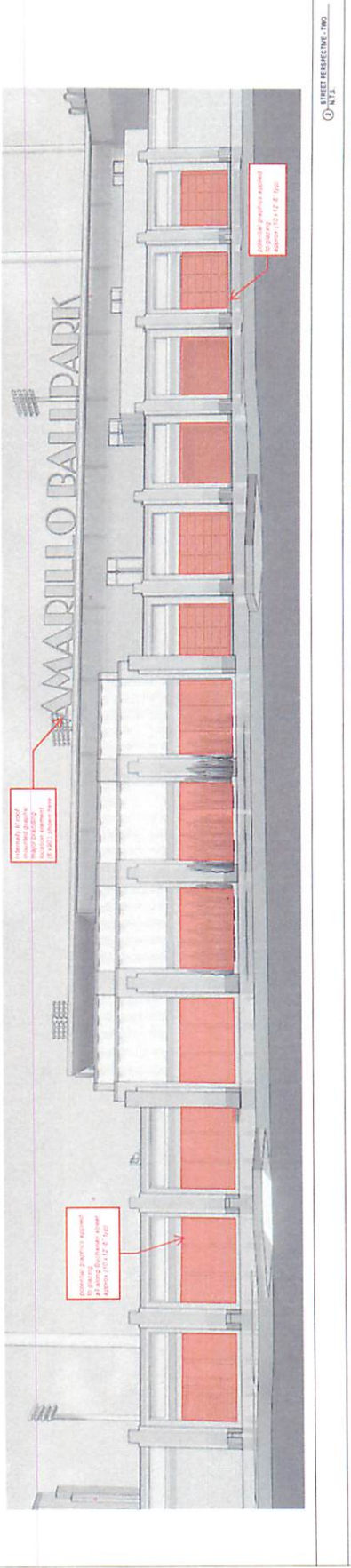
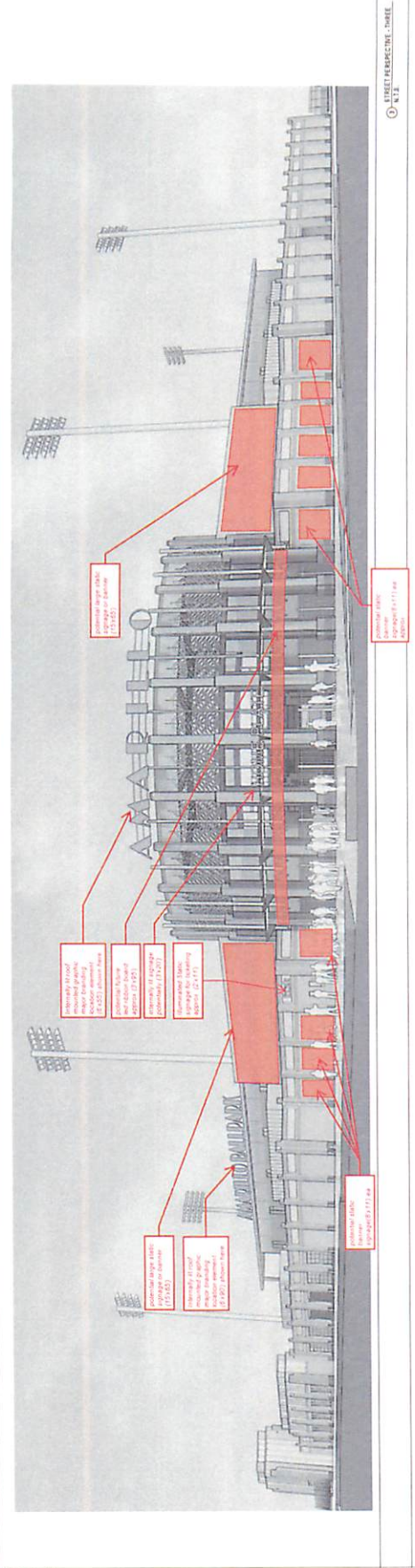
PLANNING AND DESIGN
 12001 WEST WINDY HILLS DRIVE
 SUITE 100
 DALLAS, TEXAS 75243
 TEL: 214.635.1500
 WWW.POPULOUS.COM

