

AGENDAS
FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JANUARY 16, 2018 AT 3:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Canadian River Municipal Water Authority (CRMWA) Update; and
 - (3) Solid Waste and Alley Cleanup Update;
 - (4) Consider future Agenda items and request reports from City Manager.

REGULAR MEETING ITEMS

INVOCATION: Jason Craft, Messiahs House

RECOGNITION OF CITY GRADUATES FROM THE TEXAS CERTIFIED PUBLIC MANAGER (CPM®) PROGRAM

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 and special meeting held on January 9, 2018 and January 12, 2018, respectively.

B. **PURCHASE – FERTILIZER:**

(Contact: Rod Tweet, Parks and Recreation Director)

Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem -	\$116,168.55
Lines 1, 5, 11, 12, 13, 16	
Harrell's LLC -	\$ 21,108.32
Lines 3, 6, 9, 10, 15, 17	
Golf Enviro Systems -	<u>\$ 24,125.00</u>
Lines 2, 8, 14	
Total Award	\$161,401.87

This item approves the annual purchase of various fertilizers that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

REGULAR AGENDA

2. **OFFICER SCHERLEN HONORARY STREET SIGN UPDATE**
3. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7704:**
Overview: (Contact: AJ Fawver, Planning and Zoning Director)
This is a public hearing and first reading of an ordinance rezoning Lots 1-3, Block 2, Westcliff Park Unit No. 40, in Section 25, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, and G (PD-55BCG) to Office District 1 (O-1). (Vicinity: Tascosa Road and Westwood Drive.)
4. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7705:**
Overview: (Contact: AJ Fawver, Planning and Zoning Director)
This is a public hearing and first reading of an ordinance rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Planned Development 116 (PD-116), by expanding PD-116 to encompass this site. (Vicinity: South Georgia Street & Southwest 45th Avenue.)
5. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7706:**
(Contact: AJ Fawver, Planning and Zoning Director)
This is a public hearing and first reading of an ordinance providing for specified changes in the adopted Comprehensive Plan by amending the Future Land Use and Character Map for the Estancia Addition Preliminary Plan Area (Recently Annexed area along Tascosa Road on the NW side of Amarillo); providing a severability clause; and providing an effective date. (Vicinity: Tascosa Road and North Coulter Street.)
6. **CONTINUATION OF AWARD – IT INFRASTRUCTURE REFRESH:**
(Contact: Rich Gagnon, IT Director)
Dell EMC -- \$2,736,759.43
This is a continuation of the approval of the IT Infrastructure Refresh award. There were incorrect purchase contract numbers on vendor documents that must be corrected.
7. **ORDINANCE NO. 7707:**
(Contact: Michelle Bonner, Deputy City Manager)
This is the first reading of an ordinance appointing the Presiding Judge of the Amarillo Municipal Court for the unexpired term of the fiscal years 2017/2018 and 2018/2019.

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 12th day of January 2018.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at:
www.amarillo.gov/granicus
Archived meetings are also available.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 16, 2018	Council Priority	N/A
Department	City Manager		
Contact	Jared Miller, City Manager		

Agenda Caption

Recognition of City Graduates from the Texas Certified Public Manager (CPM®) Program

Agenda Item Summary

The CPM program is a series of seven tracks taught over 18-months designed to enhance the skills, knowledge, and abilities of public and nonprofit managers. On December 18, 2017, the following City personnel graduated from program, achieving the CPM® credential:

- Trent Davis, Purchasing Agent
- AJ Fawver, Director of Planning
- Christy Fischer, Assistant Director of Animal Management & Welfare
- Ken Funtek, Assistant Police Chief
- Jonathan Gresham, Assistant Director of Utilities
- Richard Havens, Director of Animal Management & Welfare
- Shaun May, Director of Environmental Health
- Blair McCurdy-Snow, Public Works Program Manager
- Michael Padilla, Traffic Field Superintendent
- Laura Storrs, Director of Finance
- Casie Stoughton, Director of Public Health

Requested Action

City Council recognition of the City personnel who completed the CPM® program.

Funding Summary

N/A

Community Engagement Summary

2017 CPM graduation press release is attached.

Staff Recommendation

Congratulations to each of the City personnel who completed the CPM® program.



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of January 2018, the Amarillo City Council met at 2:30 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

- | | |
|---------------|---------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

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

- | | |
|-----------------|---------------------------|
| JARED MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| MICK MCKAMIE | CITY ATTORNEY |
| ANDREW FREEMAN | ECONOMIC DEVELOPMENT MGR. |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Greg Dowell, Central Church of Christ. Cub Scouts Pack 3 led the audience in the Pledge of Allegiance.

Proclamation was presented for "National Law Enforcement Appreciation 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:

Kit Rudd, 6850 Grande Drive, stated YCCO was ready to move forward on the tiny house project. He further stated they were looking for an emergency shelter for 40-50 people who do not fit the conventional shelters. Jesse Pfrimmer, 5723 South Milam Street, spoke about the trash and pickup in Amarillo. He stated the alleys are congested with vegetation and restricts the flow of the trucks. He suggested sending crews out to crowded alleys and speaking to Xcel about their poles in the alleys. He further stated any city employees should report alleys that need work. 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 approval Items 1A-1B and 1D-1G of 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.

Motion was made by Councilmember Sauer to approve Item 1C of 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 January 2, 2018.
- B. **CONSIDER – IMMUNIZATION GRANT:**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services -- Grant Amount: \$261,049

This item accepts the award from the Texas Department of State Health Services from September 1, 2018 through August 31, 2019 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

C. **CONSIDER – HEALTHY TEXAS BABIES COMMUNITY COALITIONS INITIATIVE GRANT:**

(Contact: Casie Stoughton, Director of Public Health)

Grantor: Texas Department of State Health Services

Grant Amount: FY18 - \$28,125

FY19 - \$67,500

FY20 - \$67,500

This item accepts the award from the Texas Department of State Health Services from April 1, 2018 through August 31, 2020 with two additional years funding possible. To coordinate the Healthy Texas Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.

D. **APPROVAL OF PURCHASE OF (4) FOUR FEDERAL SIGNAL 508 SIRENS FOR THE AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT OUTDOOR WARNING SYSTEM:**

(Contact: Chip Orton, Emergency Management Coordinator)

Awarded to Federal Signal -- \$ 76,347.64

This purchase is to replace three older sirens and add one new siren to the Amarillo Area Office of Emergency Management Outdoor Warning System. The locations are as follows:

Siren #33 – Replace an old siren at 5060 Scotty Drive

Siren #50 – Replace an old siren at North Western Street and Forest Street

Siren #70 – Replace an old siren at 8105 Triangle Drive

Siren #91 – Add a new siren at IH-40 & Airport Boulevard

E. **CONSIDER AWARD – CHANGE ORDER NO. 4 FOR \$35,756.44 - LANDFILL GAS COLLECTION AND CONTROL SYSTEM – PHASE I:**

(Contact: Kyle Schniederjan, City Engineer)

Awarded to Systems LLC -- \$4,123,323.21

Original Contract: \$ 3,993,577.00

Previous Change Orders: \$ 93,989.77

Current Change Order: \$ 35,756.44

Revised Contract Total: \$ 4,123,323.21

This item is to consider approval of Change Order No. 4 which provides for landfill gas collection and control system startup services and the raising of existing gas wells and horizontal risers for the future placement of waste.

F. **PURCHASE OF BODY WORN CAMERAS:**

(Contact: Ed Drain, Chief of Police)

Insight Public Sector -- \$50,660.93

The Police Department would like to purchase 11 body worn cameras for the Police Motors unit.

