

AGENDA

FOR THE AMARILLO CITY COUNCIL REGULAR MEETING TO BE HELD ON TUESDAY, APRIL 17, 2018 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.*

REGULAR MEETING ITEMS

INVOCATION: Herman Moore, Carter Chapel Primitive Baptist

PROCLAMATION: "Beta Sigma Phi Week"

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

1. **CONSENT AGENDA:**

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

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

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on April 3, 2018.

B. **ORDINANCE NO. 7726:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a second and final reading of an ordinance providing for specified changes in the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the Barrio Neighborhood Plan as a component; and providing an effective date.

C. **CONSIDER APPROVAL OF ENVIRONMENTAL HEALTH DATA MANAGEMENT SOFTWARE FROM TYLER TECHNOLOGIES:**

(Contact: Shaun May, Environmental Health Director)

Award to Tyler Technologies: \$221,697 (cumulative 5-year contract)

The Digital Health Department (DHD) is an integrated software solution for Environmental Health regulatory functions. The software provides a web-based solution for conducting permitting and inspection activities specifically for Environmental Health programs. Purchase includes initial startup costs and years 1-5 hosting (paid annually).

D. **CONSIDER AWARD – BRASS WATER FITTING SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)

Awarded to Ferguson Waterworks -- \$79,585.00

This item is to consider award of the annual Brass Water Fittings.

- E. **APPROVAL -- MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AMARILLO POLICE DEPARTMENT AND AMARILLO COLLEGE POLICE DEPARTMENT:**
 (Contact: Col. Martin Birkenfield, Assistant Police Chief)
 This MOU provides for a mutual responsibility of Amarillo Police Department and Amarillo College Police Department for coordinated responses in the investigation of criminal activity and assisting in providing additional law enforcement officers and resources to protect the health, life and property of the individuals serviced by the Parties.
- F. **CONSIDER AWARD OF LED SIGNAL DISPLAYS FOR TRAFFIC SIGNAL HEADS:**
 (Contact: Michael Padilla, Transportation Superintendent)
 Trastar, Inc. -- \$103,517.20
 These items will replace the current LED signal displays, red, amber, green, red arrow, amber arrow, green arrow and countdown pedestrian signals that were purchased in 2011 through a federally funded contract. These LED's are approaching their lifespan of seven (7) years. They need to be replaced before they go out. The federal contract replaced 1/3 of the City over a three-year period; this purchase is for 1/3 of the City's. LED Traffic Signal indicates to the driver the color of the light.
- G. **CONSIDER AWARD – WAVETRONIX RADAR DETECTION:**
 (Contact: Michael Padilla, Transportation Superintendent)
 Purchased off of State Contract
 Awarded to Twincrest Technologies -- \$91,850.00
 This item purchases the additional and replacement of traffic detections at five (5) intersections. One (1) new intersection and four (4) replacements of old outdated video detection. The radar detection picks up the movement of vehicles approaching the intersection and inputs a call to the controller to give a green light. Detection for signalized intersections is used at all signalized intersections in Amarillo. Radar technology is the newest and most advance detection. Radar detection has been found to work the best in Amarillo.
- H. **CONSIDER AWARD – SACKED CEMENT:**
 (Contact: Trent Davis, Purchasing Agent)
 Awarded to:
- | | |
|---------------------|-------------|
| A-1 Building Supply | \$87,639.20 |
| Tascosa Brick, Inc. | \$1,881.60 |
| Total | \$89,520.80 |
- This item is to consider award of the Sacked Cement Annual Supply Agreement.
- I. **CONSIDER APPROVAL OF EMERGENCY PUMP REPAIRS FOR ARDEN ROAD PUMP STATION:**
 (Contact: Russell Grubbs, Director of Utilities)
 Ruhrphumpen, Inc. -- \$59,653.00
 Pump #1 at Arden Road Pump Station needs to be repaired in the amount of \$59,653.00. Currently there are two of four pumps out of service and one more likely to fail. With summer approaching, we need to have at least two pumps operating to ensure a continuous supply of water to our customers. Currently we are investigating the root cause of the failures of the pumps. The turnaround time for repairs and re-installation is approximately 6-7 weeks.
- J. **PURCHASE – TROMMEL SCREEN:**
 (Contact: David Lehfeldt, Public Works Superintendent)
 Award by HGAC Contract -- \$299,500.00
 This item is the scheduled purchase of a Trommel Screen for the new compost facility. It will enable the Solid Waste Division to produce high quality finished compost that will be ready for use by city departments and for marketing through a vendor network.

K. **CONSIDERATION AND POSSIBLE ACTION ON A DEDICATION:**

(Contact: AJ Fawver, Planning and Zoning Director)

This item is a dedication of 7,782 square feet and 2,166 square feet of Public Right-Of-Way located on portions of Lot 1, Block 1, Plemons Addition Unit No. 22, an addition to the City of Amarillo, in Sections 155 and 170, Block 2, AB&M Survey, Potter County, Texas. This dedication was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission. (Vicinity: Southeast 8th Avenue and South Buchanan Street.)

REGULAR AGENDA

2. **MPEV CONSTRUCTION UPDATE**

3. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7727:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a public hearing and first reading of an ordinance rezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor. (Vicinity: Bell Street and Hillside Road.)

4. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7728:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a public hearing and first reading of an ordinance rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service. (Vicinity: Olsen Boulevard and Lometa Drive.)

5. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7729:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a public hearing and first reading of an ordinance rezoning Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise primary use alcohol sales and service.

6. **RESOLUTION – CONSIDERATION OF A VACATION:**

(Contact: AJ Fawver, Planning and Zoning Director)

This item considers a resolution approving the vacation of a 30' Public Utility Easement (PUE), located in a portion of Pinnacle Unit No. 2, located in Section 3, Block 9, BS&F Survey, Randall County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission. (Vicinity: Meadow Ridge Drive and South Western Street.)

7. **RESOLUTION – APPROVING THE AMARILLO FIRE DEPARTMENT COMMUNITY RISK ASSESSMENT/STANDARDS OF COVER:**

(Contact: Jeff Greenlee, Fire Chief)

This resolution authorizes the City to adopt the proposed 2018 Community Risk Assessment/Standards of Cover as recommended by the Amarillo Fire Department.

8. **DISCUSS AND APPOINT COUNCIL SUBCOMMITTEE TO EVALUATE SANTA FE DEPOT USES**

9. **AMARILLO EDC QUARTERLY UPDATES**

10. **EXECUTIVE SESSION:**

City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters.

- (1) Section 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location, retention or expansion of a facility, or for incentives the City is willing to extend, or financial information submitted by same – Project #17-10-01 (Manufacturing).
- (2) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
 - (a) Discussion of City Manager Jared Miller's performance evaluation and compensation.

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 13th day of April 2018

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

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO



On the 3rd day of April 2018, the Amarillo City Council met at 2:00 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 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 Greg Dowell, Central Church of Christ. Mayor Nelson led the audience in the Pledge of Allegiance.

Proclamations were presented for "Amarillo Child Abuse Prevention and Awareness Month" (Amarillo CASA and The Bridge).

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

PUBLIC COMMENT:

Kathie Altman, 2105 South Lipscomb Street, commented on the public comment rules which requires a sign up before the meeting. She also stated that Council does not watch the hand raising for those in the audience in agreement with the speaker. Rosa Kazl, 206 Getman Street, Cactus, spoke on incidents that happened at the Salvation Army. Michael Green, 7612 Loma Vista Drive, addressed violations in the law pertaining to the Texas Open Meetings Law, the raising of hands, direct infringement rights, right to speak, and distort of public records. Mr. Green also presented copies of a lawsuit recently filed. Rusty Tomlinson, 5700 Canyon Drive, with Food Not Bombs Coalition, spoke about the discrepancy in the number of beds. He further asked to see the number of cots available. He also spoke on the departure of Mick McKamie. Trace Elliott Bails, 19944 Clear Sky Trail, Bushland, spoke on the situation with the homeless and how it is being handled. Claudette Smith, 4410 Van Kriston Drive, spoke on the MPEV project. She stated the proposition was approved with a Type A Economic Development Corporation. She asked for a right to vote on the MPEV. Mike Fisher, 4410 Van Kriston Drive, stated the City was not a business and should not be run as such. Not present but signed up to speak: Amanda Hunter, 4849 Mesquite Springs Trail, Bushland and (Unknown) Ratcliff, 2402 South Ong Street. 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 the consent agenda, 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.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on March 27, 2018.

B. CONSIDER APPROVAL – AMENDMENTS TO CURRENT PHOTOGRAPHIC TRAFFIC ENFORCEMENT CONTRACT:

(Contact: Michael Padilla, Transportation Superintendent)

This item amends the current contract to add seven (7) new camera locations these seven (7) locations have been reviewed and recommended by the Citizens Advisory Board for Photographic Traffic Enforcement, these intersections have also had an Engineering Study completed to determine if any other traffic engineering methods could be used to create a safer intersection.

- Taylor & 10th (WB)
- Grand & I-40 (NFR WB)
- Buchanan & 3rd (WB)
- Grand & I-40 (NFR SB)
- Pierce & Amarillo Blvd (SB)
- Bell & Plains (NB)
- Georgia & 26th (NB)

And to remove four (4) existing camera locations recommended by the Citizens Advisory Board for Photographic Traffic Enforcement, determined by reviewing the Engineering Study and accident rate over the last three years.

- Coulter & Elmhurst (NB) and (SB)
- Pierce & 11th (SB)
- Amarillo Blvd & Fillmore (WB)

C. CONSIDER AWARD – POLICE DEPARTMENT BALLISTIC VESTS:

(Contact: Trent Davis, Purchasing Agent)

This item is to consider award of the Police and Department Ballistic Vests.

D. CONSIDER APPROVAL -- PURCHASE OF WIRELESS MOBILE COLUMN LIFTS AND JACK STANDS:

(Contact: Chris Quigley, Assistant Transit Manager)

The Amarillo City Transit is requesting approval for the purchase of two (2) sets of heavy duty wireless mobile column lifts and 8 heavy duty jack stands. This purchase replaces our current lift system that has exceeded its useful life.

E. AWARD – PROFESSIONAL SERVICES FOR TRAFFIC ENGINEERING:

(Contact: Michael Padilla, Transportation Superintendent)

This item awards a contract for Professional Services for Traffic Engineering for the design, review, studies and recommendations to the City of Amarillo staff on Traffic related issues. The City of Amarillo has been without a City Traffic Engineer since October of 2015. This is a one-year contract, with options to renew.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance providing for specified changes in the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the Barrio Neighborhood Plan as a component. This item was presented by AJ Fawver, Planning and Zoning Director. Mayor Nelson opened a public hearing. Edie DiTommaso, 1613 Bowie Street, #B, stated it was her honor to serve on the Barrio Committee. Potter County Commissioner Mercy Murguia, stated there were two key elements to this plan. There were several bond propositions that failed but this one passed, she added having a plan is a step in the right direction. She thanked everyone who have been partners in this journey. Teresa Kenedy, 1914 South Highland Street, stated the Barrio plan is a labor of love. She stated a lot of time has been spent with planning staff, the community and people who care what is happening in the community. She stated she wants to make it better to keep more generations living there. She encouraged Council to visit the neighborhood. There were no other comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7726

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY ADDING THE BARRIO NEIGHBORHOOD PLAN AS A COMPONENT; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Jerry Danforth, Facilities and Special Project Administrator presented the MPEV construction updated. He stated they were beginning the construction pads. The first base site will be completed by the end of the week. The third base site currently is being built and then they will begin the locker room excavation. Mr. Danforth stated they have received several bid packages on the steel components and they have come in under budget. Mr. Danforth stated lots of interest is being generated. Councilmember Smith inquired about the schedule. Mr. Danforth replied they are still ahead of schedule

Item B(6) was presented by Council at this time. Councilmember Hays reported on the Buy the Way meeting held this morning on behalf of the Chamber of Commerce Board. She further stated speakers were recorded and it will soon be placed on various websites. Councilmember Hays also commented on the First Responder's Excellence and Innovation event. She spoke on the public partners who also participated. Councilmember Sauer reported the Beautification and Public Arts Board met for the first time and will each report back with three items of interest. Councilmember Smith reported he is a member of the Amarillo Local Government Corporation, and he reported the parking garage pro forma was on schedule. He further stated Bob Garrett has a list of possible prospects for the retail areas.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

B



Amarillo City Council Agenda Transmittal Memo



Meeting Date	4/17/2018	Council Priority	Community Counts Address Disadvantaged Areas Community Appearance Economic Development Civic Pride
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Department	Planning Department
Contact	AJ Fawver, Planning Director

Agenda Caption

ORDINANCE NO. _____:

Second reading on an ordinance providing for specified changes in the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the Barrio Neighborhood Plan as a component; and providing an effective date.

Agenda Item Summary

The Barrio is the second neighborhood area examined as part of the overall "Community Counts" City of Amarillo initiative. This neighborhood plan process began with the kick-off neighborhood meeting in March of 2017, and continued with a total of 6 Neighborhood Advisory Committee meetings and 3 neighborhood meetings, ending in February of 2018. The plan includes five major sections that: (1) summarize the public engagement effort from start to finish; (2) examine the existing conditions of the area utilizing data and mapping, (3) assess priorities, goals, and strategies, (4) lay out guiding principles for land use decisions moving forward – consistent with the North Heights Plan, and (3) outline an implementation plan for accomplishing the actions necessary for addressing those priorities, goals, and strategies.

Six key priority areas were identified by the neighborhood: (1) Infrastructure; (2) Residential Development & Maintenance; (3) Non-Residential Development & Maintenance; (4) Neighborhood Identity & Amenities; (5) Neighborhood Health; and, (6) Neighborhood Safety. Upon adoption, this neighborhood plan will become a component of the Amarillo Comprehensive Plan, and will serve to:

- Guide orderly growth through land use and development ordinances.
- Guide decisions regarding services and as a tool for policymaking.
- Evaluate potential policies and land use decisions.
- Serve as a basis for prospective public-private partnerships.
- A starting point for infrastructure and mobility projects.

Amarillo City Council Agenda Transmittal Memo



Requested Action

Adoption of the Barrio Neighborhood Plan as a component of the Amarillo Comprehensive Plan.

Funding Summary

Funding for this plan was provided by a partnership between the City of Amarillo and Potter County.

Community Engagement Summary

A total of three neighborhood meetings and a total of six advisory committee meetings were held over the course of this plan formulation. The draft plan was put on the city's website (<http://amarillo.gov/home/showdocument?id=11962>) for review and public comment, as were excerpts of the implementation section, as an overview.

Staff Recommendation

Staff recommends approval of the plan, as presented.

Amarillo City Council Agenda Transmittal Memo



Community Engagement Summary

The North Heights Neighborhood was invited to four different neighborhood workshops on February 11th, April 14th, October 27th, and November 21st. The North Heights Advisory Committee held 12 meetings from February to November. The draft plan was presented to the neighborhood in November, the Planning & Zoning Commission in December, and the Potter County Commissioners in December.

Both the P&Z and the County Commissioners unanimously recommended approval of this plan.

City Manager Recommendation

Planning and Legal Staff have reviewed the associated ordinance and recommend the City Council approve the item as submitted.

ORDINANCE NO. 7726

**AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING FOR SPECIFIED CHANGES IN THE
ADOPTED COMPREHENSIVE PLAN OF THE CITY OF
AMARILLO, TEXAS BY ADDING THE BARRIO
NEIGHBORHOOD PLAN AS A COMPONENT; 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, the Barrio Neighborhood Plan is appropriate for adoption as an amendment to the Amarillo Comprehensive Plan; 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 to March 12, 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;

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. FUTURE APPLICATION. The City Council directs the City Manager to process rezoning applications in a matter consistent with the adopted plan. Furthermore, the City Manager shall include identified implementation projects in consideration of the annual capital improvement plan funding schedule, and work to identify other possible funding strategies.

SECTION 3. CONFLICTS. The specific provisions of the North Heights Neighborhood Plan shall take precedence over any conflicting general provisions in the Amarillo Comprehensive 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 27th day of March, 2018 and PASSED on Second and Final Reading on this the 3rd day of April, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17, 2018	Council Priority	N/A
Department	Environmental Health - 1750		
Contact	Shaun May, Environmental Health Director		

Agenda Caption
CONSIDER APPROVAL OF ENVIRONMENTAL HEALTH DATA MANAGEMENT SOFTWARE FROM TYLER TECHNOLOGIES

Agenda Item Summary
Award to Tyler Technologies: \$221,697 (cumulative 5-year contract)
The Digital Health Department (DHD) is an integrated software solution for Environmental Health regulatory functions. The software provides a web-based solution for conducting permitting and inspection activities specifically for Environmental Health programs. Purchase includes initial startup costs and years 1-5 hosting (paid annually).