POPULOUS

BUILDING PERSPECTIVES

A5-2

FOR REFERENCE ONLY - NOT FOR CONSTRUCTION



POPULOUS
ARCHITECTS
12012017

Amarillo Ballpark + MPEV

Amarillo, Texas

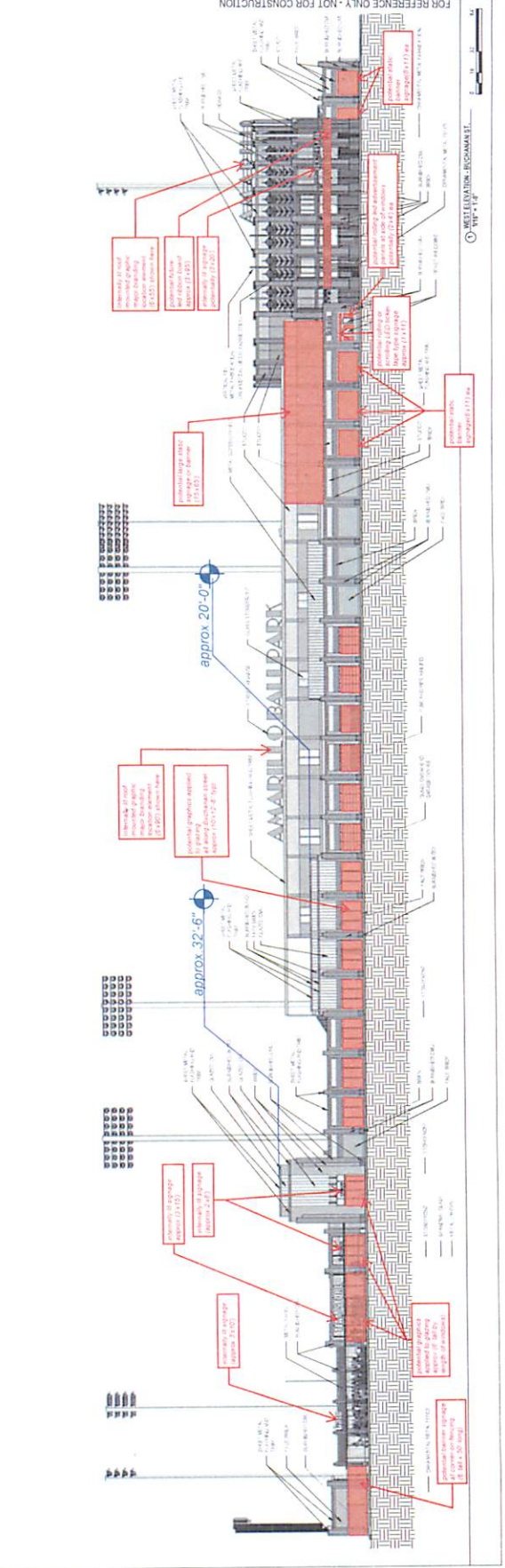
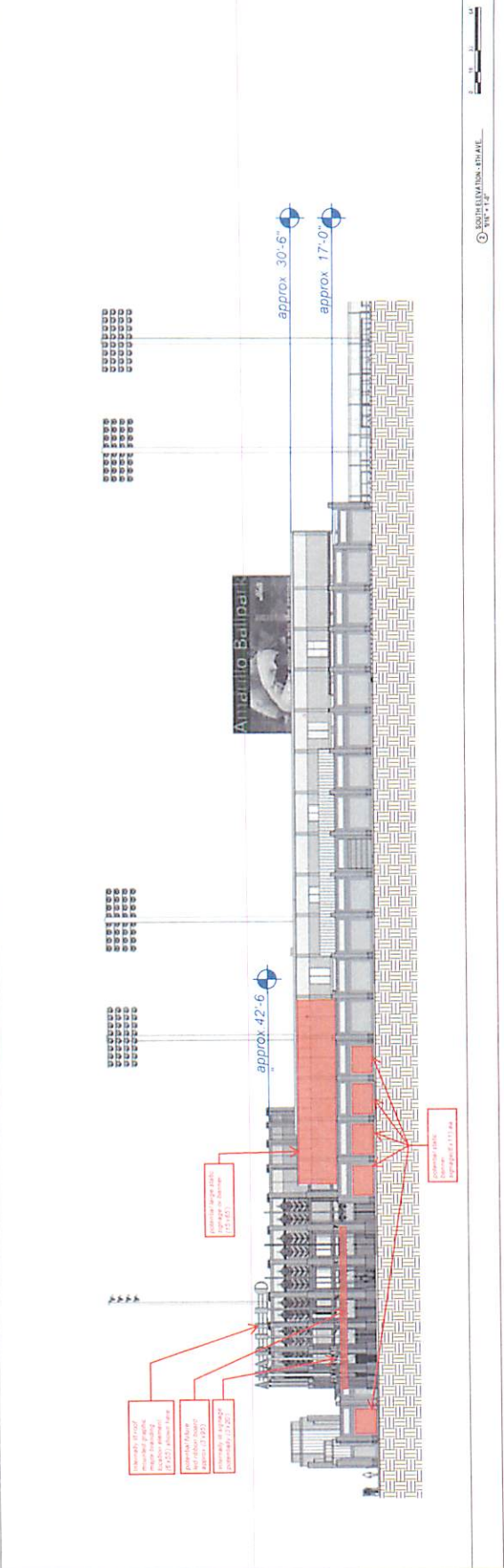
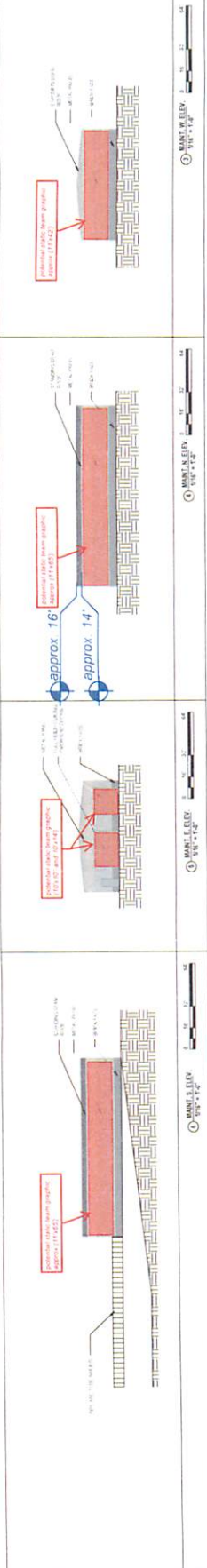
NO.	DATE	REVISIONS
1	12/07/2017	ISSUE FOR PERMITS