G. **CONSIDER PURCHASE OF VARIOUS POLICE, ADMINISTRATIVE, ½ TON PICK-UPS, ¾ & 1-TON LIGHT TRUCKS WITH SERVICE BODIES, DUMP BEDS, AND AERIAL MAN LIFTS:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Awarded as follows:

Gene Messer Ford \$ 25,293.00

Caldwell Country Chevrolet \$ 81,645.00

Rockdale Country Ford \$ 581,570.00

Randall Reed's Prestige Ford \$ 639,150.00

Grapevine DCJ, LLC \$ 372,160.00

Jim Bass Ford, Inc. \$ 23,028.00

\$1,722,846.00

This item is the scheduled replacements, upgrades, and additions of multiple vehicles to be used by Police, Parks Maintenance CP&DE, Environmental Health, Building Safety, Drainage Utility, Streets, Animal Management & Welfare, Solid Waste Collection/Disposal, Water Distribution, Surface Water Treatment, Radio Communications, Facilities Maintenance and Traffic Field Operations. Replacement vehicles have reached or exceeded their life cycle. These vehicles will be used in the daily operational requirements of departments/divisions listed above.

REGULAR AGENDA

ITEM 2: Mr. Miller stated a City Council Special Meeting would be held on Friday, January 12 at 5:30 p.m. to consider a contract with Western Hunt Construction. Jerry Danforth, Facilities & Special Projects Administrator, stated the MPEV site has been prepared. The site will be completed in about a week and a half. He stated the next step would be to excavate the site for the MPEV. He thanked Western Hunt who brought the project in budget. He stated when this project was completed it would be a signature piece for the City and the entire region. Councilmember Hays inquired about the minimum and maximum time required. Mr. Danforth stated a recent baseball field was built in El Paso and it took 12 months and they had to do demolition. He stated he was confident we could accomplish this project in 12 months. Mr. Miller also stated they were confident they could get it done on time. Mayor Nelson inquired about the lease and timeframe for construction. Mr. Danforth stated they will begin the construction by the 15th. Mr. Danforth stated a groundbreaking ceremony would be held at the end of January or the first of February. The team would be a major part of the groundbreaking.

ITEM 3: Mayor Nelson presented an item approving an agreement with Amarillo Area Office of Emergency Management who will provide emergency management services / coverage to the City of Canyon. This item was presented by Chip Orton, Emergency Management Coordinator. Motion was made by Councilmember Powell, seconded by Councilmember Smith, 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.

ITEM 4: Mayor Nelson presented an item approving an agreement with Dell EMC which will provide hardware and software licensing, refresh aged and end-of-life IT infrastructure at fiber connected locations to improve performance and gain operational efficiencies. This item was presented by Rich Gagnon, IT Director. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that this item be approved.

ITEM 5: Rich Gagnon, IT Director gave an update on the City's new website. He stated there were three issues still outstanding, calendar format, intermittent slowness and the Parks site would be completed in February.

Rod Tweet, Parks and Recreation Director presented an update on the Charles E. Warford Activity Center. He further presented some fee structures for Council's consideration.

Mr. Miller announced the promotion of Floyd Hartman as Assistant City Manager.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council

Agenda Transmittal Memo



B



Meeting Date	01/16/2018	Council Priority	N/A
Department	Parks & Recreation Department		
Contact	Rod Tweet		

Agenda Caption

Purchase – Fertilizer
Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem - Lines 1, 5, 11, 12, 13, 16	\$116,168.55
Harrell's LLC - Lines 3, 6, 9, 10, 15, 17	\$ 21,108.32
Golf Enviro Systems - Lines 2, 8, 14	\$ 24,125.00
Total Award	\$161,401.87

This item approves the annual purchase of various fertilizers that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

Agenda Item Summary

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

Requested Action

Consider approval and award for the City annual contract for fertilizer for Ross Rogers and Comanche Trail Golf Complexes and Park Maintenance for the total amount of \$161,401.87.

Funding Summary

Funding for this award is available in the Park Maintenance budget 1861.51458, Ross Rogers 1811.51450 and Comanche Trail 1812.51450.

Community Engagement Summary

N/A

Staff Recommendation

Parks and Recreation Administration are recommending approval and award of the annual fertilizer program for Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

Bid No. 5918 FERTILIZER ANNUAL CONTRACT
 Opened 4:00 p.m., January 19, 2017

To be awarded by line item	GOLF ENVIRO SYSTEMS	PROCHEM SALES	HARRELLS	JUSTIN SEED CO	SITEONE LANDSCAPE SUPPLY
Line 1 Fertilizer and Soil Conditioners, 50 LB bag (11-0-14)+ 11% FE, to be coated infused with Acelepryn 0.067 Plus, per specifications 1,040 bc	Unit Price \$33.900	Unit Price \$33.510	Unit Price \$35.650	Unit Price \$0.000	Unit Price \$32.140
Extended Price	35,256.00	34,850.40	37,076.00		33,425.60
					DID NOT MEET SPECS
Line 2 Fertilizers and Soil Conditioners, 50 LB bags all season (19-6-12) with Polyon 43, Slow Release, per specifications 1,000 bc	Unit Price \$13.330	Unit Price \$14.850	Unit Price \$16.700	Unit Price \$17.650	Unit Price \$86.830
Extended Price	13,330.00	14,550.00	16,700.00	17,650.00	86,830.00
Line 3 Fertilizers and Soil conditioners, 50 LB bags Micro Green 10 (10-4-16) plus 3% Iron, per specifications 240 bc	Unit Price \$47.000	Unit Price \$32.900	Unit Price \$31.850	Unit Price \$0.000	Unit Price \$57.050
Extended Price	11,280.00	7,896.00	7,644.00		13,692.00
Line 4 Fertilizers and Soil Conditioners, 16-4-8 Lebanon country Club Greens Grade, 50 LB bags (or equal), per specifications 40 bc	Unit Price \$31.000	Unit Price \$22.520	Unit Price \$20.650	Unit Price \$0.000	Unit Price \$15.540
Extended Price	1,240.00	900.80	826.00		621.60
					NOT BEING AWARDED AT THIS TIME
Line 5 Fertilizers and Soil Conditioners, 10-10-10 (.067 Acelepryn) 1000 LB bags Nitrogen source to Ammonium Sulfate and Potassium source to be Sulfate of Potash, per specifications 60 bc	Unit Price \$407.000	Unit Price \$702.960	Unit Price \$735.000	Unit Price \$0.000	Unit Price \$0.000
Extended Price	24,420.00	42,177.60	44,100.00		
					DID NOT MEET SPECS
Line 6 Fertilizers and Soil Conditioners, 21-0-0 1000 LB bags, per specifications 100 ea	Unit Price \$37.500	Unit Price \$36.610	Unit Price \$32.750	Unit Price \$0.000	Unit Price \$28.450
Extended Price	3,750.00	3,661.00	3,275.00		2,845.00
					DID NOT MEET SPECS