Requested Action
Request approval to award Tyler Technologies a 5-year contract to provide Digital Health Department software.

Funding Summary
Initial project is funding is provided by cost savings associated with delaying hiring of a vacant position and increased revenue from environmental health fees to remain budget neutral. Future year maintenance costs will be covered by technology fees (currently approved). The award to Tyler Technologies of \$221,697 is allocated:

- Year 1: \$81,843 (\$49,490 for initial startup plus \$32,353 for hosting, support, and maintenance)
- Year 2: \$33,813 for hosting support, and maintenance.
- Years 3-5: \$35,347 for hosting, support, and maintenance.

Community Engagement Summary
Not applicable.

Staff Recommendation
Staff recommends approval of this purchase.

Bid No. 6058 DIGITAL HEALTH SOFTWARE FOR ENVIRONMENTAL HEALTH
Opened 4:00 p.m. March 23, 2018

To be awarded as one lot TYLER TECHNOLOGIES INC

Line 1 Integrated software one-time, per specifications

1 yr

Unit Price

\$49,490.000

Extended Price

49,490.00

Line 2 Integrated software 1st year annual hosting, per specifications

1 yr

Unit Price

\$32,353.000

Extended Price

32,353.00

Line 3 Integrated software 2nd year annual hosting, per specifications

1 yr

Unit Price

\$33,813.000

Extended Price

33,813.00

Line 4 Integrated software 3rd year annual hosting, per specifications

1 yr

Unit Price

\$35,347.000

Extended Price

35,347.00

Line 5 Integrated software 4th year annual hosting, per specifications

1 yr

Unit Price

\$35,347.000

Extended Price

35,347.00

To be awarded as one lot

TYLER TECHNOLOGIES INC

Line 6 Integrated software 5th year
annual hosting, per specifications

1 yr

Unit Price

\$35,347.000

Extended Price

35,347.00

Bid Total

221,697.00

Award by Vendor

221,697.00

D



Amarillo City Council Agenda Transmittal Memo



Meeting Date	4/17/2018	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis		

Agenda Caption

CONSIDER AWARD – Bid #6039 Brass Water Fitting Supply Agreement

Ferguson Waterworks

Agenda Item Summary

Bid #6039

This items is to consider award of the Brass Water Fittings

Requested Action

Consider approval of the award to Ferguson Waterworks - \$79,585.00

Funding Summary

Funding is available in inventory account 1000.15360.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No. 6039 BRASS WATER FITTINGS SUPPLY AGREEMENT
 Opened 4:00 p.m. March 22, 2018

To be awarded as one lot	FERGUSON WATERWORKS	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY	CORE & MAIN LTD	
Line 1 Bushing, 1" x 3/4" brass cc thread, per specifications					
60 ea					
Unit Price	\$9.850	\$10.100	\$10.680	\$32.430	
Extended Price		591.00	606.00	640.80	1,945.80
Line 2 Coupling, 3/4" x 3/4" cts x cts, per specifications					
100 ea					
Unit Price	\$14.050	\$14.750	\$14.650	\$16.660	
Extended Price		1,405.00	1,475.00	1,465.00	1,666.00
Line 3 Coupling, 1" x 1" cts x cts, per specifications					
100 ea					
Unit Price	\$16.080	\$16.800	\$16.760	\$18.190	
Extended Price		1,608.00	1,680.00	1,676.00	1,819.00
Line 4 Coupling, 3/4" angle bent meter, per specifications					
400 ea					
Unit Price	\$11.020	\$11.500	\$11.480	\$15.080	
Extended Price		4,408.00	4,600.00	4,592.00	6,032.00
Line 5 Coupling, 1" angle bent meter, per specifications					
800 ea					
Unit Price	\$15.800	\$16.350	\$16.390	\$21.550	
Extended Price		12,640.00	13,080.00	13,112.00	17,240.00

To be awarded as one lot	FERGUSON WATERWORKS	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY	CORE & MAIN LTD
Line 6 Coupling, 1" straight cts x mip, per specifications				
100 ea				
Unit Price	\$13.750	\$14.250	\$14.250	\$16.140
Extended Price		1,375.00	1,425.00	1,614.00
Line 7 Coupling, 2" straight cts x mip, per specifications				
100 ea				
Unit Price	\$54.500	\$56.700	\$56.880	\$65.020
Extended Price		5,450.00	5,670.00	6,502.00
Line 8 Coupling, 2" straight cts x fip, per specifications				
60 ea				
Unit Price	\$57.600	\$59.750	\$62.760	\$67.990
Extended Price		3,456.00	3,585.00	4,079.40
Line 9 Elbow, 2" 90 cts x mip, per specifications				
120 ea				
Unit Price	\$87.500	\$91.000	\$96.320	\$104.310
Extended Price		10,500.00	10,920.00	12,517.20
Line 10 Corporation stop, 3/4" cc x cts, per specifications				
30 ea				
Unit Price	\$25.150	\$26.500	\$26.250	\$29.830
Extended Price		754.50	795.00	894.90

To be awarded as one lot	FERGUSON WATERWORKS	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY	CORE & MAIN LTD
Line 11 Corporation stop, 1" cc x cts, per specifications				
200 ea				
Unit Price	\$38.350	\$39.650	\$39.700	\$44.490
Extended Price		7,670.00	7,930.00	7,940.00
8,898.00				
Line 12 Corporation stop, 2" cc x cts, per specifications				
60 ea				
Unit Price	\$181.600	\$189.000	\$189.280	\$217.190
Extended Price		10,896.00	11,340.00	11,356.80
13,031.40				
Line 13 Ball valve curb stop, 3/4" cts x fip, per specifications				
20 ea				
Unit Price	\$47.200	\$49.250	\$51.920	\$55.600
Extended Price		944.00	985.00	1,038.40
1,112.00				
Line 14 Ball valve curb stop, 1" cts x fip, per specifications				
250 ea				
Unit Price	\$71.550	\$74.250	\$74.190	\$84.290
Extended Price		17,887.50	18,562.50	18,547.50
21,072.50				
Bid Total		79,585.00	82,653.50	83,593.00
Award by Vendor		79,585.00		

Amarillo City Council Agenda Transmittal Memo



E



Meeting Date	4/17/18	Council Priority	Memo of Understanding
Department	Police Department		
Contact	Col. Martin Birkenfeld		

Agenda Caption
Memorandum of Understanding between Amarillo Police Department and Amarillo College Police Department.

Agenda Item Summary
The MOU provides for a mutual responsibility of Amarillo Police Department and Amarillo College Police Department for coordinated responses in the investigation of criminal activity and assisting in providing additional law enforcement officers and resources to protect the health, life and property of the individuals serviced by the Parties.

Requested Action
Approval of the MOU to be signed by City Manager.

Funding Summary
N/A

Community Engagement Summary
N/A

Staff Recommendation
This item is recommended for approval by the City Manager

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF AMARILLO AND AMARILLO POLICE DEPARTMENT
AND
AMARILLO COLLEGE**

This Memorandum of Understanding ("MOU") is entered into between the governmental entities in Article I (Contracting Parties and Notice Addresses) under the authority of the Texas Government Code Chapter 771 (the Interagency Cooperation Act).

1. CONTRACTING PARTIES AND NOTICE ADDRESSES

1.1. The parties to this MOU are the City of Amarillo and Amarillo Police Department, and Amarillo College ("Parties").

Amarillo Police Department
c/o Ed Drain, Chief of Police
200 SE 3rd Ave.
Amarillo, TX 79101

Amarillo College
c/o Stephanie Birkenfeld, Chief of Amarillo College Police
PO. Box 447
Amarillo, TX 79101

1.2. **Notices.** Legal Notices under this Agreement shall be in writing. Notices may be served to the address of the Parties listed above by United States Postal Service; by facsimile, or other telecommunication device capable of transmitting or creating a written record; or personally. Mailed notices shall be deemed delivered three (3) days after mailing, properly addressed. Telecommunicated notices shall be deemed delivered when receipt is either confirmed by confirming transmission equipment or acknowledged by the addressee or its office. Personal delivery shall be effective when accomplished.

2. BACKGROUND

The Parties have a mutual interest and responsibility for preparedness and maintaining the ability to respond to protect people, property and the environment, and to minimize the consequences of emergencies.

3. DEFINITIONS

The following terms shall have the following meanings when used in this Agreement:

3.1. "Law Enforcement Officer" means any police officer, sheriff, or deputy sheriff;

3.2. "Chief Law Enforcement Officer" means the Chief of Police of the City of Amarillo, or the Chief of Police of the Amarillo College Police Department; and

3.3. "Chief Administrative Officer" means the Mayor or City Manager of the City of Amarillo, or the President of Amarillo College.

4. PURPOSE

The purpose of this MOU is to recognize the need for cooperation on public safety emergency matters of mutual concern, and to facilitate the development of plans and procedures for coordinated responses in the investigation of criminal activity and enforcement of the laws of this state, and to assist in providing additional law enforcement officers and resources to protect the health, life and property of the residents, personnel and visitors of the Parties including, but not limited to:

- Barricaded persons considered to be armed and dangerous;
- Explosive ordnance disposal (EOD) responses;
- Hostage rescue; or
- Crisis negotiations

5. RESPONSIBILITIES

- 5.1. Subject to the Parties' discretion as to participation and determination of availability of personnel and resources, and upon the request of the other Party, a Party may assign its law enforcement officer(s) and resources to perform law enforcement duties within the Requesting Party's jurisdiction, provided the Chief Law Enforcement Officer, or his designee, has determined the assignment is necessary. The judgment of the Chief Law Enforcement Officer or his designee shall be final.
- 5.2. The Chief Law Enforcement Officer of a Responding Party, or his designee, in his sole discretion, may at any time withdraw his Officers and resources, and discontinue participation in any activity initiated pursuant to this Agreement.
- 5.3. An Officer shall be a peace officer with all the same powers he might have when within the territorial limits of the Party for which he is regularly employed, and his qualifications for office where regularly employed shall constitute his qualifications for office within the jurisdiction of the Requesting Party, and no other oath, bond or compensation need be made. Additionally such Officer shall have the same investigative authority as if he were investigating criminal activity within the jurisdictional limits of the Party for which he is regularly employed.
- 5.4. Any Officer shall receive the same wage, salary, pension, and any and all other compensation and other rights for such service, including injury or death benefits, and workers compensation benefits, equipment, clothing, and vehicles, the same as though the service had been rendered within the jurisdictional limits of the Party where he is regularly employed. Moreover, all wage and disability payments, including workers compensation benefits, pension payments, damage to equipment and clothing, medical expenses and expenses for travel, food and lodging shall be paid by the Party which regularly employs said Officer in the same manner as though the service had been rendered within the jurisdictional limits of the Party where he is regularly employed.
- 5.5. Each party waives all claims against the other party for compensation or reimbursement of costs incurred as a result of performance of duties in accordance with this document, including any loss, damage, personal injury or death.

5.6. Any dispatch of law enforcement equipment and personnel pursuant to this Agreement is subject to the following conditions:

5.6.1. Officers of the Responding Party shall report to the officer in charge of the Requesting Party at the location to which dispatched, and shall coordinate with the operations of the Requesting Party. However, Officers shall remain under the sole command and control of their law enforcement agency.

5.6.2. An Officer shall be released by the Requesting Party when the services of the Responding Party are no longer required or as provided in section 5.2, above.

5.7. In the event that any person performing law enforcement services pursuant to this Agreement shall be cited as a party to any civil lawsuit, state or federal, arising out of the performance of those services, he shall be entitled to the same benefits that he would be entitled to receive if such civil actions had arisen out of the performance of his duties where he is regularly employed, and in the jurisdiction of the Party by which he is regularly employed.

5.8. Both parties shall participate in joint training to develop and maintain the capability for coordinated response with trained personnel to emergency situations. The training will be planned and scheduled by mutual agreement of the parties.

5.9. It is expressly understood and agreed that, in the execution of this Agreement, no Party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

5.10. This MOU is neither a fiscal nor a funds obligation document. Nothing in this MOU authorizes or is intended to obligate the parties to expend, exchange, or reimburse funds, or transfer or receive anything of value.

5.11. This MOU is strictly for internal management purposes for each of the parties. It is not legally enforceable and shall not be construed to create any legal obligation on the part of either party.

6. SEVERABILITY

In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any request, such invalidity, illegality, or unenforceability shall not affect any other provision contained herein, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained.

7. JURISDICTION

Each Party to this Agreement agrees that if legal action is brought under this Agreement, exclusive venue shall lie in the county in which the defendant Party is

located, and if located in more than one county, in the county in which the principal offices of the defendant Party are located.

8. EFFECTIVE DATE AND TERMS

This Agreement shall become effective between the Parties on the first day after is has been signed by all Parties. This Agreement shall remain in full force and effect for a term of one year from the effective date hereof and shall automatically be renewed for up to four (4) additional one-year terms.

9. TERMINATION

Either Party may withdraw from this Agreement by giving thirty (30) days advance written notice to the other Chief Administrative Officer of the other Party. Any notice required or permitted under this Agreement shall be in accordance with Section 1 of this Agreement.

10. MODIFICATION

This Agreement may be amended or modified in writing by the mutual agreement of all the Parties, with said amendment or modification being attached to or incorporated into this Agreement.

DECLARATION OF AGREEMENT

IN WITNESS THEREOF, the parties hereto have executed this Memorandum of Understanding on the respective dates indicated.

CITY OF AMARILLO

AMARILLO COLLEGE

Jared Miller, City Manager

Dr. Russell Lowery-Hart, President

Date: _____

Date: _____

Ed Drain, Chief of Police

Stephanie Birkenfeld, Chief of Police

Date: _____

Date: _____

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	4/17/18	Council Priority	Transportation Best Practices
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Department	Traffic	Contact Person	Michael Padilla
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Agenda Caption

Consider Award of LED Signal displays for Traffic Signal Heads, purchased off of State Contract 550-A2: Trastar Inc. in the amount of \$103,517.20

Agenda Item Summary

These items will replace the current LED signal displays, red, amber, green, red arrow, amber arrow, green arrow and countdown pedestrian signals that were purchased in 2011 through a federal funded contract. These LED's are approaching their life span of 7 years need to be replaced before they go out. The federal contract replaced 1/3 of the City over a three year period; this purchase is for 1/3 of the City. LED Traffic Signal indications indicate to drivers what color the light is.

Requested Action

Request to award this bid to Trastar Inc. in the amount of \$103,517.20

Funding Summary

Funding for the amount of \$103,517.20 for the purchase of LED signal Displays will be out of 2017 Capitol Bond Money for Traffic Signal Upgrades 462025.17400.2040. Purchasing off of state contract is advantageous to the City, because this is a proven item that works for its application and has been bid by TXDOT so other Cities can purchase at TXDOT's discounted rate.

Community Engagement Summary

N/A

Staff Recommendation

Traffic Field Operations recommends acceptance of the purchase as offered by state contract 550-A2.

Bid No. 6068 TRAFFIC SIGNAL HEADS
Opened 4:00 p.m. March 28, 2018

To be awarded as one lot

TRASTAR INC

Line 1 Traffic signal heads,12" LED red,
per specifications

910 ea

Unit Price

\$20.380

Extended Price

18,545.80

Line 2 Traffic signal heads,12" LED amber,
per specifications

810 ea

Unit Price

\$20.380

Extended Price

16,507.80

Line 3 Traffic signal heads,12" LED green,
per specifications

810 ea

Unit Price

\$20.380

Extended Price

16,507.80

Line 4 Traffic signal heads,12" LED red
arrow, per specifications

70 ea

Unit Price

\$22.480

Extended Price

1,573.60



Amarillo City Council Agenda Transmittal Memo



Meeting Date	4/17/18	Council Priority	Transportation Best Practices
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Department	Traffic	Contact Person	Michael Padilla
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Agenda Caption

Consider Award – Wavetronix Radar Detection: Purchased off of State Contract 550-A2: Twincrest Technologies - \$91,850.00.