SIGNAGE LOCATIONS

STATE: TEXAS
COUNTY: TARRANT
CITY: AMARILLO

BUILDING REFERENCE ELEVATIONS - STREET SIDE

A5-3



POPULOUS
 ARCHITECTS
 1000 N. GARDNER STREET, SUITE 100
 AMARILLO, TEXAS 79101
 TEL: 806.335.1100
 WWW.POPULOUSARCHITECTS.COM

Amarillo Ballpark + MPEV
 Amarillo, Texas

REVISIONS

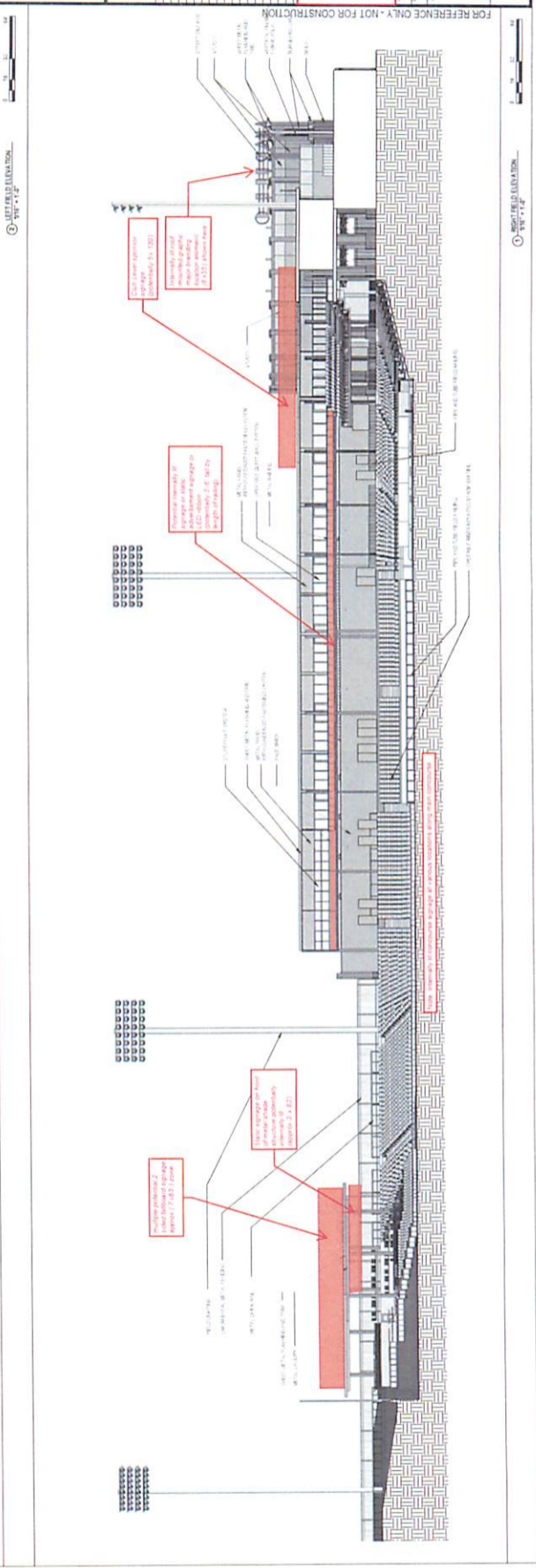
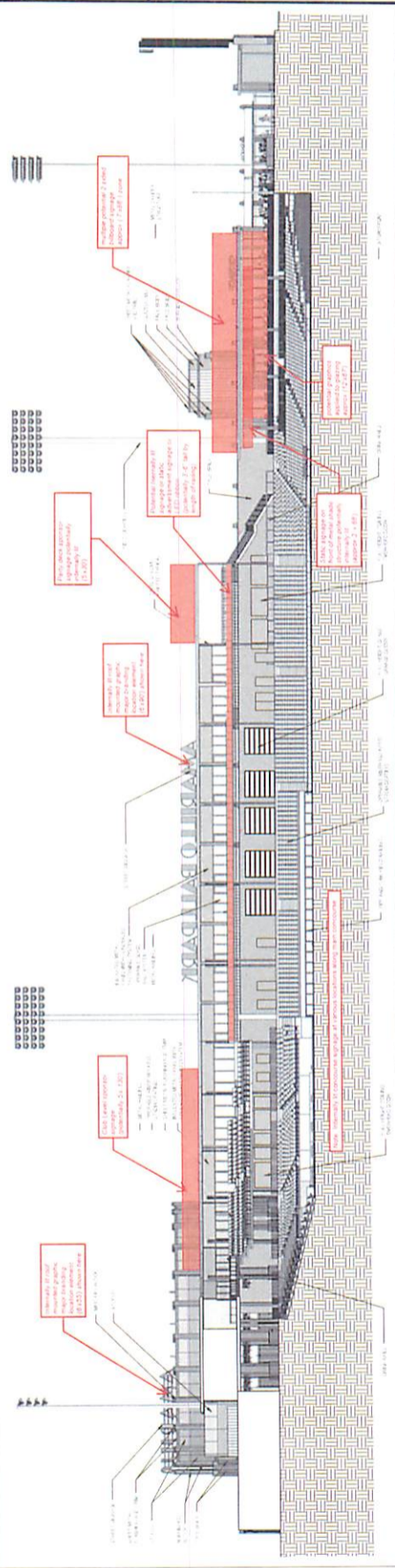
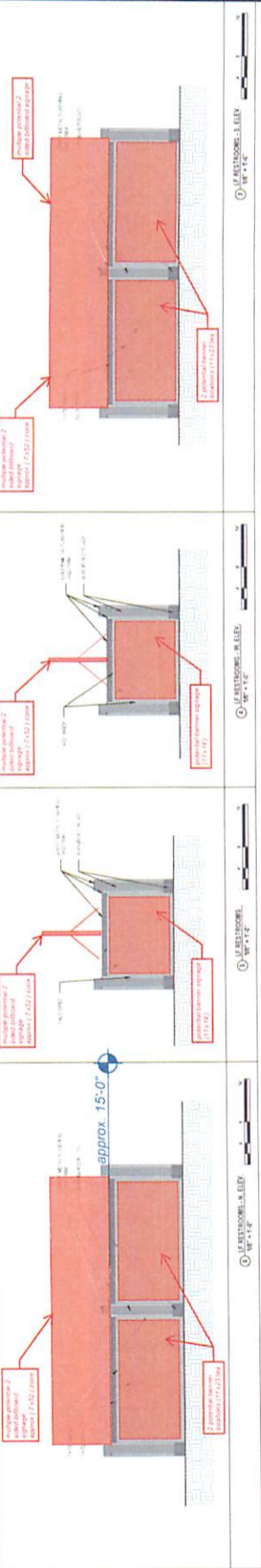
NO.	DATE	DESCRIPTION
1	12/07/2017	ISSUE FOR PERMIT