Line 7 Fertilizer and Soil Conditioners, The Classic (18-3-6) 2.5 gallon jug, per specifications 50 JG	Unit Price Extended Price	\$48.500 2,425.00	\$48.230 2,411.50	\$44.500 2,225.00	\$0.000 \$0.000
Line 8 Fertilizers and Soil Conditioners, Green Speed S1 (0-2-5) 2.5 gallon jug, per specifications 5 JG	Unit Price Extended Price	\$847.000 4,235.00	\$0.000	\$0.000	\$0.000
Line 9 Fertilizers and Soil conditioners, Worm Power 55 gallon drum Aqua Aid, per specifications 50 dr	Unit Price Extended Price	\$43.800 2,190.00	\$41.920 2,096.00	\$35.000 1,750.00	\$18.180 909.00
Line 10 Fertilizers and Soil Conditioners, Cal-Tech, 2.5 gallon jug, per specifications 35 JG	Unit Price Extended Price	\$57.100 2,348.50	\$84.970 2,973.95	\$30.000 1,050.00	\$0.000
Line 11 Fertilizers and Soil Conditioners, Micrel Totals 5-0-0, 2.5 gallon jug, per specifications 40 JG	Unit Price Extended Price	\$20.200 808.00	\$17.160 686.40	\$0.000	\$0.000
Line 12 Fertilizers and Soil Conditioners, Verde Cal Greens Grade 50 LB bag Aqua Aid or equal, per specifications 100 bc	Unit Price Extended Price	\$552.000 55,200.00	\$321.910 32,191.00	\$0.000 37,600.00	\$0.000
Line 13 Fertilizers and Soil Conditioners, Ferrous Sulfate 50 LB bag Crown or equal, per specifications 240 bc	Unit Price Extended Price	\$14.600 3,504.00	\$12.910 3,098.40	\$15.500 3,720.00	\$0.000 3,876.00
Line 14 Fertilizers and Soil Conditioners 21-0-0 sprayable 50 LB bag or equal, per specifications 400 bc	Unit Price Extended Price	\$16.400 6,560.00	\$16.690 6,676.00	\$17.750 7,100.00	\$0.000

DID NOT MEET SPECS

To be awarded by line item	GOLF ENVIRO SYSTEMS	PROCHEM SALES	HARRELLS	JUSTIN SEED CO	SITEONE LANDSCAPE SUPPLY
Line 15 Fertilizers and soil conditioners					
16-4-8 Ammonium sulfate Blended					
Fertilizer with 5% Iron, per specifications					
1 bc					
Unit Price	\$3,240.000	\$3,134.700	\$2,282.500	\$0.000	\$0.000
Extended Price	3,240.00	3,134.70	2,282.50	0.00	0.00
Line 16 Fertilizers and Soil Conditioners					
16-4-8 Ammonium sulfate Bended					
Fertilizer with 5% Iron, 50 LB bags , per specifications					
1 bc					
Unit Price	\$3,300.000	\$3,164.750	\$4,400.000	\$0.000	\$0.000
Extended Price	3,300.00	3,164.75	4,400.00	0.00	0.00
Line 17 Fertilizers and Soil Conditioners					
20-20-20 25 LB bags Primera					
Multipurpose Water Soluble Fertilizer, per specifications					
1 bc					
Unit Price	\$4,100.000	\$3,985.250	\$2,881.820	\$0.000	\$0.000
Extended Price	4,100.00	3,985.25	2,881.82	0.00	0.00
Bid Total	177,186.50	164,453.75	135,030.32	59,126.00	138,323.20
Award by Vendor	24,125.00	116,168.55	21,108.32		



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 16, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: Tascosa Rd. & Westwood Dr.

PRESENTATION AND CONSIDERATION of Rezoning Lots 1 - 3, Block 2, Westcliff Park Unit No. 40, in Section 25, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, and G (PD-55BCG) to Office District 1 (O-1).

Agenda Item Summary

Staff's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character 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.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "Suburban Commercial" land use. The Comprehensive Plan states that the development type in this designation allow a range of commercial retail and service uses, at varying scales and intensities depending on the site. It also allows for Office (both large and small depending on the site). Assisted living facilities are allowed under Office District 1 (O-1) thus can fall under suburban commercial uses.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of higher density at section line corners to areas of lower density toward the center of the section. This concept of development ensures that commercial areas will have less of an impact to residential areas. This rezoning request follows the Neighborhood Unit Concept since the corner of West Amarillo Boulevard and Tascosa Road is being treated at the arterial intersection.

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. One of these strategies is an emphasis on infill development and encouraging development in existing undeveloped portions of the city where utility services are already available. *(Page 3.3, Growth Management & Capacity)* This action strategy is supported in this situation as the requested zoning change would create the opportunity to further the development in this location.

This rezoning request is consistent with the current pattern of development and zoning. There currently

Amarillo City Council

Agenda Transmittal Memo



exists a one phase of the project completed with another on the way once the rezoning and site plan reviews are completed. The proposed rezoning to O-1 will allow a transition in the area to accommodate future development that is consistent with the nearby zoning and future land use map.

Requested Action

The applicant is requesting the rezoning Lots 1 - 3, Block 2, Westcliff Park Unit No. 40, in Section 25, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, and G (PD-55BCG) to Office District 1 (O-1) in order to expanding the existing assisted living facility on to this site.

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 4 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 6:0 vote of the Planning and Zoning Commission at its January 8, 2018 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. _____

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 TASCOSA ROAD AND WESTWOOD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

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

Rezoning Lots 1 - 3, Block 2, Westcliff Park Unit No. 40, in Section 25, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, and G (PD-55BCG) to Office District 1 (O-1).

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

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

Ginger Nelson, Mayor

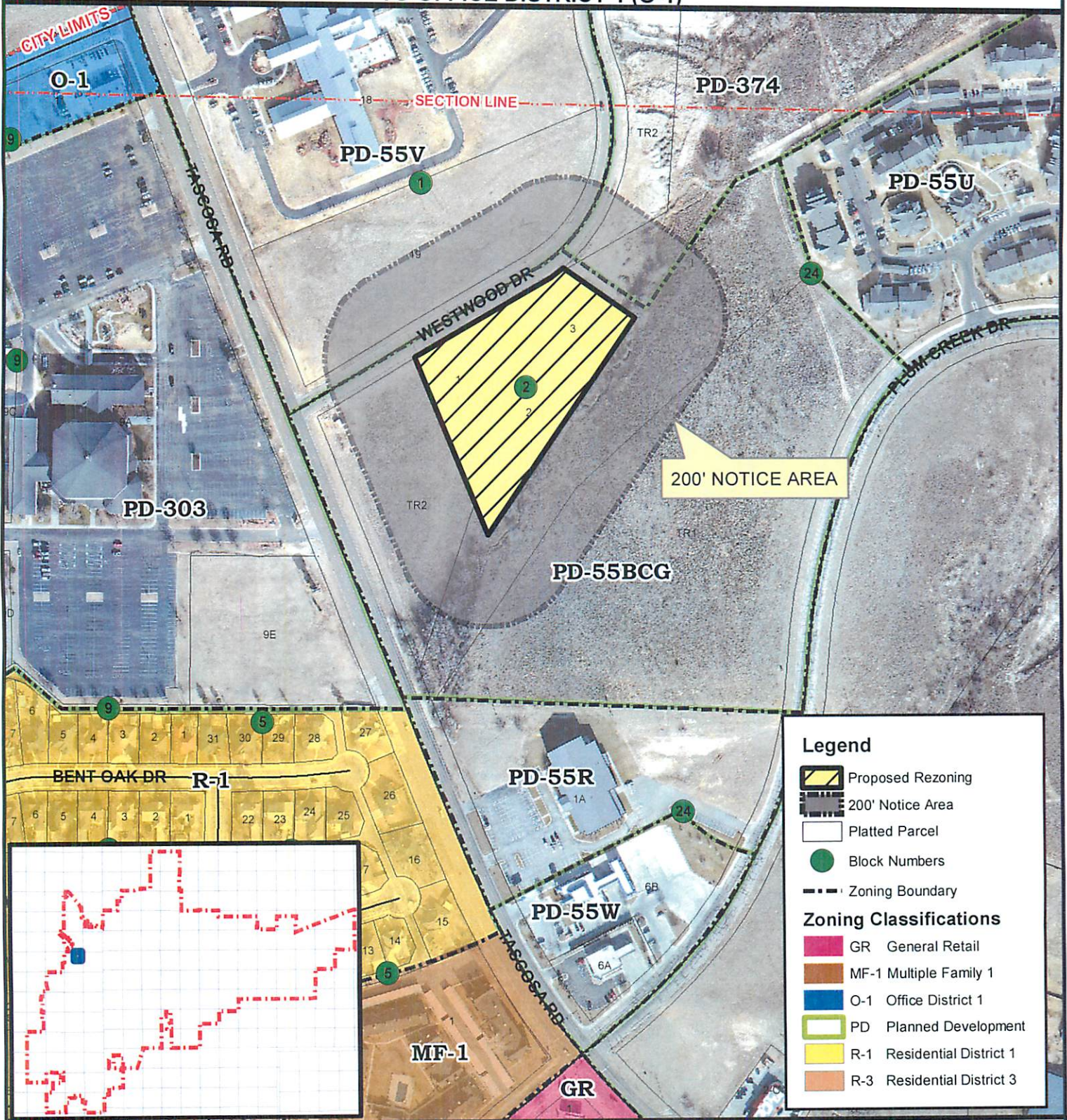
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