Agenda Item Summary

This item is purchased for the addition and replacement of Traffic detection at 5 intersections, 1 new Intersections and 4 replacements of old outdated Video Detection. The Radar detection picks up the movement of vehicles approaching the intersection and inputs a call to the controller to give a green light. Detection for Signalized intersection is used at all signalized intersections in Amarillo, Radar technology is the newest and most advance detection. Radar detection has been found to work the best in Amarillo.

Requested Action

Request to award this bid to Twincrest Technologies in the amount of \$91,850.00; last purchased price per intersection was same cost in August of 2016 as current bid.

Funding Summary

Funding for the amount of \$91,850.00 for the purchase of Wavetronix Radar Detection will be out of 2017 Capitol Bond Money for Traffic Signal Upgrades 462025.17400.2040. Purchasing off of state contract is advantageous to the City, because this is a proven item that works for its application and has been bid by TXDOT so other Cities can purchase at TXDOT's discounted rate.

Community Engagement Summary

N/A

Staff Recommendation

Traffic Field Operations recommends acceptance of the purchase as offered by state contract 550-A2.

Bid No. 6067 TRAFFIC SIGNAL & CONTROLLER DETECTION
Opened 4:00 p.m. March 28, 2018

To be awarded as one lot TWINCREST TECHNOLOGIES

Line 1 Traffic signal & control detectors,
wavetronix-wx-ss-704-020, per
specifications

20 ea

Unit Price

\$135.000

Extended Price

2,700.00

Line 2 Traffic signal & control detectors,
wavetronix-wx-ss-225-4ac-650, per
specifications

5 ea

Unit Price

\$16,180.000

Extended Price

80,900.00

Line 3 Traffic signal & control detectors,
tti-mtrx-adv-cbl, per specifications

5,000 ea

Unit Price

\$1.650

Extended Price

8,250.00

Bid Total

91,850.00 ✓

Award by Vendor

91,850.00



Amarillo City Council Agenda Transmittal Memo



Meeting Date	4/17/2018	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6038 Sacked Cement

A-1 Building Supply \$87,639.20
Tascosa Brick Inc. \$1,881.60
\$89,520.80

Agenda Item Summary

Bid #6038

This item is to consider award of the Sacked Cement Annual Supply Agreement

Requested Action

Consider approval of the award to
A-1 Building Supply \$87,639.20
Tascosa Brick Inc. \$1,881.60
\$89,520.80

Funding Summary

Funding is available in inventory account 1000.15360.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No. 6038 SACKED CEMENT SUPPLY AGREEMENT

Opened 4:00 p.m. March 22, 2018

To be awarded as one lot	A-1 BUILDING SUPPLY LLC	TASCOSA BRICK INC
Line 1 Quikrete Portland cement 94 lb bag, per specifications 6,860 bc		
Unit Price	\$10.600	\$10.850
Extended Price	72,716.00	74,431.00
Line 2 Quikrete Portland cement 80 lb bag, per specifications 2,016 bc		
Unit Price	\$3.850	\$3.900
Extended Price	7,761.60	7,862.40
Line 3 Quikrete Portland cement 80 lb bag, per specifications 896 bc		
Unit Price	\$4.200	\$4.200
Extended Price	1,881.60	1,881.60
	SPLIT	SPLIT
Line 4 Duracal Cement 49.67lb, per specifications 240 bc		
Unit Price	\$22.000	\$0.000
Extended Price	5,280.00	-
Bid Total	87,639.20	84,175.00
Award by Vendor	87,639.20	1,881.60

7



Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17, 2018	Council Priority	Infrastructure
Department	Water Utilities-Water Transmission		
Contact	Russell Grubbs – Director of Utilities		

Agenda Caption

Consider the approval of emergency pump repairs for Arden Road Pump Station in the amount of \$59653.00 to Ruhrpumpen Inc

Agenda Item Summary

Pump #1 at Arden Rd. Pump Station needs to be repaired in the amount of \$59,653.00. Currently there are 2 of four pumps out of service and one more likely to fail. With summer approaching, we need to have at least 2 pumps operating to ensure a continuous supply of water to our customers. Currently we are investigating the root cause of the failures of the pumps. The turnaround time for repairs and re-installation is approximately 6-7 weeks.

Requested Action

Approve the emergency pump repairs for Arden Road Pump Station in the amount of \$59653.00

Funding Summary

Funding for the repairs will be from Water Transmission Account number 52210.68300 in the amount of \$29,826.50 and Water Production Account number 52200.68312 in the amount of \$29,826.50.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of funds to Ruhrpumpen Inc. for the emergency repairs to Pump #1 at Arden Rd Pump Station

J



Amarillo City Council Agenda Transmittal Memo



Meeting Date	04/17/2018	Council Priority	Fiscal Responsibility / Civic Pride
Department	Public Works, Division of Solid Waste		
Contact	David Lehfeldt		

Agenda Caption

Purchase – Trommel Screen.

Award by HGAC Contract:
SM617 Trommel Screen

Total Award \$299,500.00 This item is the scheduled purchase of a Trommel Screen for the new compost facility. It will enable the Solid Waste Division to produce high quality finished compost that will be ready for use by city departments and for marketing through a vendor network.

Agenda Item Summary

Scheduled purchase of a Trommel Screen. This purchase of a trommel screen for the Solid Waste Division will allow the division to produce finished compost.

Requested Action

Approval

Funding Summary

Solid Waste Collections account number 1432.430100 request total award of \$299,500. The beginning fund balance was \$300,000 and the remaining account balance is \$500.

Community Engagement Summary

NA

Staff Recommendation

Approval

Bid No. 6059 TROMMEL SCREEN
Opened 4:00 p.m. March 23, 2018

To be awarded as one lot ECOVERSE INDUSTRIES LTD

Line 1 Shredders and screeners, per specifications

1 ea		
Unit Price	\$299,500.000	
Extended Price		299,500.00
<hr/>		
Bid Total		299,500.00
<hr/>		
Award by Vendor		299,500.00

K



Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17, 2018	Council Priority	Infrastructure
Department	Planning		
Contact	AJ Fawver Jeffrey English – Planner I (Case Manager)		

Agenda Caption

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

Consideration and possible action on a dedication of 7,782 square feet and 2,166 square feet of Public Right-Of-Way located on portions of Lot 1, Block 1, Plemons Addition Unit No. 22, an addition to the City of Amarillo, in Sections 155 and 170, Block 2, AB&M Survey, Potter County, Texas. This dedication was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission.

Agenda Item Summary

This request for dedication is for the purpose to move the sidewalk portions of the property into the city's ROW and to ensure the new MPEV structure meets Downtown Amarillo Urban Design Standards (DAUDS) setbacks (Maximum 5' setback from property line per Page 14 of the DAUDS booklet). There are no utilities at this time (Still under construction) in the proposed ROW, these areas will have sidewalk in it.

There currently exists empty land that is being developed for the MPEV site. Planning, Utilities, and Engineering Departments have reviewed the dedication and concluded that the proposed dedication would not be detrimental to the area.

Per Section 12, "Dedications and Vacations" of the City of Amarillo's Development Policy Manual, this ROW is being dedicated by separate instrument since the plat (Filed in October 2017) had farther back property lines than where the sidewalk and building were located. There are no costs associated with this transaction since the city already owned the land.

Planning & Zoning Commission Draft Minutes Summary for 4/9/2018 Meeting

D-18-01:

Jeffrey English, Planner I, presented this item, stating that the city is requesting the dedication of additional Right-of-Way (ROW) along portions of South Buchanan Street and South Johnson Street. Mr. English concluded his presentation with a staff recommendation of approval.

Chairman Parker asked if anyone wanted to speak in favor of or against this item. No comments were made.

A motion to approve D-18-01 was made by Commissioner Ford, seconded by Commissioner Thomason,

Amarillo City Council Agenda Transmittal Memo



and carried unanimously.

Requested Action

Planning staff and Planning & Zoning Commissioners have reviewed the associated dedication and exhibits and recommend the City Council approve the item as submitted.

Funding Summary

N/A

Community Engagement Summary

No notices were required. The item was considered by the Planning and Zoning Commission in a public hearing on April 9th at which there were no public comments.

Staff Recommendation

Staff **recommends the approval** of this city (Not TxDOT) right-of-way as submitted.

DECLARATION OF DEDICATED RIGHT OF WAY

DECLARANT: City of Amarillo

GRANTOR'S P. O. Box 1971
Mailing Address: Amarillo TX 79105-1971

PROPERTY OWNER: City of Amarillo, Texas

PROPERTY: 7,782 square feet and 2,166 square feet of portions of Lot 1, Block 1, Plemons Addition Unit No. 22, an addition to the City of Amarillo, in Sections 155 and 170, Block 2, AB&M Survey, Potter County, Texas, shown on and more particularly described on Exhibits "A", "B", and "C" attached herein.

DECLARANT hereby declares and memorializes the dedication of the aforementioned Property for street, curb, gutter, sidewalk, drainage ways, ramps, cuts, traffic control devices, public utilities and other public purposes, under and across DECLARANT'S property. This Declaration shall constitute a covenant running with the land.

EXECUTED this ____ day of _____ 2018.

City of Amarillo
(DECLARANT)

Jared Miller, City Manager

ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF POTTER §

This instrument was acknowledged before me on the ____ day of _____, 2018, by Jared Miller, City Manager for and on behalf of the City of Amarillo, Texas.

Notary Public, State of Texas
My commission expires: _____

EXHIBIT "A"

Public Right-of-Way Dedication

Description

A 7782 square foot tract of land being a portion of Lot 1, Block 1, of Plemons Addition Unit No. 22, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record under Clerk's File No. 2017OPR0014963 of the Official Public Records of Potter County, Texas and said tract of land being further described by metes and bounds as follows:

Commencing at a 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507", set at the southwest corner of said Plemons Addition Unit No. 22;

Thence S. 80° 44' 18" E., (Directional Control GPS Observation WGS-84), along the north right-of-way line of S.E. 8th Avenue dedicated by said Plemons Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 59, Page 198 of the Deed Records of Potter County, Texas, 97.41 feet to the southwest and **BEGINNING CORNER** of this tract of land and the southwest corner of said Lot 1;

Thence N. 09° 15' 42" E., 10.12 feet to a jog corner of said Lot 1 said point being on a curve to the right with a radius of 64.50 feet;

Thence Northwesterly, along said curve and arc distance of 101.32 feet with a chord of N. 35° 44' 18" W., 91.22 feet to a jog corner of said Lot 1;

Thence N. 80° 44' 18" W., 22.92 feet to a jog corner of said Lot 1;

Thence N. 09° 15' 23" E., 450.82 feet to a jog corner of said Lot 1;

Thence S. 80° 44' 37" E., 31.00 feet to a jog corner of said Lot 1;

Thence N. 09° 15' 23" E., 42.37 feet to the most northerly northwest corner of this tract of land and the most northerly northwest corner of said Lot 1, from whence 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507", set at the northwest corner of said Plemons Addition Unit No. 22, bears N. 80° 45' 00" W., 41.00 feet;

Thence S. 80° 45' 00" E., 5.00 feet, along the north line of said Lot 1 to the most northerly north east corner of this tract of land, from whence an "X" cut in concrete, set at the northeast corner of said Plemons Addition Unit No. 22, bears S. 80° 45' 00" E., 633.96 feet;

Thence S. 09° 15' 23" W., 98.51 feet to a jog corner of this tract of land;

Thence N. 80° 44' 37" W., 26.00 feet to a jog corner of this tract of land;

Thence S. 09° 15' 23" W., 19.18 feet to a jog corner of this tract of land;

Thence N. 80° 44' 37" W., 7.00 feet to a jog corner of this tract of land;

Thence S. 09° 15' 23" W., 148.28 feet to a jog corner of this tract of land;

Thence S. 80° 44' 37" E., 7.00 feet to a jog corner of this tract of land;

Thence S. 09° 15' 23" W., 150.34 feet to a jog corner of this tract of land;

Thence S. 80° 44' 37" E., 15.00 feet to a jog corner of this tract of land;

Thence S. 09° 15' 23" W., 76.88 feet to a jog corner of this tract of land;

Thence S. 80° 44' 18" E., 2.92 feet to a jog corner of this tract of land said point being on a curve to the left with a radius of 59.50 feet;

Thence Southeasterly, along said curve an arc distance of 93.46 feet with a chord of S. 35° 44' 18" E., 84.15 feet to a jog corner of this tract of land;

Thence S. 09° 15' 42" W., 2.13 feet to a jog corner of this tract of land;

Thence S. 80° 44' 18" E., 76.91 feet to a jog corner of this tract of land;

Thence S. 09° 15' 42" W., 13.00 feet to the southeast corner of this tract of land, from whence a 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507", set at a jog corner of said Lot 1 bears S. 80° 44' 18" E., 205.46 feet;

Thence N. 80° 44' 18" W., 76.91 feet, along the north right-of-way line of said S.E. 8th Avenue to the **POINT OF BEGINNING**.

Note: This tract was not surveyed on the ground at this time and was compiled from previous surveys by Robert Keys and Associates.

See plat attached as Exhibit "C"

Robert Keys & Associates

Surveying / Mapping / Planning
4423 S. W. 45th Avenue, Amarillo, Texas 79109
Voice: (806) 352-1782 Fax: (806) 352-1942
Texas Firm No. 10034400
EMAIL: rka@keyssurveying.com
Web Site: www.keyssurveying.com
Prepared: February 6, 2018

Wendell Carl
Stoner

Digitally signed by Wendell Carl Stoner
DN: cn=Wendell Carl Stoner, o=Robert Keys
and Associates, ou
email=wstoner@keyssurveying.com, c=US
Date: 2018.02.06 14:07:55 -0600

Registered Professional Land Surveyor



EXHIBIT "B"

Public Right-of-Way Dedication

Description

A 2166 square foot tract of land being a portion of Lot 1, Block 1, of Plemons Addition Unit No. 22, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record under Clerk's File No. 2017OPR0014963 of the Official Public Records of Potter County, Texas and said tract of land being further described by metes and bounds as follows:

Commencing at an "X" cut in concrete, set at the northeast corner of said Plemons Addition Unit No. 22;

Thence S. 09° 14' 35" W., (Directional Control GPS Observation WGS-84), along the west right-of-way line of South Johnson Street dedicated by Mirror Addition, an addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 65, Page 17 of the Deed Records of Potter County, Texas, 45.35 feet to the most easterly northeast and **BEGINNING CORNER** of this tract of land and the most easterly northeast corner of said Lot 1;

Thence S. 09° 14' 35" W., 14.65 feet, along the west right-of-way line of said South Johnson Street to the southeast corner of this tract of land, from whence an "X" cut in concrete, set at the southeast corner of said Plemons Addition Unit No. 22, bears S. 09° 14' 35" W., 587.94 feet;

Thence N. 80° 45' 25" W., 55.00 feet to the southwest corner of this tract of land;

Thence N. 09° 14' 35" E., 60.00 feet to the northwest corner of this tract of land, from whence a 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507", set at the northwest corner of said Plemons Addition Unit No. 22, bears N. 80° 45' 00" W., 624.96 feet;

Thence S. 80° 45' 00" E., 30.00 feet to the most northerly northeast corner of this tract of land and a jog corner of said Lot 1, from whence an "X" cut in concrete set at the northeast corner of said Plemons Addition Unit No. 22, bears S. 80° 45' 00" E., 25.00 feet;

Thence S. 09° 14' 35" W., 45.36 feet to a jog corner of this tract of land and a jog corner of said Lot 1;

Thence S. 80° 45' 25" E., 25.00 feet, along the northerly line of said Lot 1, to the **POINT OF BEGINNING**.

Note: This tract was not surveyed on the ground at this time and was compiled from previous surveys by Robert Keys and Associates.