SIGNAGE LOCATIONS

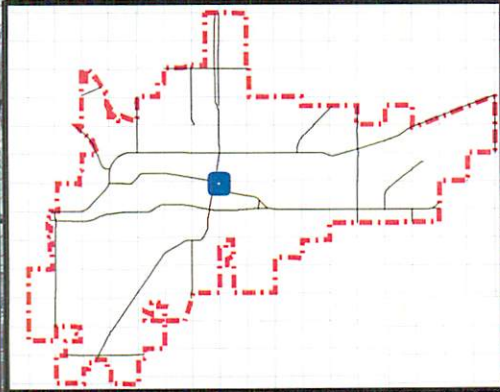
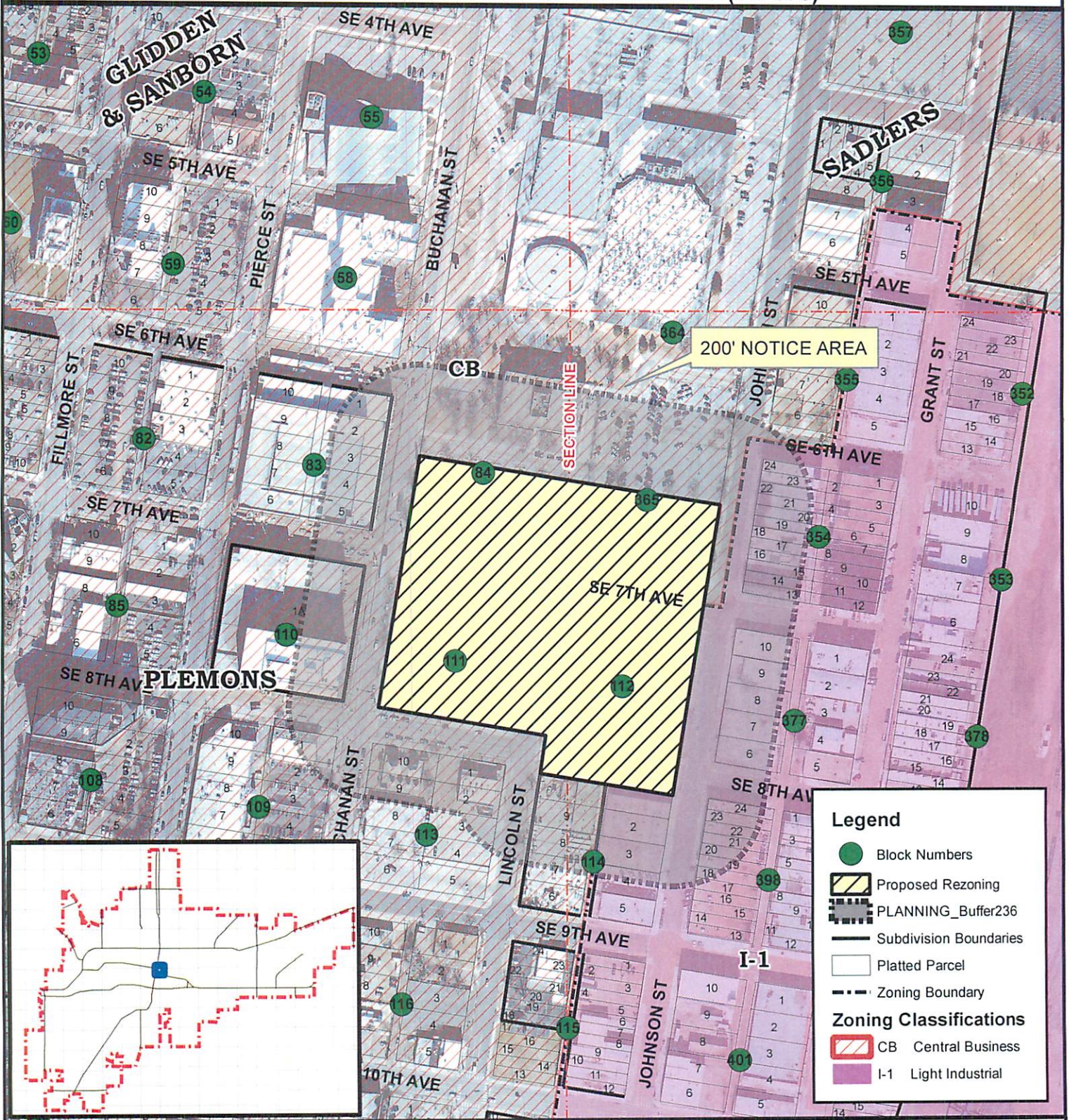
PROJECT: 17-0431 | POPULOUS
 DATE: 09/20/17

BUILDING REFERENCE ELEVATIONS - FIELD SIDE

A5-4



CASE Z-17-28
REZONING FROM CENTRAL BUSINESS DISTRICT (CB) & LIGHT INDUSTRIAL (I-1)
TO PLANNED DEVELOPMENT DISTRICT 378 (PD-378)



Legend

- Block Numbers
- Proposed Rezoning
- PLANNING_Buffer236
- Subdivision Boundaries
- Platted Parcel
- Zoning Boundary

Zoning Classifications

- CB Central Business
- I-1 Light Industrial

CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 9/5/2017



Rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial (I-1) to Planned Development District 378 (PD-378).

Applicant: City of Amarillo

Vicinity: SE 8th Ave. & S Buchanan St.

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Looking northeast at the proposed rezoning tract from SE 8th Ave and S Buchanan Street Intersection or known as the Home Plate Entrance. City Hall in the background.



Looking east down SE 8th Avenue.



Looking south down S Buchanan Street, Simms Building parking lot on the right and Post Office on the left.



Looking west down SE 8th Avenue, Xcel Energy building seen on right.



Looking north up S Buchanan Street, Xcel Energy building seen left and MPEV site seen right.