**CASE Z-17-36
 REZONING FROM PLANNED DEVELOPMENT 55BCGY (PD-55BCGY)
 TO OFFICE DISTRICT 1 (O-1)**



Legend

- Proposed Rezoning
- 200' Notice Area
- Platted Parcel
- Block Numbers
- Zoning Boundary

Zoning Classifications

- GR General Retail
- MF-1 Multiple Family 1
- O-1 Office District 1
- PD Planned Development
- R-1 Residential District 1
- R-3 Residential District 3

**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Rezoning Lots 1 - 3, Block 2, Westcliff Park Unit No. 40, in Section 25, Block 9, BS&F Survey, 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) to Office District 1 (O-1).

Applicant: Che Shadle

Vicinity: Tascosa Rd. & Westwood Dr.

Scale: 1 inch = 300 feet
 Date: 12/27/2017



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Looking southeast across Westwood Drive towards the existing portion of this assisted living facility which is part of this proposed rezoning tract (Currently zoned PD-55BCG).



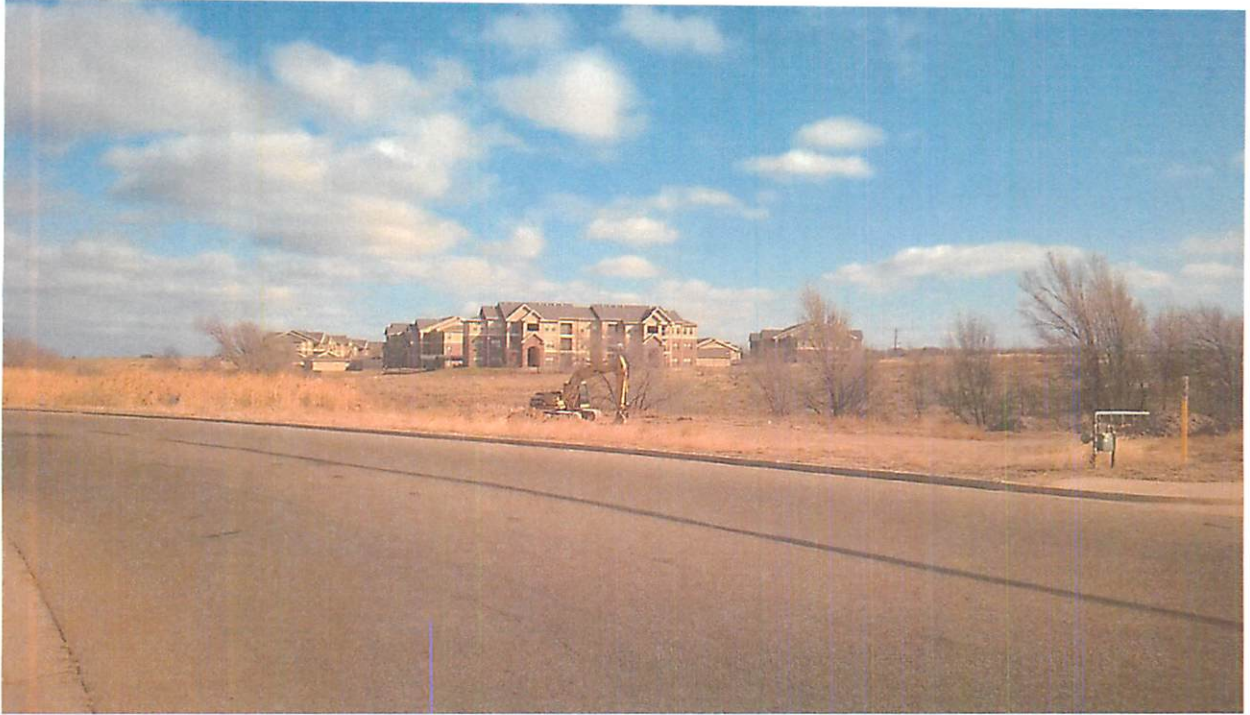
Looking southwest across from the proposed rezoning tract towards Tascosa Rd. & Westwood Dr. intersection.



Looking northwest across from the proposed rezoning tract towards the VA Assisted Living facility (Zoned PD-55V)



Looking northeast across from the proposed rezoning tract towards the Westcliff neighborhood.



Looking east across from the proposed rezoning tract where the proposed expansion of the existing assisted living facility is located.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 16, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: S Georgia Street & SW 45th Avenue

PRESENTATION AND CONSIDERATION of Rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Planned Development 116 (PD-116), by expanding PD-116 to encompass this site.

Agenda Item Summary

Staff's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character 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.

During the site visit, Planning Department staff noticed that - in all directions of this property are retail or commercial uses, and that the lot under consideration was an old gas station that has since been demolished.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "General Commercial (GC)" land use. The Comprehensive Plan states that the character and intensity of this land use category encompasses a broad range of commercial and retail uses. Including but not limited to mini-storage which falls under commercial uses and is thus allowable in General Commercial (GC).

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 follow the Neighborhood Unit Concept as this request is at a section line arterial intersection (SW 45th Avenue & South Georgia Street) where commercial and retail uses are highly recommended.

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:

- Emphasis on infill development and encouraging development in existing undeveloped portions of the city where utility services are already available. *(page 3.3, Growth Management & Capacity)*

Amarillo City Council

Agenda Transmittal Memo



The requested zoning change would expand the PD boundaries and include an updated PD site plan that meets city standards.

Requested Action

The applicant is requesting the rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Planned Development 116 (PD-116) in order to expanding the existing mini-storage and auto-storage location on to this site.

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 8 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 6:0 vote of the Planning and Zoning Commission at its January 8, 2018 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. _____

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 GEORGIA STREET AND SOUTHWEST FORTY FIFTH AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

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

Rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Planned Development 116 (PD-116), by expanding PD-116 to encompass this site.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