See plat attached as Exhibit "C"

Robert Keys & Associates

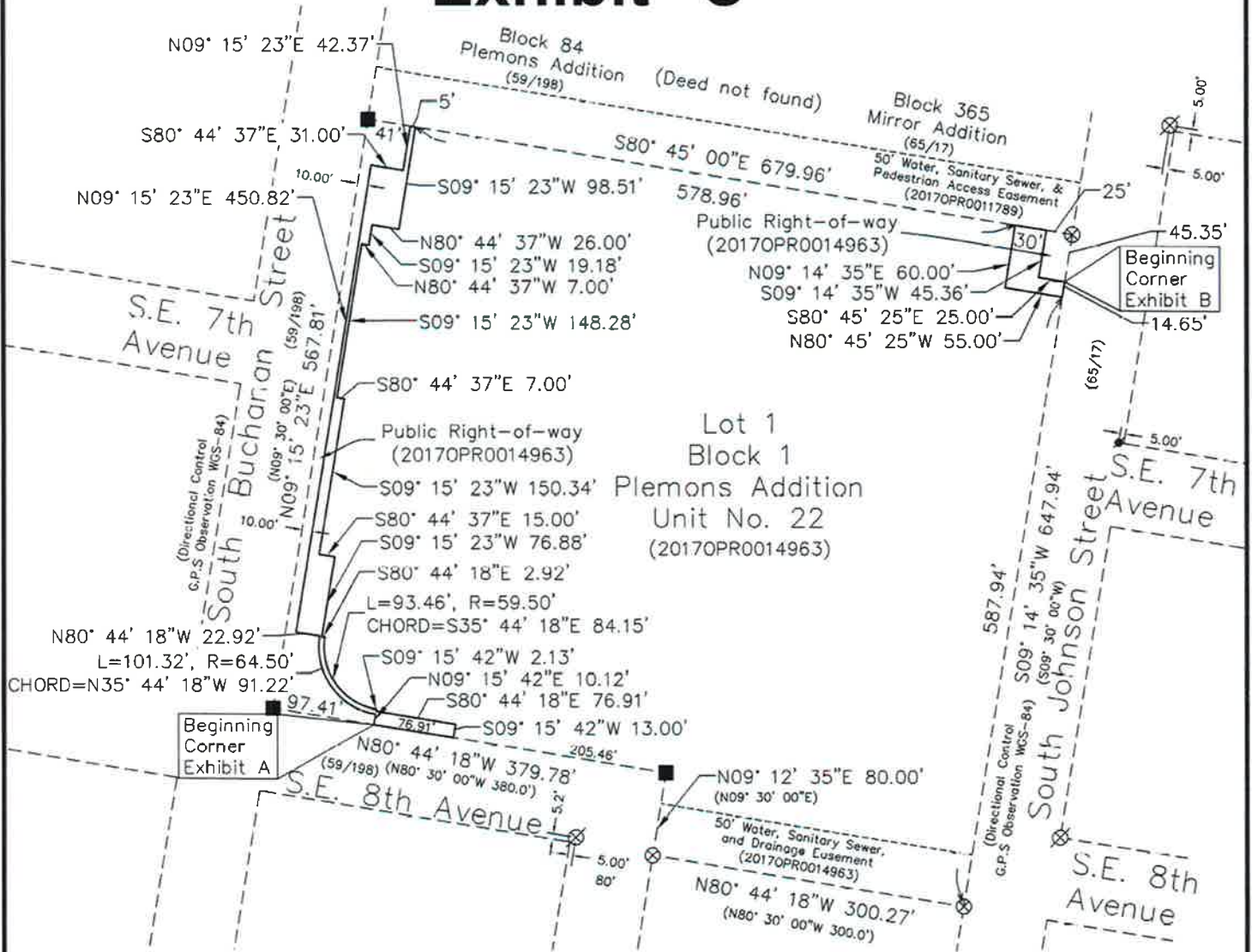
Surveying / Mapping / Planning
4423 S. W. 45th Avenue, Amarillo, Texas 79109
Voice: (806) 352-1782 Fax: (806) 352-1942
Texas Firm No. 10034400
EMAIL: rka@keyssurveying.com
Web Site: www.keyssurveying.com
Prepared: February 6, 2018

Wendell Carl Stoner

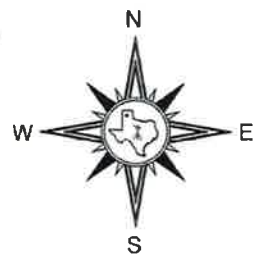
Registered Professional Land Surveyor



Exhibit "C"



SCALE : 1" = 150'



Legend :

- = 3/8 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507" (set)
- = 1/2 inch iron rod with a cap stamped "KEYS R.P.L.S. 2507" (found)
- = 1/2 inch iron rod (found)
- ⊗ = "X" cut in concrete (set)
- ⊗ = "X" cut in concrete (found)
- = 3/8 inch iron rod with a cap stamped "R.P.L.S. 4664" (set)

(/) = Instrument recording in County Clerks Office



Wendell Carl Stoner

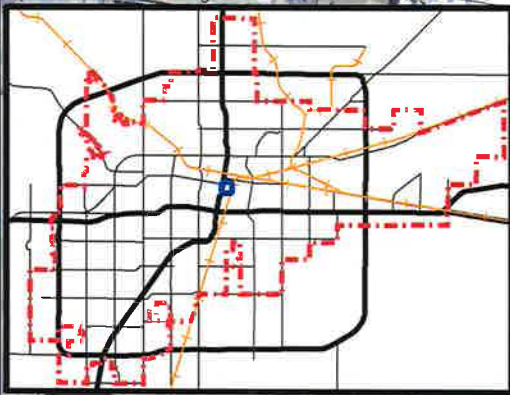
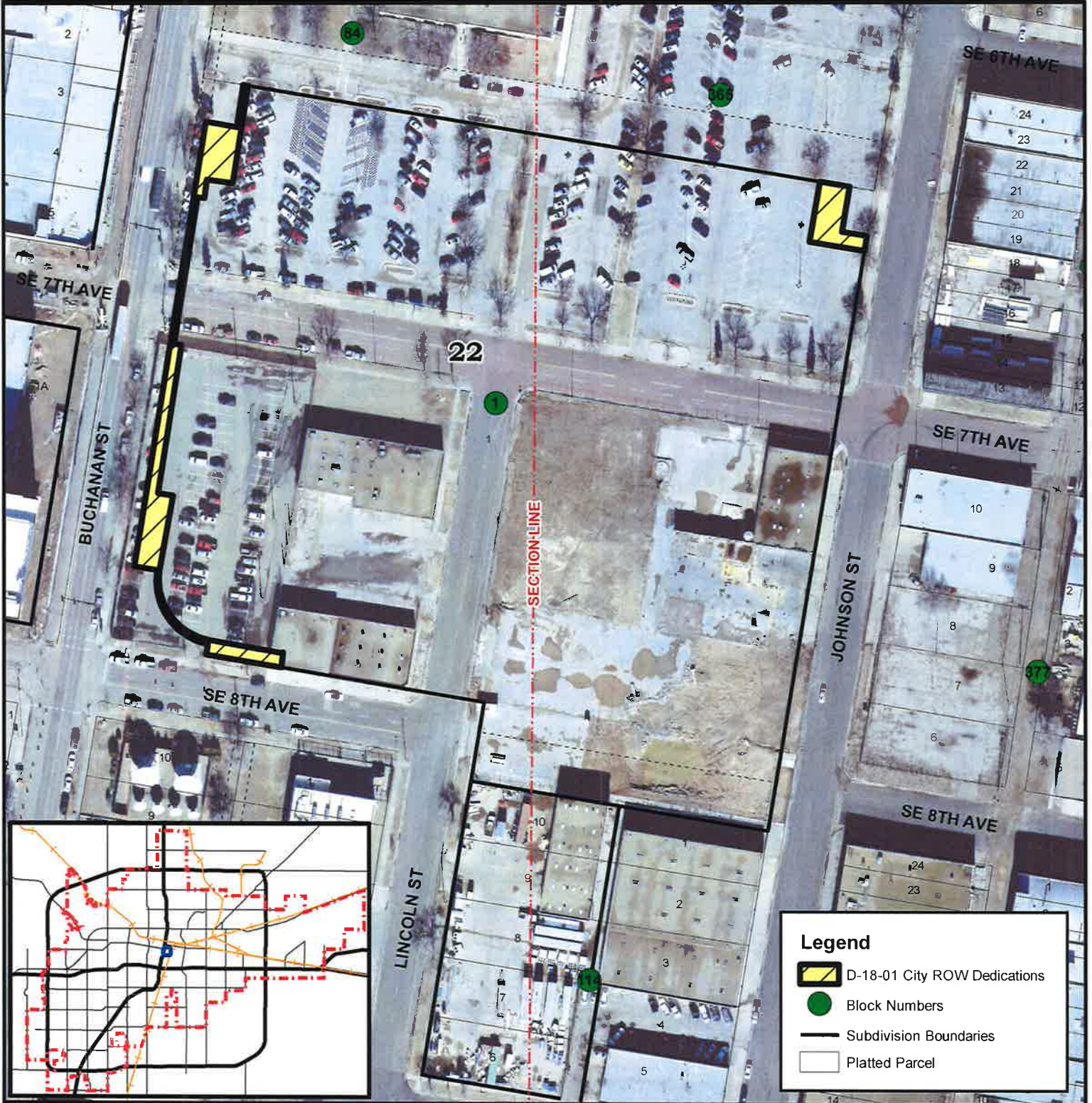
Public Right-of Way Dedication



Robert Keys & Associates

(806)352-1782 Email: rka@keyssurveying.com
7106 S. Bell Street, Amarillo, Texas 79109-7003
Firm No. 10034400 www.keyssurveying.com

CASE D-18-01
Plemons Addition Unit No. 22 ROW Dedications of 7,782 sf & 2,166 sf



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 137 feet
Date: 4/4/2018



D-18-01 Dedication of 7,782 square feet and 2,166 square feet of Public Right-Of-Way located on portions of Lot 1, Block 1, Plemons Addition Unit No. 22, an addition to the City of Amarillo, in Sections 155 and 170, Block 2, AB&M Survey, Potter County, Texas.

Grantor: City of Amarillo

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

Case Manager: Jeffrey English

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Looking north up South Buchanan Street along what will be future sidewalk, it will meet DAUDS rules.



Looking northeast across from South Buchanan Street at the proposed dedication area. ROW will be dedicated to the City, not TxDOT. The 7,782 square feet portion of the dedication.



Looking southwest from the NE corner of Plemons Addition Unit No. 22 property (MPEV). The 2,166 square feet portion of the dedication.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17, 2018	Council Priority	Community Appearance Safety
Department	Planning		
Contact	AJ Fawver		

Agenda Caption

Vicinity: Bell St. and Hillside Rd.

PRESENTATION AND CONSIDERATION of Rezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor.

Agenda Item Summary

[Planning & Zoning Commission **DRAFT** minutes from 4/9/2018 on Z-18-09/S-193]
“Sherry Bailey, Senior Planner, presented this item, and advised the applicant is requesting a change from General Retail District to General Retail District with a specific use permit in order to develop the property for an indoor shooting range. Ms. Bailey concluded her presentation with a staff recommendation of approval with the condition that the facility will be built to National Rifle Association Standards for shooting ranges accommodating high velocity “rifle rated” lanes.

Chairman Parker asked if anyone wanted to speak in favor of this item, Ed McConnell, 7804 Pineridge stood to express his support for the training and safe practice of firearms. Mr. McConnell stated that he does think that the facility would be useful and mentioned his discussion with the owner regarding the safety of the facility itself. Chairman Parker asked if anyone wanted to speak against this item. No comments were made.

Commissioner Ford wanted it noted on the record that he would abstain from voting as he owns property nearby. Commissioner Ford also stated that as a property owner, he has no objections.

A motion to approve Z-18-09 was made by Commissioner Thomason and seconded by Commissioner Gooch, and carried unanimously.”

The applicant is requesting the zoning of 0.81 acre tract of land, previously zoned General Retail, to change to General Retail/SUP-193 in order to develop the property for an indoor shooting range.

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 as existing zoning and development patterns in the area.

Amarillo City Council

Agenda Transmittal Memo



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” land use. The Comprehensive Plan states that the development type in this designation should be that associated with a wide range of commercial retail and service uses at varying scales and intensities. The current and proposed zoning both fit this description.

The Comprehensive Plan states characteristics of this zoning are to be an auto-oriented character, which can be offset by things such as enhanced building design and landscaping.(4.10.248-255). The proposed specific use development is identified as having a client base that will travel to utilize this facility which is consistent with the current pattern of development of the surroundings. The underlying zoning in this instance would not change from General Retail, but the addition of the Specific Use Permit over the zoning would allow for the primary use of a shooting range, indoor.

The applicant has submitted an business plan packet establishing the design specifics that will be employed both through the city’s new use ordinance and state law that requires design and construction standards as established by the National Rifle Association which would require the use of a backstop or other barrier that is designed to completely stop the projectile or prevent a potentially dangerous ricochet. Those standards also require noise attenuation standards be met so that the site will not have any negative impacts on surrounding property owners. The granting of a SUP at this location would not compromise the established pattern of development or be detrimental to the surrounding properties including the adjacent daycare to the east.

Based on the above analysis, planning staff believes the requested rezoning specific use permit seems appropriate.

Recommendation

Considering the above, staff believes the applicant’s request is appropriate and recommends approval as presented with the condition listed below:

- The facility listed in Specific Use Permit request SUP-193 will be built to National Rifle Association Standards for shooting ranges accommodating high velocity “rifle rated” lanes.

Notices have been sent out to 7 property owners (sent on 3/28/2018) within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no comments regarding this request, either in favor of or in opposition to the request.

Amarillo City Council Agenda Transmittal Memo



Requested Action

The applicant is requesting the rezoning of Lot 22B, Block 23, Glendale Addition Unit No. 26, in Section 5, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for a Shooting Range, Indoor.

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 6:0 vote of the Planning and Zoning Commission at its April 9, 2018 public meeting.

City Manager Recommendation

Planning Staff has reviewed the associated ordinance and exhibit and recommends the City Council **approve** the item with the condition:

- **The facility listed in Specific Use Permit request SUP-193 will be built to National Rifle Association Standards for shooting ranges accommodating high velocity "rifle rated" lanes.**
-

ORDINANCE NO. 7727

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

WHEREAS, the City Council adopted the “Amarillo Comprehensive Plan” on October 12, 2010, which established zoning districts and regulations in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, a proposed change to such established zoning districts and regulations was submitted to the Planning and Zoning Commission; and

WHEREAS, after a public meeting before the Planning and Zoning Commission on proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. 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. 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 22B, Block 23, Glendale Addition Unit No 26, in Section 5, Block 9, BS&F Survey, Randall County Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for Shooting Range, Indoor.

SECTION 3. As a condition required in the Specific Use Permit request SUP-193, the Shooting Range, Indoor, shall be built in compliance with the National Rifle Association Standards for shooting ranges accommodating high velocity “rifle rated” lanes.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. 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 6. This ordinance shall become effective from and after its date of final passage.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
Interim City Attorney

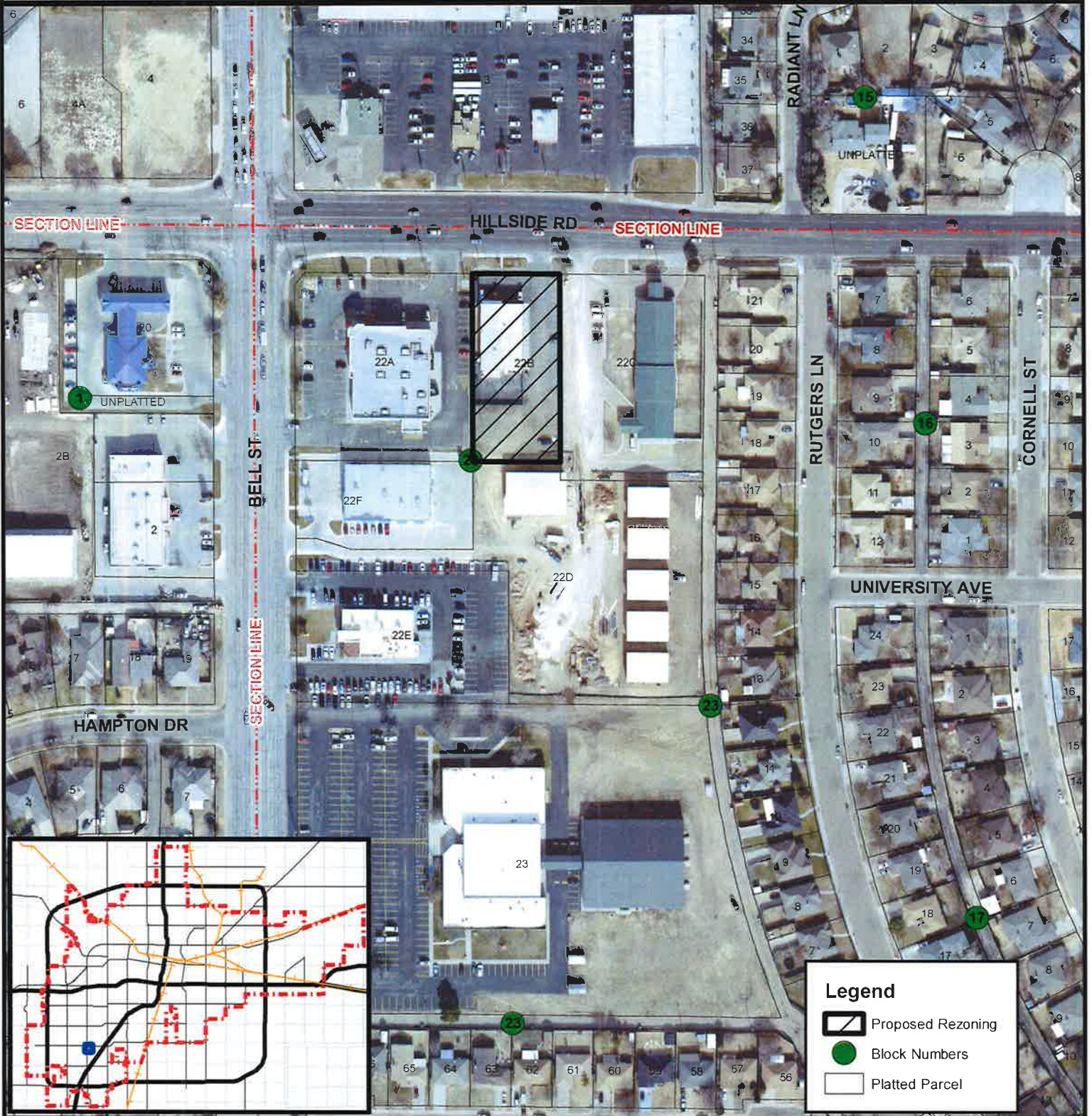


Day Care Center to the east of proposed Take Aim indoor shooting range.