Looking west from the proposed rezoning tract, (from about where home plate will be?)



Looking north from the proposed rezoning tract, (from about where home plate will be?)



Looking east from the proposed rezoning tract, (from about where home plate will be?)



Looking south from the proposed rezoning tract, (from about where home plate will be?)



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 2, 2018	Council Priority	Safety/Best Practices
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Department	Fire Department	Contact Person	Jeff Greenlee, Fire Chief
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Agenda Caption

CONSIDER PURCHASE APPROVAL OF TWO SELF CONTAINED BREATHING APPARATUS (SCBA) FILLING COMPRESSORS:

Award to August Industries Inc. \$119,026.63

This item considers the replacement of two Bauer SCBA compressors. The compressors will allow the Fire Department to efficiently and effectively fill our SCBA bottles in a safer manner.

Agenda Item Summary

Amarillo Fire Department currently has five *self contained breathing apparatus* (SCBA) filling compressors. The SCBA bottles are the normal breathing air that is compressed into bottles for firefighters to wear into fires, confined spaces, hazardous material calls, etc. The filling compressors allow the Department to refill the depleted bottles after calls or training. Fire Station 4 has the responsibility for maintaining and repairing air packs. They have an Eagle multi-function high pressure compressor/filling station that was purchased in 2011. Two of our older compressors were replaced in 2013 at Fire Stations 1 and 7. They are the same Bauer Unicus III 18H-E3 models as for Fire Station 13 and AFD's training facility. The Bauer compressor has proven to be a reliable and economical piece of equipment. Amarillo Fire Department has a service/repair contract with Panhandle Breathing Air Systems. They are an authorized Bauer service/repair company that is local to Amarillo. Service, repair and maintenance will remain unchanged and closer to being universal across the department.

Requested Action

Approval for the purchase, shipping, installation and training of two Bauer compressors

Funding Summary

The funding source for these compressors is in the 2017/2018 CIP. It is listed as **411123 SCBA Compressors**. \$130,000 was allocated. \$119,026.63 is the requested amount. The remaining balance is \$10,973.37.

Community Engagement Summary

Not applicable

Staff Recommendation

Staff recommends approval for the purchase, shipping, installation and training of two Bauer compressors

Bid No. 5954 SCBA COMPRESSORS
Opened 4:00 p.m. December 1, 2017

To be awarded as one lot AUGUST INDUSTRIES

Line 1 Compressor, bare unit, over 15 hp,
per specifications

2 ea	
Unit Price	\$57,519.440
Extended Price	115,038.88

Line 2 Shipping, handling & misc fees,
per specifications

1 ea	
Unit Price	\$3,987.750
Extended Price	3,987.75

Bid Total 119,026.63

Award by Vendor 119,026.63

D



County of Potter

STATE OF TEXAS
SANTA FE BUILDING

TAX OFFICE
900 S. POLK, SUITE 106
PO BOX 2289
AMARILLO, TEXAS 79105-2289



PHONE: (806) 342-2600
FAX: (806) 342-2637
pcto@co.potter.tx.us

SHERRI AYLOR, PCC
TAX ASSESSOR-COLLECTOR

December 21, 2017

City of Amarillo
Frances Hibbs, City Secretary
PO Box 1971
Amarillo, TX 79105-1971

Ms. Hibbs:

Potter County, as Trustee, received a corrected deed on the property described as 32 X 60 of 9 & 10, Block 19 Beg. 48 W of Nec of 9, Glidden & Sanborn An addition to the City of Amarillo, Potter County, Texas. This property was originally sold December 1991, but an error in the conveyance was recently discovered. Please place this item on your governing body's January 2nd, 2018 agenda for deed approval and signature.

If you would, e-mail a copy of the agenda as confirmation that this item has been placed on your agenda to katrinaadams@co.potter.tx.us or contact Katrina at #342-2607.

Sincerely,

SHERRI AYLOR
Tax Assessor-Collector

SA/ka
Enclosure