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

Ginger Nelson, Mayor

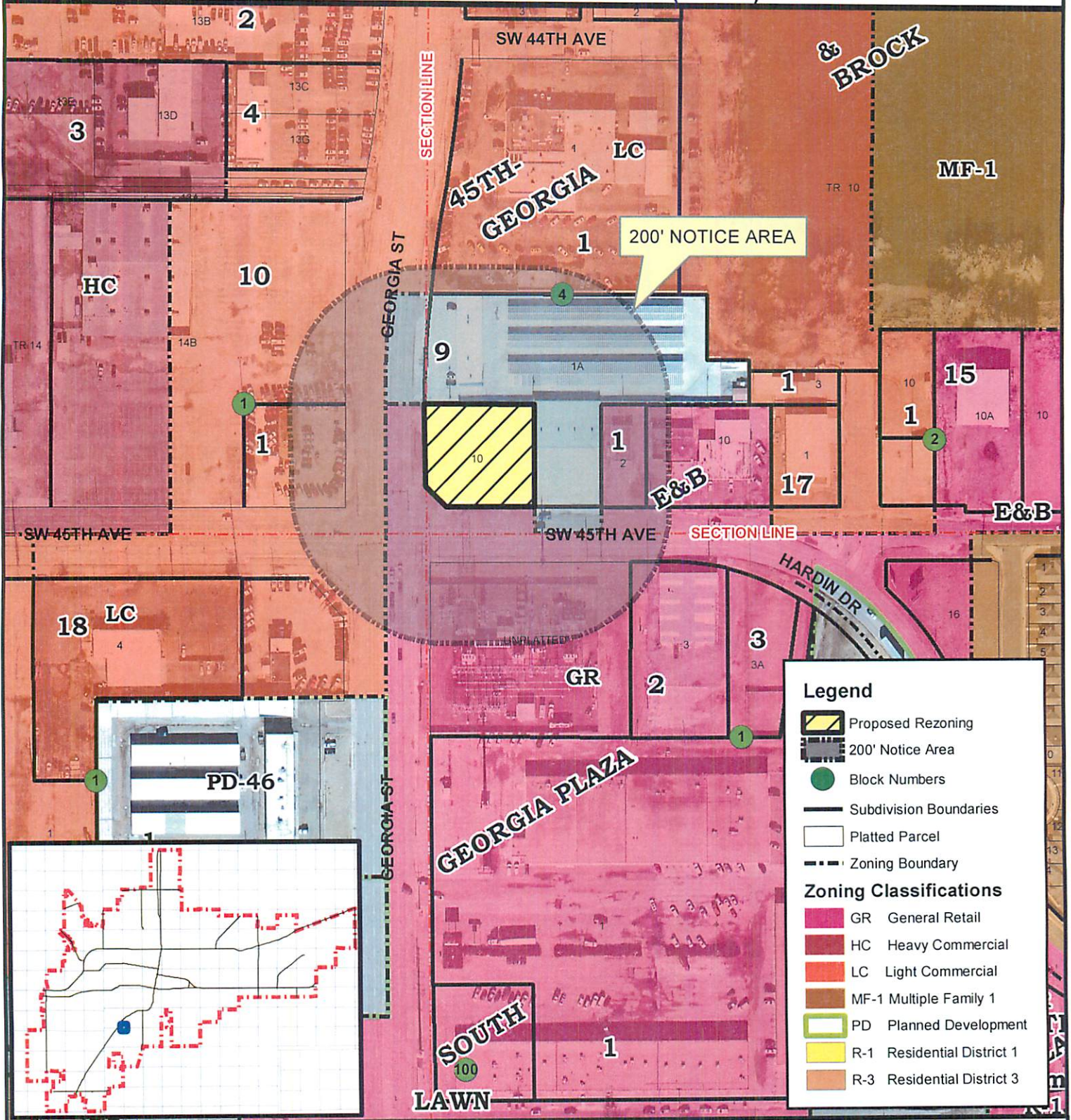
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

**CASE Z-17-35
REZONING FROM GENERAL RETAIL DISTRICT (GR)
TO PLANNED DEVELOPMENT 116 (PD-116)**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

**Scale: 1 inch = 200 feet
Date: 11/15/2017**

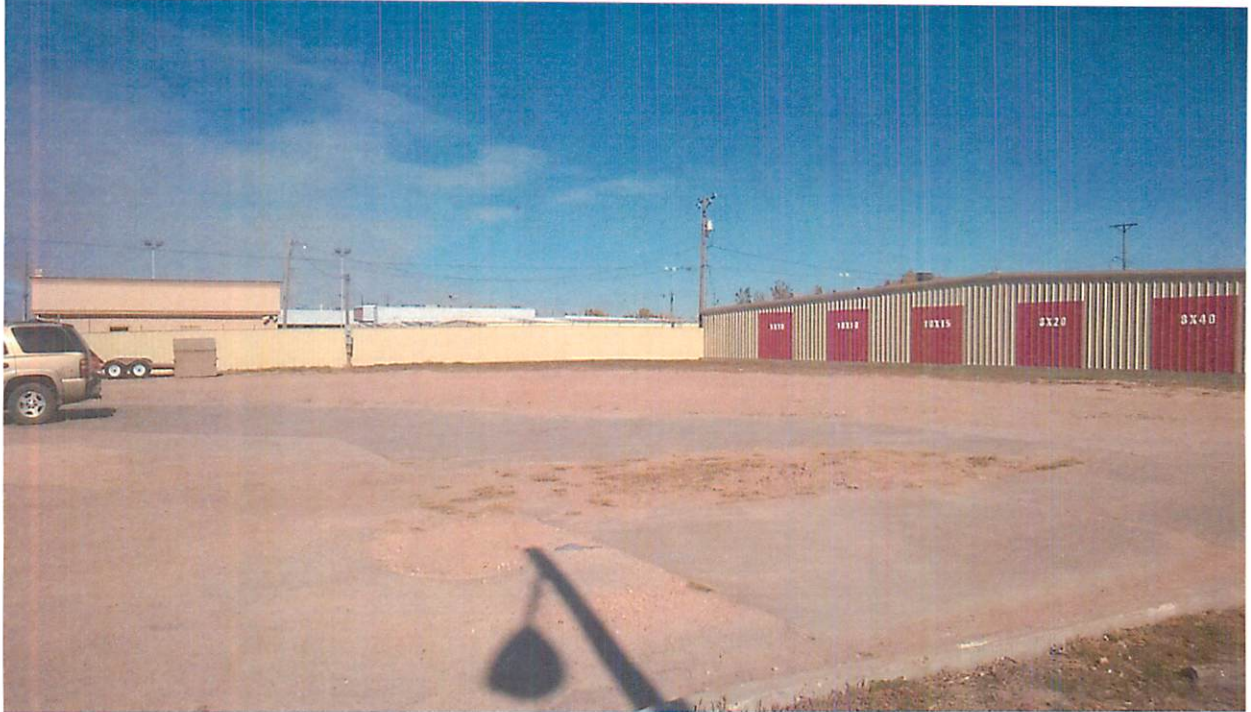


Rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Planned Development 116 (PD-116).

Applicant: Daryl Furman

Vicinity: SW 45th Ave. & S Georgia St.

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Looking northeast at the proposed rezoning tract at the NE corner of S Georgia St. & SW 45th Ave.



Looking north from the proposed rezoning tract up S Georgia St.