Office and Warehouse buildings directly to the south of proposed shooting range.

**CASE Z-18-09
 REZONING FROM GENERAL RETAIL (GR)
 TO GENERAL RETAIL W/ SPECIFIC USE PERMIT (GR/S-193)**



**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 3/28/2018



Rezoning of Lot 22B, Block 23, Glendale Addition Unit No 26, in Section 5, Block 9, BS&F Survey, Randall County Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for indoor shooting range.

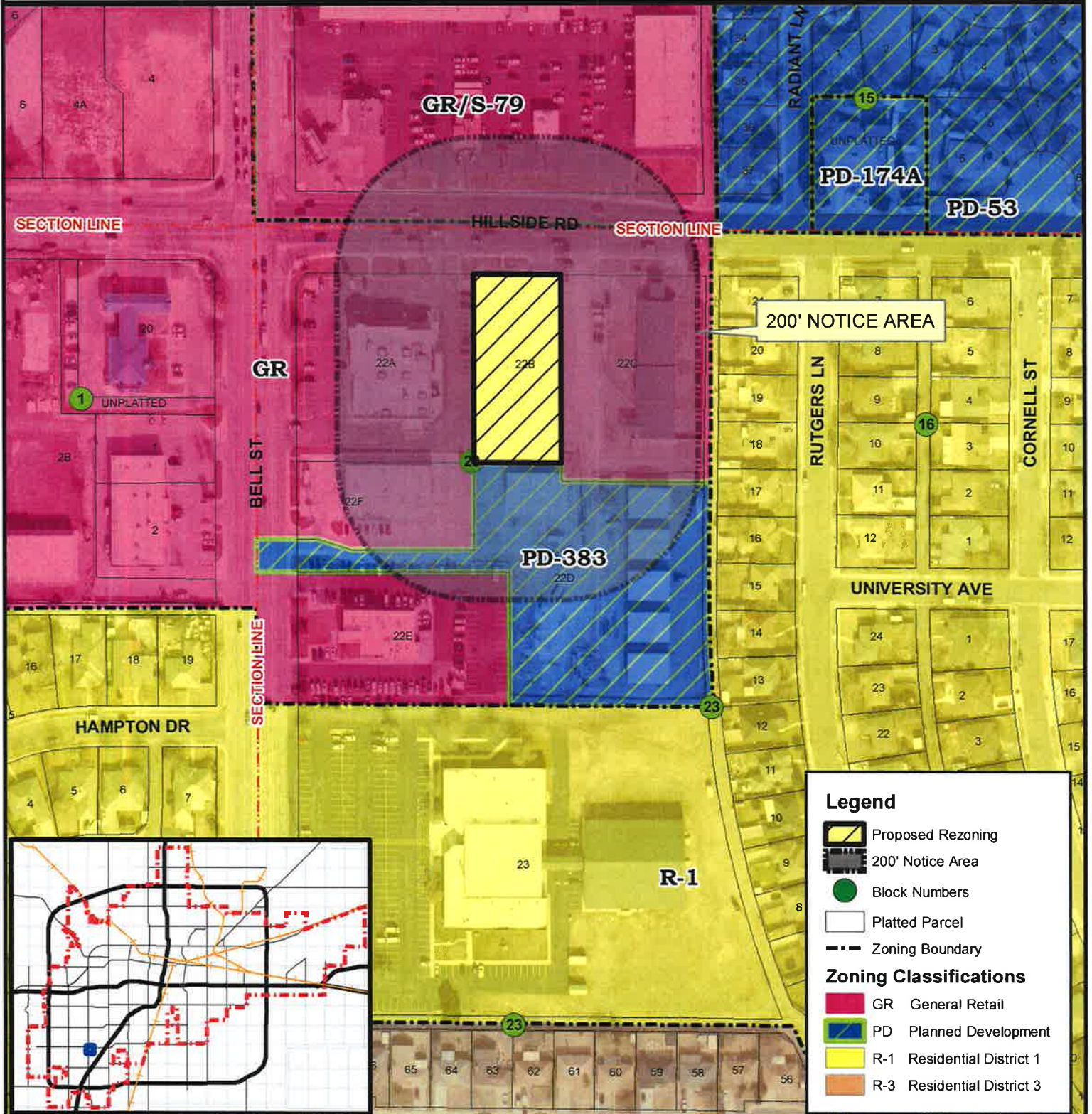
Applicant: Steve Mondini

Vicinity: Hillside St & S Bell St

Case Manager: Sherry Bailey

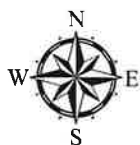
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**CASE Z-18-09
 REZONING FROM GENERAL RETAIL (GR)
 TO GENERAL RETAIL W/ SPECIFIC USE PERMIT (GR/S-193)**



**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 3/28/2018



Rezoning of Lot 22B, Block 23, Glendale Addition Unit No 26, in Section 5, Block 9, BS&F Survey, Randall County Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 193 (GR/S-193) for indoor shooting range.

Applicant: Steve Mondini
Vicinity: Hillside St & S Bell St
Case Manager: Sherry Bailey

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.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17 & 24, 2018	Council Priority	Community Appearance
Department	Planning		
Contact	AJ Fawver Jeffrey English – Planner I (Case Manager)		

Agenda Caption

Vicinity: Olsen Blvd. & Lometa Dr.

PRESENTATION AND CONSIDERATION of rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

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 as existing zoning and development patterns in the area.

During the site visit, Planning Department staff noticed that – to the south and north across Olsen Blvd. were retail and/or commercial uses. Looking west and east is also retail and commercial uses. Specifically, there is a photo shop and day spa to the north, restaurants to the west and northwest, a guitar store to the southeast, a paint store to the south, and in the strip mall itself were café restaurants, jewelry store, financial advisors, and spa/beauty supply store to name a few.

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 allows "Wide range of commercial retail and service" 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 low 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 part of a larger LC & GR zoned areas that start at the section line arterial intersection (Wolflin Avenue & South Western Street) where commercial and retail uses are highly recommended. This square mile section developed a little differently than the other square mile NUCs in Amarillo as residential is found nowhere along the northern half of this square mile section that follows along Interstate 40.

Amarillo City Council

Agenda Transmittal Memo



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*)

This location was given a liquor license back in 2006 when this tenant slot was a restaurant (The Dugout), but it closed in 2015 at this location and MJ's saloon opened in 2016 with no intention of opening a kitchen, thus defining the business as a bar (Primary sales are alcohol with gross receipts greater than 50%) in the zoning ordinance and the business owner was notified to bring the property into compliance by April 24th. The requested zone change would create a Specific Use Permit in General Retail District (GR) zoning district for on-premise primary alcohol sales and bring the recently established business into compliance with the zoning ordinance since on-premise primary alcohol sales is not allowed by right in GR. As required by ordinance and the Specific Use Permit (SUP) application an appraisal was done on the property by a state licensed appraiser and found no negative impacts on the business on nearby properties.

Planning & Zoning Commission Draft Minutes Summary for 4/9/2018 Meeting

Z-18-07:

Jeffrey English, Planner I, presented this item, and advised that the applicant is requesting a zone change in order to comply with zoning standards for on-premise alcohol sales in General Retail District on the site. Mr. English stated that the request would bring the property into compliance with the zoning ordinance and would allow alcohol sales by specific use permit. Mr. English concluded with a staff recommendation of approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor of or against this item. No comments were made.

A motion to approve Z-18-07 was made by Commissioner Thomason, seconded by Commissioner Harman, and carried unanimously.

Requested Action

The applicant is requesting the rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

Funding Summary

N/A

Amarillo City Council Agenda Transmittal Memo



Community Engagement Summary

Level 2 - The item was distributed to all applicable internal and external entities. Notices have been sent out to 21 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 5:0 vote of the Planning and Zoning Commission at its April 9, 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. 1728

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 OLSEN BOULEVARD AND LOMETA DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the “Amarillo Comprehensive Plan” on October 12, 2010, which established zoning districts and regulations in accordance with the Comprehensive Plan for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, a proposed change to such established zoning districts and regulations was submitted to the Planning and Zoning Commission; and

WHEREAS, after a public meeting before the Planning and Zoning Commission on proposed zoning changes on the property hereinafter described, the Commission 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; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. 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. 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 7, Block 38, Lawrence Park Unit No. 69, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

SECTION 3. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

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

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
Interim City Attorney



Looking south at the proposed rezoning tract from Olsen Blvd.



Looking west up Olsen Blvd from the proposed rezoning tract (Zoned LC).



Looking north across from the proposed rezoning tract (Zoned LC).



Looking east down Olsen Blvd. from the proposed rezoning tract (Zoned GR).



Looking southeast from Olsen Blvd. at the remainder proposed rezoning tract. (Zoned GR)



Looking south down Hobbs Road from the NW corner of the proposed rezoning tract.

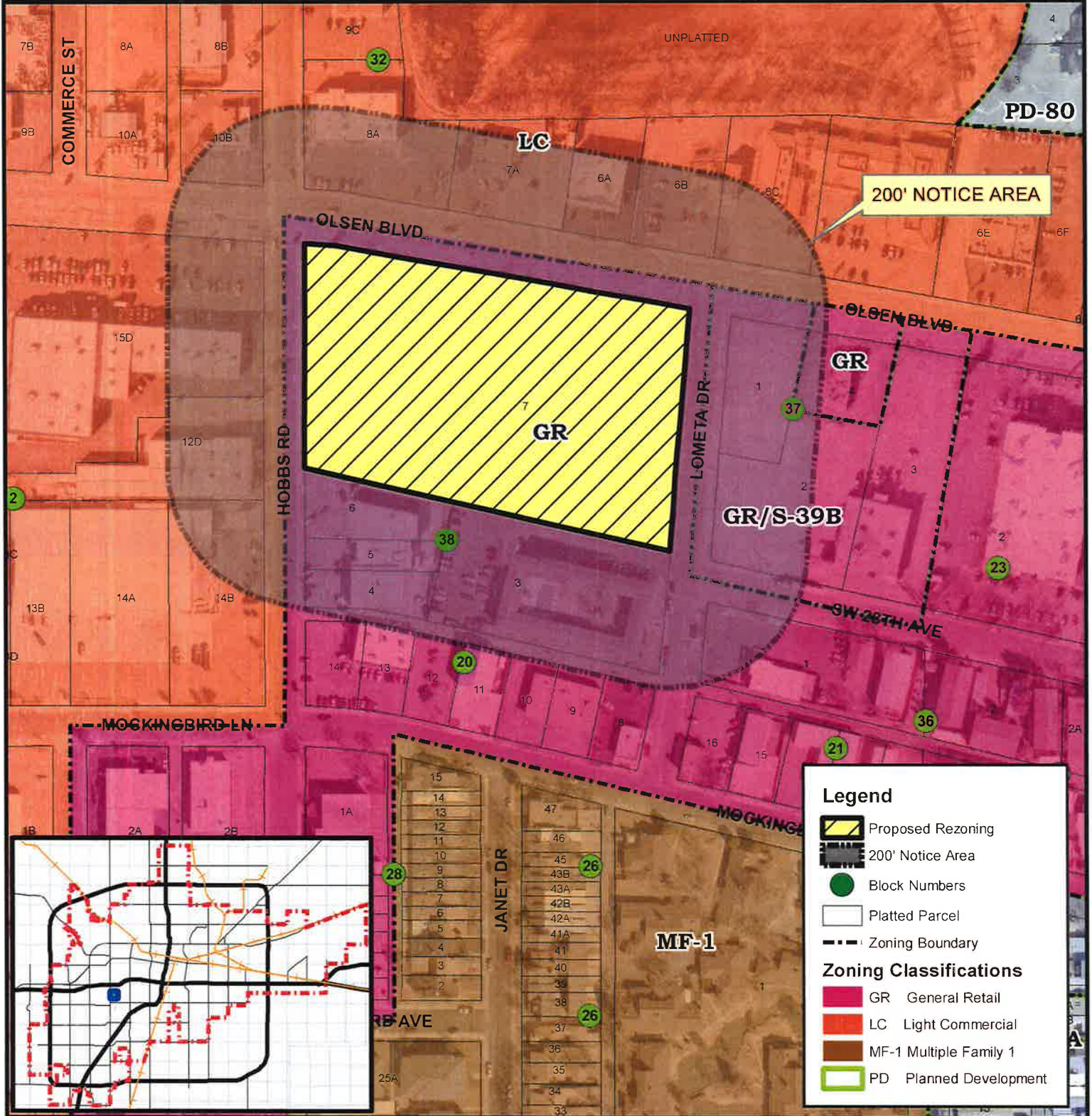


Looking southwest across Hobbs Road from the proposed rezoning tract. (Zoned LC).



Looking north up Hobbs Road from the proposed rezoning tract (Zoned LC).

**CASE Z-18-07
 REZONING FROM GENERAL RETAIL (GR)
 TO GENERAL RETAIL W/ SPECIFIC USE PERMIT (GR/S-191)**



Legend

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

Zoning Classifications

- GR General Retail
- LC Light Commercial
- MF-1 Multiple Family 1
- PD Planned Development

**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 3/28/2018



Rezoning of Lot 7, Block 38, Lawrence Park Unit No. 69, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to General Retail with Specific Use Permit 191 (GR/S-191) for on-premise alcohol sales and service.

Applicant: Kenneth Vineyard, Jr.

Vicinity: Olsen Blvd. & Lometa Dr.

Case Manager: Jeffrey English

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Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17, 2018	Council Priority	Regular Agenda Item
Department	Planning Department		
Contact	AJ Fawver, Planning Director Cody Balzen, Planner (Case Manager)		

Agenda Caption

First Hearing on an Ordinance Rezoning Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise primary use alcohol sales and service.

Agenda Item Summary

Area Characteristics

The applicant's property is located in Southwest Amarillo. Adjacent zoning consists of General Retail District (GR) in all directions. Adjacent land use consists of restaurant and bar to the west, flooring center to the north, bank to the east, and McDonald Lake Plaza to the south across SW 45th Avenue. Subject property was an old York Tire facility.

Analysis

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 "general commercial" land use. The Comprehensive Plan states that the development type in this designation should be that associated with a wide range of commercial retail and service uses at varying scales and intensities. The current and proposed zoning both fit this description.

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. The current zoning and proposed SUP request both follow the Neighborhood Unit Concept. The current pattern of intensity of development has established higher density types around the intersection

Amarillo City Council

Agenda Transmittal Memo



of the section line arterials of SW 45th Avenue and S Coulter Street while development of lesser density and intensity occurs as the distance from this intersection increases which helps the transition into the low intensity interior residences or the section. The granting of a SUP in this location does not compromise the compliance with the Neighborhood Unit Concept in this area.

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 for redevelopment of the previously tire shop into a brewery.

This rezoning request is consistent with the current pattern of development of the surroundings. The underlying zoning in this instance would not change from General Retail, but the addition of the Specific Use Permit over the zoning would allow for the primary use on-premise sale and service of alcohol. The applicant has submitted an appraisal packet created by a licensed real-estate appraiser in which it was determined that the establishment of a brewery at this location would not have any negative impacts on surrounding property owners. The granting of a SUP at this location would not compromise the established pattern of development or be detrimental for the surrounding properties.

Requested Action

The applicant is requesting the rezoning of Lot 1J, Block 25 of Sleepy Hollow Unit No. 95 to change from General Retail District to General Retail District with a Specific Use Permit (S-192) for on-premise primary use alcohol sales and service in order to redevelop the site with a small scale community centered brewery.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 8 property owners (sent out 3/28/2018) within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no calls regarding this request. The neighbor to the west spoke in favor of the zoning change during the Planning and Zoning Commission's public hearing comment section for the item.

The item was recommended for approval by 5:0 vote of the Planning and Zoning Commission at its April 9, 2018 public meeting.

Community Impact: Level 1 – Modest on selected area and/or community group.

Amarillo City Council Agenda Transmittal Memo



City Manager Recommendation

Staff recommends approval of this item, as presented.

Attachments

1. Ordinance and Exhibits
 2. Maps of the property
 3. Site Photos
-

Planning and Zoning Commission 4/9/2018 Meeting Minutes

Cody Balzen, Planner I, presented this item, and advised the applicant is requesting a change in zoning from General Retail District to General Retail with a specific use permit in order to redevelopment the property with a brewery. Mr. Balzen concluded his presentation with a staff recommendation of approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor of this item. Tommy Stafford, 6104 S. Fannin, spoke in favor of this item stating that he would welcome the change as a neighboring business owner. Kaleb West, the owner, also spoke to further express his plans for a business that he hopes will improve the neighborhood. Chairman Parker asked if anyone wanted to speak against this item. No comments were made.

A motion to approve Z-18-08 was made by Commissioner Ford and seconded by Commissioner Thomason, and carried unanimously.

ORDINANCE NO. 7729

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 LAKE FRONT LANE AND SW 45th 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 Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise primary use alcohol sales and service. See Exhibit A & B.

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

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

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

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

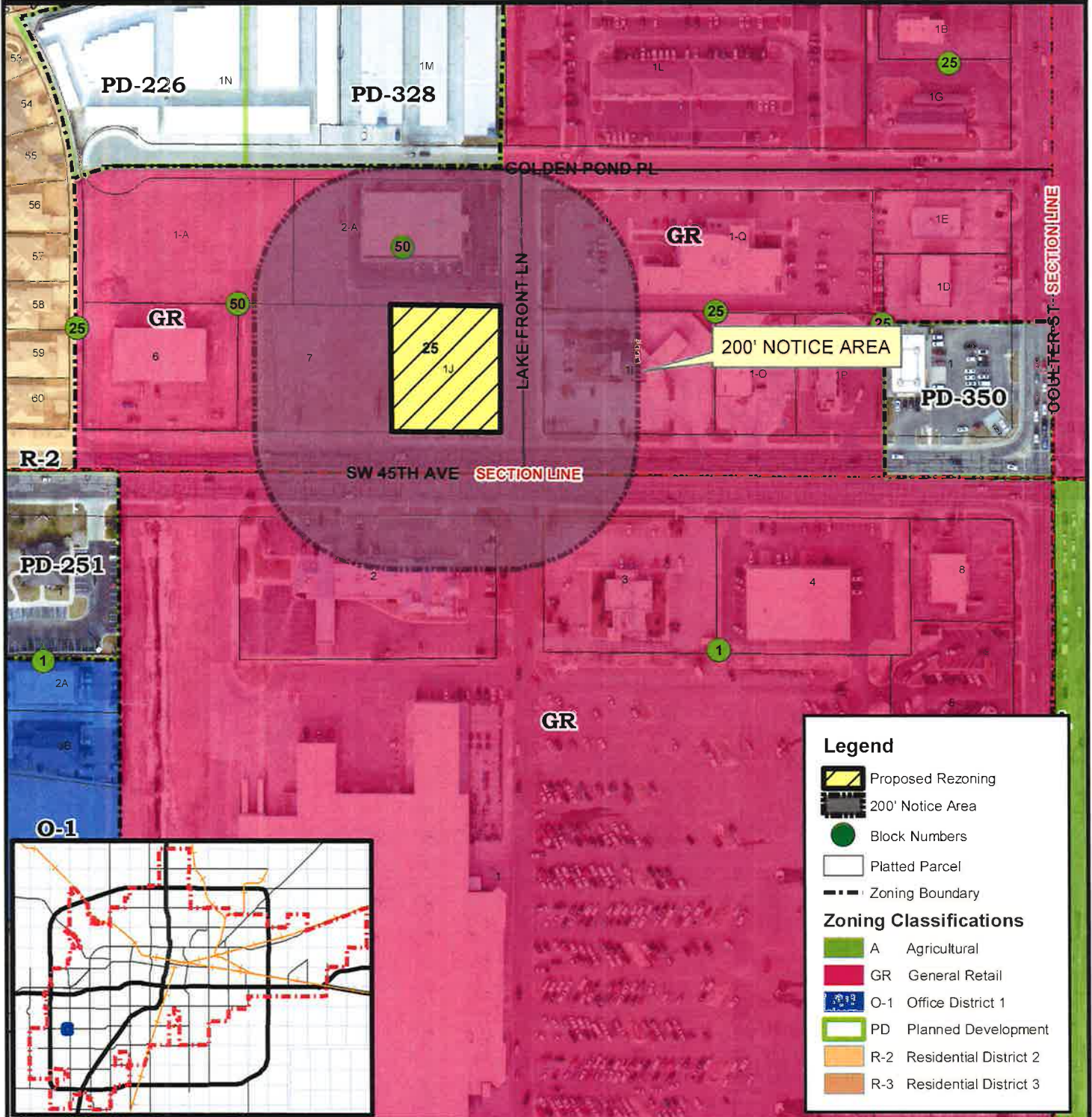
Bryan McWilliams, Interim City Attorney

Ordinance No. _____

EXHIBIT A

Rezoning GR to GR/SUP-192

**CASE Z-18-08
 REZONING FROM GENERAL RETAIL (GR)
 TO GENERAL RETAIL W/ SPECIFIC USE PERMIT (GR/S-192)**



Legend

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

Zoning Classifications

- A Agricultural
- GR General Retail
- O-1 Office District 1
- PD Planned Development
- R-2 Residential District 2
- R-3 Residential District 3



**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
 Date: 3/28/2018

Rezoning of Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise alcohol sales and service.

Applicant: Kaleb West
 Vicinity: SW 45th Ave. & Lake Front Ln.

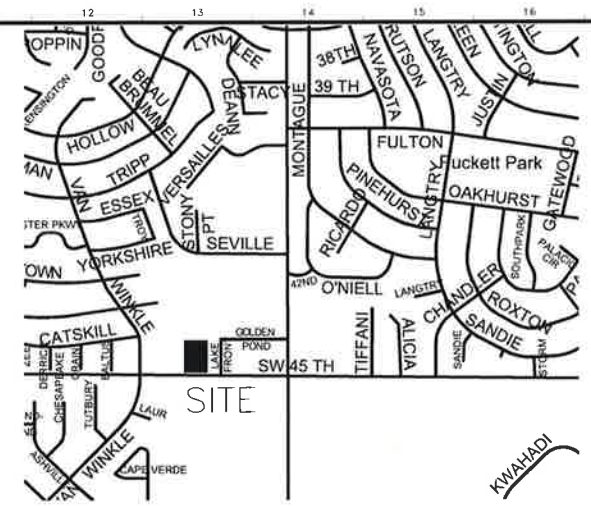
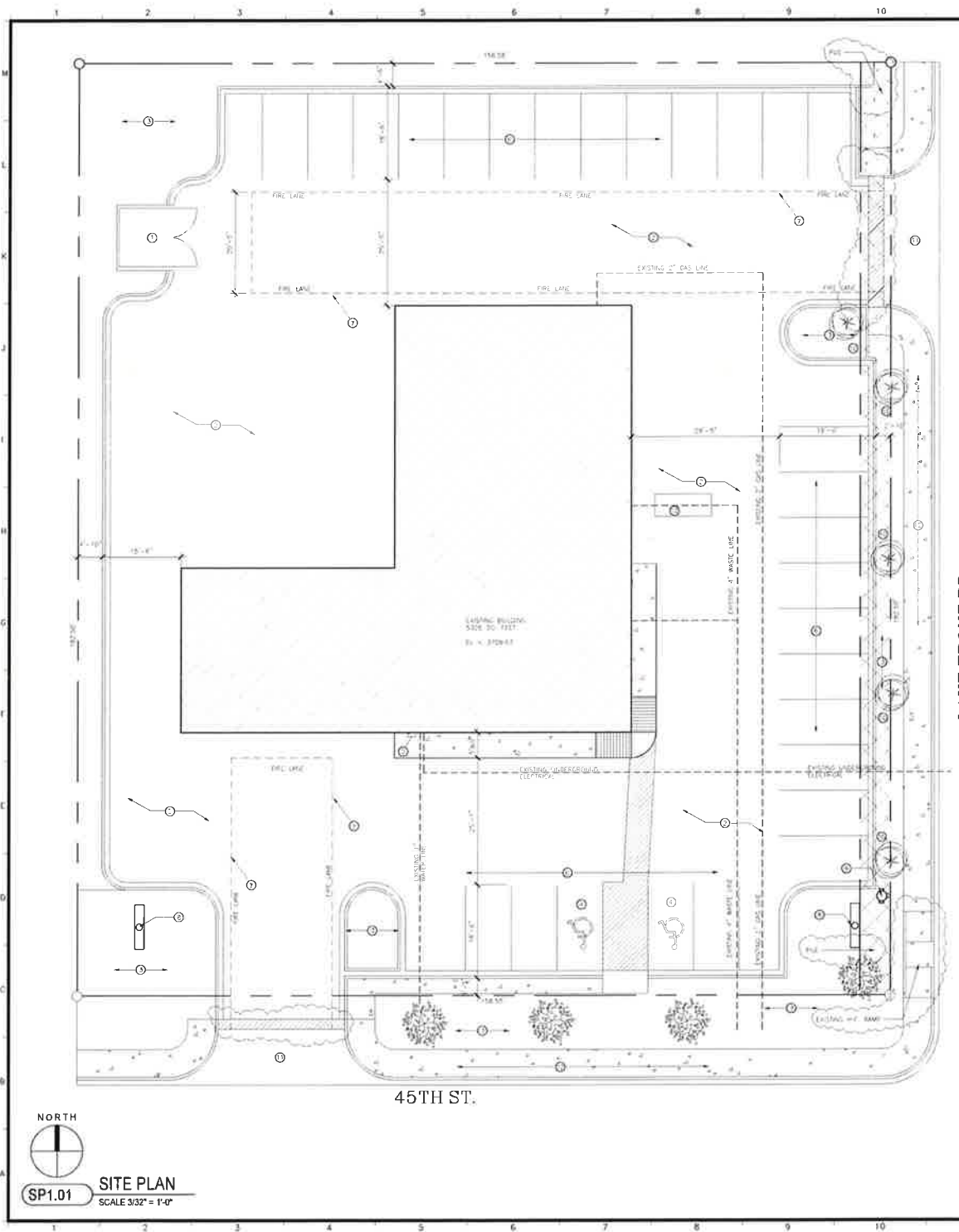
Case Manager: Cody Balzen

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Ordinance No. _____

EXHIBIT B

Rezoning GR to GR/SUP-192



SP1.02 VICINITY MAP
NTS

SPECIFIC USE PERMIT

- SITE PLAN NOTES**
- NOTE: 6.C TO 6.F AND 6.H ARE FROM THE EXISTING ZONING MAP.
 - EXISTING TRASH ENCLOSURE
 - EXISTING PAVING TO REMAIN
 - EXISTING LANDSCAPING TO REMAIN
 - EXISTING ACCESSORY TRAILING SPACE
 - EXISTING FIRE DEPARTMENT ESCORTWAY
 - EXISTING PARKING SPACES TO REMAIN
 - NEW 2\"/>

INDEX

- SP1.01 SITE PLAN
- SP2.01 ELEVATIONS

All parking and driveways shall conform to the requirements of Section 9 of the Development Policy Manual of the City of Amarillo unless noted otherwise.

B. All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.

C. No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector. No portable signs will be allowed.

D. Any additional bulk or area requirement not specifically noted on this site plan shall comply with the zoning district in which the property was located prior to this amendment.

E. Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer.

F. All fencing, screening, landscaping, driveways, and parking areas shall be maintained in good condition at all times by owners. All landscaping to be installed prior to receiving a certificate of occupancy, or within six months of occupying structure if bad weather exists. All landscape material (trees, grass, shrubs, etc.) shall be installed on the site in the same manner as depicted on this site plan and all landscaped areas shall be served with a sprinkler system.

G. The approval of this development by the City of Amarillo in no way shall alter or abrogate requirements of the International Building Code as adopted and amended by the City of Amarillo.

H. Any use, other than that allowed under the previous zoning classification or that which is specified by this site plan, will require a zoning amendment if a use other than what is shown on the site plan and all landscaped areas shall comply with the City of Amarillo Zoning Ordinance for (insert previous zoning district) development.

I. The City of Amarillo or its franchise utility shall not be required to replace any obstructions, paving, or plantings that must be removed during the course of maintenance, construction, or reconstruction within any public utility or drainage easement.

J. All exterior mechanical equipment shall be located and/or screened in such a manner as to eliminate or minimize noise and visual impact to adjacent properties.

K. All surface storm water collected on this site shall drain directly to adjacent public right-of-way or by other means if approved by the City Engineer.

L. The developer shall comply with all ADA requirements where required.

PONDASETA BREWING CO.
KALEB WEST
AMARILLO, TEXAS
806.382.0634

LEGAL DESCRIPTION
SLEEPY HOLLOW #86 LOT 001 BLK 0025
ZONED

EXISTING ZONING IS GENERAL RETAIL
NEW ZONING TO BE GENERAL RETAIL WITH
SIP FOR ON-PREMISE PRIMARY USE OF
ALCOHOL SALES AND SERVICE

HOURS
12:00 PM TO 10 PM, MONDAY-SATURDAY

EMPLOYEES
4 EMPLOYEES

**.68 ACRES OR
29,636 TOTAL SQ. FT. OF LAND
TO BE DEVELOPED**

EXISTING LANDSCAPING AND TREES TO REMAIN
5,506 SQ. FT. OF EXISTING LANDSCAPED AREAS (16% OF THE TOTAL PROPERTY)
4 EXISTING TREES
5 NEW 2\"/>

EXISTING BUILDING IS 5,097 SQ. FT. (17% OF THE TOTAL PROPERTY)
USED FOR STORAGE 2,542 SQ. FT. / 300 = 8 PEOPLE
USED FOR BREWING 1,450 SQ. FT. / 200 = 7 PEOPLE
CUSTOMER AREA 1,075 SQ. FT. 44 PEOPLE
TOTAL PEOPLE CAPACITY 59 PEOPLE

PARKING SPACES REQUIRED 61 PEOPLE
PARKING SPACES PROVIDED 19
BUILDING IS SPRINKLERED 32

ADDED H.C. ACCESS ACROSS DRIVES 22 MARCH 2018
ADDED PUE LOCATION 22 MARCH 2018
ADDED THE EXISTING H.C. RAMP ON LAKE FRONT 22 MAR. 2018
CHANGED ZONING REQUIREMENTS 22 MARCH 2018
CHANGED THE REQUIRE PARKING NUMBER 22 MARCH 2018