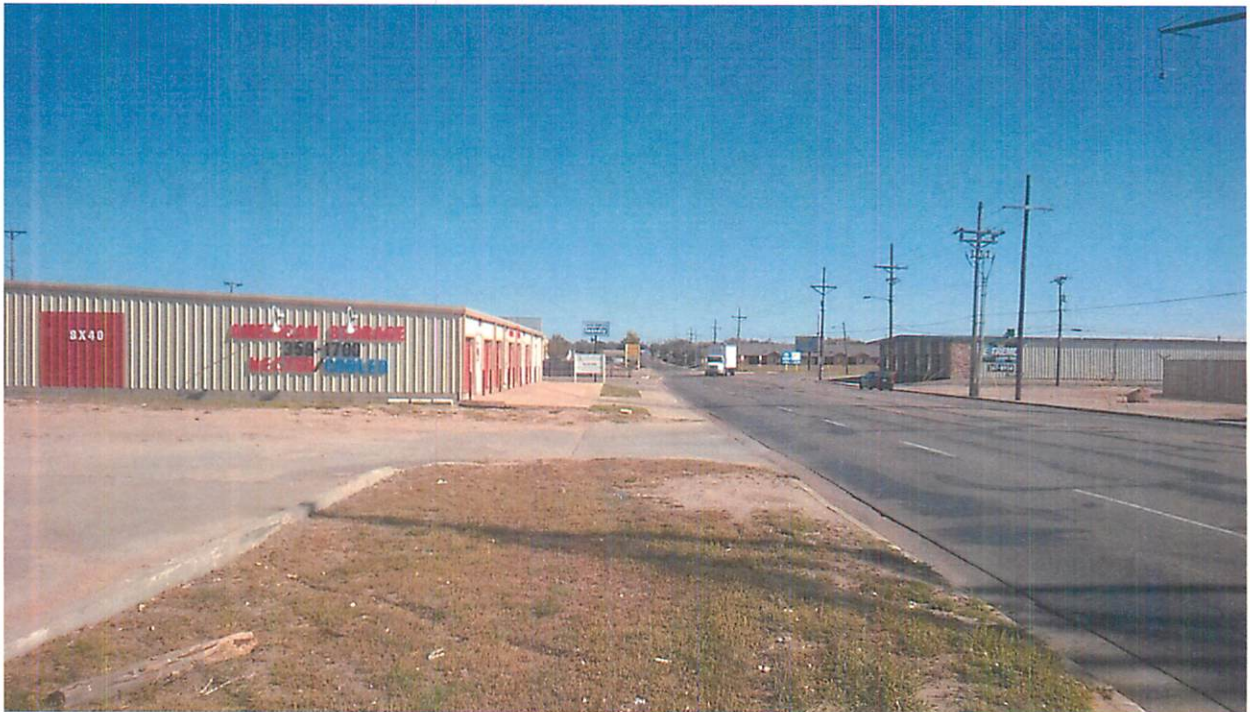
Looking west from the proposed rezoning tract down SW 45th Ave.



Looking south from the proposed rezoning tract down S Georgia St.



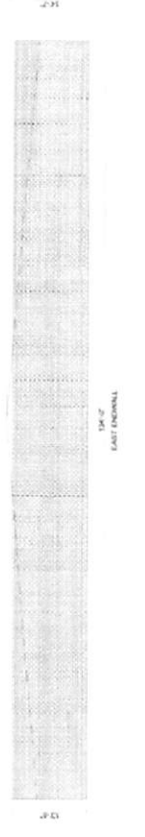
Looking southeast from the proposed rezoning tract down SW 45th Ave.



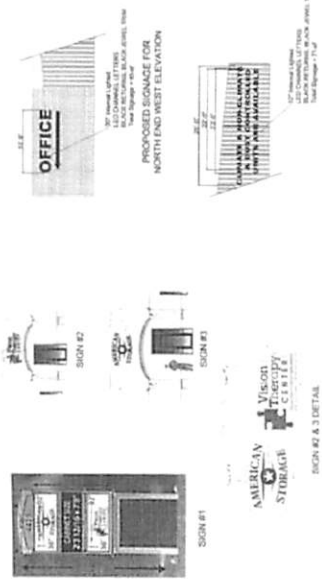
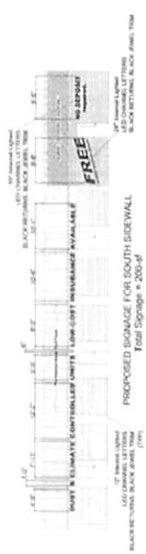
Looking east from the proposed rezoning tract down SW 45th Ave.



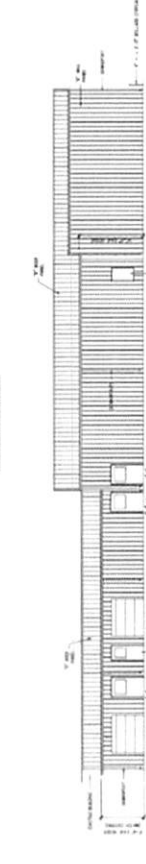
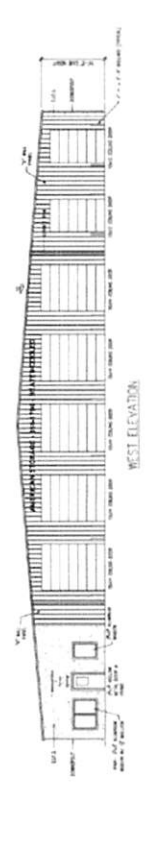
Looking northeast at the proposed rezoning tract from the NE corner of S Georgia St. & SW 45th Ave.



EXISTING STORAGE BUILDING ELEVATIONS
FOR "500 SHERBEE CONSTRUCTION" PLANT SITES 11/1/19



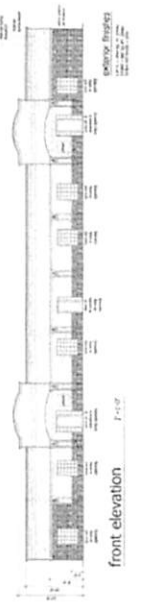
EXISTING STORAGE BUILDING ELEVATIONS
FOR "500 SHERBEE CONSTRUCTION" PLANT SITES 11/1/19



PROPOSED STORAGE BUILDING ELEVATIONS
FOR "500 SHERBEE CONSTRUCTION" PLANT SITES 11/1/19



east elevation 1/4" = 1'-0"



front elevation 1/4" = 1'-0"



west west elevation 1/4" = 1'-0"

EXISTING STORAGE BUILDING ELEVATIONS
FOR "500 SHERBEE CONSTRUCTION" PLANT SITES 11/1/19

454b-GEORGIA
SUBDIVISION



PRIMA LAND SURVEYORS, INC.
MISSISSIPPI MAPPING CONSULTING
11111 W. STATE ST. SUITE 100
MEMPHIS, TN 38117
(901) 505-1111
www.prima-land.com

SHEET 2 OF 3



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 16, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: Tascosa Rd. & N Coulter St.

Consideration and public hearing of an ordinance providing for specified changes in the adopted Comprehensive Plan by amending the Future Land Use and Character Map for the Estancia Addition Preliminary Plan Area (Recently Annexed area along Tascosa Road on the NW side of Amarillo); providing a severability clause; and providing an effective date.

Agenda Item Summary

Local Government Code Title 7, Subtitle A, Chapter 213 permits cities to adopt a comprehensive plan for the long-range development of a municipality, which was done by adoption of the Amarillo Comprehensive Plan in October of 2010. This same chapter allows cities to amend a comprehensive plan by ordinance following consideration by their planning commission (who considered this proposal on January 8th) and following a public hearing.

Local Government Code Section 211.004 requires cities to zone in accordance with the Comprehensive Plan; therefore, this document is fundamentally important in shaping the growth of Amarillo.

Staff's examination of the area included a look at the current land uses in the recently annexed area that has not changed since the adoption of the 2010 comprehensive plan. Staff also looked at the submitted preliminary plan within this subject area. Finally, the department created a proposed map amendment closely based off of the neighborhood unit concept (terrain provided some hardship to that concept pattern on the northwest side of Amarillo), identifying some changes deemed justified by this assessment to bring this area up to date now that it is inside city limits.

Changes to the Comprehensive Plan do not require notification; however, in the interest of transparency, staff notified all owners of record in the affected area plus within 200 ft of the area, and a mail notification was sent out alerting the owners to a general information meeting to be held on Thursday, December 21st, 2017, at which staff members were available to answer questions and discuss the proposal that was put together. At the meeting, staff received contacts from 4 citizens within the notification area. After discussion with staff, and asking some questions, none of the 4 citizens indicated opposition to the proposed changes.

The background packet includes two maps for review: 1) the current Future Land Use and Character Map (FLUC) for this study area, and 2) the proposed Future Land Use and Character Map for this study area.