600 S Tyler Suite 1501
Amarillo Texas 79101
Tel: 806-468-7641

REGISTRATION



22 MARCH 2018

CLIENT

REVISED SITE PLAN REVIEW



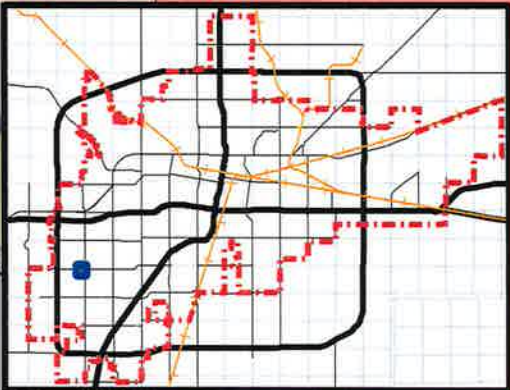
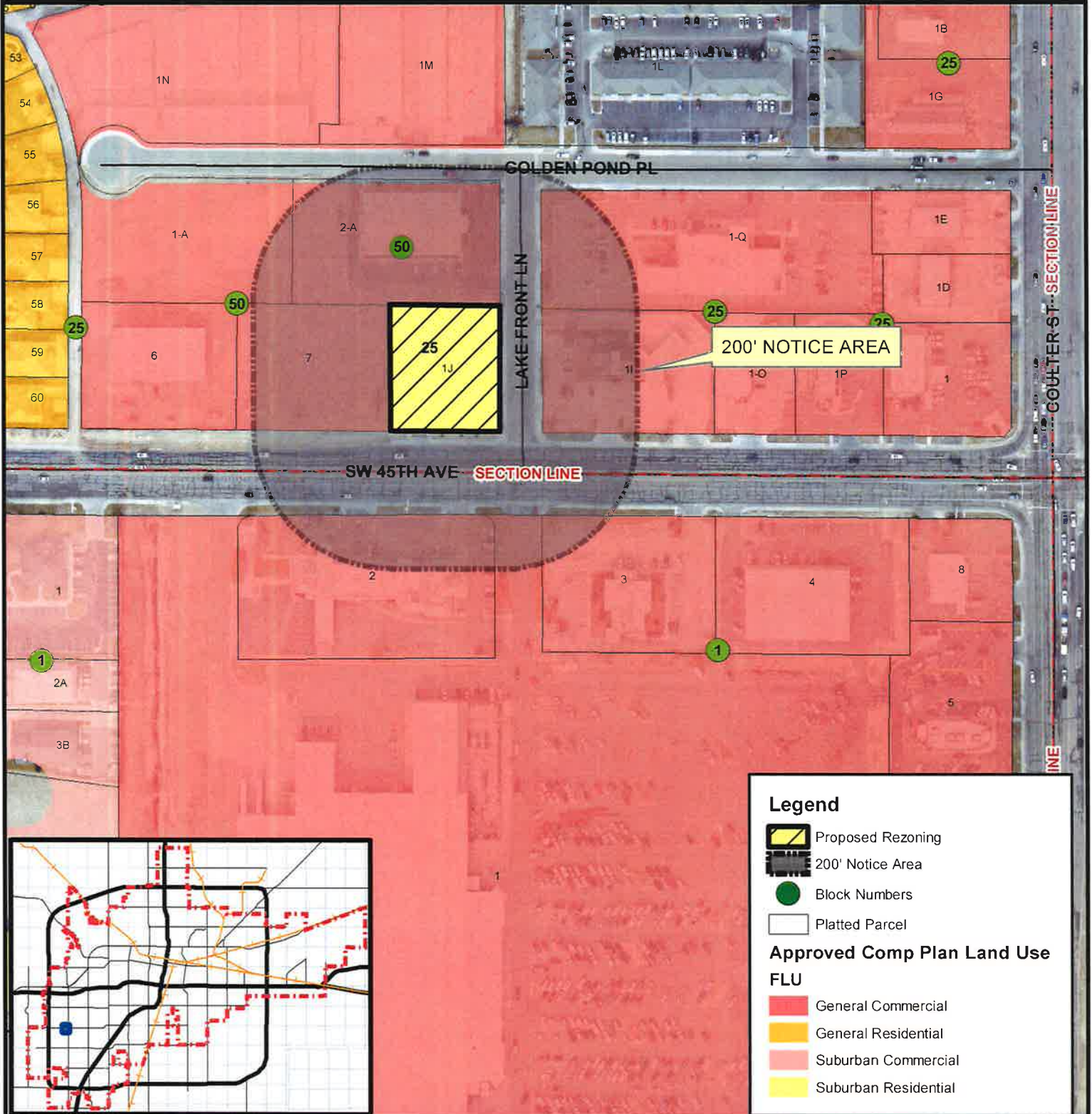
PROJECT NO: 1784.00
SHEET TITLE
SITE PLAN REVIEW

DATE OF ISSUE
22 MARCH 2018
SHEET NO.

SP1
OF

7500 SW 40TH
AMARILLO, TEXAS

**CASE Z-18-08
 REZONING FROM GENERAL RETAIL (GR)
 TO GENERAL RETAIL W/ SPECIFIC USE PERMIT (GR/S-192)**



Legend

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

**Approved Comp Plan Land Use
 FLU**

- General Commercial
- General Residential
- Suburban Commercial
- Suburban Residential

**CITY OF AMARILLO
 PLANNING DEPARTMENT**

**Scale: 1 inch = 200 feet
 Date: 3/28/2018**



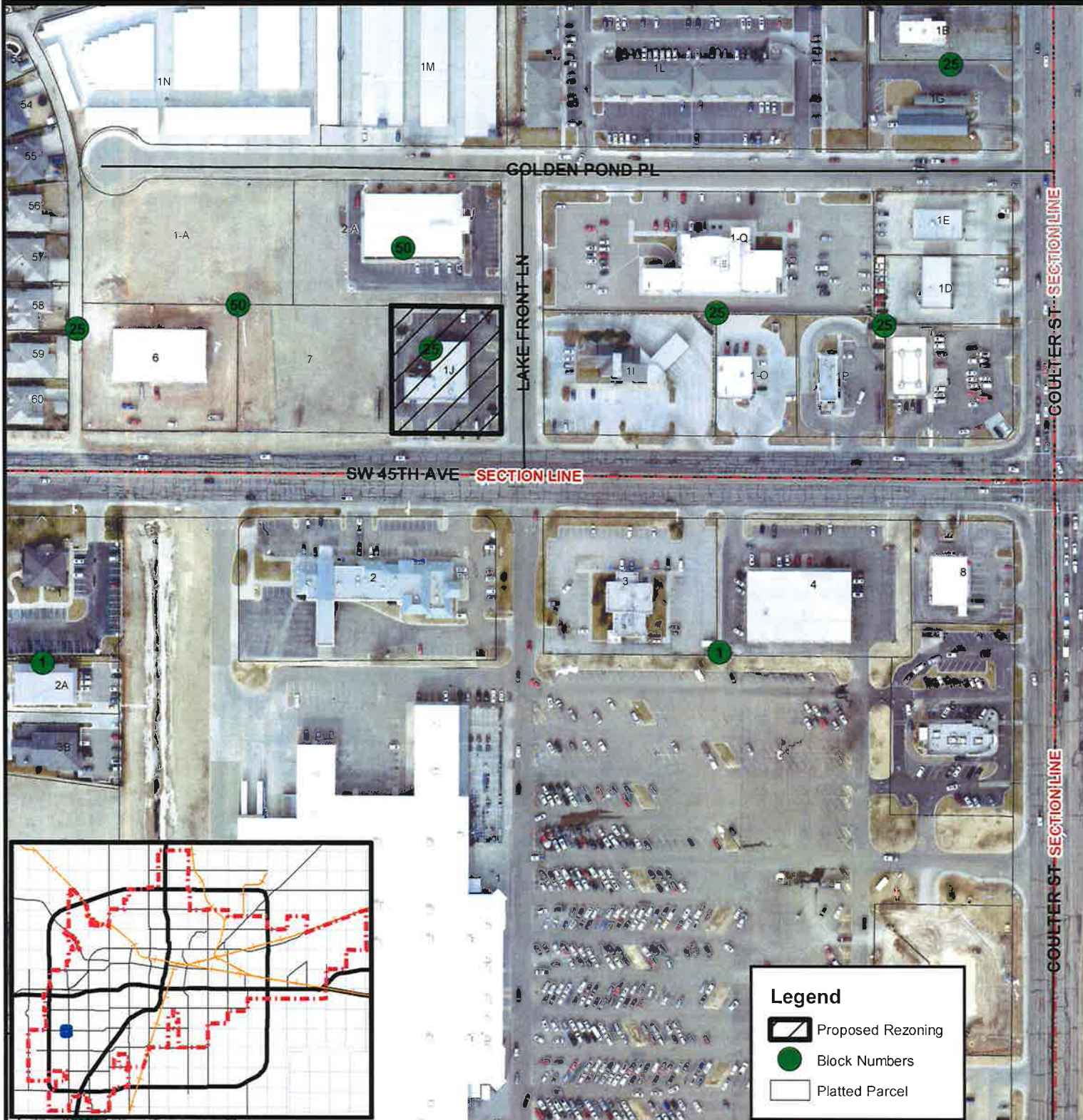
Rezoning of Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise alcohol sales and service.

**Applicant: Kaleb West
 Vicinity: SW 45th Ave. & Lake Front Ln.**

Case Manager: Cody Balzen

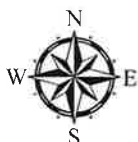
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**CASE Z-18-08
 REZONING FROM GENERAL RETAIL (GR)
 TO GENERAL RETAIL W/ SPECIFIC USE PERMIT (GR/S-192)**



**CITY OF AMARILLO
 PLANNING DEPARTMENT**

Scale: 1 inch = 200 feet
Date: 3/28/2018



Rezoning of Lot 1J, Block 25, Sleepy Hollow Unit No. 95, in Section 41, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District (GR) to General Retail District with Specific Use Permit 192 (GR/S-192) for on-premise alcohol sales and service.

Applicant: Kaleb West
Vicinity: SW 45th Ave. & Lake Front Ln.

Case Manager: Cody Balzen

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Looking northwest at the proposed rezoning tract from Lake Front Ln & SW 45th.



Looking east at surrounding businesses from Lake Front Ln. & SW 45th.



Looking south at McDonald Lake Plaza from Lake Front Ln. & SW 45th.



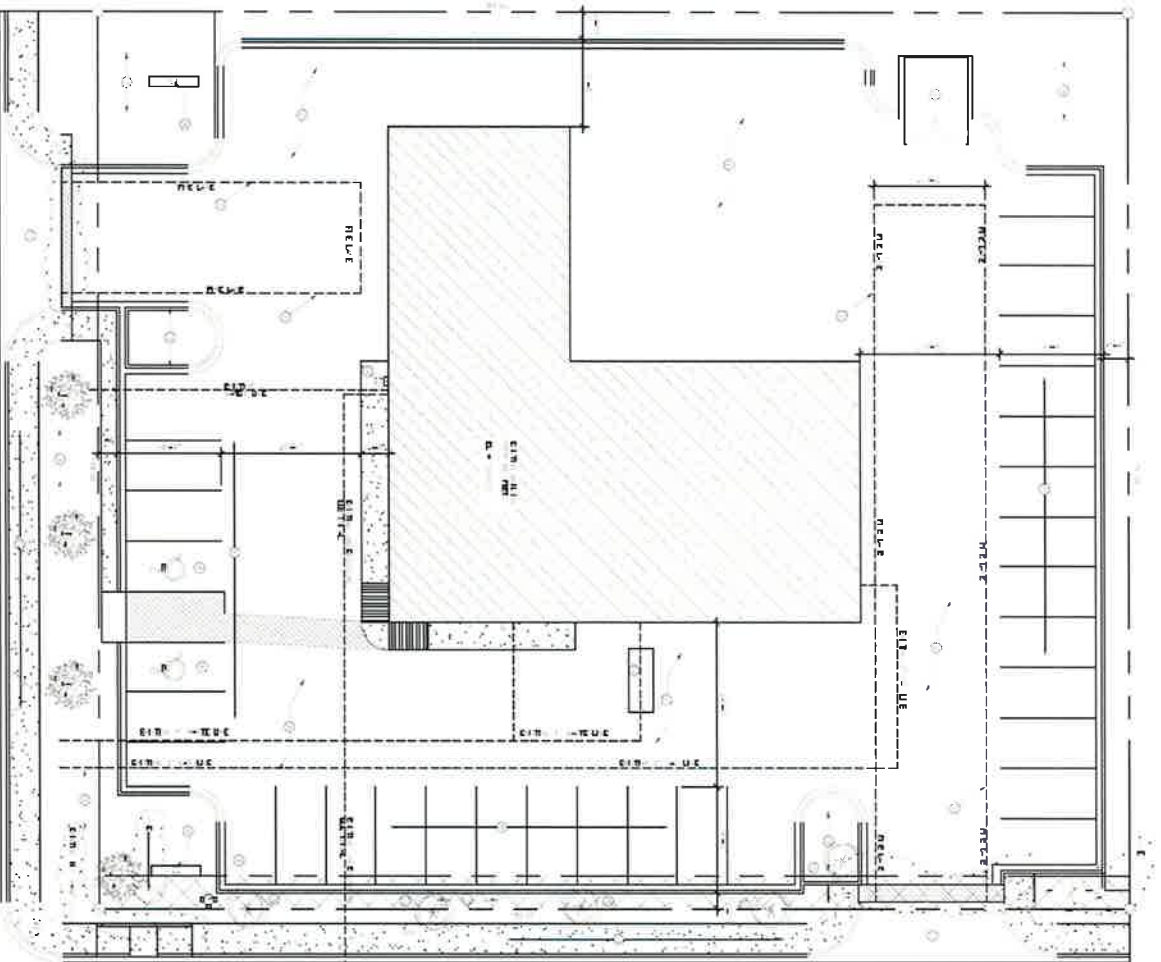
Looking west at surrounding conditions from along SW 45th Ave.



Looking northwest at surrounding conditions from southwest corner of rezoning tract.

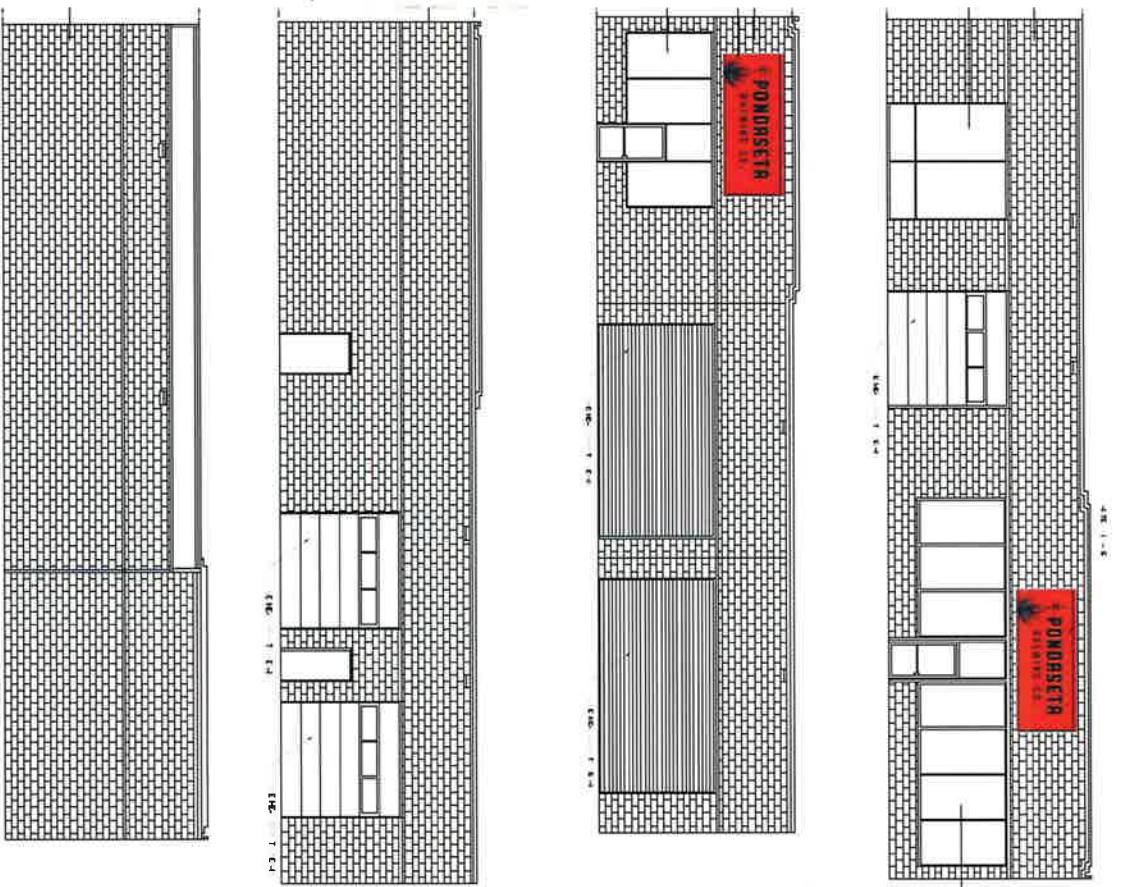


Looking northwest at flooring business from northeast corner of rezoning tract.