Amarillo City Council

Agenda Transmittal Memo



Requested Action

Approval of the proposed changes for this Estancia Addition area to “General Commercial, General Residential, and Parks & Recreation” in the Comprehensive Plan’s Future Land Use and Character (FLUC) Map.

Funding Summary

N/A

Community Engagement Summary

Level 4 - Notices were sent to all property owners of record within 200 ft and the entirety of the study area (same notification area as a typical rezoning case). The general information meeting was held on December 21st, 2017.

The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its January 8, 2018 public meeting.

Amarillo City Council Agenda Transmittal Memo



City Manager Recommendation

Planning Staff have reviewed the associated ordinance and exhibit and, along with the Planning & Zoning Commission, **recommend the City Council approve** the item as submitted.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY AMENDING THE FUTURE LAND USE AND CHARACTER MAP SPECIFICALLY FOR A 154.68 ACRE TRACT LOCATED NORTHWEST OF THE CITY NORTHWEST OF THE INTERSECTION OF RAVENWOOD DRIVE AND TASCOSA ROAD (RM 1061), AND EXTENDING NORTH/NORTHWEST ADJACENT TO THE WESTERMOST LINE OF TASCOSA ROAD (RM 1061) FOR A DISTANCE OF 5,562', AND OUT OF AN 883.57 ACRE TRACT SITUATED IN SECTION 24, BLOCK 9, B.S.&F. SURVEY; POTTER COUNTY, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Local Government Code Title 7, Subtitle A, Chapter 213 permits the governing body of a municipality to adopt a comprehensive plan for the long-range development of a municipality; and,

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010; and,

WHEREAS, recent requests and inquiries alerted Planning Department staff to changing conditions of the aforementioned area that have occurred since the initial plan adoption in 2010; and,

WHEREAS, these conditions warrant consideration of amending the Future Land Use and Character map; and,

WHEREAS, the Planning Department has conducted an analysis of the aforementioned area, along with holding a public informational meeting and notifying properties in the affected area; and,

WHEREAS, under the provisions of Chapter 213 of the Texas Local Government Code, the city may amend a comprehensive plan by ordinance following a hearing at which the public is given the opportunity to give testimony and present written evidence and after review by the municipality's planning commission; and,

WHEREAS, the Planning and Zoning Commission held a public hearing on January 8, 2018 to discuss the proposed aforementioned amendment, and voted unanimously to recommend approval of this amendment to the City Council; and,

WHEREAS, the City Council has considered the final recommendation of the Planning and Zoning Commission and report of the Planning Department, and has held public hearings on such amendment, all as required by law; and,

WHEREAS, the City Council hereby finds and determines it to be in the public interest to amend the City's Comprehensive Plan, which in the best judgment promotes the health, safety and general welfare and protects the usage and enjoyment of properties throughout the City; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. FINDINGS OF FACT All of the above premises are hereby found

to be true and correct legislative and factual findings of the City Council, and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION 2. MAP MODIFICATIONS The Planning Director is authorized to make modifications to the Future Land Use and Character map component of the Amarillo Comprehensive Plan as illustrated in "Exhibit A" and encompassing an area described above.

SECTION 3. FUTURE APPLICATION The City Council directs the City Manager to process rezoning applications in a matter consistent with the adopted plan.

SECTION 4. INVALIDITY 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 5. EFFECTIVE DATE 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 16th day of January, 2018 and PASSED on Second and Final Reading on this the 23rd day of January, 2018.

Ginger Nelson, Mayor

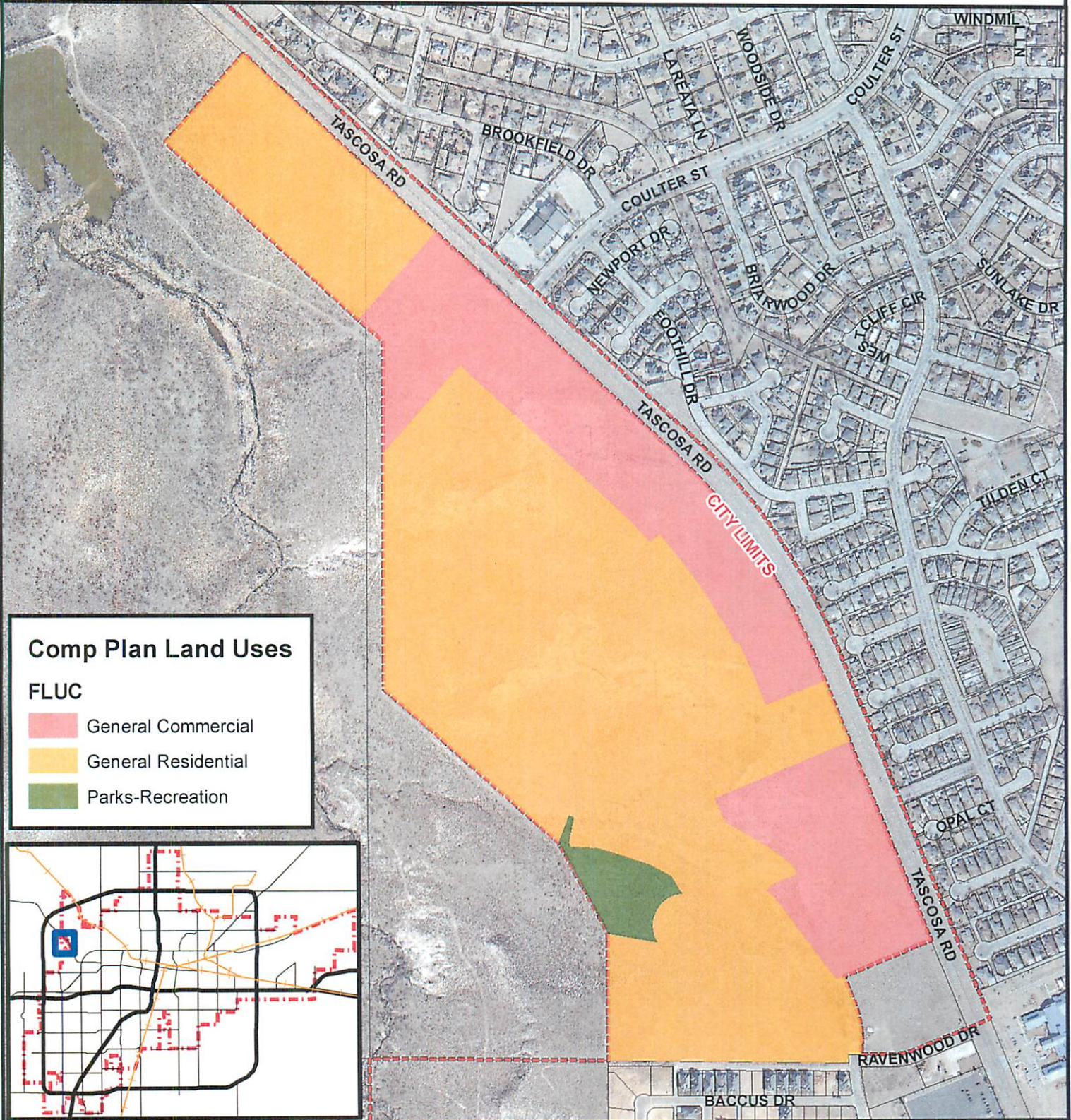
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