NORTH
 SPT.01
 SITE PLAN
 SCALE 1/8" = 1'-0"

Proposed redevelopment Site Plan for Brewery.





Amarillo City Council Agenda Transmittal Memo



Meeting Date	April 17, 2018	Council Priority	Infrastructure
Department	Planning		
Contact	AJ Fawver Jeffrey English – Planner I (Case Manager)		

Agenda Caption

Vicinity: Meadow Ridge Dr. & S Western St.

PRESENTATION AND CONSIDERATION on a resolution approving the vacation of a 30' Public Utility Easement (PUE), located in a portion of Pinnacle Unit No. 2, located in Section 3, Block 9, BS&F Survey, Randall County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission.

Agenda Item Summary

This request for vacation is for the purpose to remove a 30' PUE from an area for future development. The utilities were never built in the proposed vacation. They have however, already been constructed and placed in the 2016 replacement 20' PUE (Randall County Clerk File # 2016015171) located just east of this proposed vacation.

There currently exists only vacant land that fronts on this street, and to the south two CISD schools. Planning, Utilities, and Engineering Departments have reviewed the vacation and concluded that the proposed vacation would not be detrimental to the area.

Per Section 12, "Dedications and Vacations" of the City of Amarillo's 2008 Development Policy Manual, the developer is required to pay the fair market value of the land. In this instance, the applicant dedicated another easement in 2016 to the city at no charge nearby, which is where the utilities are currently. City staff believes that the benefit of the new easement outweighs the fair market value of the land to be vacated.

Planning & Zoning Commission Draft Minutes Summary for 4/9/2018 Meeting

V-18-01:

Jeffrey English, Planner I, presented this item stating the request is for the purpose to remove a 30' PUE from an area for future development. Mr. English concluded his presentation with a staff recommendation of approval.

Chairman Parker asked if anyone wanted to speak in favor of or against this item. No comments were made.

A motion to approve V-18-01 was made by Commissioner Thomason, seconded by Commissioner Gooch, and carried unanimously.

Amarillo City Council Agenda Transmittal Memo



Requested Action

Planning staff and Planning & Zoning Commissioners have reviewed the associated resolution and exhibit and recommend the City Council approve the item as submitted.

Funding Summary

Chapter 272 of the Texas Local Government Code allows the conveyance of an easement for fair market value when the easement is being vacated. At the City Commission level, it requires a resolution for passage. The resolution is used in the vacation of an easement, which the developer is required to pay the fair market value. This fair market value requirement was waived by the City's Engineering Department (CP&DE).

Community Engagement Summary

Level 2 - No notices were required.

The item was considered by the Planning and Zoning Commission in a public hearing on April 9th at which there were no public comments.

Staff Recommendation

Staff recommends the approval of this Resolution.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO,
TEXAS VACATING A PUBLIC UTILITY EASEMENT

WHEREAS, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following-described DRAINAGE EASEMENT and PUBLIC UTILITY EASEMENT; and

WHEREAS, the City Council, having reviewed said recommendation and having considered all relevant information pertaining to the proposed vacation described below, is of the opinion that same is no longer needed for public purposes;

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

SECTION 1. That the herein-described PUBLIC UTILITY EASEMENT segment be vacated and abandoned for public purposes:

Vacation of a 30' Public Utility Easement (PUE), located in a portion of Pinnacle Unit No. 2, located in Section 3, Block 9, BS&F Survey, Randall County, Texas. See Exhibit 1 for further description.

SECTION 2. City Manager is authorized to execute an instrument of conveyance to the property owner as allowed or required by law.

SECTION 3. All ordinances and resolutions or parts thereof that conflict with this resolution are hereby repealed, to the extent of such conflict.

SECTION 4. In the event this resolution or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the resolution, and such remaining portions shall continue to be in full force and effect.

SECTION 5. That this Resolution contained herein shall be effective immediately upon passage and approval.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 17th day of April, 2017.

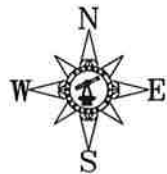
ATTEST:

Ginger Nelson, Mayor

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, Interim City Attorney



SECTION 3
BLOCK 9
B.S. & F. SURVEY

- LEGEND:
- ⊙ 3/4" IRON ROD FOUND W/ALUMINUM CAP STAMPED "FURMAN LAND SURVEYORS SECTION CORNER FIRM #100924"
 - ⊙ 1/2" IRON ROD SET W/CAP STAMPED "FURMAN RPLS"
 - 3/8" IRON ROD W/CAP FND
 - 1/2" IRON ROD FND

UNPLATTED
WARRANTY DEED
553.79 ACRES
VOL. 822 PG. 143

(MEAS. N 89° 43' 31" W 530.00')

EASEMENT VACATION

A 0.41+/- acre tract or parcel of being a portion of that certain 30 foot wide public utility easement described in that certain instrument recorded in Volume 615, Page 323 of the Deed Records of Randall County, Texas, said 0.41+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc., on October 11, 2017 and being further described by metes and bounds as follows:

COMMENCING at a 3/8 inch iron with cap marked "KEYS 2507" found for the apparent North line of Sundown Lane and the apparent West line of Western Street, whence a 3/8 inch iron with cap marked "KEYS 2507" found for the Southeast corner of said Lot 1 bears N. 89° 44' 14" W. (Base Line) - 578.76 feet and from whence 3/4 inch iron rod with aluminum cap stamped "FURMAN LAND SURVEYORS SECTION CORNER FIRM #100924" found for the common corner of Sections 2 and 3, said Block 9 bears S. 00° 12' 47" E., 50.00 feet and S. 89° 44' 14" E., 40.00 feet;

THENCE N. 00° 12' 47" W. on the apparent West Right-of-Way (R-0-W) line of Western Street for a distance of 909.50 feet to a point in the South line of said 30 foot wide public utility easement;

THENCE N. 89° 42' 16" W., 384.87 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Beginning corner of this tract;

THENCE N. 89° 42' 16" W. along the South line of said 30 foot wide public utility easement for a distance of 592.33 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of this tract;

THENCE N. 00° 07' 28" W., 30.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northwest corner of this tract, same being the apparent North line of said 30 foot wide public utility easement, whence a 1/2 inch iron rod found bears N. 89° 42' 16" W., 530.00 feet;

THENCE S. 89° 42' 16" E. along said North line of said 30 foot wide public utility easement for a distance of 592.26 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast corner of this tract;

THENCE S. 00° 14' 40" E., 30.00 feet to the POINT OF BEGINNING and containing 0.41 acres of land, more or less.

N 00° 07' 28" W 30.00'

S 89° 42' 16" E 592.26'

0.41± ACRES

N 89° 42' 16" W 592.33'

POINT OF BEGINNING

S 00° 14' 40" E 30.00'

EXISTING 30' PUBLIC UTILITY EASEMENT VOLUME 615, PAGE 323

N 89° 42' 16" W 384.87'

EXISTING 20' PUBLIC UTILITY EASEMENT CLERK'S FILE NO. 2016015171

LOT 1, BLOCK 2,
THE PINNACLE
UNIT NO. 2
CLERKS FILE NO.
2016015172

MEADOW RIDGE DRIVE

WESTERN STREET

N 00° 12' 47" W 909.50'

POINT OF COMMENCEMENT

(MEAS. N 89° 44' 14" W 578.76')
BASE LINE

S 00° 12' 47" E 50.00'

S 89° 44' 14" E 40.00'

SEC 2

NOTES

1. Original seal and signature of the surveyor must be present on each page for survey to be valid.
2. This plat is the property of Furman Land Surveyors Inc. Furman Land Surveyors Inc. accepts no responsibility for the use of this plat for any purpose other than its original intended use. The intended use being the consummation of the original transaction between the parties listed in the certificate hereon and issuance of title insurance for the property surveyed. Reproduction of this plat for any purpose other than its original intended use is expressly forbidden without the written consent of an authorized agent of Furman Land Surveyors Inc. Copyright 2018.
3. Surveyor makes no guaranty as to whether or not any utilities still lie within this easement.

SURVEY OF
A 30' WIDE
UTILITY EASEMENT
FOR VACATION

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 04/02/2018

FURMAN LAND SURVEYORS, INC.

SURVEYING · MAPPING · CONSULTING

TEXAS · OKLAHOMA · NEW MEXICO
KANSAS · COLORADO

DARYL R. FURMAN, RPLS · DANIEL R. FURMAN, RPLS · DONALD R. FURMAN, RPLS
CASEY A. MANN, RPLS · LANDON M. STOKES, RPLS
HEATHER LYNN LEMONS, RPLS · NOAH C. HUNTINGTON, RPLS
M.K. McENTIRE, RPLS · KYLE L. BRADY, SIT
TEXAS FIRM #10092400 & 10092401
P.O. BOX 1416 - AMARILLO, TEXAS 79105 - (806) 374-4246 - FAX (806) 374-4248
P.O. BOX 464 - DUMAS, TEXAS 79029 - (806) 934-1405 - FAX (806) 934-1482

PROJECT NO. 1721219R FILE NO.
DRAWING NO. P:\Dwg 17\RANDALL\K-18\1721219\1721219R

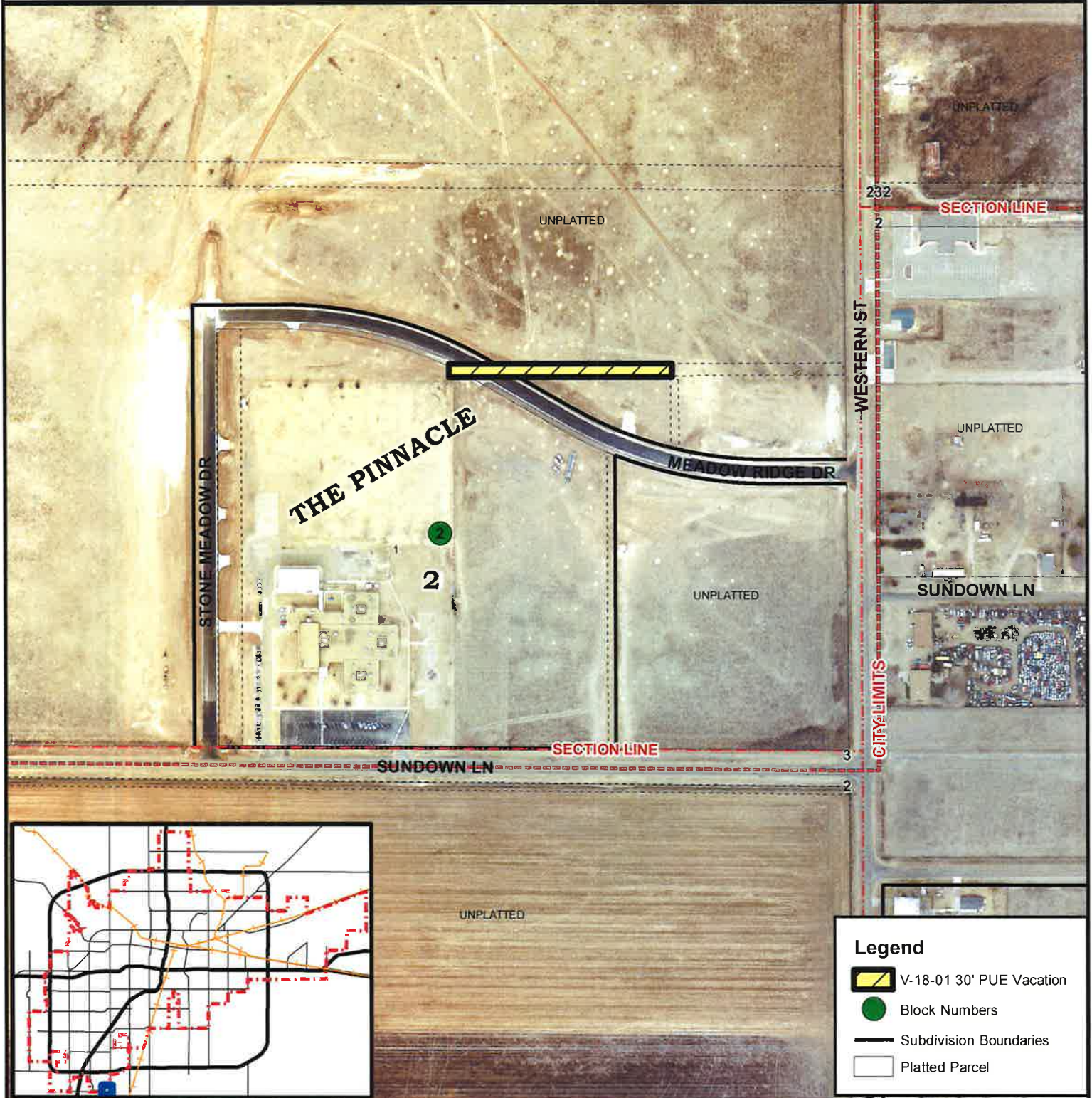


Looking east from Meadow Ridge Drive down the PUE for consideration







Looking west from Meadow Ridge Drive down the PUE for consideration (CISD Intermediate School)

CASE V-18-01
30' Public Utility Easement (PUE) Vacation



Legend

-  V-18-01 30' PUE Vacation
-  Block Numbers
-  Subdivision Boundaries
-  Platted Parcel

CITY OF AMARILLO
PLANNING DEPARTMENT

V-18-01 Vacation of a 30' Public Utility Easement (PUE), located in a portion of Pinnacle Unit No. 2, located in Section 3, Block 9, BS&F Survey, Randall County, Texas.

Applicant: Matt Griffith

Vicinity: Meadow Ridge Dr. & S Western St.

Case Manager: Jeffrey English

Scale: 1 inch = 341 feet
 Date: 4/2/2018



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Amarillo City Council Agenda Transmittal Memo



Meeting Date	March 13, 2018	Council Pillar	
Department	Legal		
Contact	Mick McKamie, City Attorney		

Agenda Caption

RESOLUTION – APPROVING THE AMARILLO FIRE DEPARTMENT COMMUNITY RISK ASSESSMENT/STANDARDS OF COVER AND PROVIDING FOR AN EFFECTIVE DATE.
(Contact: Jeff Greenlee, Fire Chief)

This resolution authorizes the City to adopt the proposed 2018 Community Risk Assessment/Standards of Cover as recommended by the Amarillo Fire Department.

Agenda Item Summary

The 2018 Community Risk Assessment/Standards of Cover is Amarillo Fire Department developed written policies and procedures that establish an operational system to respond to community risks. This document provides a guide to the Department’s identification of the risks within the community and the establishment of fire-service best practices to prevent, respond to, and mitigate emergency incidents.

Requested Action

Council consideration and approval of the resolution.

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommendation is to approve the resolution authorizing the adoption of the proposed 2018 Community Risk Assessment/Standards of Cover.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: A RESOLUTION APPROVING THE AMARILLO FIRE DEPARTMENT COMMUNITY RISK ASSESSMENT/STANDARDS OF COVER AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has heretofore adopted the 2018 Community Risk Assessment/Standards of Cover for the Amarillo Fire Department's identification of risks within the community and the development of fire-service best practices to meet these challenges; and

WHEREAS, the Amarillo Fire Department, through the Fire Chief, has prepared the 2018 Community Risk Assessment/Standards of Cover in accordance with the Commission on Fire Accreditation International (CFAI) standards and guidelines; and

WHEREAS, the Department completed an in-depth evaluation of the community's fire and non-fire hazards and threats; and

WHEREAS, the Department has developed written policies and procedures that establish an operational deployment system to respond to the community's risks; and

WHEREAS, the Amarillo Fire Department recommends adoption of the proposed 2018 Community Risk Assessment/Standards of Cover to the City Council; and

WHEREAS, the City Council hereby finds and determines that the Amarillo Fire Department's 2018 Community Risk Assessment/Standards of Cover is a sound and appropriate guide for the Department's identification of community risk and establishment of fire service best practices to prevent, respond to, and mitigate emergency incidents, subject to periodic review and updates.

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

SECTION 1: Adoption. The 2018 Community Risk Assessment/Standards of Cover, a copy of which has been provided herein, is hereby approved.

SECTION 2: Effective Date. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 17th day of April, 2018.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Brian Williams, Interim City Attorney