FUTURE LAND USE & CHARACTER PROPOSED CHANGES



Comp Plan Land Uses

FLUC

- General Commercial
- General Residential
- Parks-Recreation

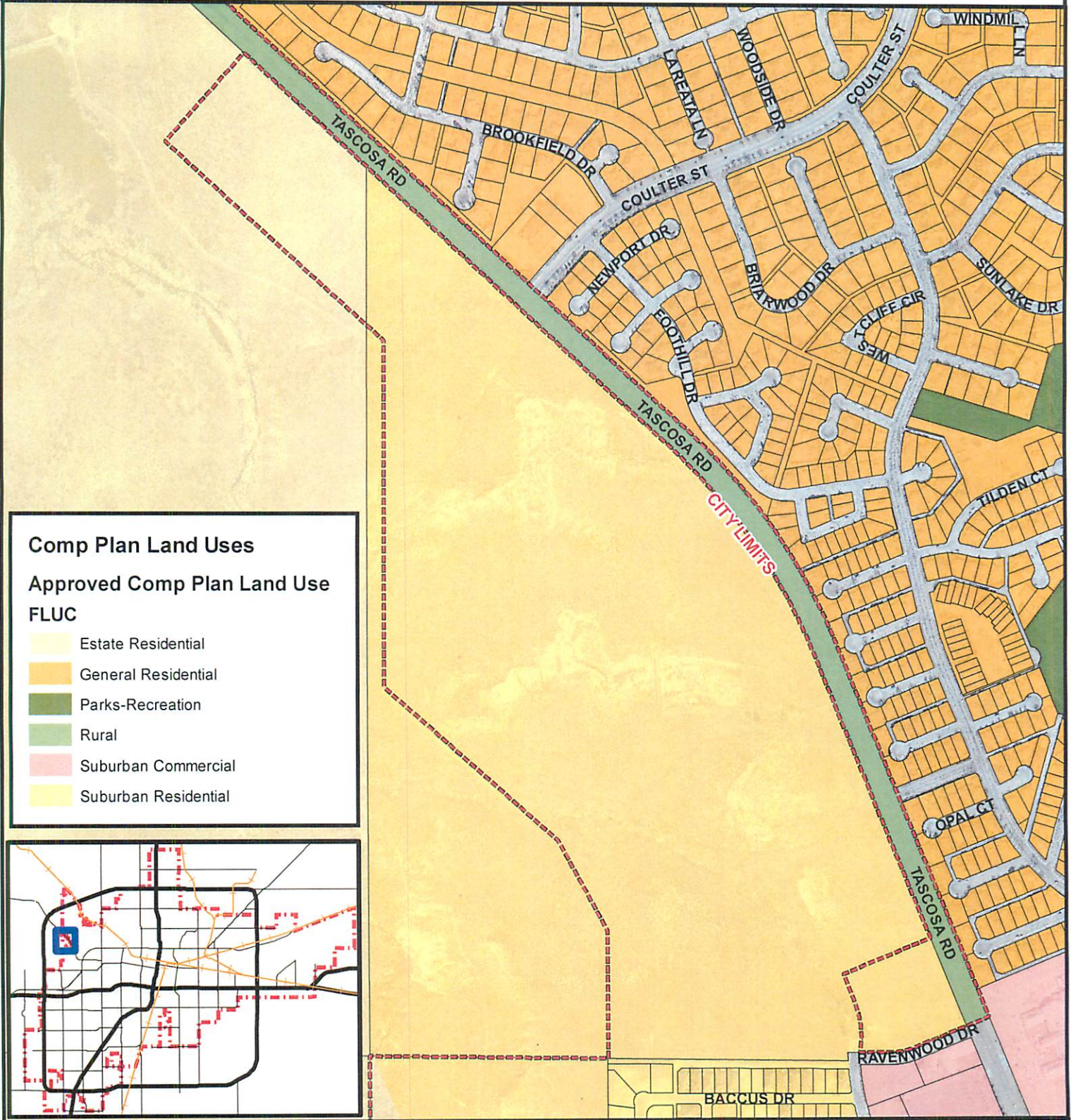
CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 667 feet
Date: 1/10/2018



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FUTURE LAND USE & CHARACTER EXISTING



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 667 feet
Date: 1/10/2018



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4



Amarillo City Council Agenda Transmittal Memo



Meeting Date	1/16/18	Council Priority	High
Department	Information Technology		
Contact	Rich Gagnon		

Agenda Caption

Continuation of Award – IT Infrastructure Refresh:
Dell EMC -- \$2,736,759.43

Agenda Item Summary

This is a continuation of the approval of the IT Infrastructure Refresh award. There were incorrect purchase contract numbers on vendor documents that must be corrected.

Requested Action

Document changes only due to incorrect contract numbers on vendor documents. No change in cost or structure.

- * Equipment purchased under DIR-1951 will now be purchased under DIR-3763. DIR -1951 expired yesterday's and 3763 replaced it.
- * EMC licesing is being purchased on DIR-2634. This was a clerical error and this should have been called out in the initial paperwork. Dell did not provide this information initially.
- * Regarding \$21k for Aerohive Services that was put on the TIPPS contract, a note will be added to the P.O. that's states this line item is not awarded under any contract.
- * ELA agreement was updated to the current contract DIR-3763 due to expiration of 1951.

Funding Summary

Dell Financial Services – Funded from 620064.17400.1040

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this award.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 16, 2018	Council Priority	
Department	City Manager		
Contact	Michelle Bonner, Deputy City Manager		

Agenda Caption

CONSIDERATION OF ORDINANCE NO. ____
 This is the first reading of an ordinance appointing the Presiding Judge of the Amarillo Municipal Court for the unexpired term of the fiscal years 2017/2018 and 2018/2019

Agenda Item Summary

This ordinance appoints Laura Hamilton as the Presiding Judge to fill the expiring term of the Honorable Sonya Letson.

Requested Action

Council approval of the Ordinance.

Funding Summary

Normal operating budget of the General Fund.

Community Engagement Summary

Not Applicable

Staff Recommendation

Council approval of the Ordinance.

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
AMARILLO, TEXAS: APPOINTING THE PRESIDING JUDGE OF
THE AMARILLO MUNICIPAL COURT FOR UNEXPIRED TERM
OF FISCAL YEARS 2017-2018 & 2018-2019; PROVIDING FOR
SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING
AN EFFECTIVE DATE.

WHEREAS, the City of Amarillo Charter, Art. II, Sec. 22[y] authorizes the Amarillo Municipal Court and judicial appointments for such court, and to that end, Chapter 2-8 of the Amarillo Municipal Code of Ordinances has been adopted; and

WHEREAS, The Honorable Sonya Letson has heretofore served in a distinguished manner as the Presiding Judge since appointment in 2007; and

WHEREAS, Judge Letson has submitted her resignation, effective prior to the expiration of her current term of office on September 30, 2019; and

WHEREAS, the City Council finds and determines that Laura Hamilton is immensely fully qualified to serve and is humbly willing to serve as the Presiding Judge for the unexpired term;

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

SECTION 1. That pursuant to the above recited provisions of the City of Amarillo Charter and Amarillo Municipal Code of Ordinances, LAURA HAMILTON is hereby appointed to the office of Presiding Judge of the City of Amarillo Municipal Court, to have and exercise all rights, privileges, powers, and duties appertaining to that position by state law, local ordinance, and City Charter.

SECTION 2. That the term of the appointment in Section 1 is for the remainder of the unexpired judicial term for the City's fiscal years 2017-2018 and 2018-2019, inclusive, beginning from and on the Effective Date in Section 6 and continuing until midnight September 30, 2019.

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

SECTION 5. Continuity of office. Unless removed for judicial misconduct or accusation of a felony or crime of moral turpitude, the judge appointed by this ordinance shall continue to serve after expiration of this appointment until the time a successor is appointed and qualifies to assume the office.

SECTION 6. Effective Date. This ordinance shall be effective upon passage and adoption on second reading and after the judge qualifies for the office of Presiding Judge by oath.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 16th day of January 2018; and PASSED on Second and Final Reading the 23rd day of January 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney