

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, SEPTEMBER 12, 2017 AT 4:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
 - (1) Review agenda items for regular meeting and attachments;
 - (2) Receive update on proposed golf fees and other changes for the upcoming golf season; and;
 - (3) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
 - (1) Attorney consultation. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.
 - (a) Consultation with attorney regarding status of negotiations – MPEV lease agreement and related matters.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PROCLAMATION: "Citizenship Day"

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 special and regular meetings held on September 5, 2017.

- B. ORDINANCE NO. 7679:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at Hollywood and Soncy Roads in Amarillo.
- C. ORDINANCE NO. 7680:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located at the northwest corner of Soncy and Hillside Roads in Amarillo.
- D. ORDINANCE NO. 7681:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner Amarillo Boulevard West and Research Street.
- E. ORDINANCE NO. 7682:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of East Hastings Avenue and Broadway Drive.
- F. ORDINANCE NO. 7683:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone Public Improvement District (PID). The Redstone PID is generally located at the southwest corner of Coulter Street and Hollywood Road in Amarillo.
- G. ORDINANCE NO. 7684:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive.
- H. ORDINANCE NO. 7685:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive.
- I. ORDINANCE NO. 7686:**
(Contact: Kelley Shaw, Housing Administrator)
This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy Roads.

- J. **ORDINANCE NO. 7690:**
 (Contact: AJ Fawver, Planning & Zoning Director)
 This is the second and final rezoning of a 10.37 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3). (Vicinity: West Farmers Avenue and Nasa Avenue.)
- K. **ORDINANCE NO. 7691:**
 (Contact: AJ Fawver, Planning & Zoning Director)
 This is the second and final rezoning of 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Crestline Drive and Cagle Drive.)
- L. **ORDINANCE NO. 7692:**
 (Contact: AJ Fawver, Planning & Zoning Director)
 This is the second and final rezoning of 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Arlo Drive and Cagle Drive.)
- M. **AWARD – RADIO READ WATER METERS:**
 (Contact: Trent Davis, Purchasing Agent)
 Awarded to HD Supply Waterworks -- \$64,234.79
 This award is to approve a contract for the purchase of Radio Water Meters.
- N. **APPROVAL -- CHANGE ORDER NO. 1 FOR 2-INCH WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS – PHASE I:**
 (Contact: Floyd Hartman, CIP Director)
 Original Contract: \$ 1,621,258.00
 Current Change Order: \$ 278,439.00
 Revised Contract Total: \$ 1,899,697.00
 This item is to approve Change Order No. 1 for the relocation of water main and storm water force main in Southeast 8th Avenue from Buchanan Street to Johnson Street.
- O. **APPOINTMENTS – BOARDS AND COMMISSIONS:**
 An appointment is needed for the following board:
- | | | | |
|---|------------|------------|-------------------------|
| <u>Texas Panhandle Centers (2-year terms)</u> | | | |
| 10/14/2003 | Patty Ladd | 09/01/2017 | Reappointment requested |

REGULAR AGENDA

2. **UPDATE FROM WEST TEXAS A&M UNIVERSITY:**
 (Dr. Walter Wendler, President of West Texas A&M University will give an update.)
3. **ORDINANCE NO. 7688:**
 (Contact: Michelle Bonner, Assistant City Manager)
 This is the second and final of an ordinance adopting the City of Amarillo budget for the 2017/2018 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.

4. **ORDINANCE NO. 7689:**

(Contact: Michelle Bonner, Assistant City Manager)

This is the second and final of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2017 tax year. This ordinance establishes an ad valorem tax rate of \$0.32698 per \$100.00 property valuation for City maintenance and operations expenses and \$0.03666 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.36364 per \$100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.33 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

5. **RATIFICATION – CITY OF AMARILLO TAX RATE AND BUDGET:**

(Contact: Michelle Bonner, Assistant City Manager)

Pursuant to the terms of Tex. Loc. Gov. Code, Sec. 102.007(c), the City Council is required to take a separate ratification vote on the tax rate when the adopted budget requires more property tax revenue than did the previous year's budget.

6. **ORDINANCE NO. 7687:**

(Contact: Kelley Shaw, Housing Administrator)

This is the second and final of an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

7. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7693:**

(Contact: Randy Schuster, Building Official)

This is the first reading of an ordinance amending Amarillo Municipal Code:

- Chapter 2-6, Article VIII, providing for the renaming of the Construction Advisory and Appeals Board to the Construction Advisory and Appeals Commission; and providing for the creation of the Condemnation Appeals Commission.
- Chapter 4-3, Article I, to revise procedures and regulations concerning substandard dangerous structures; providing for severability; providing for repealer; providing for continuation of prior law; providing penalty; and providing for publication and effective date.

8. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7694:**

(Contact: Mick McKamie, City Attorney)

This item approves the Municipal Court Judges.

9. **RESOLUTION – APPROVAL OF AMARILLO HOSPITAL DISTRICT 2017/2018 BUDGET:**

(Contact: Michelle Bonner, Assistant City Manager)

This resolution approves the 2017/2018 budget and associated program of services for the Amarillo Hospital District. This budget is recommended for approval by the Amarillo Hospital District Board of Managers.

10. **RESOLUTION – SUSPENDING SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED EFFECTIVE DATE IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 21, 2017; CONTINUING THE CITY'S PARTICIPATION IN THE ALLIANCE OF XCEL MUNICIPALITIES; DIRECTING THE ACTIVITIES OF LAWYERS AND CONSULTANTS RELATED TO SPS'S RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT**

EXPENSES; REQUIRING SPS TO PROVIDE PROOF OF PUBLICATION OF NOTICE; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE:

(Contact: Michelle Bonner, Assistant City Manager)

This resolution will suspend SPS's proposed effective date in the Statement of Intent to raise rates from September 25, 2017 for 135 days until February 7, 2018.

11. **RESOLUTION – AUTHORIZING THE ADOPTION OF A NEW FEE SCHEDULE FOR SERVICES PERFORMED AT THE DEPARTMENT OF PUBLIC HEALTH:**

(Contact: Casie Stoughton, Public Health Director)

This resolution is for the adoption of a new fee schedule for services performed.

12. **RESOLUTION – AUTHORIZING THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION:**

(Contact: Cpt. Jason, Zang, Amarillo Police Department)

This resolution approves the application for the 2017 JAG Grant and the related Interlocal Agreement with Potter County. Under the terms of the grant, the City of Amarillo will apply for \$101,198.00 and will allocate the grant proceeds on an equal basis with Potter County. The Amarillo Police Department will use \$50,599.00 which is the City's portion of the grant to purchase computer equipment for patrol cars.

13. **RESOLUTION TO INCREASE THE 2017/2018 FEDERAL GRANT REQUEST TO THE FULL AMOUNT ALLOCATED TO THE AMARILLO CITY TRANSIT SYSTEM:**

(Contact: Marita Wellege-Reiley, Transit Director)

This resolution authorizes the City of Amarillo to revise the grant application to the Federal Transit Administration (FTA) for fiscal year 2017-2018 for the full FTA apportionment of \$3,278,528. A public hearing was conducted on July 25, 2017 authorizing an FTA grant application of \$2,891,534. The City of Amarillo funds required to match the original FTA grant was \$2,350,923 and \$369,039 in TXDOT support. The City of Amarillo portion has been adjusted to \$1,987,050. We are able to take advantage of a provision that allows the City to use 10 percent of the total FTA allocation (\$3,278,528) to pay for Non-Fixed Route ADA (Spec Tran) Service at an 80/20 match. We shifted other allowable costs (Janitor Expenses) from Operating to Preventive Maintenance to further reduce the local funding requirements.

14. **APPROVAL – TXDOT OFFER TO PURCHASE PARCEL 7 (CITY OF AMARILLO WATER WELL #425):**

(Contact: Floyd Hartman, CIP Director)

This item approves a TxDot offer to Purchase Parcel 7 (City of Amarillo Well #425) which consists of 39,701 square feet located on the North Side of FM 2186 (West Hollywood Road) ±3,050' West of South Soncy Road at a cost of \$809,258.00.

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 8th day of September 2017.

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

Archived meetings are also available.

A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO



On the 5th day of September 2017, the Amarillo City Council met at 3:00 p.m. for a work session, and the regular session was held at 4:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

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

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

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

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

The invocation was given by Bob Schroeder, Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for “National Preparedness Month” and “Turn Around and Don’t Drown.”

Mr. Miller introduced Mary Bagwell the new Communications Director.

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

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, called the Council’s attention to the microphones during work session. He also commented on the number of weeds in the streets and cautioned Council on the increased golf rates. Jane Jones, 6604 Stoneham Drive, spoke about the proposed golf fee increases and stated it made no economical sense and that golf was a quality of life issue. She further stated doubling the costs will decrease the number of rounds played. John Ingerson, 48 Saint Andrews, spoke about the proposed permit fee increases. Rey Armstrong, 3413 Tripp Avenue, also spoke on the golf increase fees. He further stated the municipal rates should not be as much as the private country clubs and the need to promote golf in Amarillo. Terri Buccola, 34 Tascocita Circle, stated she is a permit holder and also belongs to the Women’s Golf Association. She stated tripling the fees will not allow a lot of people to play golf. Rita Sharp, 1801 Sweet Water Trail, stated she was a permit holder and enjoys playing golf but tripling the price is going to hurt, and a gradual price increase would be preferred. Mayor Nelson inquired as to the junior golf fee rate. There were no further comments.

Mayor Nelson left the meeting at this time.

ITEM 1: Mayor Pro Tem Sauer 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 of the consent agenda, seconded by Councilmember Smith.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

A. **MINUTES:**

Approval of the City Council minutes of the special and regular meetings held on August 29 and 30, 2017.

B. **APPROVAL -- EQUIPMENT PROCUREMENT FOR THE RUNWAY WEATHER INFORMATION SYSTEM (RWIS) AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

(Contact: Mike Conner, Airport Director)

This item is for approval of repairs to the Airport's Runway Weather Information System (RWIS) and advanced procurement schedule to meet a construction completion target of October 2017. Vendor requirements for equipment procurement are set at a minimum seven weeks, after receipt of order (ARO). The Airport will coordinate the order by September 4, 2017 to complete the repairs by October 2017.

C. **APPROVAL -- RENEWAL OF PANTEX MEMORANDUM OF UNDERSTANDING (MOU):**

(Contact: Chip Orton, Emergency Management Coordinator)

This item renews the Pantex Memorandum of Understanding (MOU).

REGULAR AGENDA

ITEM 2: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at Hollywood and Soncy Roads in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Smith, seconded by Councilmember Powell, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7679

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located at the northwest corner of Soncy and Hillside Roads in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7680

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner Amarillo Boulevard West and Research Street. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7681

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 5: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards (PID). The Vineyards PID is generally located at the northwest corner of East Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7682

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA

WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 6: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone (PID). The Redstone PID is generally located at the southwest corner of Coulter Street and Hollywood Road in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Redstone Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7683

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE REDSTONE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR THE FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 7: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7684

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND

SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE;
PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 8: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7685

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENTS DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 9: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy Roads. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Mr. Shaw stated the total assessments should be \$904,644 and not \$900,121. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7686

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 10: Mayor Pro Tem Sauer presented an ordinance adopting the 2017/2018 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board. This item was presented by Kelley Shaw. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7687

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Councilmembers Hays, Powell, and Smith; voting NO were none; Mayor Pro Tem Sauer abstained; the motion carried by a 3:0:1 vote of the Council.

ITEM 11: Mayor Pro Tem Sauer opened a public hearing and stated that the City of Amarillo is considering a tax rate of \$0.36364. This proposed rate will raise more taxes than last year's tax rate. The tax rate will effectively be raised by 8.33 percent. The tax on an average home last year was \$434.32. The tax on an average home would be \$476.49 under the proposed rate. Michelle Bonner stated there will be two public hearings today. The next two agenda items would consider the budget and consider the tax roll. Ms. Bonner stated the City of Amarillo follows the Texas Property Tax Laws and Truth-In Taxation are followed. Michelle Bonner stated the wording is required by state law and addresses the increases. She presented the certified values, effective tax rate comparisons, increase in revenues, general fund budget and how the increased tax dollars will be used. Mayor Pro Tem Sauer opened the public hearing. James Schenck, 6216 Gainsborough Street, stated he had a different perspective on the proposed tax increase and suggested dropping the tax rate back since there was not a budget shortfall. Allen Finegold, 2601 North Grand Street, stated the comments by Mr. Schenck are relevant and he suggested not increasing the taxes but to sell excess properties that the City owns. There were no further comments. Mayor Pro Tem Sauer closed the public hearing.

ITEM 12: Mayor Pro Tem Sauer opened a public hearing on the fiscal year 2017/2018 budget. This budget will raise more total property taxes than last year's budget by \$3,147,752 or 7.73%, and of that amount \$862,593 is tax revenue to be raised from new property added to the tax roll this year. Laura Storrs, Finance Director, reviewed items in the proposed budget. She presented the Council Pillars, Council Priorities and City Manager Priorities. She further presented the 2017/2018 revenue sources, the 2017/218 budget summary, 2017/2018 budget highlights, and the proposed 2017/2018 fee changes. Mayor Pro Tem Sauer opened a public hearing. James Schenck, 6216 Gainsborough Street, stated the tax rate is going back onto the citizens. There were no further comments and the public hearing was closed.

ITEM 13: Mayor Pro Tem Sauer presented an ordinance adopting the City of Amarillo budget for the 2017/2018 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the

upcoming year. Councilmember Smith motioned to adopt Ordinance No. 7688, adopting the budget for the fiscal year October 1, 2017, through September 30, 2018, for the City of Amarillo. It was seconded by Councilmember Powell and the following captioned ordinance passed on first reading:

ORDINANCE NO. 7688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018, FOR THE CITY OF AMARILLO; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET; AMENDING VARIOUS TERMS AND PROVISIONS OF THE AMARILLO MUNICIPAL CODE TO ADD, MODIFY, INCREASE, OR DELETE VARIOUS FEES AND RATES; CHAPTER 4-6, ARTICLE 1, AND CHAPTER 4-1, ARTICLE I, CONCERNING VARIOUS FEES FOR PLAN REVIEW, INSPECTIONS AND PERMITS; CHAPTER 8-5, ARTICLE IV, CONCERNING CERTAIN ENVIRONMENTAL HEALTH FEES; CHAPTER 10-1 CONCERNING FIRE PREVENTION FEES; CHAPTERS 12-1 AND 12-4 CONCERNING ZOO FEES AND GOLF RATES; CHAPTERS 18-2, 18-3, AND 18-4, CONCERNING VARIOUS WATER AND SEWER RATES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 14: Mayor Pro Tem Sauer presented an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2017 tax year. This ordinance establishes an ad valorem tax rate of \$0.32698 per \$100.00 property valuation for City maintenance and operations expenses and \$0.03666 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.36364 per \$100.00 property valuation. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 8.33 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.00. Councilmember Powell moved that the property tax rate be increased by the adoption of a tax rate, being \$0.36364, which is effectively a 8.33% increase in the tax rate. The motion was seconded by Councilmember Hays and the following captioned ordinance passed on first reading:

ORDINANCE NO. 7689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING TAX ROLL; SETTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF AMARILLO FOR THE TAX YEAR 2017; ESTABLISHING AN EFFECTIVE DATE; REPEALING CONFLICTING ORDINANCES.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 15: Mayor Pro Tem Sauer held a public hearing and presented first reading of an ordinance rezoning of a 10.37-acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3). (Vicinity: West Farmers Avenue and Nasa Avenue.) AJ Fawver, Planning Director, presented this item. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7690

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 WEST FARMERS AVENUE AND NASA AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 16: Mayor Pro Tem Sauer held a public hearing and presented first reading of an ordinance rezoning of 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Crestline Drive and Cagle Drive.) AJ Fawver, Planning Director, presented this item. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7691

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 CRESTLINE DRIVE AND CAGLE DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 17: Mayor Pro Tem Sauer held a public hearing and presented first reading of an ordinance rezoning of 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Arlo Drive and Cagle Drive.) AJ Fawver, Planning Director, presented this item. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7692

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 ARLO DRIVE AND CAGLE DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 18: Mayor Pro Tem Sauer held a public hearing and presented a resolution to establish the City of Amarillo's PACE Program. This item was presented by Andrew Freeman. Mayor Pro Tem Sauer opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 09-05-17-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL ESTABLISHING A CITY OF AMARILLO PACE PROGRAM; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 19: Mayor Pro tem Sauer presented a resolution authorizing the Authority to issue refunding bonds to refund all or a part of the outstanding Canadian River Municipal Water Authority Contract Revenue Bonds, Series 2009. This item was presented by Michelle Bonner. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 09-05-17-2
A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, AUTHORIZING
REFUNDING REVENUE BONDS, SERIES 2009 (CONJUNCTIVE USE
GROUNDATER SUPPLY PROJECT).

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, Powell, and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

Mayor Pro Tem Sauer advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Eddy Sauer, Mayor Pro Tem

DRAFT

Amarillo City Council Agenda Transmittal Memo



B



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Heritage Hills Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Heritage Hills Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, must be approved on an annual basis. The Heritage Hills PID Advisory Board met August 22, 2017 to review the proposed FY 2017/18 budget and service plan. The Heritage Hills PID budget projects total maintenance and operation expenses for FY 2017/18 to be \$62,467. The Board recommends property owner assessment rates of \$0.08 per square foot as this will be the first year for common area improvement installation. This will result in assessments totaling \$160,745. This decision was made in order to cover all operating costs as well as build up an operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Heritage Hills PID. Attached is the Heritage Hills Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Heritage Hills PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Heritage Hills PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 76079

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Heritage Hills Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property;

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District; and

WHEREAS, the Heritage Hills Public Improvement District Advisory Board (the Board), through direction given by property owners within the District, recommends that the Board be given the authority and responsibility to contract with private businesses for maintenance of manmade hardscape (i.e., fences/walls, street lights) and non-manmade living improvements (i.e., plants) within the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: The City of Amarillo hereby grants the Board authority to approve, by a majority vote, the contracting of maintenance of manmade hardscape and non-manmade/living improvements with private businesses in accordance with the Budget and Five-year Service Plan, as amended.

SECTION 3: The City of Amarillo will continue to be the administrator of assessments and pay invoices for services rendered in accordance with the Budget and Five-year Plan as amended, unless otherwise requested by the Board or its designee not to pay a proposed invoice.

SECTION 4: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 5: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 6: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 7: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 8: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 9: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 10: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 11: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 12: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 13: This Ordinance shall become effective upon its second and final reading.

SECTION 14: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

Heritage Hills Public Improvement District
Fiscal Year 2017-2018

A. The boundaries of the Heritage Hills Public Improvement District are as follows:

Vicinity- north of Hollywood Road, east of Helium Road, south of Arden Road and west of Soncy Rd/Loop 335.

A 590.93 acre tract of land located in Section 65, Block 9, BS&F Survey, Randall County, Texas being a portion of a 662.34 acre tract whose warranty deed is recorded in Clerks' File Number 2008005957 of the Official Public Records of Randall County, Texas.

B. The total estimated costs for maintenance, operation, and debt service payments proposed for the Heritage Hills Public Improvement District is \$62,467. Such cost will be apportioned over the development as follows:

Cost of Maintenance	\$61,465
Administration Expense.....	\$1,002
Debt Service Obligation.....	\$0
Total	\$62,467

C. This year's assessment will total \$160,745. The method of assessment will be to divide the total maintenance, operational, administrative and debt service costs, as well as, maintenance reserves as follows:

1. Residential Property: Residential property will be assessed an amount equal to \$0.08 multiplied by the total square footage of the lot.
2. Commercial Property: Commercial property will be assessed an amount equal to \$0.08 multiplied by the total square footage of the lot.

D. The method of payment of the assessment shall be as follows:

1. These assessments are due and payable October 1, 2017.
2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.

- E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Heritage Hills PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	0	0	0	0	160,745
30300 Current Year's Levy	0	0	0	0	160,745
30200 Ad Valorem Tax Collectio	0	0	0	0	160,745
TREVENUE Total Revenues	0	0	0	0	160,745
53150 Electricity	0	0	0	0	3,562
53200 Water and Sewer	0	0	0	0	34,041
51000 Supplies	0	0	0	0	37,603
61200 Postage	0	0	0	0	22
61300 Advertising	0	0	0	0	533
62000 Professional	0	0	0	0	392
67600 Temporary Labor	0	0	0	0	16,844
68300 R & M - Improvements	0	0	0	0	7,018
60000 Contractual Services	0	0	0	0	24,809
77450 Administrative Other	0	0	0	0	55
70000 Other Charges	0	0	0	0	55
TEXPENSES Total Expenses	0	0	0	0	62,467

HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22
 REVISED 22-Aug-17

	2015/16 Actual		2016/17 Revised		2017/18 Proposed		2018/19 Estimated		2019/20 Estimated		2020/21 Estimated		2020/21 Estimated						
BEGINNING FUND BALANCE		\$0		\$0		\$0		\$98,278		\$248,289		\$436,359		\$655,966					
	INFLATION					2.00%		2.00%		2.00%		2.00%		2.00%					
PROJECTED COSTS	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL					
MAINTENANCE & OPERATION:																			
PARK MAINTENANCE COST:					140,366	140,366	0.44502942		140,366	0.45393001		140,366	0.46300861		140,366	0.47226878	32,000	172,366	0.48027965
53150 Electricity		0		0			3,562		3,633		3,706		3,780		3,780				4,735
53200 Water		0		0			34,041		34,722		35,416		36,125		36,125				45,247
67600 Temporary Labor		0		0			16,844		17,181		17,524		17,875		17,875				22,389
68300 Maintenance of Improvements		0		0			7,018		7,158		7,302		7,448		7,448				9,328
68312 Other Improvements		0		0			0		0		0		0		0				0
83200 Improvements		0		0			0		0		0		0		0				0
TOTAL MAINTENANCE		0		0			61,465		62,694		63,948		65,227		65,227				81,699
ADMINISTRATION																			
61200 Postage		0		0			22		22		23		23		23				24
61300 Advertising Public Notices		0		0			533		544		555		566		566				577
62000 Professional - Collection Contract		0		0			392		400		408		416		416				424
77450 Admin Fee		0		0			55		56		57		58		58				60
TOTAL MAINTENANCE & OPERATION		0		0			62,467		63,716		64,991		66,290		66,290				82,784
ASSESSMENTS																			
RESIDENTIAL	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS
COMMERCIAL	-	0.0800	0	0.0800	0	0.0800	160,745	0.0800	213,728	0.0800	253,060	0.0800	285,897	0.0800	285,897	0.0800	317,820	0.0800	317,820
MULTIFAMILY	-	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0
CHURCH	-	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0	0.0800	0
COLLECTION RATE		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%	
TOTAL COLLECTIONS		\$0		\$0		\$160,745		\$213,728		\$253,060		\$285,897		\$285,897		\$317,820		\$317,820	
INTEREST INCOME 0.00%		0		0		0		0		0		0		0		0		0	
Increase/Decrease in Cash		\$0		\$0		\$98,278		\$150,012		\$188,069		\$219,607		\$235,036		\$235,036		\$235,036	
ENDING FUND BALANCE		\$0		\$0		\$98,278		\$248,289		\$436,359		\$655,966		\$655,966		\$655,966		\$655,966	
THREE MONTH OPERATING RESERVE		\$0		\$0		\$15,617		\$15,929		\$16,248		\$16,573		\$20,696		\$20,696		\$20,696	
SURPLUS		\$0		\$0		\$82,661		\$232,360		\$420,111		\$639,393		\$870,306		\$870,306		\$870,306	

Amarillo City Council Agenda Transmittal Memo



C

Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Town Square Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Town Square Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, must be approved on an annual basis. The Town Square PID Advisory Board met August 22, 2017 to review the proposed FY 2017/18 budget and service plan. The Town Square PID budget projects total maintenance and operation expenses for FY 2017/18 to be \$81,348. The Board recommends property owner assessment rates remain at \$0.1111 per square foot. This will result in assessments totaling \$162,257. This decision was made in order to cover all operating costs as well as build up an operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Town Square PID. Attached is the Town Square Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Town Square PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Town Square PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 7680

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Town Square Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property; and

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 3: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 4: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 5: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 6: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 7: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 8: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 9: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 10: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 11: This Ordinance shall become effective upon its second and final reading.

SECTION 12: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

Town Square Public Improvement District
Fiscal Year 2017-2018

- A. The boundaries of the Town Square Public Improvement District are as follows:
A 409.29 acre tract and a 19.38 acre tract of land being situated in Section 63, Block 9, BS&F Survey, Randall County, Texas.
- B. The total estimated costs for maintenance, operation, and debt service payments proposed for the Town Square Public Improvement District is \$81,348. Such cost will be apportioned over the development as follows:
- | | |
|------------------------------|----------|
| Cost of Maintenance | \$80,431 |
| Administration Expense..... | \$917 |
| Debt Service Obligation..... | \$0 |
| Total | \$81,348 |
- C. This year's assessment will total \$162,257. The method of assessment will be to divide the total maintenance, operational, administrative and debt service costs, as well as, maintenance reserves as follows:
1. Residential Property: Residential property will be assessed an amount equal to \$0.1111 multiplied by the total square footage of the lot.
 2. Commercial Property: Commercial property will be assessed an amount equal to \$0.1111 multiplied by the total square footage of the lot.
- D. The method of payment of the assessment shall be as follows:
1. These assessments are due and payable October 1, 2017.
 2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
 3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
 4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.
- E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Town Square PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	0	0	72,710	72,710	162,257
30300 Current Year's Levy	0	0	72,710	72,710	162,257
30200 Ad Valorem Tax Collectio	0	0	72,710	72,710	162,257
TREVENUE Total Revenues	0	0	72,710	72,710	162,257
53150 Electricity	0	0	0	0	4,661
53200 Water and Sewer	0	0	0	0	44,545
51000 Supplies	0	0	0	0	49,206
61200 Postage	0	4	22	4	10
61300 Advertising	1,008	0	523	0	523
62000 Professional	1,000	0	384	424	384
67600 Temporary Labor	0	0	0	0	22,041
68300 R & M - Improvements	0	0	0	0	9,184
68312 Other Improvement	0	0	30,000	0	0
60000 Contractual Services	2,008	4	30,929	428	32,142
77450 Administrative Other	0	0	54	54	0
70000 Other Charges	0	0	54	54	0
TEXPENSES Total Expenses	2,008	4	30,983	482	81,348

TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22
 REVISED 23-Aug-17

	2015/16 Actual		2016/17 Revised		2017/18 Proposed		2018/19 Estimated		2019/20 Estimated		2020/21 Estimated		2020/21 Estimated							
BEGINNING FUND BALANCE	(\$2,009)		(\$2,012)		\$69,675 2.00%		\$150,583 2.00%		\$229,811 2.00%		\$264,059 2.00%		\$229,278 2.00%							
	INFLATION																			
	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL						
PROJECTED COSTS																				
MAINTENANCE & OPERATION:																				
PARK MAINTENANCE COST:			29,611	29,611	0.03454797	154,066	183,677	0.44288615	183,677	0.45203787	95,083	278,760	0.45920466	143,040	421,800	0.46713657	52,762	474,562	0.47620256	
53150 Electricity		0		0			4,661	4,661		4,754		7,360		11,359				13,035		
53200 Water		0		0			44,545	44,545		45,436		70,336		108,555				124,577		
67600 Temporary Labor		0		0			22,041	22,041		22,482		34,802		53,714				61,641		
68300 Maintenance of Improvements		0		0			9,184	9,184		9,368		14,501		22,381				25,684		
68312 Other Improvements		0		0			0	0		0		0		0				0		
83200 Improvements		0		0			0	0		0		0		0				0		
TOTAL MAINTENANCE		0		0			80,431	80,431		82,040		126,999		196,009				224,938		
ADMINISTRATION																				
61200 Postage		4		22			10	10		10		10		11				11		
61300 Advertising Public Notices		0		523			523	523		533		544		555				566		
62000 Professional - Collection Contract		0		424			384	384		392		400		408				416		
77450 Admin Fee		0		54			0	0		54		55		56				57		
TOTAL MAINTENANCE & OPERATION		4		1,023			81,348	81,348		83,029		128,008		197,038				225,988		
ASSESSMENTS																				
	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	RATE	UNTS	
RESIDENTIAL	-	0.1111	0	516,803	0.1111	57,417	516,803	0.1111	57,417	516,803	0.1111	57,417	516,803	0.1111	57,417	516,803	0.1111	57,417	516,803	0.1111
COMMERCIAL	-	0.1111	0	-	0.1111	0	943,652	0.1111	104,840	943,652	0.1111	104,840	943,652	0.1111	104,840	943,652	0.1111	104,840	943,652	0.1111
MULTIFAMILY	-	0.1111	0	137,650	0.1111	15,293	-	0.1111	0	-	0.1111	0	-	0.1111	0	-	0.1111	0	-	0.1111
CHURCH	-	0.1111	0	-	0.1111	0	-	0.1111	0	-	0.1111	0	-	0.1111	0	-	0.1111	0	-	0.1111
COLLECTION RATE		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		
TOTAL COLLECTIONS		\$0		\$72,710		\$162,257		\$162,257		\$162,257		\$162,257		\$162,257		\$162,257		\$162,257		
INTEREST INCOME 0.00%		0		0		0		0		0		0		0		0		0		
Increase/Decrease in Cash		(\$4)		\$71,687		\$80,909		\$79,228		\$34,249		(\$34,782)		(\$63,731)						
ENDING FUND BALANCE		(\$2,012)		\$69,675		\$150,583		\$229,811		\$264,059		\$229,278		\$165,547						
THREE MONTH OPERATING RESERVE		\$1		\$256		\$20,337		\$20,757		\$32,002		\$49,260		\$56,497						
SURPLUS		(\$2,013)		\$69,419		\$130,246		\$209,054		\$232,058		\$180,018		\$109,050						

Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption
Ordinance to levy an assessment on property within the Point West Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Point West Public Improvement District (PID), which is allocated based on the percentage of total square footage owned within the PID, must be approved on an annual basis. The Point West PID Advisory Board was scheduled to meet August 16, 2017 but due to unforeseen circumstances, the meeting was cancelled. As of this date, the Advisory Board has not been able to establish a date for a quorum (3 of 5 live out of town) and therefore have not been able to officially recommend a 2017/18 Budget or 5-Year Service Plan.

However, staff has discussed the issue with all members on an individual basis and can report that every Advisory Board member has stated that they feel that last year's assessment rate is adequate and that no assessment increase is necessary for the 2017/18 budget and service plan. The Point West PID budget projects total maintenance and operation expenses for FY 2017/18 to be \$28,105. As mentioned above, the current assessment level remains adequate for all expenses and operating reserve and totals \$52,000.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Point West PID. Attached is the Point West Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action
See explanation above.

Funding Summary
Budget and 5-year service plan attached

Community Engagement Summary
Newspaper and property owner notices have been sent to property owners within the Point West PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation
Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 7681

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Point West Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property;

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District; and

WHEREAS, the Point West Public Improvement District Advisory Board (the Board), through direction given by property owners within the District, recommends that the Board be given the authority and responsibility to contract with private businesses for maintenance of manmade hardscape (i.e., signs), and non-manmade living improvements (i.e., plants) within the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: The City of Amarillo hereby grants the Board authority to approve, by a majority vote, the contracting of maintenance of manmade hardscape and non-manmade/living improvements with private businesses in accordance with the Budget and Five-year Service Plan, as amended.

SECTION 3: The City of Amarillo will continue to be the administrator of assessments and pay invoices for services rendered in accordance with the Budget and Five-year Plan as amended, unless otherwise requested by the Board or its designee.

SECTION 4: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 5: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 6: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 7: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 8: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 9: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 10: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 11: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 12: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 13: This Ordinance shall become effective upon its second and final reading.

SECTION 14: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

Point West Public Improvement District
Fiscal Year 2017-2018

A. The boundaries of the Point West Public Improvement District are as follows:
A 165.66-acre tract, a 4.20-acre tract, and a 1.81-acre tract of land, all being situated in Section 43, Block 9, BS&F Survey, Potter County, Texas.

B. The total estimated costs for maintenance, operation, and administrative fees proposed for the Point West Public Improvement District is \$28,105. Such cost will be apportioned over the development as follows:

Cost of Maintenance and Operation.....	\$26,528
Administration Expense.....	\$1,577
Total	\$28,105

C. This year's assessment will total \$52,000. The method of assessment is to divide the total maintenance, operational, and administrative costs, as well as, maintenance reserves based on percentage of total square footage of property owned within the PID boundary.

- D. The method of payment of the assessment shall be as follows:
1. These assessments are due and payable October 1, 2017.
 2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
 3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
 4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.

E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Points West PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30310 Collec Potter County As	52,000	52,000	52,000	52,000	52,000
30300 Current Year's Levy	52,000	52,000	52,000	52,000	52,000
30200 Ad Valorem Tax Collectio	52,000	52,000	52,000	52,000	52,000
TREVENUE Total Revenues	52,000	52,000	52,000	52,000	52,000
53200 Water and Sewer	9,609	12,566	15,496	8,998	9,268
51000 Supplies	9,609	12,566	15,496	8,998	9,268
61200 Postage	6	8	16	16	16
61300 Advertising	276	276	280	280	280
67600 Temporary Labor	10,020	15,631	10,220	10,020	10,220
68300 R & M - Improvements	1,180	6,300	2,040	6,000	2,040
68312 Other Improvement	0	0	5,000	0	5,000
60000 Contractual Services	11,483	22,215	17,556	16,316	17,556
77450 Administrative Other	1,488	2,424	608	608	1,281
70000 Other Charges	1,488	2,424	608	608	1,281
TEXPENSES Total Expenses	22,580	37,205	33,660	25,922	28,105

POINT WEST PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22
 REVISED 23-Aug-17

	2015/16 Actual	2016/17 Revised	2017/18 Proposed	2018/19 Estimated	2019/20 Estimated	2020/21 Estimated	2021/22 Estimated
BEGINNING FUND BALANCE	\$121,852	\$136,646	\$162,724	\$186,619	\$209,952	\$232,711	\$254,886
PROJECTED COSTS							
Inflation		2.00%					
MAINTENANCE & OPERATION:							
PARK MAINTENANCE COST							
53200 Water	12,566	8,998	9,268	9,453	9,642	9,835	10,032
67600 Temporary Labor (Mowing, Watering, Etc)	15,632	10,020	10,220	10,424	10,633	10,846	11,062
68300 Maintenance of Improvements	6,300	6,000	2,040	2,081	2,122	2,165	2,208
68312 Other Improvements	0	0	5,000	5,100	5,202	5,306	5,412
TOTAL MAINTENANCE	34,498	25,018	26,528	27,059	27,600	28,152	28,715
ADMINISTRATION							
61200 Postage	8	16	16	16	17	17	17
61300 Advertising Public Notices	276	280	280	286	291	297	303
77450 Admin Fee	2,424	608	1,281	1,307	1,333	1,359	1,387
Professional Collection Contract	0	0	0	0	0	0	0
TOTAL MAINTENANCE & OPERATION	37,206	25,922	28,105	28,667	29,240	29,825	30,422
ASSESSMENTS	52,000	Increase 0.00% 52,000	52,000	52,000	52,000	52,000	52,000
COLLECTION RATE	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
TOTAL COLLECTIONS	52,000	52,000	52,000	52,000	52,000	52,000	52,000
ENDING FUND BALANCE	\$136,646	\$162,724	\$186,619	\$209,952	\$232,711	\$254,886	\$276,464
<i>Three Month Operating Reserve</i>	\$9,302	\$6,481	\$7,026	\$7,167	\$7,310	\$7,456	\$7,605
<i>Surplus</i>	\$127,345	\$156,244	\$179,593	\$202,785	\$225,401	\$247,430	\$268,859

Amarillo City Council Agenda Transmittal Memo



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Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Vineyards Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Vineyards Public Improvement District (PID), determined by a flat value per lot, must be approved on an annual basis. The Vineyards PID Advisory Board met August 24, 2017 to review the proposed FY 2017/18 budget and service plan. The Vineyards PID budget projects total maintenance and operation expenses for FY 2017/18 to be \$3,546. The Board recommends keeping property owner assessment rates at \$50 per lot. This will result in assessments totaling \$4,300. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Vineyards PID. Attached is the Vineyards Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Vineyards PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Vineyards PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 57682

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within The Vineyards Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, the City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property; and

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District; and

WHEREAS, the Vineyards Public Improvement District Advisory Board (the Board), through direction given by property owners within the District, recommends that the Board be given the authority and responsibility to contract with private businesses for maintenance of manmade hardscape (i.e., fences/walls) and non-manmade living improvements (i.e., plants) within the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: The City of Amarillo hereby grants the Board authority to approve, by a majority vote, the contracting of maintenance of manmade hardscape and non-manmade/living improvements with private businesses in accordance with the Budget and Five-year Service Plan.

SECTION 3: The City of Amarillo will be the administrator of assessments and pay invoices for services rendered in accordance with the Budget and Five-year Plan, unless otherwise requested by the Board or its designee.

SECTION 4: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs of improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 5: The total estimated cost of the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 6: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 7: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 8: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 9: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 10: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 11: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 12: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 13: This Ordinance shall become effective upon its second and final reading.

SECTION 14: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

The Vineyards Public Improvement District
Fiscal Year 2017-18

A. The boundaries of The Vineyards Public Improvement District are as follows:
A 145.446 acre tract of land and a 8.622 acre tract of land all
in Section 191, Block 2, AB&M Survey, Potter County, Texas.

B. The total estimated costs for maintenance, operation, and administrative fees proposed for the Vineyards Public Improvement District is \$3,546. Such costs will be apportioned over the development as follows:

Cost of Maintenance and Operation.....	\$3,128
Administrative Expense.....	\$418
Total.....	\$3,546

C. The method of assessment is to divide the total maintenance, operational, and administrative costs, as well as, maintenance reserves equally among the 86 platted lots. This year's assessment will total \$4,300 (\$50 per lot).

- D. The method of payment of the assessment shall be as follows:
1. These assessments are due and payable October 1, 2017.
 2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
 3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
 4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.

E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Vineyards PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30310 Collec Potter County As	0	3,300	4,350	4,300	4,300
30300 Current Year's Levy	0	3,300	4,350	4,300	4,300
30200 Ad Valorem Tax Collectio	0	3,300	4,350	4,300	4,300
TREVENUE Total Revenues	0	3,300	4,350	4,300	4,300
53150 Electricity	204	198	223	225	234
53200 Water and Sewer	631	403	617	477	494
51000 Supplies	835	601	840	702	728
61200 Postage	16	29	33	29	33
61300 Advertising	535	258	300	258	300
67600 Temporary Labor	1,050	1,300	2,400	2,400	2,400
60000 Contractual Services	1,601	1,587	2,733	2,687	2,733
77450 Administrative Other	84	241	69	69	85
70000 Other Charges	84	241	69	69	85
TEXPENSES Total Expenses	2,520	2,429	3,642	3,459	3,546

VINEYARDS PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22

	REVISED 23-Aug-17		Actual 2015/16	Revised 2016/17	Proposed 2017/18	Estimated 2018/19	Estimated 2019/20	Estimated 2020/21	Estimated 2021/22												
BEGINNING FUND BALANCE			2,889	3,760	4,601	5,355	9,688	13,949	18,136												
PROJECTED COSTS	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL	NEW	SQ FT TOTAL											
MAINTENANCE & OPERATION:		INFLATION 2.0%		2.0%		2.0%		2.0%		2.0%											
PARK MAINTENANCE COST:		8,888.29	0.27328091	8888.29	0.38916372	8888.29	0.39895188	0	8888.29	0.40693092	0	8888.29	0.41506954	0	8888.29	0.42337093	0	8888.29	0.43183634		
53150 Electricity		198		225		234		243		248		253									
53200 Water		403		477		494		504		514		524									
67600 Temporary Labor (Mowing, Watering, Etc.)		1,300		2,400		2,448		2,497		2,547		2,598									
68300 Maintenance of Improvements		0		0		0		0		0		0									
68312 Other Improvements		0		0		0		0		0		0									
TOTAL MAINTENANCE		1,901		3,102		3,128		3,191		3,254		3,319		3,386							
ADMINISTRATION:																					
61200 Postage		29		30		33		34		34		35		36							
61300 Advertising Public Notices		258		258		300		306		312		318		325							
62000 Professional Collection Contract		0		0		0		0		0		0		0							
77450 Admin Fee		241		69		85		87		88		90		92							
TOTAL ADMINISTRATION		528		357		418		426		435		444		452							
TOTAL MAINTENANCE & OPERATION		2,429		3,459		3,546		3,617		3,689		3,763		3,838							
TOTAL		2,429		3,459		3,546		3,617		3,689		3,763		3,838							
Assessments	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE							
	66	50	3,300	86	50	4,300	86	50	4,300	159	50	7,950	159	50	7,950	159	50	7,950	159	50	7,950
TOTAL ASSESSMENTS		3,300		4,300		4,300		7,950		7,950		7,950		7,950		7,950		7,950		7,950	
COLLECTION RATE		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%		100.00%	
TOTAL COLLECTIONS		3,300		4,300		4,300		7,950		7,950		7,950		7,950		7,950		7,950		7,950	
INTEREST INCOME	1.00%			0		0		0		0		0		0		0		0		0	
INCREASE (DECREASE) IN CASH		871		841		754		4,333		4,261		4,187		4,112							
Ending Fund Balance		3,760		4,601		5,355		9,688		13,949		18,136		22,247							
Three Month Operating Reserve		607		865		887		904		922		941		960							
Surplus		3,153		3,736		4,469		8,784		13,027		17,195		21,288							

Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Redstone Public Improvement District.

Agenda Item Summary

The Redstone PID Advisory Board discussed the proposed FY 2017/18 budget and service plan with Planning Staff on August 15, 2017. The Redstone PID budget projects total maintenance and operation expenses (administrative expenses only) to be \$318 for FY 2017/18. Whereas public improvements have yet to be constructed, the Developer recommends waiving the 2017/18 assessments associated with the platted property. The Developer agrees to submit the total payment necessary for the administrative expenses for FY 2017/18.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness within the Redstone PID. Attached is the Redstone Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Redstone PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Redstone PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 7683

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE REDSTONE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR THE FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Redstone Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property; and

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District; and

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: The assessment roll for each parcel for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 3: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 4: Parcels depicted on the 2017-2018 assessment roll shall not be assessed in the 2016-2017 fiscal year as approved by the Public Improvement District Advisory Body.

SECTION 5: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 6: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 7: This Ordinance shall become effective upon its second and final reading.

SECTION 8: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

**Redstone Public Improvement District
Fiscal Year 2017-18**

A. The boundaries of the Redstone Public Improvement District are as follows:

All of Section 37, Block 9, BS&F Survey, Randall County, Texas, SAVE AND EXCEPT that part of this Section conveyed by Road Deeds dated January 5, 1959, and recorded in Volume 232, Pages 211-215 of the Deed Records of Randall County, Texas; Road Deed dated October 26, 1981, recorded in Volume 754, Page 569 of the Deed Records of Randall County, Texas; and Road Deed dated March 6, 1989, recorded in Volume 1194, Page 173 of the Deed Records of Randall County Texas.

B. The total estimated costs for maintenance, operation, and administrative fees proposed for the Redstone Public Improvement District is \$318. Such costs will be apportioned over the development as follows:

Cost of Maintenance and Operation.....	\$0
Administrative Expense.....	\$318
Total.....	\$318

C. The Redstone Public Improvement District Advisory Board, consisting of the Developer and an Owner, unanimously approved waiving the 2017-2018 assessments associated with platted property as there have been no improvements constructed which require maintenance. The Developer agrees to submit payment for all administrative expenses for the fiscal year 2017-2018 by October 1, 2017.

D. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Redstone PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30310 Collec Potter County As	0	0	0	1,673	0
30311 Collec Randall County A	0	327	2,000	327	318
30300 Current Year's Levy	0	327	2,000	2,000	318
30200 Ad Valorem Tax Collectio	0	327	2,000	2,000	318
TREVENUE Total Revenues	0	327	2,000	2,000	318
61200 Postage	0	1	0	1	0
61300 Advertising	553	264	553	264	300
62000 Professional	8	8	8	8	8
60000 Contractual Services	561	273	561	273	308
77450 Administrative Other	72	19	17	17	10
70000 Other Charges	72	19	17	17	10
TEXPENSES Total Expenses	633	292	578	290	318

REDSTONE PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22
 REVISED 30-Aug-17

	2015/16 Actual	2016/17 Revised	2017/18 Proposed	2018/19 Estimated	2019/20 Estimated	2020/21 Estimated	2021/22 Estimated
BEGINNING FUND BALANCE	(880)	(845)	865	869	873	878	882
PROJECTED COSTS							
Inflation		2.00%					
MAINTENANCE & OPERATION:							
PARK MAINTENANCE COST							
53150 Electricity	0	0	0	0	0	0	0
53200 Water	0	0	0	0	0	0	0
67600 Temporary Labor (Mowing, Watering, Etc.)	0	0	0	0	0	0	0
68300 Maintenance of Improvements	0	0	0	0	0	0	0
68312 Other Improvements	0	0	0	0	0	0	0
TOTAL MAINTENANCE	0	0	0	0	0	0	0
ADMINISTRATION							
61200 Postage	1	1	0	0	0	0	0
61300 Advertising Public Notices	264	264	300	306	312	318	325
62000 Professional (PID Assessments Collection Contract)	8	8	8	8	8	8	9
77450 Admin Fee	19	17	10	10	10	11	11
TOTAL MAINTENANCE & OPERATION	\$292	\$290	\$318	\$324	\$331	\$337	\$344
ASSESSMENTS	\$327	\$2,000	\$318	\$324	\$331	\$337	\$344
COLLECTION RATE	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
TOTAL COLLECTIONS	327	2,000	318	324	331	337	344
INTEREST INCOME 0.50%	0	0	4	4	4	4	4
ENDING FUND BALANCE	(\$845)	\$865	\$869	\$873	\$878	\$882	\$886
THREE MONTH OPERATING RESERVE	\$73	\$73	\$80	\$81	\$83	\$84	\$86
SURPLUS	(\$918)	\$793	\$790	\$792	\$795	\$797	\$800

Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Quail Creek Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Quail Creek Public Improvement District (PID), determined by a flat value per lot, must be approved on an annual basis. The Quail Creek PID Advisory Board met August 23, 2017 to review the proposed FY 2017/18 budget and service plan. The Quail Creek PID budget projects total maintenance and operation expenses for FY 2017/18 to be \$8,450. The Board recommends keeping property owner assessment rates at \$350 per lot. This will result in assessments totaling \$10,150. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Quail Creek PID. Attached is the Quail Creek Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Quail Creek PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Quail Creek PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 7684

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Quail Creek Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property;

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District; and

WHEREAS, the Quail Creek Public Improvement District Advisory Board (the Board), through direction given by property owners within the District, recommends that the Board be given the authority and responsibility to contract with private businesses for maintenance of manmade hardscape (i.e., common area sidewalks, brick dumpster enclosures, street lights) and non-manmade, living improvements (i.e., plants) within the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: The City of Amarillo hereby grants the Board authority to approve, by a majority vote, the contracting of maintenance of manmade hardscape and non-manmade/living improvements with private businesses in accordance with the Budget and Five-year Service Plan, as amended.

SECTION 3: The City of Amarillo will continue to be the administrator of assessments and pay invoices for services rendered in accordance with the Budget and Five-year Plan as amended, unless otherwise requested by the Board or its designee not to pay a proposed invoice.

SECTION 4: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 5: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 6: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 7: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 8: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 9: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 10: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 11: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 12: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 13: This Ordinance shall become effective upon its second and final reading.

SECTION 14: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary
APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT A

**Quail Creek Public Improvement District
Fiscal Year 2017-18**

A. The boundaries of the Quail Creek Public Improvement District are as follows:

All that portion of property containing a total area of 20,072 square feet and designated as Common Area 1, Common Area 2, and Common Area 3 as shown on the subdivision plat Quail Creek Addition, Unit No. 25, an addition to the City of Amarillo and being located in Section 25, Block 9, B.S. & F. Survey, Potter County, Texas, as described in the instrument of record in Volume 3695, Page 43 of the Official Public Records of Potter County, Texas.

B. The total estimated costs for maintenance, operation, and administrative fees proposed for the Quail Creek Public Improvement District is \$8,450. Such cost will be apportioned over the development as follows:

Cost of Maintenance and Operation	\$7,921
Administration Expense.....	\$529
Total	\$8,450

C. The method of assessment is to divide the total maintenance, operational, and administrative costs, as well as, maintenance reserves equally among the 29 platted lots. This year's assessment will total \$10,150 (\$350 per lot).

D. The method of payment of the assessment shall be as follows:

1. These assessments are due and payable October 1, 2017.
2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.

E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Quail Creek PID

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30310 Collec Potter County As	0	10,150	10,150	10,150	10,150
30300 Current Year's Levy	0	10,150	10,150	10,150	10,150
30200 Ad Valorem Tax Collectio	0	10,150	10,150	10,150	10,150
37110 Interest Income	2	0	12	0	12
37109 Interest Earnings	2	0	12	0	12
TREVENUE Total Revenues	2	10,150	10,162	10,150	10,162
53150 Electricity	164	153	178	181	185
53200 Water and Sewer	4,690	4,183	4,183	3,141	3,236
51000 Supplies	4,854	4,337	4,361	3,322	3,421
61200 Postage	15	15	15	15	15
61300 Advertising	270	264	280	264	280
67600 Temporary Labor	3,112	2,772	3,050	2,772	3,050
68300 R & M - Improvements	0	0	510	550	510
60000 Contractual Services	3,397	3,051	3,855	3,601	3,855
77450 Administrative Other	384	567	234	234	274
70000 Other Charges	384	567	234	234	274
TEXPENSES Total Expenses	8,635	7,955	8,450	7,158	7,550

QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 to 2021/22
 REVISED 22-Aug-17

	2015/16 Actual	2016/17 Revised	2017/18 Proposed	2018/19 Estimated	2019/20 Estimated	2020/21 Estimated	2021/22 Estimated
BEGINNING FUND BALANCE	\$3,737	\$5,933	\$8,639	\$10,351	\$11,889	\$13,310	\$14,563
PROJECTED COSTS							
	2.00%						
MAINTENANCE & OPERATION:							
PARK MAINTENANCE COST							
53150 Electricity	153	181	178	182	185	189	193
53200 Water	4,183	3,141	4,183	4,267	4,352	4,439	4,528
67600 Temporary Labor (Mowing, Watering, Etc.)	2,772	3,050	3,050	3,111	3,173	3,237	3,301
68300 Maintenance of Improvements	0	550	510	520	531	541	552
68312 Other Improvements	0	0	0	0	0	0	0
83200 Improvements	0	0	0	0	0	0	0
TOTAL MAINTENANCE	7,108	6,922	7,921	8,079	8,241	8,406	8,574
ADMINISTRATION							
61200 Postage	15	15	15	15	16	16	16
61300 Advertising Public Notices	264	280	280	286	291	297	303
77450 Admin Fee	567	234	234	239	243	248	253
Professional Collection Contract	0	0	0	0	0	0	0
TOTAL MAINTENANCE & OPERATION	7,954	7,451	8,450	8,619	8,791	8,967	9,147
ASSESSMENTS							
LOTS 29	\$350 10,150	350 10,150	350 10,150	350 10,150	350 10,150	350 10,150	350 10,150
COLLECTION RATE	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
TOTAL COLLECTIONS	10,150	10,150	10,150	10,150	10,150	10,150	10,150
INTEREST INCOME 0.50%	0	7	12	7	63	70	75
ENDING FUND BALANCE	\$5,933	\$8,639	\$10,351	\$11,889	\$13,310	\$14,563	\$15,642
THREE MONTH OPERATING RESERVE	\$1,989	\$1,863	\$2,113	\$2,155	\$2,198	\$2,242	\$2,287
SURPLUS	\$3,945	\$6,776	\$8,239	\$9,734	\$11,113	\$12,321	\$13,355

Amarillo City Council Agenda Transmittal Memo



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Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Tutbury Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Tutbury Public Improvement District (PID), determined by a flat value per lot, must be approved on an annual basis. The Tutbury PID Advisory Board met August 30, 2017 to review the proposed FY 2017/18 budget and service plan. The Tutbury PID budget projects total maintenance and operation expenses for FY 2017/18 to be \$8,899. The Board recommends keeping property owner assessment rates at \$679 per lot. This will result in assessments totaling \$16,296. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Tutbury PID. Attached are the Tutbury Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Tutbury PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Tutbury PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 7625

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Tutbury Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property;

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District; and

WHEREAS, the Tutbury Public Improvement District Advisory Board (the Board), through direction given by property owners within the District, recommends that the Board be given the authority and responsibility to contract with private businesses for maintenance of manmade hardscape (i.e., fences/walls, street lights) and non-manmade living improvements (i.e., plants) within the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: The City of Amarillo hereby grants the Board authority to approve, by a majority vote, the contracting of maintenance of manmade hardscape and non-manmade/living improvements with private businesses in accordance with the Budget and Five-year Service Plan, as amended.

SECTION 3: The City of Amarillo will continue to be the administrator of assessments and pay invoices for services rendered in accordance with the Budget and Five-year Plan as amended, unless otherwise requested by the Board or its designee not to pay a proposed invoice.

SECTION 4: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 5: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 6: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 7: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 8: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 9: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 10: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 11: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 12: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 13: This Ordinance shall become effective upon its second and final reading.

SECTION 14: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

Tutbury Public Improvement District

Budget: Fiscal Year 2017-18

A. The boundaries of the Tutbury Public Improvement District are as follows:

A 5.27-acre tract of land out of a 196.075 acre tract of land according to that certain Correction Warranty Deed recorded in Volume 1596, Page 135, of the Deed Records of Randall County, Texas, situated in the northeast portion of Section 40, Block 9, BS&F Survey, Randall County, Texas.

B. The total estimated costs for maintenance, operation, and administrative fees proposed for the Tutbury Public Improvement District is \$8,899. Such cost will be apportioned over the development as follows:

Cost of Maintenance and Operation.....	\$7,873
Administration Expense.....	\$1,026
Total	\$8,899

C. The method of assessment is to divide the total maintenance, operational, and administrative costs, as well as, maintenance reserves equally among the 24 platted lots. This year's assessment will total \$16,296 (\$679 per lot).

D. The method of payment of the assessment shall be as follows:

1. These assessments are due and payable October 1, 2017.
2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.

E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Tutbury Imprv Dist

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	16,296	16,296	16,296	16,296	16,296
30300 Current Year's Levy	16,296	16,296	16,296	16,296	16,296
30200 Ad Valorem Tax Collectio	16,296	16,296	16,296	16,296	16,296
37110 Interest Income	6	0	11	0	110
37109 Interest Earnings	6	0	11	0	110
TREVENUE Total Revenues	16,302	16,296	16,307	16,296	16,406
53150 Electricity	439	413	497	514	530
53200 Water and Sewer	1,679	1,993	1,669	1,533	1,578
51000 Supplies	2,119	2,406	2,166	2,047	2,108
61200 Postage	13	0	13	13	13
61300 Advertising	523	258	523	300	300
62000 Professional	240	240	240	240	240
67600 Temporary Labor	0	2,382	0	0	0
68300 R & M - Improvements	6,528	6,630	10,700	8,000	5,765
68312 Other Improvement	863	973	0	0	0
60000 Contractual Services	8,166	10,483	11,476	8,553	6,318
77450 Administrative Other	828	852	300	300	473
70000 Other Charges	828	852	300	300	473
TEXPENSES Total Expenses	11,113	13,741	13,942	10,900	8,899

TUTBURY PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22
 REVISED 28-Jun-17

	2015/16 Actual	2016/17 Revised	2017/18 Proposed	2018/19 Estimated	2019/20 Estimated	2020/21 Estimated	2021/22 Estimated									
BEGINNING FUND BALANCE	\$12,866	\$15,421	\$20,817	\$28,337	\$35,715	\$42,949	\$50,033									
Inflation		2.00%														
PROJECTED COSTS																
MAINTENANCE & OPERATION:																
53150 Electricity	413	514	530	541	551	562	574									
53200 Water	1,993	1,533	1,578	1,610	1,642	1,675	1,708									
67600 Temporary Labor	2,382	0	0	0	0	0	0									
68300 Maintenance of Improvements	6,630	8,000	5,765	5,880	5,998	6,118	6,240									
68312 Other Improvements	973	0	0	0	0	0	0									
83200 Improvements	0	0	0	0	0	0	0									
TOTAL MAINTENANCE	12,391	10,047	7,873	8,030	8,191	8,355	8,522									
ADMINISTRATION																
61200 Postage	0	13	13	13	14	14	14									
61300 Advertising Public Notices	258	300	300	306	312	318	325									
62000 Professional - Collection Contract	240	240	240	245	250	255	260									
77450 Admin Fee	852	300	473	482	492	502	512									
TOTAL MAINTENANCE & OPERATION	13,741	10,900	8,899	9,077	9,259	9,444	9,633									
ASSESSMENTS		LOTS 24	\$679	16,296	679	16,296	679	16,296	679	16,296	679	16,296	679	16,296	679	16,296
COLLECTION RATE	100.00%				100.00%			100.00%			100.00%			100.00%		
TOTAL COLLECTIONS	16,296				16,296			16,296			16,296			16,296		
INTEREST INCOME 0.50%	0				0			123			160			196		
Increase/Decrease in Cash	2,555				5,396			7,520			7,379			7,234		
ENDING FUND BALANCE	\$15,421				\$20,817			\$28,337			\$35,715			\$42,949		
THREE MONTH OPERATING RESERVE	\$3,435				\$2,725			\$2,225			\$2,269			\$2,315		
SURPLUS	\$11,986				\$18,092			\$26,112			\$33,446			\$40,634		

Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Colonies Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Colonies Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, must be approved on an annual basis. The Colonies PID Advisory Board met August 21, 2017 to review the proposed FY 2017/18 budget and service plan. The Colonies PID budget projects total maintenance, operation and debt service expenses for FY 2017/18 to be \$872,666. The Board recommended unanimously to increasing the property owner assessment rates to \$0.10 per square foot. This will result in assessments totaling \$904,644. This decision was made in order to continue to cover all operating costs as well as an additional \$6,000 annual debt service payment resulting from a proposed \$3 million bond issuance to reimburse the developer for improvement costs.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Colonies PID. Attached is the Colonies Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Colonies PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Colonies PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

ORDINANCE NO. 71.86

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Colonies Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property; and

WHEREAS, the City of Amarillo and property owners within the District's boundaries share the goal to be as efficient and cost effective as possible regarding the maintenance and operation of the District;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 3: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 4: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 5: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 6: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 7: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 8: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 9: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 10: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 11: This Ordinance shall become effective upon its second and final reading.

SECTION 12: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William McKamie, City Attorney

EXHIBIT

Colonies Public Improvement District

Fiscal Year 2017-2018

A. The boundaries of the Colonies Public Improvement District are as follows:

A 375.8 acre tract of land being situated in Section 40, Block 9,
BS&F Survey, Randall County, Texas.

B. The total estimated costs for maintenance, operation, and debt service payments proposed for the Colonies Public Improvement District is \$872,666. Such cost will be apportioned over the development as follows:

Cost of Maintenance.....	\$364,513
Administration Expense	\$18,680
Debt Service Obligation	\$489,473
Total.....	\$872,666

C. This year's assessment will total \$904,644. The method of assessment will be to divide the total maintenance, operational, administrative and debt service costs, as well as, maintenance reserves as follows:

1. Residential Property: Residential property will be assessed an amount equal to \$0.10 multiplied by the total square footage of the lot.
2. Commercial Property: Commercial property will be assessed an amount equal to \$0.10 multiplied by the total square footage of the lot for lots 1 acre or less. Commercial lots greater than 1 acre will be assessed an additional \$500 per acre or portion thereof, with a maximum assessment of \$10,000 per lot.

D. The method of payment of the assessment shall be as follows:

1. These assessments are due and payable October 1, 2017.
2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
3. These assessments are subject to suit immediately upon becoming delinquent as defined above.
4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.

E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Colonies

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	604,408	611,362	690,453	694,812	900,121
30300 Current Year's Levy	604,408	611,362	690,453	694,812	900,121
30200 Ad Valorem Tax Collectio	604,408	611,362	690,453	694,812	900,121
37110 Interest Income	128	1	70	5	0
37109 Interest Earnings	128	1	70	5	0
TREVENUE Total Revenues	604,536	611,363	690,523	694,817	900,121
41100 Salaries and Wages	17,470	0	0	0	0
41000 Personal Services	17,470	0	0	0	0
51200 Operating	499	21	0	12	0
51250 Janitor	252	0	500	0	500
51450 Botany & Agrigulture	22,533	35,414	21,800	40,000	21,800
53150 Electricity	13,841	13,062	16,937	16,717	17,219
53200 Water and Sewer	89,500	120,468	133,167	159,776	164,570
51000 Supplies	126,625	168,964	172,404	216,505	204,089
61200 Postage	302	299	366	299	366
61300 Advertising	499	240	499	240	499
62000 Professional	5,344	6,288	5,848	6,296	6,984
62015 PID Management Fees (pri	0	15,806	30,000	30,000	30,000
67600 Temporary Labor	83,898	57,969	85,785	104,987	85,785
68300 R & M - Improvements	12,720	43,441	40,000	40,000	40,000
68400 R & M - Irrigation	1,993	2,957	4,500	3,000	4,500
69210 Rental City Equipment	1,044	0	0	0	0
60000 Contractual Services	105,799	127,002	166,998	184,823	168,134
71100 Insurance and Bonds	83	0	89	0	139
77450 Administrative Other	14,304	18,441	7,044	7,044	10,831
70000 Other Charges	14,387	18,441	7,133	7,044	10,970
92150 Cert of Obligation	263,458	259,090	268,385	266,885	489,473
92000 Operating Transfers	263,458	259,090	268,385	266,885	489,473
TEXPENSES Total Expenses	527,740	573,497	614,920	675,257	872,666

COLONIES # 5 PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: Actual 2015/16 and ESTIMATED 2016/17 to 2021/22
 REVISED 21-Aug-17

	Actual 2015/16		Revised 2016/17		Proposed 2017/18		Estimated 2018/19		Estimated 2019/20		Estimated 2020/21		Estimated 2021/22					
		INFLATION		INFLATION		INFLATION		INFLATION		INFLATION		INFLATION		INFLATION				
	SQ FT		SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT	SQ FT			
	NEW TOTAL		NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL	NEW TOTAL			
BEGINNING FUND BALANCE		151,180	151,180	169,047	169,047	208,608	208,608	236,062	236,062	255,762	255,762	386,631	386,631	509,638	509,638			
PROJECTED COSTS																		
MAINTENANCE & OPERATION:																		
PARK MAINTENANCE COST:																		
INFLATION	1,003	630,599	0.496583093	47,987	678,586	0.601796972	0	678,586	0.564693348	0	678,586	0.575987215	0	678,586	0.599257096	0	678,586	0.61124224
41100 Labor (City Parks Staff)		0		0		0		0		0		0		0		0		0
51200 Operating		21		12		12		12										
51250 Janitorial Supplies		0		0		500		510		520		531		541		541		541
51450 Botanical & Agricultural		35,414		40,000		21,800		22,236		22,661		23,134		23,597		23,597		23,597
53150 Electricity		13,062		16,717		17,219	0.025375	17,563		17,915		18,273		18,638		18,638		18,638
53200 Water		120,468		159,776		164,570	0.242519	167,861		171,219		174,643		178,136		178,136		178,136
62015 PID Management Fees (privale)		15,806		30,000		30,000		30,600		31,212		31,836		32,473		32,473		32,473
67600 Temporary Labor (Contract Labor)		57,969		104,967		85,785	0.126417	87,501		89,251		91,036		92,856		92,856		92,856
68300 Maintenance of Improvements		43,441		40,000	0.058946	40,000	0.058946	40,800		41,616		42,448		43,297		43,297		43,297
68312 Other Improvements		0		0		0		0		0		0		0		0		0
68400 Maintenance of Irrigation		2,957		3,000		4,500		4,580		4,662		4,775		4,871		4,871		4,871
69210 Equipment Rental		0		0		0		0		0		0		0		0		0
71100 Insurance		0		0		139		142		145		148		150		150		150
83200 Improvements - Parks		0		0		0		0		0		0		0		0		0
TOTAL MAINTENANCE		289,138		394,492		384,513		371,803		379,239		386,824		394,561		394,561		394,561
ADMINISTRATION:																		
61200 Postage		299		299		366		373		381		388		396		396		396
61300 Advertising Public Notices		240		240		499		509		519		530		540		540		540
62000 Professional Collection Contract		6,288		6,296		6,984		7,124		7,268		7,411		7,560		7,560		7,560
77450 Admin Fee		18,441		7,044		10,831		11,048		11,289		11,494		11,724		11,724		11,724
TOTAL ADMINISTRATION		25,268		13,679		18,680		19,054		19,435		19,823		20,220		20,220		20,220
TOTAL MAINTENANCE & OPERATION		314,406		408,171		383,193		390,857		398,674		406,647		414,780		414,780		414,780
Bond Proceeds						3,000,000		3,000,000		3,000,000		3,000,000		3,000,000		3,000,000		3,000,000
Developer Reimbursements						(3,000,000)		(3,000,000)		(3,000,000)		(3,000,000)		(3,000,000)		(3,000,000)		(3,000,000)
Debt Service First Issue (2006 2/15/26 mat)	585,000	45,946		45,946		45,945		45,944		45,946		45,946		45,946		45,946		45,946
Debt Service Second Issue (2008B 2/15/28 mat)	1,500,000	108,962		111,208		108,352		110,394		107,334		109,172		110,806		110,806		110,806
Debt Service Third Issue (2014 8/15/34 mat)	1,535,000	105,931		109,731		108,431		106,481		104,531		102,581		105,631		105,631		105,631
Debt Service Proposed Issue	3,000,000	0		0		220,745		220,745		220,745		220,745		220,745		220,745		220,745
Fiscal Agent Fees		(1,749)		0		6,000		6,000		6,000		6,000		6,000		6,000		6,000
Total Debt Service		259,090		266,885		489,473		489,564		484,556		484,444		489,128		489,128		489,128
TOTAL EXPENDITURES		573,496		675,256		672,668		680,421		683,230		691,092		693,909		693,909		693,909
ASSESSMENTS																		
RESIDENTIAL (excluding Unit 62)	8,169,309	0.0700	571,852	8,169,309	0.0700	571,852	8,169,309	0.1000	816,931	8,169,309	0.1000	816,931	8,169,309	0.1000	816,931	8,169,309	0.1000	816,931
RESIDENTIAL (Unit 62)	-	0.0700	0	1,143,780	0.0700	80,085	-	0.1000	0	1,145,512	0.1000	114,551	1,145,512	0.1000	114,551	1,145,512	0.1000	114,551
COMMERCIAL	676,548	0.0700	47,358	792,407	0.0700	55,468	877,130	0.1000	87,713	877,130	0.1000	87,713	877,130	0.1000	87,713	877,130	0.1000	87,713
MULTIFAMILY		0.0840			0.0960			0.1200			0.1200			0.1200		0.1200		0.1200
CHURCH		0.0700			0.0800			0.1000			0.1000			0.1000		0.1000		0.1000
TOTAL ASSESSMENTS		619,210		707,385		904,644		904,644		1,019,195		1,019,195		1,019,195		1,019,195		1,019,195
COLLECTION RATE		98.73%		99.50%		99.50%		99.50%		99.50%		99.50%		99.50%		99.50%		99.50%
TOTAL COLLECTIONS		611,362		694,812		900,121		900,121		1,014,099		1,014,099		1,014,099		1,014,099		1,014,099
INTEREST INCOME	1.00%	1		5		0		0		0		0		0		0		0
MISCELLANEOUS INCOME																		
INCREASE (DECREASE) IN CASH		37,867		19,561		27,454		19,700		130,869		123,007		110,190		110,190		110,190
Ending Fund Balance		169,047		208,608		236,062		255,762		386,631		509,638		619,629		619,629		619,629
Three Month Operating Reserve		143,374		168,814		218,167		220,105		220,808		222,773		225,977		225,977		225,977
Surplus		45,673		39,794		17,896		35,657		165,823		286,865		393,652		393,652		393,652



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Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	Community Appearance
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Department	Planning Department	Contact Person	AJ Fawver
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Agenda Caption

Vicinity: West Farmers Avenue & Nasa Avenue

Rezoning of a 10.37 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3).

Agenda Item Summary

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

This rezoning request is consistent with the current pattern of development within the South Georgia Place Subdivision which is currently zoned R-3.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "suburban residential" land use. The Comprehensive Plan states that the development type in this designation should be that associated with detached residential dwellings, parks or public spaces, and public or institutional facilities. R-3 allows for detached single-family residential dwellings and some educational and institutional uses while prohibiting multi-family dwellings that might better be suited for a denser "general residential" or "multi-family residential" land use designation.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of higher density at section line corners to areas of lower density toward the center of the section. This concept of development ensures that commercial areas will have less of an impact to residential areas. This rezoning request does follow the Neighborhood Unit Concept as it would allow for a higher density type of residential development to occur along a section line while the interior would remain, at this time, Agriculture District (A) and Residential District 1 (R-1). The section line intersections in this area are currently undeveloped and remain Agriculture district as well for which the Neighborhood Unit Concept might support future neighborhood services, retail, or commercial activity. This type of development at these intersections would further the compliance of the Neighborhood Unit Concept within this section of land.

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. One of these strategies is an emphasis on infill development and encouraging development in existing undeveloped portions of the city where utility services are already available. (page 3.3, Growth Management & Capacity) This action strategy is supported in this situation as the requested zoning change would create the opportunity to further the development in this location which was annexed on 3/20/2007.

Requested Action

The applicant is requesting the rezoning of a 10.37 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3) in order to continue development of the subdivision known as South Georgia Place.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 41 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 7:0 vote of the Planning and Zoning Commission at its August 28, 2017 public meeting.

City Manager Recommendation

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

ORDINANCE NO. 7690

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 WEST FARMERS AVENUE AND NASA 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 a 10.37 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3). Further described in Exhibit A.

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 September, 2017 and PASSED on Second and Final Reading on this the _____ day of September, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

Ordinance No. _____

EXHIBIT A

Rezoning A to R-3

A 10.373 acre tract of land situated in Section 183, Block 2, A. B. & M. Survey, Randall County, Texas, and being a portion of a tract of land as conveyed in that certain Special Warranty Deed of record under Clerk's File Number 2006021200 of the Official Public Records of Randall County, Texas, said 10.373 acre tract of land being further described as follows:

BEGINNING at a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set for the Northeast corner of South Georgia Place Unit No. 31, an Addition to the City of Amarillo, according to the recorded map or plat thereof, of record under Clerk's File Number 2016007810 of the Official Public Records of Randall County, Texas, being in the North line of said tract of land as conveyed in that certain Special Warranty Deed of record under Clerk's File Number 2006021200 of the Official Public Records of Randall County, Texas, the Northwest corner of this tract of land;

THENCE North 89 degrees 57 minutes 00 seconds East, along the North line of said tract of land as conveyed in that certain Special Warranty Deed of record under Clerk's File Number 2006021200 of the Official Public Records of Randall County, Texas, a distance of 272.50 feet to a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set, the Northeast corner of this tract of land;

THENCE South 00 degrees 03 minutes 00 seconds East, a distance of 60.25 feet to a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set, the beginning of a curve to the right whose radius bears S 05 degrees 41 minutes 21 seconds West, a distance of 50.00 feet;

THENCE Southeasterly along said curve to the right, an arc length of 119.90 with a chord bearing and distance of South 15 degrees 36 minutes 55 seconds East, 93.17 feet to a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set;

THENCE South 00 degrees 03 minutes 00 seconds East, a distance of 1250.00 feet to a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set, the beginning of a curve to the right whose radius bears S 36 degrees 49 minutes 12 seconds West, a distance of 50.00 feet;

THENCE Southwesterly along said curve to the right, an arc length of 124.90 with a chord bearing and distance of South 18 degrees 23 minutes 06 seconds West, 94.87 feet to a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set;

THENCE South 00 degrees 03 minutes 00 seconds East, a distance of 30.00 feet to a 5/8 inch iron rod with a green plastic cap stamped "RPLS 5437" set in the South line of said tract of land as conveyed in that certain Special Warranty Deed of record under Clerk's File Number 2006021200 of the Official Public Records of Randall County, Texas, being in the North monumented line of Farmers Avenue;

THENCE South 89 degrees 57 minutes 00 seconds West, along the South line of said tract of land as conveyed in that certain Special Warranty Deed of record under Clerk's File Number 2006021200 of the Official Public Records of Randall County, Texas, and the North monumented line of Farmers Avenue, a distance of 267.50 feet to a 5/8 inch iron rod found "CEI

RPLS 2601" for the Southeast corner of said South Georgia Place Unit No. 31, the Southwest corner of this tract of land;

THENCE North 00 degrees 03 minutes 00 seconds West, along the East line of said South Georgia Place Unit No. 31, a distance of 1520.00 feet to the POINT OF BEGINNING.

**CASE Z-17-20
REZONING FROM AGRICULTURAL DISTRICT (A)
TO RESIDENTIAL DISTRICT (R-3)**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 300 feet
Date: 8/8/2017



Rezoning of a 10.37 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3).

Applicant: David Miller / Atlas Land Surveying

Vicinity: W Farmers Ave. & Nasa Ave.

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.

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Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	Community Appearance
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Department	Planning Department	Contact Person	AJ Fawver
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Agenda Caption

Vicinity: Crestline Dr. & Cagle Dr.

Rezoning of 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3).

Agenda Item Summary

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

This rezoning request is consistent with the preliminary plan for this development, approved 10/9/2015. The preliminary plan was designed for the creation of a large residential subdivision that is incorporated in a Public Improvement District.

This rezoning request is inconsistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "estate residential" land use. The Comprehensive Plan states that the character and intensity of the land use category would encompass lower density developments with open space. Although the portion of the site to be developed will not represent the large lot sizes mentioned in the future land use description, it is also recognized that there has been a change in conditions within the area that did not exist at the time of the Future Land Use Map adoption.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of higher density at section line corners to areas of lower density toward the center of the section. This concept of development ensures that commercial areas will have less of an impact to residential areas. This rezoning request does follow the Neighborhood Unit Concept as it would allow for a higher density type of residential development to occur along a section line while the interior would remain, at this time, Agricultural district (A). Most of the section line intersections in this area are currently undeveloped and remain Agriculture district, except at the intersection of Arden Road & South Soncy Road, as well for which the Neighborhood Unit Concept might support future neighborhood services, retail, or commercial activity. This type of development at these intersections would further the compliance of the Neighborhood Unit Concept by this section of land.

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. 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 development in a place where little development besides this subdivision has occurred since its annexation on 9/24/2013.

Requested Action

The applicant is requesting rezoning of 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3) in order to continue on to the next phase of the Heritage Hills Subdivision.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 17 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 7:0 vote of the Planning and Zoning Commission at its August 28, 2017 public meeting.

City Manager Recommendation

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

ORDINANCE NO. 7691

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 CRESTLINE DRIVE AND CAGLE DRIVE, 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 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3).

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 September, 2017 and PASSED on Second and Final Reading on this the _____ day of September, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Looking west from Crestline Drive at the proposed rezoning tract.



Looking south from Crestline Drive at Heritage Hills Unit #4 (Also zoned R-3) from the proposed rezoning tract.

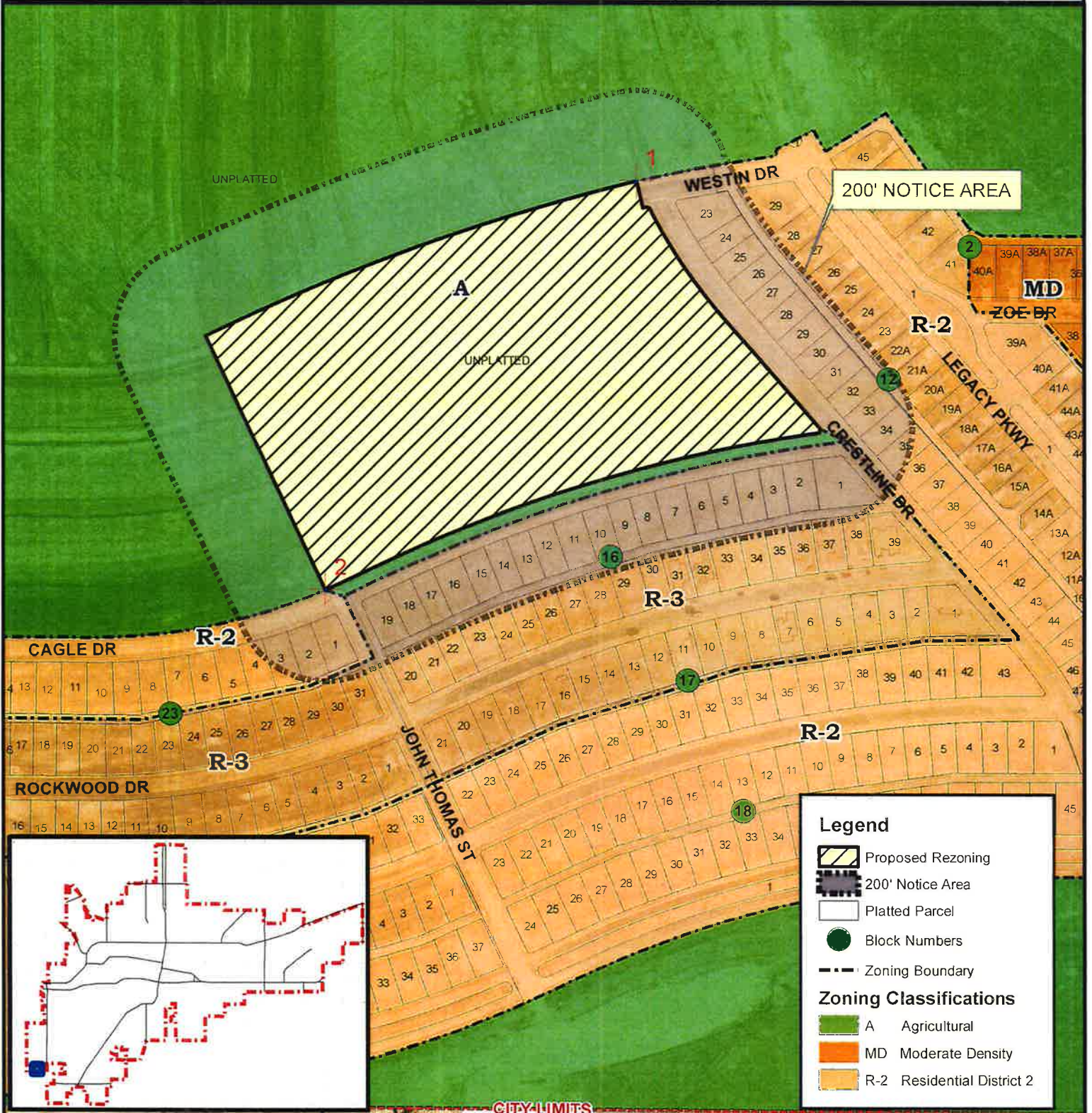


Looking east across Crestline Drive from the proposed rezoning tract at Heritage Hills Unit 4 (Zoned R-2).



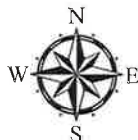
Looking north from Crestline Drive from the proposed rezoning tract at Hillside Terrace.

**CASE Z-17-21
REZONING FROM AGRICULTURAL DISTRICT (A)
TO RESIDENTIAL DISTRICT (R-3)**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1 inch = 300 feet
Date: 8/8/2017



Rezoning of 14.97 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3).

Applicant: Daryl Furman

Vicinity: Crestline Dr. & Cagle Dr.

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.

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Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	Community Appearance
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Department	Planning Department	Contact Person	AJ Fawver
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Agenda Caption

Vicinity: Arlo Dr. & Cagle Dr.

Rezoning of 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3).

Agenda Item Summary

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

This rezoning request is consistent with the preliminary plan for this development, approved 10/9/2015. The preliminary plan was designed for the creation of a large residential subdivision that is incorporated in a Public Improvement District.

This rezoning request is inconsistent with the adopted 2010 Comprehensive Future Land Use and Character Map, which designates this area for a future "estate residential" land use. The Comprehensive Plan states that the character and intensity of the land use category would encompass lower density developments with open space. Although the portion of the site to be developed will not represent the large lot sizes mentioned in the future land use description, it is also recognized that there has been a change in conditions within the area that did not exist at the time of the Future Land Use Map adoption.

The Neighborhood Unit Concept is also a key piece of the adopted plan, in which zoning transitions from areas of higher density at section line corners to areas of lower density toward the center of the section. This concept of development ensures that commercial areas will have less of an impact to residential areas. This rezoning request does follow the Neighborhood Unit Concept as it would allow for a higher density type of residential development to occur along a section line while the interior would remain, at this time, Agricultural district (A). Most of the section line intersections in this area are currently undeveloped and remain Agriculture district, except at the intersection of Arden Road & South Soncy Road, as well for which the Neighborhood Unit Concept might support future neighborhood services, retail, or commercial activity. This type of development at these intersections would further the compliance of the Neighborhood Unit Concept by this section of land.

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. 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 development in a place where little development besides this subdivision has occurred since its annexation on 9/24/2013.

Requested Action

The applicant is requesting rezoning of 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3) in order to continue on to the next phase of the Heritage Hills Subdivision.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 3 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 7:0 vote of the Planning and Zoning Commission at its August 28, 2017 public meeting.

City Manager Recommendation

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

ORDINANCE NO. 7692

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 ARLO DRIVE AND CAGLE DRIVE, 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 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3).

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 September, 2017 and PASSED on Second and Final Reading on this the _____ day of September, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Looking north from Cagle Street at proposed rezoning tract (Zoned Agricultural District currently).



Looking west down Cagle St. across from the proposed rezoning at Heritage Hills Unit 7 (Zoned R-2).

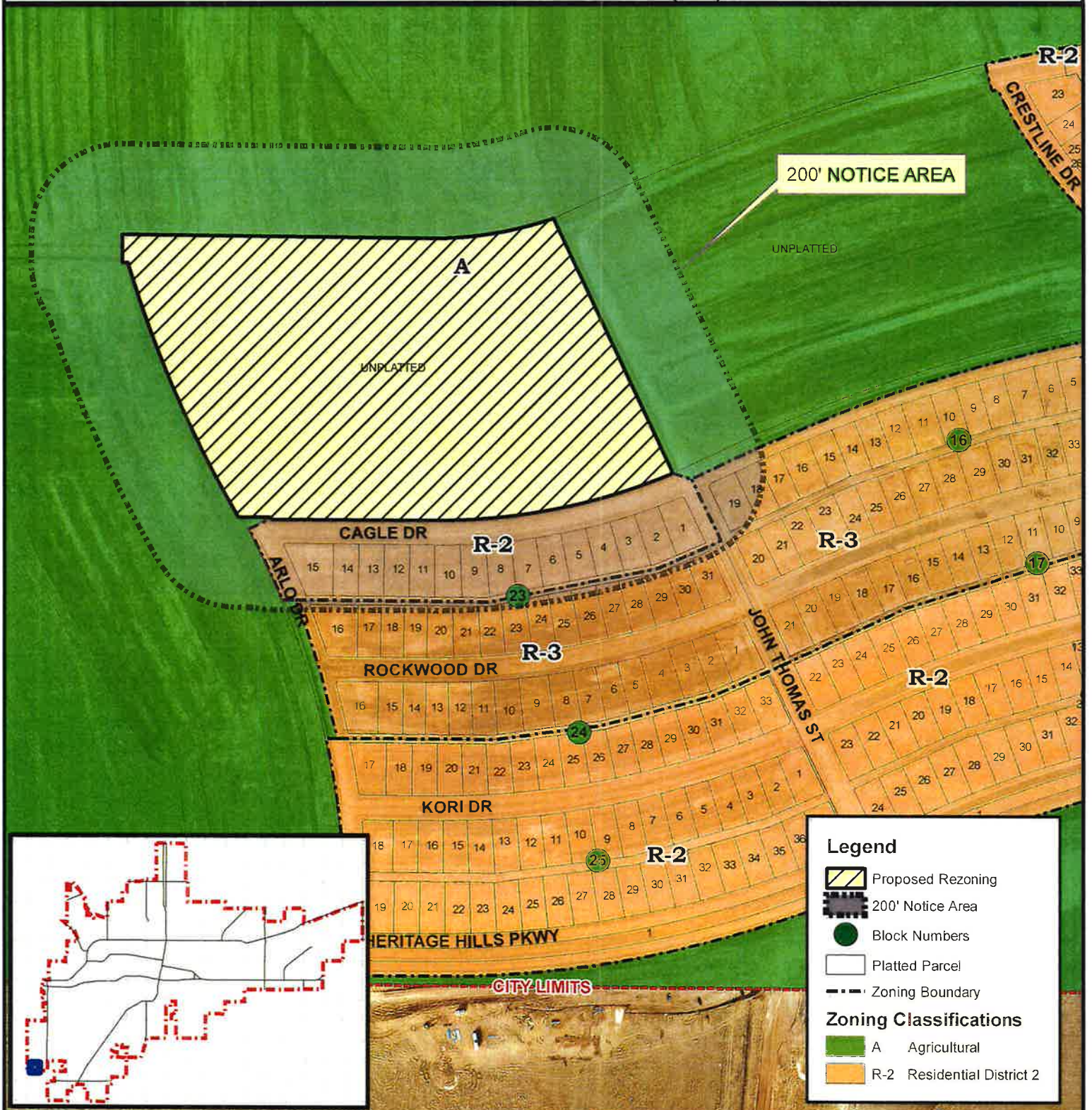


Looking south across from the proposed rezoning tract at Heritage Hills Unit No. 7 (Zoned R-2).



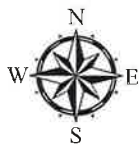
Looking east down Cagle St. from the proposed rezoning tract at HH #7 (Zoned R-2).

**CASE Z-17-21
REZONING FROM AGRICULTURAL DISTRICT (A)
TO RESIDENTIAL DISTRICT (R-3)**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

**Scale: 1 inch = 300 feet
Date: 8/8/2017**



Rezoning of 13.79 acres of land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to Residential District 3 (R-3).

Applicant: Daryl Furman

Vicinity: Arlo Dr. & Cagle Dr.

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



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Meeting Date	September 5, 2017	Council Priority	N/A
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Department	Central Stores	Contact Person	Trent Davis
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Agenda Caption

Award – Radio Read Water Meters
Award to HD Supply Waterworks \$64,234.79

This award is to approve a contract for the purchase of Radio Read Water Meters.

Agenda Item Summary

Award of Radio Read Water Meters for use by the Water Distribution Department.

Requested Action

Consider approval and award for the Radio Read Water Meters

Funding Summary

Funding for this award is available in the Central Stores Inventory Account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5807 RADIO READING WATERMETERS SUPPLY AGREEMENT

Opened 4:00 p.m. August 10, 2017

HD SUPPLY WATERWORKS

To be awarded as one lot

LTD

Line 1 Water meter, 5/8" , per specifications

100 ea

Unit Price \$182.350

Extended Price 18,235.00

Line 2 Water meter, 1" , per specifications

100 ea

Unit Price \$276.470

Extended Price 27,647.00

Line 3 UME for 3", per specifications

1 ea

Unit Price \$565.630

Extended Price 565.63

Line 4 UME for 4", per specifications

2 ea

Unit Price \$663.690

Extended Price 1,327.38

Line 5 Water meter 8", per specifications

2 ea

Unit Price \$3,224.140

Extended Price 6,448.28

HD SUPPLY WATERWORKS

To be awarded as one lot

LTD

Line 6 Water meter 10", per specifications

2 ea

Unit Price

\$5,005.750

Extended Price

10,011.50

Bid Total

64,234.79

Award by Vendor

64,234.79



Amarillo City Council Agenda Transmittal Memo



Meeting Date	09/12/2017	Council Priority	Infrastructure Initiative
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Department	Capital Projects & Development Engineering	Contact Person	Floyd Hartman, CP&DE Director
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Agenda Caption

Approval-Change Order No. 1-BID # 5747/JOB # 523206 2-Inch Water Main Replacement at Various Locations – Phase I

Original Contract:	\$ 1,621,258.00
Current Change Order:	\$ 278,439.00
Revised Contract Total:	\$ 1,899,697.00

Agenda Item Summary

This item is to approve Change Order No. 1 for the relocation of water main and storm water force main in SE 8th Ave. from Buchanan St. to Johnson St.

Requested Action

Consider approval of Change Order No. 1

Funding Summary

The storm drainage portion of this change, \$148,885.02, will be funded from Job 560076, Tee Anchor Force Main Relocation, which is part of the FY 16/17 CIP, funded from the drainage utility fund.

The water distribution portion of the change, \$129,553.98, will be funded from one of the following:

- 523206.17400.2040, This project is funded through the Revenue Bond Fund
- 523180, MPEV Utilities Relocation, This project was funded from multiple other projects.

Community Engagement Summary

This project will have modest impact to the neighborhood. City staff will update the public with press releases and public announcements through social media before and during the project.

Staff Recommendation

City Staff is recommending approval of Change Order No. 1.

Bid No. 5747 2 Inch Watermain Replacement at Various Locations Phase 1
 Opened 4:00 p.m., January 19, 2017

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD	
Line 1 Mobilization/Demobilization including Insurance, Payment Bond, Performance Bond, Maintenance Bond and related Ancillary Costs (Shall not exceed five percent (5%) of the Total Construction Cost) (COA 10.01), per specifications			
1 ls			
Unit Price	\$78,000.000	\$94,979.75	
Extended Price		78,000.00	94,979.75
Line 2 Furnish, Install and Maintain Temporary Erosion, Sediment, and Water Pollution Control			
1 ls			
Unit Price	\$2,800.000	\$20,823.00	
Extended Price		2,800.00	20,823.00
Line 3 Furnish, install and maintain Traffic Control Plan (COA 9.04) complete, per specifications			
1 ls			
Unit Price	\$30,000.000	\$170,407.00	
Extended Price		30,000.00	170,407.00
Line 4 Furnish and Place Excavation Protection for Trenches 5 ft or greater in depth (COA 5.08) complete, per specifications			
891 lf			
Unit Price	\$1.000	\$2.00	
Extended Price		891.00	1,782.00

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD	
Line 5 Trench repair - Flexible Pavement as detailed on plans (COA 4.01) complete, per specifications			
805 sy			
Unit Price	\$51.000	\$88.00	
Extended Price		41,055.00	70,840.00
Line 6 Trench repair - Concrete Pavement as detailed on plans (COA 9.04) complete, per specifications			
54 lf			
Unit Price	\$125.000	\$77.00	
Extended Price		6,750.00	4,158.00
Line 7 Trench repair - Brick Pavement as detailed on plans (COA 4.01) , complete , per specifications			
25 sy			
Unit Price	\$225.000	\$225.00	
Extended Price		5,625.00	5,625.00
Line 8 Furnish and Install Grass Sodding, per plans, complete, per specifications			
26 sy			
Unit Price	\$28.000	\$51.00	
Extended Price		728.00	1,326.00
Line 9 Remove & replace Concrete Sidewalk, per plans, complete, per specifications			
7 sy			
Unit Price	\$150.000	\$124.00	
Extended Price		1,050.00	868.00

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD	
<hr/>			
Line 10 Remove & Replace Exposed Aggregate Sidewalk, complete , per specifications			
20 sy			
Unit Price	\$200.000	\$232.00	
Extended Price		4,000.00	4,640.00
<hr/>			
Line 11 Remove and replace Decorative Brick Sidewalk, complete, per specifications			
22 sy			
Unit Price	\$525.000	\$259.00	
Extended Price		11,550.00	5,698.00
<hr/>			
Line 12 Remove and replace existing Concrete Curb and Gutter, complete, per specifications			
59 lf			
Unit Price	\$34.000	\$56.00	
Extended Price		2,006.00	3,304.00
<hr/>			
Line 13 Remove and Replace Concrete Valley Gutter, per plans, complete , per specifications			
48 sy			
Unit Price	\$155.000	\$124.00	
Extended Price		7,440.00	5,952.00
<hr/>			
Line 14 Remove & Replace Standard Concrete Apron, including saw cuts as necessary, complete, per specifications			
72 sy			
Unit Price	\$155.000	\$124.00	
Extended Price		11,160.00	8,928.00
<hr/>			
To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD	
<hr/>			

Line 15 Remove existing fittings and valves, complete,
per specifications

108 ea

Unit Price

\$220.000

\$230.00

Extended Price

23,760.00

24,840.00

Line 16 Plug and abandon water main with concrete,
complete, per specifications

158 each

Unit Price

\$85.000

\$439.00

Extended Price

13,430.00

69,362.00

Line 17 Furnish and install 8" C900 RJ water pipe by
HDD, complete, per specifications

699 lf

Unit Price

\$65.000

\$119.00

Extended Price

45,435.00

83,181.00

Line 18 Furnish and Install Eight (8") inch water pipe,
complete, per specification

115 lf

Unit Price

\$84.000

\$38.00

Extended Price

9,660.00

4,370.00

Line 19 Furnish and Install steel casing, twelve (12")
inch, per plans, complete, per specifications

30 lf

Unit Price

\$70.000

\$197.00

Extended Price

2,100.00

5,910.00

To be awarded as one lot

Amarillo Utility Contractors

LA Fuller & Sons Construction

LTD

Line 20 Furnish and install six inch (6") restrained joint water pipe by HDD, complete, per specifications

17,686 lf

Unit Price	\$30.000		\$77.50	
Extended Price		530,580.00		1,370,665.00

Line 21 Furnish and install six (6") inch water pipe, complete, per specifications

692 lf

Unit Price	\$45.000		\$29.00	
Extended Price		31,140.00		20,068.00

Line 22 Furnish and install four (4") inch water pipe, complete, per specifications

25 lf

Unit Price	\$27.000		\$26.00	
Extended Price		675.00		650.00

Line 23 Furnish and install tow (2") HDPE pipe by HDD, complete, per specifications

103 lf

Unit Price	\$36.000		\$54.00	
Extended Price		3,708.00		5,562.00

Line 24 Furnish and Install tow (2") HDPE pipe, complete, per specifications

200 lf

Unit Price	\$44.000		\$16.00	
Extended Price		8,800.00		3,200.00

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD	
Line 25 Furnish and install eight (8") MJ gate valve, complete , per specifications			
12 ea			
Unit Price	\$1,900.000	\$3,198.00	
Extended Price		22,800.00	38,376.00
Line 26 Furnish and install six (6") MJ gate valve, complete, per specifications			
78 ea			
Unit Price	\$1,200.000	\$2,613.00	
Extended Price		93,600.00	203,814.00
Line27 Furnish and install four (4") MJ gate valve, complete, per specifications			
1 ea			
Unit Price	\$1,050.000	\$2,383.00	
Extended Price		1,050.00	2,383.00
Line 28 Furnish and Install Standard Fire Hydrant, complete , per specifications			
3 ea			
Unit Price	\$3,000.000	\$3,969.00	
Extended Price		9,000.00	11,907.00
Line 29 Furnish and Install AWWA C153 SSB-DI Fittings, complete, per specifications			
3 Ton			
Unit Price	\$9,700.000	\$37,405.00	
Extended Price		31,525.00	121,566.25

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD	
Line 30 Furnish and install four (4") MJ gate valve, complete, per specifications			
4 ea			
Unit Price	\$2,500.000	\$5,149.00	
Extended Price		10,000.00	20,596.00
Line 31 Furnish and install one water tap and reconnect service line, complete, per specifications			
573 ea			
Unit Price	\$840.000	\$2,119.00	
Extended Price		481,320.00	1,214,187.00
Line 32 Tie into existing water main, compete, per specifications			
48 ea			
Unit Price	\$990.000	\$855.00	
Extended Price		47,520.00	41,040.00
Line 33 Tie into existing fire line, complete, per specifications			
2 ea			
Unit Price	\$4,800.000	\$839.00	
Extended Price		9,600.00	1,678.00
Line 34 Furnish and Install wet connection, complete, per specifications			
25 ea			
Unit Price	\$1,700.000	\$876.00	
Extended Price		42,500.00	21,900.00
Bid Total		1,621,258.00	3,664,586.00
Award to Vendor		<u>1,621,258.00</u>	
Change Order		278,439.00	
Revised Amount		1,899,697.00	





Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	
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Department	City Manager Michelle Bonner, Assistant City Manager
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Agenda Caption

ORDINANCE NO. _____ :
This is the second reading of an ordinance adopting the City of Amarillo budget for the 2017/2018 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.

Agenda Item Summary

This is the second reading of the ordinance adopting the City of Amarillo budget for the 2017/2018 fiscal year.

Requested Action

Council approval of the ordinance. The wording on the motion to approve the budget ordinance:

'I move that we adopt the proposed budget which reflects an increase in revenue derived from property tax revenues over last year's budget.'

A record vote is required for approval of the budget ordinance, with the name and vote of each member officially recorded.

Funding Summary

N/A

Community Engagement Summary

The City Council met on August 8th, 9th and 10th to review the proposed 2017/2018 budget. At the August 8th Council meeting, City Staff presented an overview of the proposed 2017 tax rate and required tax notices. On August 15, 2017 the City Council discussed the tax rate and approved a motion to consider a \$0.36364 property tax rate. On August 29, 2017 and September 5, 2107 Council held mandatory public hearings on the 2017 tax rate. (The property tax rate generates the amount necessary to fund the proposed 2017/2018 Budget.) On September 5, 2017 Council held a public hearing on the 2017/2018 budget.

Staff Recommendation

Staff recommendation is to approve the second reading of the ordinance adopting the City of Amarillo budget for the 2017/2018 fiscal year.

ORDINANCE NO. 7688

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018, FOR THE CITY OF AMARILLO; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET; AMENDING VARIOUS TERMS AND PROVISIONS OF THE AMARILLO MUNICIPAL CODE TO ADD, MODIFY, INCREASE, OR DELETE VARIOUS FEES AND RATES; CHAPTER 4-6, ARTICLE 1, AND CHAPTER 4-1, ARTICLE I, CONCERNING VARIOUS FEES FOR PLAN REVIEW, INSPECTIONS AND PERMITS; CHAPTER 8-5, ARTICLE IV, CONCERNING CERTAIN ENVIRONMENTAL HEALTH FEES; CHAPTER 10-1 CONCERNING FIRE PREVENTION FEES; CHAPTERS 12-1 AND 12-4 CONCERNING ZOO FEES AND GOLF RATES; CHAPTERS 18-2, 18-3, AND 18-4, CONCERNING VARIOUS WATER AND SEWER RATES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, a budget for operating the municipal government of the City of Amarillo for the fiscal year October 1, 2017 through September 30, 2018 (hereafter, "fiscal year" or "FY") has been prepared by the City Manager of the City of Amarillo; and

WHEREAS, all public notices and hearings required by State law and the City Charter have been duly and legally advertised, published and conducted as required; and

WHEREAS, said budget has been filed with the City Secretary for more than fifteen (15) days immediately prior to the public hearing heretofore held upon said budget; and

WHEREAS, at the public hearing the financial condition, comparative expenditures as filed, and public comments were duly considered;

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

SECTION 1. That the budget as filed with the City Secretary of the City of Amarillo for the fiscal year of October 1, 2017 through September 30, 2018 (hereafter, "the fiscal year"), together with any amendments made upon motion, second, and majority vote during public hearings, is hereby approved, adopted and ratified as the Annual Budget for the City of Amarillo, Texas, for the fiscal year.

SECTION 2. That the number, classification, and designation of each position, as listed in the Annual Budget and incorporated herein by reference, is hereby created, established and adopted as the official plan for the classified service and unclassified service (managerial schedule and part-time schedule) of the City of Amarillo for the fiscal year. Any classified or unclassified position which is not

listed in said Annual Budget is expressly found, after having been examined in budget work sessions to be a surplus position and, in order to increase efficiency of providing service and to reduce expenditures, such position is hereby abolished. The number of authorized positions may be increased by subsequent action if grants or other revenue sources become available during the fiscal year to fund such position(s). On October 1, 2017, four (4) new patrolmen positions and four (4) sergeant positions will be removed from authorized positions. (CHECK CIVIL SERVICE)

SECTION 3. That in accordance with the annual personnel budget for the City, effective January 1, 2018, the City contribution rate to the Texas Municipal Retirement System will be 12.44%. Effective January 1, 2018, the City contribution rate to the Amarillo Firemen's Relief and Retirement Fund will be 19.57%. Effective January 1, 2018, the City contribution rate towards the City's Other Post Employment Benefits (OPEB) liability will be two point forty-three percent (2.43%). This does not change the amounts contributed by employees each payroll period.

SECTION 4. Chapter 2-4, Article I, Section 2-4-3, of the Amarillo Municipal Code is hereby added to read as follows:

Sec. 2-4-3. - Dues accruing to city payable in current money.

- (a) Taxes levied to defray the current expenses of City government, and all licenses and occupation taxes levied, and all fines, forfeitures, penalties and other dues accruing to the City shall be payable in current money.
- (b) ~~Returned check fee:~~ A charge of thirty dollars (\$30.00) will be assessed on all returned checks or drafts, dishonored money orders, dishonored credit card transactions, bank debits, and all other payments made through electronic means.

SECTION 5. That, in accordance with the annual budget adopted for the Planning Department, Chapter 4-6, Article I, Section 4-6-3, of the Amarillo Municipal Code is hereby added to read as follows:

Sec. 4-6-3. Fees.

- (a) Fees related to the processing of applicable permits and services described in this Chapter shall be set out as follows:

TABLE NUMBER ONE

<i>Description</i>	<i>Fee</i>
(1) — Right of Way (ROW) Permit Fee.....	\$ 260.00
(2) — ROW Re-inspection Fee	\$ 50.00
(3) — ROW No Permit Fee (per day).....	\$ 500.00
(4) — Flood Plain Development Permit.....	\$ 200.00
(5) — Sidewalk Wavier Commercial	\$ 800.00
(6) — Sidewalk Wavier Residential	\$ 80.00
(7) — Drainage Report Application Fee.....	\$ 250.00
(8) — Drainage Report Fee (Per Acre).....	\$ 3.00
(9) — Construction Plan Review.....	1% of the total cost of the project.

	<i>Description</i>	<i>Fee</i>	<i>Technology Fee</i>
(1)	Right of Way (ROW) Permit Fee	\$260.00	\$10.00
(2)	ROW Re-inspection Fee	\$50.00	\$10.00
(3)	ROW No Permit Fee (per day)	\$500.00	\$10.00
(4)	Flood Plain Development Permit	\$200.00	\$10.00
(5)	Sidewalk Wavier -Commercial	\$800.00	\$10.00
(6)	Sidewalk Wavier -Residential	\$80.00	\$10.00
(7)	Street Name Change	\$660.00 + cost of sign	\$10.00
(8)	Drainage Report Application Fee	\$250.00	\$10.00
(9)	Drainage Report Fee (Per Acre	\$3.00	\$10.00
(10)	Notification Supplementary Fee	\$160.00	\$10.00
(11)	Construction Plan Review	1% of the total cost of the project.	\$10.00
(12)	Construction Application Fee	\$250.00	\$10.00

SECTION 6. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-1, Article II, Section 4-1-110, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 4-1-21. – Building permit and inspection fee schedule.

(a)-(g) [NO TEXT CHANGE]

(h) *Table of Contractor Registration Requirements.* The specific requirements for each contractor category are as listed in the following Table 4-1-110, Contractor Registration Requirements.

Table 4-1-110 Contractor Registration Requirements

Contractor Categories	State License or Registration Required	City Registration In Addition to State License or Registration	Annual City Registration Fee	License and Permit Surety Bond	General Liability Insurance
Building Contractor					
General Contractor (fn. 1)	no	yes	\$40 <u>50</u> .00	none	none
New Residential Contractor (fn. 2)	No	yes	\$40 <u>50</u> .00	none	none
Residential Remodeling Contr. (fn. 3)	No	yes	\$40 <u>50</u> .00	\$20,000.00	none
Additional requirements for building demolition	no	any of the above	any of the above	lot clearance bond (fn. 4)	yes (fn. 5)
Electrical Contractor,	State Lic.	yes	\$40.00	none	State Required Min.

Master Electrician License (fn. 6)					
Glass and Glazing Contractor	no	yes	\$40 <u>50</u> .00	None	\$500,000.00 (fn. 12)
HVAC Contractor, A and B (fn. 7)	State Lic. (fn. 7)	yes	\$40 <u>50</u> .00	none	State Required Min.
Insulation Contractor	no	yes	\$40 <u>50</u> .00	\$20,000.00	\$300,000.00 (fn. 11)
Landscape Irrigator or Irrigation Technician	State Lic.	yes	\$40 <u>50</u> .00	\$10,000.00	none
House Moving Contractor	no	yes	\$40 <u>50</u> .00	\$10,000.00	none
Plumbing Contractor, Master Plumber License (fn. 7)	State Lic.	yes	none	none	State Required Min.
With Medical Gas endorsement (MGE) (fn. 8)	MGE	yes	none	none	State Required Min.

Commercial Roofing Contractor	no	yes	\$4050.00	\$20,000.00	\$1,000,000.00 (fn. 13)
Residential Roofing Contractor	no	yes	\$4050.00	\$20,000.00	\$300,000.00 (fn. 11)
Sign Contractor					
Electrical Sign Contractor (fn. 9)	State Lic. (fn. 9)	yes	\$4050.00	none	State Required Min.
Non-electrical Sign Contractor (fn. 10)	no (fn. 10)	yes	\$4050.00	\$10,000.00	none
Swimming Pool and Spa Contractor	no	yes	\$4050.00	\$10,000.00	none
Water Treatment Equipment Installation Contractor	State Lic.	yes	\$4050.00	\$10,000.00	none

SECTION 7. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-1, Article I, Division 2, Section 4-1-21, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 4-1-21. - Building permit and inspection fee schedule.

(a) [NO TEXT CHANGE]

(b) *Building Permit Fee Schedule.*

(1) All Projects: \$ Value x 0.0030 = Permit Fee: Rounded to whole dollars.

(2) Minimum Permit Fees:

a. New construction: One hundred twenty dollars (\$120.00) plus fifty dollars (\$50.00) times the number of other permits required for electrical, plumbing and HVAC work.

b. Remodels and Additions: Sixty dollars (\$60.00) plus fifty dollars (\$50.00) times the number of other permits required for electrical, plumbing and HVAC work.

(3) Other Permits and Inspection Fees:

a. Certificate of Occupancy review and inspection when not associated with a building permit: \$120.00

b. ~~Duplication or Recreation~~ of existing Certificate of Occupancy: 40.00

c. Wrecking permit and Moving permits: 90.00

d. Permit for the installation of flammable liquids tanks and pumps: 60.00

This includes the fees for electrical and plumbing permits

e. Residential Re-roofing permit: 50.00

f. Manufactured home installation: 180.00

This includes the fees for electrical and plumbing permits.

g. Inspection not otherwise noted above, and those requested after hours, two hour minimum charge per hour: ~~60~~80.00

h. Re-inspection: 50.00

i. Construction and Advisory and Appeals Board application: 150.00

j. Siding and exterior veneer: Value of project × 0.0030 minimum: 50.00

k. Expedited Review Fee 500.00

l. Same Day Inspection Fee ~~60~~100.00

m. Insulation and energy conservation: value of project × 0.0030, minimum of 40.00

n. Technology Fee 10.00

o. Glass/Glazing Permit 50.00

p. Insulation Permit 50.00

SECTION 8. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-1, Article I, Division 3, Section 4-1-30, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 4-1-30. - Fee schedule.

- (a) [NO TEXT CHANGE]
- (b) (1) -(4) [NO TEXT CHANGE]
- (5) Technology Fee: . . . 10.00

SECTION 9. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-1, Article II, Division 2, Section 4-1-36, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 4-10-36. - Zoning board of adjustment.

- (a) [No TEXT CHANGE]
- (b) *Procedure.*
 - (1) The Board shall adopt rules, operate, and exercise all duties and powers as prescribed in Chapter 2-6.
 - (2) Upon filing of an application for either a special exception or Variance with the Building Safety Department, the applicant shall pay the sum of ~~three~~ five hundred dollars (\$3500.00) to the City.

SECTION 10. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-1, Article I, Division 4, Section 4-1-40, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 4-1-40. - Heating, Ventilation, and Air Conditioning, HVAC, Permit Fee Schedule.

- (a) – (f) [NO TEXT CHANGE]
- (g) Technology Fee: . . . 10.00.

SECTION 11. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-1, Article I, Division 5, Section 4-1-50, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 4-1-50. - Plumbing permit fees.

(a) [NO TEXT CHANGE]

(b) (1)-(6) [NO TEXT CHANGE]

(7)) Technology Fee: . . . 10.00

(78) Minimum permit fee is ninety dollars (\$90.00) for the first seventy-five (75) heads plus fifty cents (\$0.50) per head thereafter.

SECTION 12. That, in accordance with the annual budget adopted for the Planning Department, Chapter 4-6, Article II, Division 5, Section 4-6-41, of the Amarillo Municipal Code is hereby amended:

Sec. 4-6-41. - Application and procedures.

(a) [NO TEXT CHANGE]

(b) *Fees.* The Developer shall pay a non-refundable application fee of ~~three hundred fifty dollar (\$350.00)~~ four hundred and fifty dollar (\$450.00) for the first acre and an additional ten dollar (\$10.00) per additional acre for each Minor Plat submitted or if no notification is required, three hundred and twenty-five (\$325.00) for the first acre and an additional ten dollar (\$10.00) per acre per additional acre for each Minor Plat submitted.

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

SECTION 13. That, in accordance with the annual budget adopted for the Planning Department, Chapter 4-6, Article II, Division 6, Section 4-6-51, of the Amarillo Municipal Code is hereby amended:

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

(e) *Fees.* The Developer shall pay a non-refundable application fee of ~~three hundred fifty dollars (\$350.00)~~ four hundred and fifty dollar (\$450.00) for the first acre and an additional ten dollars (\$10.00) per additional acre for each Amending Plat submitted. if no notification is required, three hundred and twenty-five (\$325.00) for the first acre and an additional ten dollar (\$10.00) per acre per additional acre for each Amending Plat submitted.

(f) - (h) [NO TEXT CHANGE]

SECTION 14. That, in accordance with the annual budget adopted for the Planning Department, Chapter 4-6, Article II, Division 4, Section 4-6-31, of the Amarillo Municipal Code is hereby amended:

Sec. 4-6-31. - Application and procedures.

(a) [NO TEXT CHANGE]

(b) *Fees.* The Developer shall pay a non-refundable application fee of ~~three~~ five hundred ~~five~~ — dollars (\$~~350~~500.00) for the first acre and an additional ten dollars (\$10.00) per additional acre for each Final Plat submitted.

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

SECTION 15. That, in accordance with the annual budget adopted for the Planning Department, Chapter 4-6, Article IV, Section 4-6-190, of the Amarillo Municipal Code is hereby amended:

Sec. 4-6-190. - Abandonment of public right-of-way.

In addition to the requirements set forth in V.T.C.A., Local Government Code, Ch. 272, the following shall control the consideration of requests for abandonment of Public Rights-of-Way that are abandoned by separate legal instrument:

(1) [NO TEXT CHANGE]

(2) The applicant shall pay the following filing fees for Public Right-of-Way abandonment: ~~Three~~ four hundred ~~five~~ eighty-five dollars (\$~~350~~485.00) for each alley, easement, or street abandonment request filed for consideration.

(3) [NO TEXT CHANGE]

SECTION 16. That, in accordance with the annual budget adopted for the Planning Department, Chapter 4-10, Article II, Division 1, Section 4-10-23, of the Amarillo Municipal Code is hereby amended:

Sec. 4-10-23. - Amending procedure

(a) *Application to Planning and Zoning Commission and planning department; fee.*

(1) Any person desiring a change in regulations, restrictions or boundaries of the Zoning District Map of any property from one (1) Zoning District classification to another Zoning District classification under this chapter shall make application for such change to the Planning and Zoning Commission in writing and by filing such written application with the Planning Department of the City, requesting a change in Zoning District classification. Such application shall contain the following information:

- a. Legal description of the land on which such Zoning District classification is requested, together with the local Street address of same;
- b. Name and address of each owner or owners of the property which is the subject of the application;

- c. Name and address of the person making the application, if made by anyone other than the owner, together with a statement on a form prescribed and furnished by the Planning Department of the City, that the person making the application is authorized to act for the owner or owners in making such application;
- d. Zoning District classification use under which the property regulated at the time of making such application and the Zoning District classification use requested by the applicant;
- e. Any other information concerning the property as may be requested by the Planning Department of the City or the Planning and Zoning Commission of the City.

(2) Upon the filing of any application for a Zoning District classification change with the Planning Department of the City, the applicant shall pay to the City Planning Department the following applicable sum:

- a. For a Zoning District classification change, the sum of ~~three~~ eight hundred dollars (\$~~300~~800.00):
- b. For a specific use permit, the sum of six hundred and eighty-five dollars ~~three hundred~~ ~~twenty-five dollars~~ (\$~~325~~685.00) plus ten dollars (\$10.00) per acre if greater than ~~one~~ ~~(1)~~ acre.
- c. For a Planned Development District classification, the sum of ~~four~~ eight hundred dollars (\$~~400~~800.00).
- d. For an amendment to a Planned Development District, the sum of six hundred dollars (\$600.00)

(3) These fees are utilized to help defray necessary administrative costs of processing the application as required, including publication and mailing of required notices.

(b) *Public hearings; notice.*

(1)–(4) [NO TEXT CHANGE]

(5) If the Planning and Zoning Commission recommends that a Zoning District classification change not be granted, the case will not be processed further and shall not be forwarded to the City Council for public hearing, unless the applicant shall, within ten (10) days after the date the Planning and Zoning Commission votes to recommend that the Zoning District classification change not be granted, file with the Planning Department a request

in writing requesting that such application be forwarded to the City Council for a public hearing and determination of the Zoning District classification change request. If the written appeal is filed by noon of the day following the Planning and Zoning Commission meeting, the case shall be processed for consideration to the City Council at its next regularly scheduled meeting. If the written appeal is filed after noon of the day following the Planning and Zoning Commission meeting, but within ten (10) days, the case shall require new publication and mailing of notices and scheduling to the City Council at a later date. The applicant shall pay a fee of ~~one~~ three hundred and fifty dollars (~~\$100~~350.00) with the notice of appeal to defray publication, notice and other expenses.

(6) [NO TEXT CHANGE]

(c) [NO TEXT CHANGE]

SECTION 17. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 4-10, Article II, Division 2, Section 4-10-36, of the Amarillo Municipal Code is hereby amended:

Sec. 4-10-36. - Zoning board of adjustment.

(a) *Established.* See now, Chapter 2-6 of this Code.

(b) *Procedure.*

(1) The Board shall adopt rules, operate, and exercise all duties and powers as prescribed in Chapter 2-6.

(2) Upon filing of an application for either a special exception or Variance with the Building Safety Department, the applicant shall pay the sum of ~~three~~ five hundred dollars (~~\$300~~500.00) to the City.

SECTION 18. That, in accordance with the annual budget adopted for the Environmental Health Department, Chapter 8-5, Article IV, Section 8-5-15, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 8-5-15 Fees

(a) Environmental Health Fees.

(1) Food Establishments that are eating or drinking establishments; permit fees and renewal of fees are based on Occupancy Loads as established by the City Building Official and are as follows:

0 to 50 ~~\$250.00~~ \$258.00

51 to 150 ~~350.00~~ \$361.00

151 to 250 ~~450.00~~ \$464.00

251 to 350 ~~550.00~~ \$567.00

Over 350 ~~650.0~~ \$670.00

2) Food Establishments where 50% or more of their business is for offsite consumption permit fees and renewal fees are based on square footage of the business and area as follows:

Square Feet

0 to 500 ~~\$250.00~~ \$258

501 to 3,000 ~~350.00~~ \$361

3,001 to 5,000 ~~450.00~~ \$464

5,001 to 15,000 ~~550.00~~ \$567

15,001 and Over ~~650.00~~ \$670

(3) Food Establishment permit fees for Caterers, Farmers Markets, Mobile Food Units (to include snow cone stands) ~~\$250.00~~ \$258.00

(4) Food Establishment permit fees for schools and child care facilities ~~250.00~~ \$258.00

(5) Produce Vendor ~~50.00~~ 52.00

(6) Food Establishment Application Fee for New, Change of Owner, Remodel, or Repair ~~2526.00~~

(7) Food Establishment Plan Review and Inspection for New, Change of Owner, Remodel, or Repair ~~8588.00~~

(8) Prepackaged Food Vendors less than 200 square feet of total food operation area are exempt from permit and fees.

(9) TCS Vending Machine permit fees ~~100.00~~ 103.00 per unit.

(10) Food Establishment Re-inspection Fee ~~7578.00~~

- (11) Duplicate copy of permit, registration, or *license* ~~25.00~~ 26.00
- (12) Late Food Establishment Permit Fee ~~50~~52.00
- (13) Application fee for New and Change of Owner for *Liquor License* ~~25~~26.00
- (14) Late Renewal fee of *Liquor License* ~~25~~26.00
- (15) Application fee for New and Change of Owner for Beer and Wine *License* ~~25~~26.00
- (16) Late Renewal fee for Beer and Wine *License* ~~25~~26.00
- (17) Environmental Inspection of a child care facility or group home ~~50~~52.00
- (18) Temporary Food Establishment permit per day per booth. *Licensed* caterers must obtain a Temporary Food Establishment permit but are exempt from fees.

# of Booths	Large Events (21 booths or greater)	Small Events (20 booths or less)
0-5	X	\$ 25 <u>26.00</u>
6-12	X	\$ 20 <u>21.00</u>
13-20	X	\$ 15 <u>16.00</u>
21-40	\$ 20 <u>21.00</u>	X
41-80	\$ 15 <u>16.00</u>	X
81 or more	\$ 10 <u>11.00</u>	X

- (19) Certified Food Manager annual registration ~~40~~42.00.
- (20) Late Certified Food Manager annual registration ~~10~~11.00
- (21) Certified Food Manager Certification (course and exam) ~~150~~155.00 per person.
- (22) Food Handler Certification (course and exam) ~~20~~21.00 per person.
- (23) Water sample collection ~~40~~42.00.
- (24) OSSF - Primary Treatment systems for single family dwellings ~~250~~258.00
- (25) OSSF - Primary Treatment systems for multi-family dwellings ~~280~~289.00
- (26) OSSF - Advanced Treatment systems (secondary treatment or greater) ~~300~~309.00
- (27) OSSF - Existing system inspection ~~150~~155.00
- (28) OSSF - Re-inspection fee ~~75~~78.00

- (29) (Annual permit (year round usage) for Public pools and spas, PIWF; Semi-public pools, spas, PIWF ~~200~~206.00 or, if more than one (1) at the same property, then \$~~50~~52.00 for each unit after the first. Fees will not be pro-rated. Permits are non-transferable.
- (30) Seasonal permit (Operating less than 9 months of the permit year) for Public pools, spas. PIWF: Semi-public pools, spas, PIWF ~~100~~103.00 or, if more than one (1) at the same property, then \$~~50~~52.00 for each unit after the first.
- (31) Re-inspections to re-open a closed pool: \$~~50~~52.00. Every effort will be made to re-inspect the same day of notification that the violation(s) has been corrected. Re-inspections of closed pools will be made within one (1) working day. A re-inspection fee for code compliance may be required on the 2nd re-inspection.
- (32) Late fees for annual public pool permits will be \$~~50~~52.00 and for seasonal permits will be \$~~25~~26.00.
- (33) Cost per seat in the Certified Pool Technician course will be \$~~125~~129.00 for the initial 2-day course and exam. A one (1) day refresher course with exam will be offered for \$~~50~~52.00 per seat for those who have taken the initial course with the City. Payments must be made in advance and are non-refundable.
- (34) Application and plan review for new construction, modification, or repair of a public swimming pool, spa, or PIFW: \$~~50~~52.
- (35) A Technology Fee of \$10.00 will apply to all applications excluding environmental health applications, temporary event applications and water samples.
- (~~35~~36) All Environmental Health fees will increase annually by 3% or consumer Price Index (CPI), whichever is greater.
- (37) Merchant card service charge.....2.5%

SECTION 19. That, in accordance with the annual budget adopted for the Fire Marshall's Office, Chapter 10-1, Article II, Section 10-2-15, Table 113.2.1, of the Amarillo Municipal Code is hereby amended to read as follows:

TABLE 113.2.1 INSPECTION FEES

	Occupant Load	Fee

Day Care	Up to 50	\$40.00
	51 to 150	\$80.00
	Over 150	\$80.00 for first 150 plus \$40.00 For each additional 100 or fraction thereof
Foster/Group Home/Shelter	1 to 5	\$40.00
	6 to 15	\$80.00
	Over 15	\$80.00 for first 15 plus \$40.00 For each additional 15 or fraction thereof
Nursing Homes	Up to 50 beds	\$160.00
	51 to 100 beds	\$240.00
	Over 200 beds	\$240 for first 100 beds Plus \$80.00 for each additional 100 beds or fraction thereof
Hospitals	Up to 100 beds	\$320.00
	101 to 200 beds	\$400.00
	Over 200 beds	\$400.00 for first 200 beds Plus \$80.00 for each additional 100 beds or Fraction thereof
Other	Up to 2,500 sq. ft	\$40.00

	Occupant Load	Fee
Facilities		
	2,501 to 5,000 sq. ft	\$80.00
	5,001 to 10,000 sq. ft	\$120.00
	10,001 to 50,000 sq. ft	\$160.00
	Over 50,000 sq. ft	\$160.00 for first 50,000 sq. ft. plus \$40.00 for each additional 25,000 sq. ft. or fraction thereof
<u>TABC Licensed Facilities</u>		<u>\$40.00</u>

SECTION 20. That, in accordance with the annual budget adopted for the Parks and Recreation Department, Chapter 12-1, Article II, Section 12-1-11, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 12-1-11. - Zoo Fees.

There is hereby assessed an admission fee on each person entering the Amarillo Zoo as follows:

Adults:	(ages 13—61)	\$4.00
<u>Monday Admission</u>		<u>\$2.00</u>
Seniors	(62—over)	\$3.00
<u>Monday Admission</u>		<u>\$1.50</u>

Children	(3—12)	\$2.00
<u>Monday Admission</u>		<u>\$1.00</u>
Children	(2 & under)	free

SECTION 21. Chapter 12-4, Article II, Section 12-4-4, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 12-4-4. - Annual permitspass.

The Golf Course Manager shall issue annual golf course playing permits passes at rates and with conditions as stated in Section 12-4-5 of this Code.

SECTION 22. That, in accordance with the annual budget adopted for the Parks and Recreation Department, Chapter 12-4, Article II, Section 12-4-5, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 12-4-5. - Golf fees.

(a) A green fee for the use of the golf course shall be paid prior to commencement of play by all players except those players holding annual permits or discount green fee cards, as follows:

	Weekend Fee (Friday— Sunday & holidays)	Daily Fee(Monday— Thursday)	Twilight Fee (after 3:00 p.m., Monday— Thursday, 18 holes)	Twilight Fee (Monday— Thursday, after 5:00 p.m., 9 holes)	Junior (18 or <u>younger</u>)/Senior (65 or older) Fee(Monday— Thursday)
Ross/Wildhorse	\$24 <u>28.00</u>	\$21 <u>25.00</u>	\$17 <u>20.00</u>	\$14 <u>17.00</u>	\$17 <u>20.00</u>
Ross/ <u>East Mustang</u> course	24 <u>28.00</u>	21 <u>25.00</u>	17 <u>20.00</u>	14 <u>17.00</u>	17 <u>20.00</u>
Comanche/Tomahawk	18 <u>25.00</u>	15 <u>22.00</u>	11 <u>17.00</u>	11 <u>14.00</u>	11 <u>17.00</u>
Comanche/Arrowhead	18 <u>25.00</u>	15 <u>22.00</u>	11 <u>17.00</u>	11 <u>14.00</u>	11 <u>17.00</u>

- (b) Golf cart rental fees (tax included) (50% applied to each player):
 9 holes \$1314.00
 18 holes 2628.00
- (c) Annual permits Pass: Regular (any age) \$9302,000.00 Unlimited play. All days, all courses)
Additional regular family member 595.00
Ultimate Annual Golf Pass\$3,400.00 (Unlimited play. All days, all courses, includes cart)
Senior Pass (age 62 65 as of purchase date, play Monday—ThursdayFriday, excludes holidays) 570\$1,000.00
Ultimate Senior Golf Pass\$2,000.00 (age 65 as of purchase date, Unlimited play. Monday –Friday excludes holidays, all courses, includes cart)
Mini Golf Pass\$400.00 (20-Rounds, All days, All courses, good for 12 months from date of purchase) (pass includes the Capital Improvement Fee).
Additional senior family member 525.00
Junior permit (age 13—18, Monday—Thursday, June 1 to August 31) 240.00
- (d) Capital Improvement Fee (per round) shall be separately collected at time of play on all ~~permits-passes except the Mini Golf Pass.~~
 Comanche/Arrowhead and Tomahawk \$23.00
 Ross/Wildhorse 34.00
 Ross/East Mustang..... 34.00
- (e) Unless specifically described otherwise, all golf passes are good for the issued calendar year (Jan.-Dec.) only and are non-transferrable.
- (f) Golf Passes cannot be used to pay for tournaments.
- (g) The City Manager may adjust green fees for off-peak hours and tournament play.

SECTION 23. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 14-4, Article II, Division 1, Section 14-4-31, of the Amarillo Municipal Code is hereby amended to read as follows

Sec. 14-4-31. - Required; classification; fees; exemption.

(a) – (b) [NO TEXT CHANGE]

(c) The annual *license* fee for each Topless Establishment shall be ~~two~~ five hundred dollars (\$500.00).

(d) [NO TEXT CHANGE]

SECTION 24. That, in accordance with the annual budget adopted for the Building Safety Department, Chapter 14-6, Article II, Division 2, Section 14-6-29, of the Amarillo Municipal Code is hereby amended to read as follows

Sec. 14-6-29. - Fee; term; reapplication upon change in information.

A Transient Retail Business license issued under this division shall require a fee of ~~twenty-five dollars (\$25.00)~~ fifty dollars (\$50.00) for each issuance. A license issued to a Transient Retail Business shall expire at the end of thirty (30) days from its issuance. Any change in the information required in the application shall require the reissuance of the license by submitting a new application.

SECTION 25. That, in accordance with the annual budget adopted for the Utility Division, the water rates and charges in Chapter 18-2, Article III, Section 18-2-57 of the Amarillo Municipal Code are hereby amended in part to read as follows:

(a) The following minimum monthly meter service charges include the first three thousand (3,000) gallons consumption:

Meter Size (inches)	Size Code	Water Rate 1 Inside City	Water Rate 2 Outside City
5/8 or 3/4	A	\$ 13.50 <u>13.91</u>	\$ 20.26 <u>20.87</u>
1	B	18.13 <u>18.67</u>	27.19 <u>28.01</u>
1 1/2	C	23.23 <u>23.92</u>	34.84 <u>35.89</u>
2	D	36.09 <u>37.17</u>	54.14 <u>55.76</u>
3 or FH Meter	L, H, X	132.76 <u>136.74</u>	199.14 <u>205.11</u>
4	E, Y	168.48 <u>173.53</u>	252.72 <u>260.30</u>
6	F A	251.91 <u>259.46</u>	377.87 <u>389.20</u>
8 or larger	G, J, K, M, W	347.30 <u>357.71</u>	520.94 <u>536.57</u>

(b) In addition to the monthly meter charge set forth in subsection (a) above, the following shall apply to the amount of water used in excess of three thousand (3000) gallons per month:

TABLE INSET:

<i>Quantity (gallons)</i>	Inside City per 1,000 Gallons	Outside City per 1,000 Gallons
<i>Residential:</i>		
0 -- 3,000	Minimum Charge	Minimum Charge
3,001 --10,000	\$ 2.41 <u>2.48</u>	\$ 3.62 <u>3.72</u>
10,001-30,000	3.15 <u>3.25</u>	4.73 <u>4.87</u>
30,001 – 50,000	4.67 <u>4.81</u>	7.00 <u>7.21</u>
Over 50,000	5.30 <u>5.46</u>	7.96 <u>8.20</u>

TABLE INSET:

<i>Commercial / Industrial:</i>		
0 -- 3,000	Minimum Charge	Minimum Charge
Over 3,000	\$ 2.75 <u>2.83</u>	\$ 4.13 <u>4.25</u>

TABLE INSET:

<i>Irrigation (all service groups)</i>		
0 -- 3,000	Minimum charge	Minimum charge
3,001 – 10,000	\$ 2.75 <u>2.83</u>	\$ 4.13 <u>4.25</u>
10,001 – 30,000	3.15 <u>3.25</u>	4.73 <u>4.87</u>
30,001 – 50,000	4.67 <u>4.81</u>	7.00 <u>7.21</u>
Over 50,000	5.30 <u>5.46</u>	7.96 <u>8.20</u>

SECTION 26. That, in accordance with the annual budget adopted for the Utility Division, the waste water rates and charges in Chapter 18-3, Article IV, Section 18-3-73 and Section 18-3-74 of the Amarillo Municipal Code are hereby amended in part to read as follows

Meter Size (inches)	Charge for the first 3,000 gallons
5/8 or ¾	\$ 15.30 <u>15.75</u>

1	15.80 <u>16.27</u>
1½	16.21 <u>16.70</u>
2	17.60 <u>18.13</u>
3	19.90 <u>20.50</u>
4	29.09 <u>29.96</u>
6	42.81 <u>44.09</u>
8 or larger	56.58 <u>58.28</u>

(2) For usage in excess of three thousand (3,000) gallons a monthly service charge shall also be charged to all Residential users in the amount of ~~one dollar and eighty-two cents (\$1.82)~~ one dollar and eighty-eight cents (\$1.88) per one thousand (1,000) gallons of water used over the initial allotment of 3,000 gallons. The service charge for all Commercial and Industrial users shall be ~~one dollar and ninety-eight cents (\$1.98)~~ two dollars and four cents (\$2.04) per one thousand (1,000) gallons over the initial allotment, unless the Wastewater is metered in which case the service charge shall be ~~two dollars and eighteen cents (\$2.18)~~ two dollars and twenty-five cents (\$2.25) per thousand over the initial allotment as more specifically set forth hereinafter.

a. – d. [NO TEXT CHANGE]

(3) [TEXT UNCHANGED]

(4) [TEXT UNCHANGED]

Sec. 18-3-74. Rates beyond corporate limits.

(1) [NO TEXT CHANGE]

(2) A monthly service charge shall also be charged to residential Users outside the corporate limits in the amount of ~~two dollars and seventy-four cents (\$2.74)~~ two dollars and eighty-two cents (\$2.82) per one thousand (1,000) gallons of water used over the initial allotment of 3,000 gallons. The service charge for all Commercial and Industrial users outside the corporate limits shall be ~~two three dollars and ninety-seven cents (\$2.97)~~ and six cents (\$3.06) per one thousand (1,000) gallons over the initial allotment of 3,000 gallons, unless the wastewater is actually metered, in which case the service charge shall be three dollars and ~~twenty-eight cents (\$3.28)~~ thirty-seven cents (\$3.37) or as contracted.

SECTION 27. That, in accordance with the annual budget adopted for the Utility Division, drainage fees in Chapter 18-4, Article II, Section 18-4-14 of the Amarillo Municipal Code are hereby amended in part to read as follows:

(a) – (f) [NO TEXT CHANGE]

(g) The following ERU monthly billing rate is hereby established and shall be used to calculate the total monthly Drainage Utility Charge for all property located in the City, both residential and commercial, in accordance with the applicable formula established in this subsection: ERU rate = ~~\$2.51~~ 2.61 per ERU per month.

(h) – (j) [NO TEXT CHANGE]

SECTION 28. That should any part, portion, section, fee, charge, or expenditure enacted by or contained within either this ordinance or the budget that it adopts, be declared inoperative, unconstitutional, invalid, or void for any reason by a court of competent jurisdiction, then such decision, opinion, or judgment shall in no way affect the remaining portions, parts, sections, fees, charges, or expenditures of either this ordinance or the budget, which remaining provisions shall be and remain in full force and effect.

SECTION 29. That all ordinances, resolutions, and appropriations for which provisions have heretofore been made are hereby expressly repealed to the extent of any conflict with the provisions of this ordinance.

SECTION 30. That the City Manager is authorized to approve transfers between line items in any departmental budget and to make transfers between funds within the budget which will neither decrease a program or service adopted in said budget, nor increase expenditures over the total amount of expenditures approved in said budget, in order to meet unanticipated expenditures within any department, program, or service.

SECTION 31. That this ordinance shall be effective on and after its adoption; provided, however, that the Annual Budget adopted herein, along with fees and charges established herein, shall be effective on October 1, 2017, unless a different effective date is specified for a particular Section hereof.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading the 5th day of September, 2017; and PASSED on Second and Final Reading the 12th day of September, 2017.

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	September 12, 2017	Council Priority	
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Department	City Manager
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Agenda Caption

ORDINANCE NO. _____ :

This is the second reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2017 tax year. This ordinance establishes an ad valorem tax rate of \$0.32698 per \$100.00 property valuation for City maintenance and operations expenses and \$0.03666 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.36364 per \$100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.33 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

Agenda Item Summary

This is the second reading of the ordinance adopting the City of Amarillo tax rate for the 2017/2018 fiscal year.

Requested Action

Council consideration and approval of the resolution. The wording on the motion to approve the tax rate ordinance: (Per Texas Tax Code, is required only on the 2nd/final reading; that is:...”on the vote...setting the tax rate.” City Attorney recommendation is to use this language on both readings of the ordinance.)

“I move that the property tax rate be increased by the adoption of a tax rate of \$0.36364, which is effectively an 8.33 percent increase in the tax rate.”

A record vote is required for approval of the tax rate ordinance, with the name and vote of each member officially recorded, and must be approved by at least 60 percent of the members of the governing body

Funding Summary

N/A

Community Engagement Summary

The City Council met on August 8th, 9th and 10th to review the proposed 2017/2018 budget. At the

Amarillo City Council Agenda Transmittal Memo



August 8th Council meeting, City Staff presented an overview of the proposed 2017 tax rate and required tax notices. On August 15, 2017 the City Council discussed the tax rate and approved a motion to consider a \$0.36364 property tax rate. On August 29, 2017 and September 5, 2017 Council held mandatory public hearings on the 2017 tax rate. On September 5, 2017 Council held a public hearing on the 2017/2018 budget.

Staff Recommendation

Staff recommendation is to approve the second reading of the ordinance adopting the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2017 tax year.

ORDINANCE NO. 7689

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING TAX ROLL; SETTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF AMARILLO FOR THE TAX YEAR 2017; ESTABLISHING AN EFFECTIVE DATE; REPEALING CONFLICTING ORDINANCES.

WHEREAS, the Chief Appraisers of the Potter and Randall Counties Tax Appraisal Districts have prepared and certified the appraisal roll for the City of Amarillo, Texas, said roll being that portion of the approved appraisal roll from each Tax Appraisal District which lists property taxable by the City of Amarillo within each respective county; and

WHEREAS, the Chief Appraisers of the Potter and Randall Counties Tax Appraisal Districts have performed the statutory calculations required by Section 26.04 of the Texas Property Tax Code and has submitted said rates to the City Council of said City prior to its adoption of this ordinance; and,

WHEREAS, the City has published the effective tax rate, the rollback tax rate, and other information as allowed or required by the Texas Local Government Code, and has fulfilled all other requirements for publication and postings as required by law, in a manner designated to call to the attention of all residents of said City; and,

WHEREAS, the City Council has complied with all applicable posting, hearing, filing, and meeting requirements of Texas law prior to the setting of the tax rate for 2017; and

WHEREAS, a quorum of the City Council is present in a regular meeting open to the public; NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. That the appraisal roll with the amount of tax calculated thereon by the Tax Assessor Collectors of Potter and Randall Counties is hereby approved.

SECTION 2. That for the year 2017, there is hereby levied on all of the property located in the City of Amarillo, Texas, on the first day of January, 2017, and not exempted from taxation by the Constitution and Statutes of the State of Texas, an ad valorem tax of \$0.03666 for debt expenses plus \$0.32698 for maintenance and operation expenses (total of \$0.36364, per \$100.00 valuation of all such property to provide revenue for carrying on the City Government and the current expenses thereof. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.33% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

SECTION 3. Monies collected pursuant to this ordinance shall be expended in accordance with the ordinance adopting the City of Amarillo budget for fiscal year 2017-2018, and any monies collected which are not specifically appropriated shall be deposited in the general fund.

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

SECTION 5. This ordinance shall be in full force and effect from and after its passage and publication as required by law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading the 5th day of September, 2017 upon a voice roll call vote as follows:

Mayor Ginger Nelson	_____
Councilmember Place 1 Elaine Hays	_____
Councilmember Place 2 Freda Powell	_____
Councilmember Place 3 Eddy Sauer	_____
Councilmember Place 4 Howard Smith	_____

and PASSED on Second and Final Reading the 12th day of September, 2017 upon a voice roll call vote as follows:

Mayor Ginger Nelson	_____
Councilmember Place 1 Elaine Hays	_____
Councilmember Place 2 Freda Powell	_____
Councilmember Place 3 Eddy Sauer	_____
Councilmember Place 4 Howard Smith	_____

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	September 12, 2017	Council Priority	
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Department	City Manager
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Agenda Caption

RATIFICATION – CITY OF AMARILLO TAX RATE AND BUDGET:

Pursuant to the terms of Tex. Loc. Gov. Code, Sec. 102.007(c), the City Council is required to take a separate ratification vote on the tax rate when the adopted budget requires more property tax revenue than did the previous year’s budget.

Agenda Item Summary

This action ratifies the Council adoption of the 2017 tax rate and the 2017/2018 budget.

Requested Action

Council consideration and approval of the ratification. The wording on the motion to ratify the budget and tax rate:

“Pursuant to Texas Local Government Code, section 102.007(c), I move that we ratify the budget and tax rate, as adopted, recognizing such budget will require more revenue from property taxes than did the budget adopted last year.”

Funding Summary

N/A

Community Engagement Summary

The City Council met on August 8th, 9th and 10th to review the proposed 2017/2018 budget. At the August 8th Council meeting, City Staff presented an overview of the proposed 2017 tax rate and required tax notices. On August 15, 2017 the City Council discussed the tax rate and approved a motion to consider a \$0.36364 property tax rate. On August 29, 2017 and September 5, 2107 Council held mandatory public hearings on the 2017 tax rate. On September 5, 2017 Council held a public hearing on the 2017/2018 budget.

Staff Recommendation

Staff recommendation is to approve the ratification of the 2017 tax rate and the 2017/2018 fiscal year budget for the City of Amarillo.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Planning Department
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Agenda Caption

Ordinance to levy an assessment on property within the Greenways Public Improvement District.

Agenda Item Summary

An assessment against each parcel of property in the Greenways Public Improvement District (PID), determined by the placement of the lot within the neighborhood, must be approved on an annual basis. The Greenways PID Advisory Board met August 18, 2017 to review the proposed FY 2017/18 budget and service plan. The Greenways PID budget projects total maintenance, operation and debt service expenses for FY 2017/18 to be \$563,311. The Board recommends increasing property owner assessment rates to \$720 (+\$30) for type A lots, \$600 (+\$25) for type B lots, \$864 (+\$36) for type D lots, and \$1,800 (+\$75) per acre for commercial property. This will result in assessments totaling \$630,024. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Greenways PID. Attached is the Greenways Public Improvement District Fiscal Year 2017/18 budget, service plan, and associated ordinance and exhibit.

Requested Action

The PID budget (and 5-year service plan) discussed above have been reviewed and unanimously recommended for approval by the Greenways PID Advisory Board

Funding Summary

Budget and 5-year service plan attached

Community Engagement Summary

Newspaper and property owner notices have been sent to property owners within the Greenways PID boundary regarding this item. At this time of writing, the Planning Department has not received any comments regarding this request.

Staff Recommendation

Legal, Accounting, and Planning Department staff have reviewed the associated instruments and recommend approval as submitted

____/____/17

ORDINANCE NO. 7687

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2017-2018; ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

WHEREAS, a public hearing was held as required by law where all interested persons were provided with an opportunity to be heard on assessments on property within the Greenways Public Improvement District; and

WHEREAS, all notices and hearings have been issued and held within the time and as required by law; and

WHEREAS, the attached exhibit describes property that lies within the Public Improvement District; and

WHEREAS, the attached exhibit describes the method of payment of assessment and assessment amounts; and

WHEREAS, The City of Amarillo is required by law to levy the assessment by ordinance as a special assessment on the property;

NOW THEREFORE,

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

SECTION 1: The tract of land described by the attached exhibit has been established as the above named Public Improvement District.

SECTION 2: A Budget for the fiscal year of 2017-2018 and Five-year Service Plan that defines the annual indebtedness and the projected costs for improvements and maintenance thereof is attached. The Service Plan is subject to annual review and approval as is contemplated by law, and is hereby approved.

SECTION 3: The total estimated cost for the maintenance and operation of improvements proposed in the Public Improvement District is described on the attached exhibit and is hereby approved.

SECTION 4: The assessment roll for each parcel, method of assessment and amount of assessment for the 2017-2018 fiscal year is described on the attached exhibit and is hereby approved.

SECTION 5: The method of payment of the assessment is described on the attached exhibit and is hereby approved.

SECTION 6: The Amarillo City Council may make supplemental assessments, reassessments, or new assessments of property within the Public Improvement District in compliance with the laws of the State of Texas after a notice and hearing.

SECTION 7: The special improvement district fund for the Public Improvement District shall be held in the municipal treasury and accounted for in the audit of the City of Amarillo.

SECTION 8: If the Developer and City agree, after required public bidding, the PID shall reimburse the Developer for the soft costs and hard costs for capital improvements, plus interest at a rate equal to the prime rate of interest published in the Money Rates column of the first issue of the Wall Street Journal published in October of each year. Interest will begin accruing on the soft and hard costs on the date the City accepts each separate phase of capital improvements. Notwithstanding the foregoing, interest will cease accruing five years after the City accepts each separate phase of capital improvements. The soft costs to be reimbursed to the Developer may not exceed 15.0% of the total hard costs.

SECTION 9: In the event the Public Improvement District is ever terminated, a homeowner's association will have the authority and responsibility of continuing the services of the Public Improvement District. The extent to which such services will be continued will be discretionary with the association as determined by its by-laws. The association will be required to remove or repair, at its expense, any improvements that fall into such a state of disrepair as to create a hazard to the public safety as determined by the City of Amarillo.

SECTION 10: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this ordinance and each section, subsection, sentence, clause, or phrase hereof irrespective of the fact that any one or more sections, subsection, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION 11: If any part, provision, or clause of this Ordinance conflicts with any other ordinance or resolution, then such other ordinance or resolution is hereby repealed to the extent of such conflict with this Ordinance.

SECTION 12: This Ordinance shall become effective upon its second and final reading.

SECTION 13: This Ordinance shall not be codified, but shall be kept on file in the City Secretary's office so long as it is administratively valuable.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William McKamie, City Attorney

EXHIBIT

**Greenways Public Improvement District
Fiscal Year 2017-18**

- A. The boundaries of the Greenways Public Improvement District are as follows:
A 671.30-acre tract of land being all of Section 39, Block 9, BS&F Survey, Randall County, Texas as indicated in deeds recorded in the real property records of Randall County.
- B. The total estimated costs for maintenance, operation, administrative fees, and debt service proposed for the Greenways Public Improvement District is \$563,311. Such cost will be apportioned over the development as follows:
- | | |
|------------------------------|-----------|
| Cost of Maintenance | \$397,835 |
| Administration Expense | \$20,159 |
| Debt Service..... | \$145,317 |
| Total | \$563,311 |
- C. This year's assessment will total \$632,544. The method of assessment will be to divide the total maintenance, operational, and administrative costs, as well as, maintenance reserves as follows:
1. Residential Property: Residential property will consist of Class A, Class B, and Class D lots. At the time a plat is filed, Developer will designate the classification for each lot. Class A lots will generally be larger lots and may have additional amenities. Class B lots will be the majority of the lots and will generally be smaller lots. Class D lots are those located adjacent to Tuscan Village. Class B residential lots will be assessed equally on a per lot basis. Class A lots will be assessed equally on a per lot basis at 120% of the Class B lot assessment. Class D lots will be assessed equally on a per lot basis at 120% of the Class A lot assessment. The 2017-2018 Class A lot assessment will be \$720.00 per lot, the Class B lot assessment will be \$600.00 per lot, and the Class D lot assessment will be \$864.00 per lot.
 2. Commercial Property: The 2017-2018 Commercial property assessment will be \$1,800.00 per acre.
- D. The method of payment of the assessment shall be as follows:
1. These assessments are due and payable October 1, 2017.
 2. These assessments become delinquent if not paid prior to February 1, 2018 and will accrue interest, penalties and attorney's fees in the same manner as delinquent ad valorem taxes pursuant to Section 372.018(f) of the Local Government Code.
 3. These assessments are subject to suit immediately upon becoming delinquent as defined above.

4. Property owners can pay their assessment using any method allowed by the Property Tax Code for the payment of property taxes except the half payment option.
- E. The assessment roll per parcel has been properly filed with the City Secretary's office and is approved for fiscal year 2017-2018.

City of Amarillo

Greenways at Hillside

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30311 Collec Randall County A	537,322	550,743	528,094	551,765	632,544
30300 Current Year's Levy	537,322	550,743	528,094	551,765	632,544
30200 Ad Valorem Tax Collectio	537,322	550,743	528,094	551,765	632,544
37110 Interest Income	94	39	112	66	112
37109 Interest Earnings	94	39	112	66	112
TREVENUE Total Revenues	537,416	550,782	528,206	551,831	632,656
41100 Salaries and Wages	17,864	0	0	0	0
41000 Personal Services	17,864	0	0	0	0
51250 Janitor	9	0	0	0	0
51450 Botany & Agrigulture	17,315	0	2,000	0	2,000
53150 Electricity	2,491	2,239	2,496	2,271	2,336
53200 Water and Sewer	94,261	151,146	150,775	153,882	158,499
51000 Supplies	114,075	153,384	155,271	156,153	162,835
61200 Postage	418	438	450	438	450
61300 Advertising	529	258	529	258	529
61600 Unassigned	0	0	15,000	15,000	15,000
62000 Professional	6,586	7,360	7,176	7,600	7,664
67600 Temporary Labor	79,462	152,915	114,366	131,971	150,000
68300 R & M - Improvements	31,305	0	10,000	2,490	10,000
68312 Other Improvement	0	0	35,000	35,270	35,000
68400 R & M - Irrigation	2,006	0	25,000	2,105	25,000
69210 Rental City Equipment	1,071	0	0	0	0
60000 Contractual Services	121,376	160,971	207,521	195,132	243,643
77450 Administrative Other	15,336	19,619	7,167	7,167	11,516
70000 Other Charges	15,336	19,619	7,167	7,167	11,516
92170 Trsf to Debt Service	190,783	198,507	141,389	143,389	145,317
92000 Operating Transfers	190,783	198,507	141,389	143,389	145,317
TEXPENSES Total Expenses	459,434	532,481	511,348	501,841	563,311

GREENWAYS AT HILLSIDE PUBLIC IMPROVEMENT DISTRICT
 FIVE YEAR IMPROVEMENT PLAN
 FISCAL YEARS: ACTUAL 2015/16 AND ESTIMATED 2016/17 TO 2021/22
 REVISED 21-Aug-17

		Actual 2015/16		Revised 2016/17		Proposed 2017/18		Estimated 2018/19		Estimated 2019/20		Estimated 2020/21		Estimated 2021/22		
BEGINNING FUND BALANCE			144,775		163,076		213,067		282,412		344,336		425,311		501,252	
PROJECTED COSTS		NEW	ACREAGE TOTAL	NEW	ACREAGE TOTAL	NEW	ACREAGE TOTAL	NEW	ACREAGE TOTAL	NEW	ACREAGE TOTAL	NEW	ACREAGE TOTAL	NEW	ACREAGE TOTAL	
MAINTENANCE & OPERATION:			2.0%		2.0%		2.0%		2.0%		2.0%		2.0%		2.0%	
PARK MAINTENANCE COST:	0.30		28.75	11,617	28.75	12,468	28.75	14,539	28.75	14,830	28.75	15,126	29	15,429	29	15,737
51450 Botanical & Agricultural			0	0	0	0	2,000	2,040	2,081	2,122	2,165	2,209	2,252	2,299	2,349	
53150 Electricity			2,239	2,271	2,336	2,383	2,430	2,479	2,529	2,579	2,629	2,679	2,729	2,779		
53200 Water			151,146	152,141	156,724	159,858	163,055	166,319	169,643	172,922	176,201	179,480	182,759	186,038		
53200 Drainage Utility Fee			0	1,741	1,775	1,811	1,847	1,884	1,921	1,958	1,995	2,032	2,069	2,106		
61600 Miscellaneous (unassigned)			0	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000		
67600 Temporary Labor (Contract Labor)			152,915	131,971	150,000	153,000	156,000	159,000	162,000	165,000	168,000	171,000	174,000	177,000		
68300 Repair & Maintenance of Improvements			0	2,490	10,000	10,200	10,400	10,600	10,800	11,000	11,200	11,400	11,600	11,800		
68312 Other Improvements			0	0	35,270	35,000	35,700	36,400	37,100	37,800	38,500	39,200	39,900	40,600		
68318 Repair & Maintenance of Lighting			0	0	0	0	0	0	0	0	0	0	0	0		
68400 Repair & Maintenance of Irrigation			0	2,105	25,000	25,500	26,000	26,500	27,000	27,500	28,000	28,500	29,000	29,500		
69210 Equipment Rental			0	0	0	0	0	0	0	0	0	0	0	0		
TOTAL MAINTENANCE			306,300	342,989	397,835	405,792	413,908	422,166	430,629	438,881	447,139	455,397	463,655	471,913		
ADMINISTRATION:																
61200 Postage			438	438	450	459	468	478	487	497	507	517	527	537		
61300 Advertising Public Notices			258	258	259	259	259	259	259	259	259	259	259	259		
62000 Professional Collection Contract			7,380	7,600	7,864	8,128	8,392	8,656	8,920	9,184	9,448	9,712	9,976	10,240		
77450 Administrative Fee			19,619	7,167	11,516	11,746	11,976	12,206	12,436	12,666	12,896	13,126	13,356	13,586		
TOTAL ADMINISTRATION			27,675	15,463	20,159	20,562	20,965	21,368	21,771	22,174	22,577	22,980	23,383	23,786		
TOTAL MAINTENANCE & OPERATION			333,975	358,452	417,994	426,354	434,876	443,394	451,913	460,432	468,951	477,469	485,988	494,507		
Developer Reimbursement			0	0	0	0	0	0	0	0	0	0	0	0		
Bond Proceeds			0	0	0	0	0	0	0	0	0	0	0	0		
DEBT SERVICE PAYMENTS																
FOURTH ISSUE PAYMENT (COs 2014, 08/15/34 Maturity Date)	725,000		50,882	51,088	50,488	49,588	48,688	47,788	46,888	45,988	45,088	44,188	43,288	42,388		
THIRD ISSUE PAYMENT (2008A Cos, 2/15/28 Maturity Date)	600,000		43,502	42,441	46,264	46,264	43,696	43,696	43,696	43,696	43,696	43,696	43,696	43,696		
SECOND ISSUE PAYMENT (2003 COs, 8/15/23 Maturity Date)	620,000		46,855	45,360	44,065	44,065	44,065	44,065	44,065	44,065	44,065	44,065	44,065	44,065		
FIRST ISSUE (2001 COs, 8/15/16 Maturity Date)	600,000		57,448	0	0	0	0	0	0	0	0	0	0	0		
Fiscal Agent Fees			39	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500		
Total Debt Service			198,506	143,389	145,317	144,417	146,836	143,174	143,174	143,174	143,174	143,174	143,174	143,174		
TOTAL EXPENDITURES			532,481	501,841	583,311	570,770	581,719	566,753	556,629	547,139	537,655	528,171	518,687	509,203		
ASSESSMENTS		UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	UNITS	RATE	
RESIDENTIAL B	643	Yearly Increase	\$0	Yearly Increase	\$0	Yearly Increase	\$25	Yearly Increase	\$0	Yearly Increase	\$0	Yearly Increase	\$0	Yearly Increase	\$0	
RESIDENTIAL A	46	826	575	826	575	919	600	919	600	969	600	969	600	969	600	
RESIDENTIAL D	26	68	690	68	690	68	720	68	720	68	720	68	720	68	720	
MULTI-FAMILY	-	26	828	26	828	26	864	26	864	26	864	26	864	26	864	
COMMERCIAL	1.8	-	1,150	-	1,150	5.4	1,200	-	1,200	5.4	1,200	-	1,200	5.4	1,200	
		1.8	1,725	1.8	1,725	5.4	1,800	5.4	1,800	5.4	1,800	5.4	1,800	5.4	1,800	
TOTAL ASSESSMENTS			546,503	546,503	632,544	632,544	662,544	662,544	662,544	662,544	662,544	662,544	662,544	662,544		
COLLECTION RATE			100.78%	100.96%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%		
TOTAL COLLECTIONS			550,743	551,765	632,544	632,544	662,544	662,544	662,544	662,544	662,544	662,544	662,544	662,544		
INTEREST INCOME			39	66	112	150	150	150	150	150	150	150	150	150		
MISCELLANEOUS INCOME			0	0	0	0	0	0	0	0	0	0	0	0		
INCREASE (DECREASE) IN CASH			16,301	49,991	69,346	61,924	80,975	75,941	67,070	52,081	37,131	22,181	7,231	17,281		
ENDING FUND BALANCE			163,076	213,067	282,412	344,336	425,311	501,252	588,322	680,333	782,463	894,594	1,016,725	1,148,856		
Three Month Operating Reserve			83,494	89,613	104,499	106,588	108,720	110,895	113,113	115,382	117,651	119,920	122,189	124,458		
Surplus			79,582	123,454	177,914	237,747	316,590	390,357	479,209	577,952	686,703	795,454	904,205	1,012,956		



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Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	N/A
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Department	Building Safety/Legal	Contact Person	Randy Schuster, Building Official
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Agenda Caption

PRESENTATION AND CONSIDERATION OF ORDINANCE NO. _____

Agenda Item Summary

This is the first reading of an ordinance amending Amarillo Municipal Code:

- Chapter 2-6, Article VIII, providing for the renaming of the Construction Advisory and Appeals Board to the Construction Advisory and Appeals Commission; and providing for the creation of the Condemnation Appeals Commission.
- Chapter 4-3, Article I, to revise procedures and regulations concerning substandard dangerous structures; providing for severability; providing for repealer; providing for continuation of prior law; providing penalty; and providing for publication and effective date.

Requested Action

Request City Council consider modification of Amarillo Municipal Code, Chapter 2-6 and Chapter 4-3 to expedite the notice and hearing process on such properties to the extent feasible, while also giving due regard to private property rights of the owners, occupants, and lien holders of such properties; and, this ordinance is adopted pursuant to Sections 217.042, 54.032, 54.033, and 54.043 of the Texas Local Government Code, defining nuisances, providing for the appointment of a commission by the governing body of the municipality to hear cases related nuisances, and establishing an alternative adjudication process while still assuring due process in the enforcement of such ordinance relating to dangerously damaged or deteriorated buildings or conditions and as otherwise provided for in Section 54.032.

Funding Summary

Not applicable.

Community Engagement Summary

The proposed amendment has been developed through City Management, Building Safety, Legal, and Community Development to expedite the notice and hearing process for substandard dangerous properties.

Staff Recommendation

Staff recommends adoption of the proposed amendment to Amarillo Municipal Code, Chapter 2-6 and Chapter 4-3.

ORDINANCE NO. 7693

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-6, ARTICLE VIII; PROVIDING FOR THE RENAMING OF THE CONSTRUCTION ADVISORY AND APPEALS BOARD TO THE CONSTRUCTION ADVISORY AND APPEALS COMMISSION; PROVIDING FOR THE CREATION OF THE CONDEMNATION APPEALS COMMISSION; AMENDING CHAPTER 4-3, ARTICLE I, TO REVISE PROCEDURES AND REGULATIONS CONCERNING SUBSTANDARD DANGEROUS STRUCTURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the Council desires to expedite the notice and hearing process on such properties to the extent feasible, while also giving due regard to private property rights of the owners, occupants, and lien holders of such properties; and,

WHEREAS, this ordinance is adopted pursuant to Sections 217.042, 54.032, 54.033, and 54.043 of the Texas Local Government Code, defining nuisances, providing for the appointment of a commission by the governing body of the municipality to hear cases related nuisances, and establishing an alternative adjudication process while still assuring due process in the enforcement of such ordinance relating to dangerously damaged or deteriorated buildings or conditions and as otherwise provided for in Section 54.032 thereof;

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

SECTION 1. That the Amarillo Municipal Code, Chapter 2-6, Article VIII, be and hereby is amended to read as follows:

ARTICLE VIII. - CONSTRUCTION ADVISORY AND APPEALS BOARD COMMISSION.

Sec. 2-6-70. - Created.

There is hereby created a Construction Advisory and Appeals ~~Board~~ Commission for the City.

Sec. 2-6-71. Members.

This ~~Board~~ Commission shall consist of nine (9) voting members selected as follows:

[(a) – (i)] [NO TEXT CHANGE]

Sec. 2-6-72. - Powers and duties.

This ~~Board~~ Commission shall have the following powers and duties:

- (a) All provisions of Article I of this chapter that are not in conflict with this Article.

(b) Hear appeals of decisions of the Building Official concerning the Building, Electrical, Mechanical and Plumbing Codes adopted by the City; determine the suitability of alternate materials and alternate types of construction; establish licensing regulations; and interpret and recommend changes in the requirements of the Building, Electrical, Mechanical and Plumbing Codes adopted by the City; Condemnation hearings related to substandard or dangerous structures pursuant to Section 4-3-3 of the Code.

(1) The Condemnation Appeals Commission will be directly appointed by the City Council from the Commission members for the purpose of hearing cases related to substandard or dangerous structures and shall be composed of five (5) members that shall be appointed for a term of two (2) years.

(2) The City Council may remove a Condemnation Appeals Commission member appointed upon written charge and only after a public hearing on the matter if a hearing is requested by the commission member subject to the removal action.

(3) The City Council may provide for the appointment of additional alternate members of the Condemnation Appeal Commission from the members of the Construction Advisory and Appeals Commission.

(c) Hear appeals of decisions by the Fire Marshal; determine the suitability of alternate materials and alternate types of construction; and interpret and recommend changes in the requirements of the Uniform Fire Code as adopted by the City Council.

(d) Develop recommendations to the City Council for amendments of the Building, Electrical, Mechanical, Plumbing, and Codes adopted by the City, the Construction Advisory and Appeals ~~Board~~ Commission. The ~~Board~~ Commission may create subcommittees to review and make recommendations to the ~~Board~~ Commission for proposed amendments of those chapters or for the adoption of later editions of the codes adopted in those chapters. The ~~Board~~ Commission shall specify the task assigned to and the term of each subcommittee, and shall disband each subcommittee once the subcommittee's task is completed.

(1) Each subcommittee shall consist of five (5) members, one (1) of which shall be a member of the Construction Advisory and Appeals ~~Board~~ Commission who shall act as chairman of the subcommittee and who shall report the findings of the subcommittee to the ~~Board~~ Commission. The remaining four (4) members may be chosen from the ~~Board~~ Commission, or may be chosen from the general public on the basis of their specialized knowledge or experience in a trade related to the chapter or topic under consideration, or a combination. The staff liaison or designee shall serve as an ex officio member and secretary to each subcommittee.

(2) Members of the general public appointed to serve on subcommittees shall be subject to all of the requirements of this Chapter and the State as though they were members of the ~~board~~ Commission.

(e) Other powers, duties, exceptions, privileges, and immunities accorded by applicable law and any assignments or delegations by the City to ~~this board~~ the Commission.

Sec. 2-6-73. - Requests for ~~board~~ Commission consideration.

Except for appeals related to substandard or dangerous structures, A any person who desires to schedule any item before the Construction Advisory and Appeals ~~Board~~ Commission shall submit a written request to the staff liaison. Appeals of decisions of the Building Official or Fire Marshal shall also include a fifty-dollar (\$50.00) application fee. Such written request shall include justification for the action requested of the Board. Appeals related to substandard or dangerous structures shall be held in accordance with Chapter 4-3 of this Code.

Sec. 2-6-74. - Appeals from the ~~e~~Construction ~~a~~Advisory and ~~a~~Appeals ~~board~~ Commission.

Unless provided otherwise in the Code, Aany person who is dissatisfied with a decision of the Construction Advisory and Appeals Board may appeal to the City Council within ten (10) days from the date of notification of the ~~Board~~ Commission's ruling by filing a written request with the City

Secretary that the appeal be heard by the City Council. Upon appeal the staff liaison shall transmit to the City Council all papers constituting the record of the appealed action. The City Secretary shall thereupon fix a time for a hearing before the City Council and shall notify those known to be interested. The decision of the City Council concerning the appeal shall be final. Appeals from the decision of the Condemnation Appeals Commission shall be appealed in accordance with Section 4-3-3(i) of the Amarillo Municipal Code as amended.

SECTION 2. That the Amarillo Municipal Code, Chapter 4-3, Article I, Section 4-3-3 be and hereby is amended, to read as follows:

Sec. 4-3-3. - Abatement of substandard structures.

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

(e) *Notice of Condemnation Hearing.*

(1) In the event that the Interested Persons shall fail, neglect or refuse: (1) to comply with the Initial Notice of violation to repair or rehabilitate; or (2) to demolish the Dangerous Structure or portion thereof; or, (3) to timely and substantially complete the terms of a provisional permit, then the Building Official shall ~~notify the City Manager of such fact.~~

~~(2) The City Manager shall~~ cause to be presented to the Condemnation Appeals Commission ~~City Council~~ a resolution setting a date for a condemnation hearing, which allows for not less than ten (10) days notice to the Interested Persons in the property, and ordering that a written notice of such hearing be promptly sent to such person(s) at the last known address for such person(s), and by publication of a notice of such hearing one (1) time in a newspaper of general circulation in the City prior to the date of such hearing. In addition, the Building Official may post notice of the hearing on the property.

(f) *Conduct of Hearing.*

(1) ~~The Mayor~~ chairman of the Commission or acting chairperson in the absence of the chairman shall announce the case and administer an oath or affirmation to all persons desiring to testify in the matter.

(2) The Building Official or designee shall present photographs, documents, and other relevant and material testimony and evidence concerning (i) the conditions existing on and at the property; (ii) problems and nuisances arising out of same, (iii) the notices sent or effort to locate Interested Persons; and (iv) the existence and status of any provisional permit or reasons for denial of same by the Building Official. At the conclusion of the Building Official's testimony, the ~~Mayor~~ chairman shall admit the file into the record of the proceeding and for individual review and questioning by any ~~City Counciler~~ Condemnation Appeals Commission member.

(3) [NO TEXT CHANGE]

(4) Any other person desiring to offer testimony about the matter shall then be heard by the ~~City Council~~ Condemnation Appeals Commission.

(5) [NO TEXT CHANGE]

(6) The ~~City Council~~ Condemnation Appeals Commission may adopt such other procedural rules it deems reasonable and helpful for the conduct of such

hearings. The Mayor chair shall, in consultation with the City Attorney as needed, rule on all procedural questions in order to do substantial justice with due regard for notions of fair play, judicial efficiency, private property rights, and public health and safety concerns posed by the condition of property.

- (7) Upon conclusion of all testimony from interested persons, the Mayor chair shall close the hearing. The ~~City Council~~ Condemnation Appeals Commission shall publicly deliberate its decision, giving due consideration to and weighing the following factors: validity of the violations as alleged by the Building Official; the severity of such violations and any corresponding danger to the public; due regard for private property rights; fair opportunity for the Interested Persons to have been notified of the problems and a corresponding opportunity to repair, remediate, or remove the defects or Dangerous Structure; weighing the private property interests of neighbors affected by further delay or deterioration of the subject property; and any other relevant consideration unique to the circumstances of that case but which may materially affect due process and equal protection of involved persons. The ~~City Council~~ Condemnation Appeals Commission shall then announce its decision during that meeting and issue its resolution order:

(i) – (ii) [NO TEXT CHANGE]

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

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

- (g) *Notice of Decision.* A copy of the decision (resolution, order, or other document) of the ~~City Council~~ Condemnation Appeals Commission shall be promptly sent to the Interested Persons in the Dangerous Structure or Premises in the same manner provided in subsection (b)(3) of this Section.

- (h) *Default; assessment of costs; lien; law suit.*

- (1) If the Interested Persons shall fail, refuse, or neglect: (i) to remove or remedy the Dangerous Structure in accordance with the ~~City Council's~~ Condemnation Appeals Commission's resolution order not later than ten (10) days after notice of same is sent or posted; or (ii) either to apply for or to timely and

substantially perform the terms of a provisional permit or extended provisional permit as ordered by the ~~City Council~~ Condemnation Appeals Commission, (iii) or to timely and fully comply with the terms of a deferred adjudication, then the Building Official shall proceed to execute the ~~City Council's~~ Condemnation Appeals Commission's finding and order to remove the Dangerous Structure.

(2) -(4) [NO TEXT CHANGE]

(i) Appeal. The findings and decision of the ~~City Council~~ Condemnation Appeals Commission may be appealed to the district court within thirty (30) days after receiving notice of the decision in accordance with Section 214.0012 of the Texas Local Government Code as amended.

(j) [NO TEXT CHANGE]

SECTION 3. That the Amarillo Municipal Code, Chapter 4-3, Article I, Section 4-3-2 be and hereby is amended, to read as follows:

(a) – (e) [NO TEXT CHANGE]

(f)(1)-(f)(2) [NO TEXT CHANGE]

(3) The ~~Assistant City Manager~~ Condemnation Appeals Commission shall conduct an administrative hearing on the abatement of weeds under this section if, not later than the 30th day after the date of the abatement, the property owner files with said official a written request for a hearing.

(f)(4)-(f)(5) [NO TEXT CHANGE]

SECTION 4. That the Amarillo Municipal Code, Chapter 4-3, Article I, Section 4-3-6 be and hereby is amended, to read as follows:

(a) – (d) [NO TEXT CHANGE]

(e) *Issuance of permit; fee; exceptions*. When the Building Official has found that the application requirements of subsection (c) and (d) above have been satisfied, and after the applicant has paid the permit fee as set forth in this chapter, then he shall issue the respective demolition or moving permit to the applicant.

EXCEPTION: Substandard structures demolished pursuant to an order of the ~~City Council~~ Condemnation Appeals Commission by a contractor employed by the City are exempt from the permit fees, and lot clearance deposit requirements of this section.

(f) – (g) [NO TEXT CHANGE]

SECTION 5. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of

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

SECTION 6. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 7. Continuation. That nothing in this ordinance shall be construed to affect any suit or proceeding pending, or any rights acquired, or liability incurred, or any cause of action acquired or existing under any act or ordinance repealed by this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 8. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances.

SECTION 9. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

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

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPOINTING MUNICIPAL COURT JUDGES FOR FISCAL YEARS 2017-2018 AND 2018-2019; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Amarillo Charter, Art. II, Sec. 22[ff] authorizes the Amarillo Municipal Court and judicial appointments for such court, and Chapter 2-8 of the Amarillo Municipal Code of Ordinances has been adopted, providing for two-year terms;

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

SECTION 1. That pursuant to the above recited provisions of the City of Amarillo Charter and Amarillo Municipal Code of Ordinances, that:

A. SONYA LETSON is hereby re-appointed to the office of Presiding Judge of the City of Amarillo Municipal Court, to have and exercise all rights, privileges, powers, and duties appertaining to that position by state law, local ordinance, and City Charter.

B. JENNIFER CATES, INDA CRAWFORD and SUNNY RATLIFF is each hereby re-appointed to the office of Associate Judge of the City of Amarillo Municipal Court. Each of these to have and exercise all rights, privileges, powers, and duties appertaining to that position by state law, local ordinance, and City Charter. Each shall work such days, hours, cases, and other tasks as assigned by the Presiding Judge or in the absence of the Presiding Judge.

C. Any person who may subsequently be appointed to any vacant position that may arise among any of positions stated above, during the term set by Section 2 of this Ordinance, shall serve the unexpired portion of such term, to have and exercise all rights, privileges, powers, and duties appertaining to that position by state law, local ordinance, and City Charter.

SECTION 2. The term of each appointment in Section 1 is for the City's fiscal years 2017-2018 and 2018-2019, inclusive.

SECTION 3. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, then the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

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

SECTION 5. Continuity of office. Unless removed for judicial misconduct or accusation of a felony or crime of moral turpitude, or other legal disqualification, then a judge appointed by this

ordinance shall continue to serve after expiration of this term appointment until such time as a successor is appointed and qualifies to assume the office.

SECTION 6. Effective Date. This ordinance shall be effective upon adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 12th day of September, 2017; and **PASSED** on Second and Final Reading the 19th day of September, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



RESOLUTION NO. _____
 A RESOLUTION OF THE CITY OF AMARILLO CITY
 COUNCIL: ADOPTING THE BUDGET OF THE AMARILLO
 HOSPITAL DISTRICT FOR THE FISCAL YEAR OCTOBER 1,
 2017, TO SEPTEMBER 30, 2018.

WHEREAS, House Bill No. 70, Chapter 32 of the 56th Regular Session of the Legislature of the State of Texas requires that the budget of the Amarillo Hospital District be approved by the Board of Managers and be presented to the governing body of the City of Amarillo for final approval; and

WHEREAS, a budget for the fiscal year October 1, 2017, to September 30, 2018, has been prepared under the direction of the Board of Managers of the Hospital District and has been approved by the Board of Managers as required by law; and

WHEREAS, the proposed budget has been filed with the City Secretary for more than 15 days immediately prior to a public hearing upon the budget; and after considering the comparative expenditures, other financial considerations and public comment, the City Council finds that the budget should be approved; now, therefore,

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

SECTION 1. That the budget as filed, together with any amendments made in public meetings, for the Amarillo Hospital District for the fiscal year October 1, 2017, to September 30, 2018, be and the same is hereby approved, adopted and ratified, together with any amendments made in public meeting at which it is considered.

INTRODUCED AND PASSED by the City Council on the _____ day of _____, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Mick McKamie, City Attorney

AMARILLO HOSPITAL DISTRICT

9/8/2017 12:43

ESTIMATED RECEIPTS, EXPENDITURES & AVAILABLE CASH

	OPERATING FUND			LOCAL PROVIDER PARTICPATION FUND		
	2016/17		2017/18	2016/17		2017/18
	BUDGET	REVISED ESTIMATE	PROPOSED BUDGET	BUDGET	REVISED ESTIMATE	PROPOSED BUDGET
AVAILABLE FUNDS BEGINNING OF YEAR	195,747,125	197,455,722	189,337,869		0	0
ADD: BUDGETED REVENUE						
INTEREST INCOME	3,950,000	3,167,097	3,765,000			
TOBACCO PROCEEDS	197,100	277,338	277,338			
LPPF ASSESSMENT					16,100,000	
OTHER	29,100	32,920	29,100			
MAKING AVAILABLE	199,726,225	200,933,077	193,409,307	0	16,100,000	0
DEDUCT EXPENDITURES:						
OPERATING	189,081	172,263	191,041			
PROFESSIONAL SERVICES - NWITH	1,479,408	1,479,408	1,479,408			
PROFESSIONAL SERVICES - OTHER	164,000	138,970	164,000	0	0	0
LOCAL PROVIDER PARTICPATION FUND					16,100,000	
INDIGENT CARE CONTRACT	5,440,000	5,440,000	5,447,477	0	0	0
PUBLIC HEALTH CONTRACT	2,595,061	2,342,664	1,450,000	0	0	0
PENSION CONTRIBUTION	2,000,000	2,000,000	2,000,000	0	0	0
PRIOR CLAIMS	20,000	21,903	22,000	0	0	0
TOTAL EXPENDITURES	11,887,550	11,595,208	10,753,926	0	16,100,000	0
EXCESS REVENUE OVER EXPENDITURES	(7,711,350)	(8,117,853)	(6,682,488)	0	(16,100,000)	0
AVAILABLE FUNDS END OF YEAR	188,104,926	189,337,869	182,655,382	0	0	0

CALCULATION OF AVAILABLE FUNDS:	
CASH	4,233,155
LESS TOBACCO FUND CASH	0
ACCRUED INTEREST	990,047
INVESTMENTS	174,006,493
OTHER CURRENT ASSETS	5,440,000
DONOR RESTRICTED ASSESTS	30,782
LIABILITIES	(25,039)
CURRENT AVAILABLE FUNDS	184,675,438
PREPAID INDIGENT CARE	12,780,284
TOTAL	197,455,722

City of Amarillo

Amarillo Hospital District

DESCRIPTION	Actual	Actual	Budget	RevEst	Dept Req
	2014	2015	2016	2016	2017
30321 Prior Year Collec Potte	11	10,632	0	3,298	0
30322 Prior Year Collec Randa	11	0	0	22	0
30320 Prior Year's Levy	22	10,632	0	3,320	0
30200 Ad Valorem Tax Collectio	22	10,632	0	3,320	0
37110 Interest Income	3,914,914	3,772,615	3,950,000	3,167,097	3,765,000
37115 Unrealized G/L	3,711,841	1,684,850	0	0	0
37109 Interest Earnings	7,626,756	5,457,465	3,950,000	3,167,097	3,765,000
37154 Other Rental Income	27,925	27,600	27,600	27,600	27,600
37150 Rent	27,925	27,600	27,600	27,600	27,600
37410 Miscellaneous Revenue	213,720	194,615	198,600	279,338	278,838
37400 Miscellaneous Revenue	213,720	194,615	198,600	279,338	278,838
TREVENUE Total Revenues	7,868,422	5,690,312	4,176,200	3,477,355	4,071,438
42130 Retirement Trust - AHD	957,439	2,000,000	2,000,000	2,000,000	2,000,000
41000 Personal Services	957,439	2,000,000	2,000,000	2,000,000	2,000,000
51110 Office Expense	521	566	1,000	548	1,000
51200 Operating	3,706	4,005	4,150	4,007	4,150
51000 Supplies	4,226	4,571	5,150	4,555	5,150
61100 Communications Billing	420	517	536	536	741
61200 Postage	0	0	220	43	220
61410 Tuition	0	370	300	0	300
62000 Professional	1,620,298	1,618,991	1,643,408	1,618,378	1,643,408
63140 Audit Fee	58,500	58,500	58,500	58,500	60,255
63420 Indigent Care	5,444,463	5,440,000	5,440,000	5,440,000	5,447,477
63430 Public Health	1,550,004	724,785	2,595,061	2,342,664	1,450,000
68300 R & M - Improvements	288	0	0	0	0
60000 Contractual Services	8,673,973	7,843,163	9,738,025	9,460,121	8,602,401
71100 Insurance and Bonds	26,921	27,116	28,560	27,159	28,560
71290 Comp Claims Paid	0	0	20,000	21,903	22,000
75100 Travel	0	0	1,000	0	1,000
75300 Meals and Local	670	608	850	674	850
76000 Depreciation	8,195	8,195	8,195	8,195	8,195
78010 Fiscal Agent Fees	59,759	58,602	85,770	72,601	85,770
70000 Other Charges	95,544	94,521	144,375	130,532	146,375
TEXPENSES Total Expenses	9,731,183	9,942,255	11,887,550	11,595,208	10,753,926

City of Amarillo

Amarillo Hospital District

DESCRIPTION	Actual 2014	Actual 2015	Budget 2016	RevEst 2016	Dept Req 2017
30321 Prior Year Collec Potte	11	10,632	0	3,298	0
30322 Prior Year Collec Randa	11	0	0	22	0
30320 Prior Year's Levy	22	10,632	0	3,320	0
30200 Ad Valorem Tax Collectio	22	10,632	0	3,320	0
37110 Interest Income	3,914,914	3,772,615	3,950,000	3,167,097	3,765,000

[Entity] Budget Detail Desc.	Total
[92100] ANB	2,265,000
[92100] Herring	1,500,000
Total	3,765,000

37115 Unrealized G/L	3,711,841	1,684,850	0	0	0
37109 Interest Earnings	7,626,756	5,457,465	3,950,000	3,167,097	3,765,000
37154 Other Rental Income	27,925	27,600	27,600	27,600	27,600

[Entity] Budget Detail Desc.	Total
[92100] Dental Clinic	27,600
Total	27,600

37150 Rent	27,925	27,600	27,600	27,600	27,600
37410 Miscellaneous Revenue	213,720	194,615	198,600	279,338	278,838

[Entity] Budget Detail Desc.	Total
[92100] Tobacco Distribution	277,338
[92100] Other	1,500
Total	278,838

37400 Miscellaneous Revenue	213,720	194,615	198,600	279,338	278,838
TREVENUE Total Revenues	7,868,422	5,690,312	4,176,200	3,477,355	4,071,438
42130 Retirement Trust - AHD	957,439	2,000,000	2,000,000	2,000,000	2,000,000
41000 Personal Services	957,439	2,000,000	2,000,000	2,000,000	2,000,000
51110 Office Expense	521	566	1,000	548	1,000

[Note Entity:92100]
Based on 2016/2017 budget.

51200 Operating	3,706	4,005	4,150	4,007	4,150
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[Entity] Budget Detail Desc.	Total
[92100] Taxes on rental property	4,150
Total	4,150

51000 Supplies	4,226	4,571	5,150	4,555	5,150
61100 Communications Billing	420	517	536	536	741

[Entity] Budget Detail Desc.	Total
[92100] Communication charge associated with phone line	741
Total	741

61200 Postage	0	0	220	43	220
61410 Tuition	0	370	300	0	300

[Note Entity:92100]
Public Funds Investment training.

City of Amarillo

Amarillo Hospital District

DESCRIPTION	Actual	Actual	Budget	RevEst	Dept Req
	2014	2015	2016	2016	2017
62000 Professional	1,620,298	1,618,991	1,643,408	1,618,378	1,643,408
[Entity] Budget Detail Desc. Total					
[92100] Contract Retirement Services				15,000	
[92100] Investment consultant				30,000	
[92100] Investment custodian				15,000	
[92100] Fiscal Agent				40,000	
[92100] Medical Director (50%)				44,000	
[92100] Legal Fees				20,000	
[92100] NWTB				1,479,408	
Total				1,643,408	
63140 Audit Fee	58,500	58,500	58,500	58,500	60,255
[Entity] Budget Detail Desc. Total					
[92100] AHD Audit				37,500	
[92100] Tobacco				21,000	
[92100] Fee increase (3%)				1,755	
Total				60,255	
63420 Indigent Care	5,444,463	5,440,000	5,440,000	5,440,000	5,447,477
[Note Entity:92100] Amortization of prepayment.					
63430 Public Health	1,550,004	724,785	2,595,061	2,342,664	1,450,000
[Entity] Budget Detail Desc. Total					
[92100] Public Health DSRIP project				1,450,000	
Total				1,450,000	
68300 R & M - Improvements	288	0	0	0	0
60000 Contractual Services	8,673,973	7,843,163	9,738,025	9,460,121	8,602,401
71100 Insurance and Bonds	26,921	27,116	28,560	27,159	28,560
71290 Comp Claims Paid	0	0	20,000	21,903	22,000
[Note Entity:92100] Based on 2016/2017 revised estimate					
75100 Travel	0	0	1,000	0	1,000
75300 Meals and Local	670	608	850	674	850
76000 Depreciation	8,195	8,195	8,195	8,195	8,195
78010 Fiscal Agent Fees	59,759	58,602	85,770	72,601	85,770
[Entity] Budget Detail Desc. Total					
[92100] Admin fee				60,770	
[92100] Retirement plan				25,000	
Total				85,770	
70000 Other Charges	95,544	94,521	144,375	130,532	148,375
EXPENSES Total Expenses	9,731,183	9,942,255	11,887,550	11,595,208	10,753,926



Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	
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Department	City Manager Michelle Bonner, Assistant City Manager
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Agenda Caption

RESOLUTION – SUSPENDING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED EFFECTIVE DATE IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 21, 2017; CONTINUING THE CITY’S PARTICIPATION IN THE ALLIANCE OF XCEL MUNICIPALITIES; DIRECTING THE ACTIVITIES OF LAWYERS AND CONSULTANTS RELATED TO SPS’S RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; REQUIRING SPS TO PROVIDE PROOF OF PUBLICATION OF NOTICE; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

This resolution will suspend SPS’s proposed effective date in the Statement of Intent to raise rates from September 25, 2017 for 135 days until February 7, 2018.

Agenda Item Summary

SPS filed its Statement of Intent to raise rates with the City and with the Public Utility Commission of Texas (“PUC”) on August 21, 2017, and it is important to intervene in the PUC proceeding because the PUC’s decisions could impact rates within the City. This resolution will suspend SPS’s proposed effective date from September 25, 2017 for 135 days until February 7, 2018.

Requested Action

Council consideration and approval of the resolution.

Funding Summary

N/A

Community Engagement Summary

N/A.

Amarillo City Council Agenda Transmittal Memo



Staff Recommendation

Staff recommendation is to approve the resolution suspend SPS's proposed effective date included in the Statement of Intent to raise rates from September 25, 2017 for 135 days until February 7, 2018.

RESOLUTION NO. 09-05-12-_____

A RESOLUTION BY THE CITY OF AMARILLO, TEXAS SUSPENDING SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED EFFECTIVE DATE IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 21, 2017; CONTINUING THE CITY'S PARTICIPATION IN THE ALLIANCE OF XCEL MUNICIPALITIES; DIRECTING THE ACTIVITIES OF LAWYERS AND CONSULTANTS RELATED TO SPS'S RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; REQUIRING SPS TO PROVIDE PROOF OF PUBLICATION OF NOTICE; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, on about August 21, 2017, Southwestern Public Service Company ("SPS") filed a Statement of Intent with the City of Amarillo, Texas ("City") to increase its base-rate revenue for its Texas retail service area by approximately \$80.9 million, which is an increase in base revenue of about 14.9%; and

WHEREAS, SPS's proposed increase of \$80.9 million includes recovery of about \$14.6 million through base rates of revenue that it currently recovers through its Transmission Cost Recovery Factor, which results in a net base-rate revenue increase for its Texas retail service area of approximately \$66.3 million, which equates to an increase in base revenue of about 12.3%; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act ("PURA") and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over SPS' rates, operations, and services within the municipality; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating SPS' rate request and its changes in tariffs it is prudent to coordinate the City's efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding applications by SPS to change rates, has in the past joined with other local regulatory authorities to form the Alliance of Xcel Municipalities ("AXM") and hereby continues its participation in AXM; and

WHEREAS, SPS' rate request, which was filed on about August 21, 2017, consists of a voluminous amount of information including SPS' rate-filing package, pre-filed direct testimony, exhibits, schedules, and workpapers; and

WHEREAS, SPS proposed September 25, 2017 as the effective date for its requested increase in rates, which is the 35th day after the date SPS submitted its application; and

WHEREAS, it is not possible for the City to complete its review of SPS' filing within 35 days; and

WHEREAS, the City will need an adequate amount of time to review and evaluate SPS' rate application to enable the City to adopt a final decision as a local regulatory authority with regard to SPS' requested rate increase; and

WHEREAS, SPS filed its Statement of Intent to raise rates with the City and with the Public Utility Commission of Texas ("PUCT") on the same date, August 21, 2017, and it is important to intervene in the PUCT proceeding because the PUCT's decisions could impact rates within the City.

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

Section 1. The findings set out in the preamble are in all things hereby approved.

Section 2. SPS's proposed effective date of September 25, 2017 for its filing of August 21, 2017, is hereby suspended for an additional one hundred and thirty-five (135) days, or at least until February 7, 2018.

Section 3. The statutory suspension period will be extended automatically day for day should SPS extend its proposed effective date, and may be further extended if SPS does not provide timely, meaningful, and proper public notice of its request to increase rates, or if its rate-filing package is materially deficient.

Section 4. The City authorizes intervention in proceedings related to SPS' Statement of Intent before the Public Utility Commission of Texas and any related proceedings in any courts of law.

Section 5. The City continues its participation with other cities in a coalition of cities known as the Alliance of Xcel Municipalities ("AXM") with the understanding that the Steering Committee of AXM is to provide direction and guidance to Special Counsel representing said cities.

Section 6. The City hereby retains Herrera & Boyle, PLLC as Special Counsel to represent the City with regard to SPS' requested increase in rates and related proceedings before local and state regulatory authorities and any court of law and authorizes Special Counsel to employ such rate experts as may be necessary for review and evaluation of SPS' rate application.

Section 7. The City, in coordination with the Steering Committee, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to SPS for reimbursement.

Section 8. SPS shall reimburse the City on a monthly basis, through AXM's coordinating city, the City of Amarillo, Texas, for the reasonable costs of attorneys and consultants and expenses related thereto, upon the presentation of invoices reviewed by the City of Amarillo.

Section 9. Not later than seven days after SPS has completed publication of notice of its proposed increase in rates, SPS shall notify AXM that it has completed notice by providing proof of notice to AXM's Special Counsel, Herrera & Boyle, and such proof shall be in the form of an affidavit from a representative from SPS that has personal knowledge that SPS has published notice; such affidavit shall include a copy of notice SPS published.

Section 10. The City Secretary as a courtesy shall send SPS a copy of this Resolution to **Jeremiah W. Cunningham, Rate Case Manager, Southwestern Public Service Company, 790 S. Buchanan St. Amarillo, Texas 79101** and to **Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Ave., Suite 950, Austin, Texas 78701.**

Section 11. The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 12. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 12th day of September 2017.

Ginger Nelson, Mayor

ATTEST:

Francis Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney



Amarillo City Council Agenda Transmittal Memo



Meeting Date	09/12/2017	Council Priority	
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Department	Public Health	Contact Person	Casie Stoughton, Director
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Agenda Caption

Resolution – Authorizing the adoption of a new fee schedule for services performed at the Department of Public Health.

Agenda Item Summary

This resolution is for the adoption of a new fee schedule for services performed.

Requested Action

Approve resolution

Funding Summary

N/A

Community Engagement Summary

Performed a cost of service analysis and surveyed other local health departments. Fee schedule has been approved by the Health District Board.

Staff Recommendation

Approve resolution for new fee schedule that has been recommended by the Department of Public Health and the Health District Board.

RESOLUTION NO. 09-12-17- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO SETTING FEES FOR SERVICES PERFORMED BY THE DEPARTMENT OF PUBLIC HEALTH; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, Section 8-5-3 of the Amarillo Municipal Code provides for fees of the City of Amarillo Public Health Department; and,

WHEREAS, it has been several years since administrative fees have been adjusted to account for costs related to performing the health-related services of the Public Health Department, and the Bi-City-County Health Board has recommended the fees below be adopted by the City Council;

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

SECTION 1. That the following fees are hereby adopted and established for the services corresponding to each fee:

<u>Service</u>	<u>FEE</u>
Tuberculin skin test -----	\$15.00 per test
Sexually Transmitted Disease Exam-----	\$20.00 per exam
Sexually Transmitted Disease Treatment-----	\$5.00 per treatment
Immunization Administration Fees:	
Childhood-----	\$ 10.00 per vaccine ¹
Adult-----	\$10.00 per vaccine

1. Maximum charge of \$30.00 per visit.
No one will be denied services based on inability to pay.

SECTION 2. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 3. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 4. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 12th day of September, 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary



Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	
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Department	Police	Contact Person	Cpt. Jason Zang
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Agenda Caption
Resolution – Authorizing the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Application

Agenda Item Summary
This resolution approves the application for the 2017 JAG Gant and the related Interlocal Agreement with Potter County. Under the terms of the grant, the City of Amarillo will apply for \$101,198 and will allocate the grant proceeds on an equal basis with Potter County. The Amarillo Police Department will use \$50,599 which is the City’s portion of the grant to purchase computer equipment for patrol cars.

Requested Action

Funding Summary
N/A

Community Engagement Summary
N/A

Staff Recommendation
After review by the Police Department and Council approval, staff’s recommendation is for the Police Department to submit the JAG Grant application to the Department of Justice.

RESOLUTION NO. 09-12-17-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING 2017 APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANT; AUTHORIZE INTERLOCAL AGREEMENT TO SHARE GRANT FUNDS WITH POTTER COUNTY; AUTHORIZING ADMINISTRATIVE ADJUSTMENTS TO DOCUMENTS AS NEEDED; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

WHEREAS, the U.S. Department of Justice is seeking applications for the 2017 Edward Byrne Justice Assistance Grant, and the City of Amarillo is eligible to apply for the sum of \$101,198; and,

WHEREAS, if such grant is approved by the Justice Department, then as in past years, Amarillo would share one-half of the grant proceeds with Potter County;

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

SECTION 1. That the City Manager or designee is authorized to apply for the 2017 Edward Byrne Justice Assistance Grant, and to execute all necessary documents and assurances reasonably needed to complete the application and award process.

SECTION 2. That if the City receives the grant, then the City Council hereby approves the sharing of fifty percent (50%) of the grant proceeds pursuant to the terms of the attached Interlocal Agreement, which the City Manager or designee is authorized to execute.

SECTION 3. That the City Manager or designee is authorized to make such necessary amendments to the grant application, acceptance, and Interlocal Agreement as may be required in order to: (a) conform such documents to the actual award amount if different from that stated herein and the attached Agreement; and (b) any further assurances or adjustments in the administrative aspects of the grant program for this year to satisfy the federal agency requirements.

SECTION 4. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 5. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 6. That this resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this 12th day of September 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

GMS Application Number: 2017-H3078-TX-DJ

INTERLOCAL AGREEMENT

BETWEEN THE CITY OF AMARILLO, TEXAS AND COUNTY OF POTTER, TEXAS

2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

PROGRAM LOCAL SOLICITATION

This Agreement is made and entered into this ___ day of September, 2017, by and between The County of Potter, acting by and through its governing body, the Commissioners Court, hereinafter referred to as COUNTY, and the City of Amarillo, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Potter County, State of Texas, witnesseth:

WHEREAS, this Agreement is made under the authority of Chapter 791, of the Texas Government Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services of functions under this agreement; and

WHEREAS, the CITY agrees to provide the County \$50, 599.00 from the FY Edward Byrne Memorial Justice Assistance Program, Local Solicitation award for the Potter County Criminal Justice-Justice Assistance Grant (JAG) Program; and

WHEREAS, the CITY and COUNTY, believe it to be in their best interests to reallocate the JAG funds as stated herein.

NOWHEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$50,599.00 of JAG funds. All amounts to be paid will be from currently available revenues.

Section 2.

COUNTY agrees to use said \$50,599 for the Potter County Criminal Justice-Justice Assistance Grant (JAG) Program until September 30, 2019.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Texas Tort Claims Act and further, nothing herein constitutes any waiver of immunity or defense available to such claim.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Texas Tort Claims Act and further, nothing herein constitutes any waiver of immunity or defense available to such claims.

Section 5.

Each party to this agreement will be responsible for its own acts and omissions of its employees in providing services under this agreement and, neither party shall not be liable for any civil liability, claims, damages, attorney fees, or costs that arise out of or relate to the furnishing of the services by the other party.

Section 6.

The parties to his Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 8.

COUNTY understands and agrees that as sub-recipient of a federal grant, it must comply with each term, condition, assurance and rule of the program providing the funds in the same manner as if COUNTY were the primary recipient. Moreover, to assure performance of this obligation, COUNTY agrees to provide at its expense copies to CITY of all financial records, invoices, contracts, correspondence, policies, reports and other documents that establish COUNTY'S compliance with the terms of the grant conditions and assurances.

CITY OF AMARILLO, TEXAS

COUNTY FO POTTER, TEXAS

City Manager

County Judge

ATTEST:

APPROVED AS TO FORM:

City Secretary

County Attorney

APPROVED AS TO FORM:

City Attorney

U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance



The [U.S. Department of Justice](#) (DOJ), [Office of Justice Programs](#) (OJP), [Bureau of Justice Assistance](#) (BJA) is seeking applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This program furthers the Department's mission by assisting State, local, and tribal efforts to prevent or reduce crime and violence.

Edward Byrne Memorial Justice Assistance Grant Program FY 2017 State Solicitation Applications Due: August 25, 2017

Eligibility

Only States may apply under this solicitation. By law, for purposes of the JAG program, the term "States" includes the District of Columbia, the Commonwealth of Puerto Rico, the Northern Mariana Islands, the U.S. Virgin Islands, Guam, and American Samoa. (Throughout this solicitation, each reference to a State or States includes all of these 56 jurisdictions.)

A JAG application is not complete, and a State may not receive award funds, unless the chief executive of the applicant State (e.g., the governor) properly executes, and the State submits, the "Certifications and Assurances by Chief Executive of Applicant Government" attached to this solicitation as [Appendix I](#).

In addition, as discussed further [below](#), in order validly to accept an FY 2017 JAG award, the chief legal officer of the applicant State must properly execute, and the State must submit, the specific certification regarding compliance with 8 U.S.C. § 1373 attached to this solicitation as [Appendix II](#). (The text of 8 U.S.C. § 1373 appears in [Appendix III](#).)

The expected allocations by State for the FY 2017 JAG program can be found at: <https://www.bja.gov/Funding/17JAGStateAllocations.pdf>.

Deadline

Applicants must register in the [OJP Grants Management System \(GMS\)](#) prior to submitting an application under this solicitation. All applicants must register, even those that previously registered in GMS. Select the "Apply Online" button associated with the solicitation title. All registrations and applications are due by 5 p.m. eastern time on August 25, 2017.

This deadline does **not** apply to the certification regarding compliance with 8 U.S.C. § 1373. As explained [below](#), a State may not validly accept an award, however, unless that certification is submitted to OJP on or before the day the State submits the signed award acceptance documents.

For additional information, see [How to Apply in Section D. Application and Submission Information](#).

Contact Information

For technical assistance with submitting an application, contact the Grants Management System Support Hotline at 888-549-9901, option 3, or via email at GMS.HelpDesk@usdoj.gov. The [GMS](#) Support Hotline operates 24 hours a day, 7 days a week, including on federal holidays.

An applicant that experiences unforeseen GMS technical issues beyond its control that prevent it from submitting its application by the deadline must email the National Criminal Justice Reference Service (NCJRS) Response Center at grants@ncjrs.gov **within 24 hours after the application deadline** in order to request approval to submit its application. Additional information on reporting technical issues appears under "Experiencing Unforeseen GMS Technical Issues" in the [How to Apply in Section D. Application and Submission Information](#).

For assistance with any other requirement of this solicitation, applicants may contact the NCJRS Response Center by telephone at 1-800-851-3420; via TTY at 301-240-6310 (hearing impaired only); by email at grants@ncjrs.gov; by fax to 301-240-5830, or by web chat at <https://webcontact.ncjrs.gov/ncjchat/chat.jsp>. The NCJRS Response Center hours of operation are 10:00 a.m. to 6:00 p.m. eastern time, Monday through Friday, and 10:00 a.m. to 8:00 p.m. eastern time on the solicitation close date. Applicants also may contact the appropriate BJA [State Policy Advisor](#).

Grants.gov number assigned to this solicitation: BJA-2017-11360

Release date: July 25, 2017



Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 12, 2017	Council Priority	Disadvantaged Areas
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Department	Transit
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Agenda Caption

RESOLUTION TO INCREASE THE 2017/2018 FEDERAL GRANT REQUEST TO THE FULL AMOUNT ALLOCATED TO THE AMARILLO CITY TRANSIT SYSTEM

This resolution authorizes the City of Amarillo to revise the grant application to the Federal Transit Administration (FTA) for fiscal year 2017-2018 for the full FTA apportionment of \$3,278,528. A public hearing was conducted on July 25, 2017 authorizing an FTA grant application of \$2,891,534. The City of Amarillo funds required to match the original FTA grant was \$2,350,923 and \$369,039 in TXDOT support. The City of Amarillo portion has been adjusted to \$1,987,050. We are able to take advantage of a provision that allows the City to use 10 percent of the total FTA allocation (\$3,278,528) to pay for Non-Fixed Route ADA (Spec Tran) Service at an 80/20 match. We shifted other allowable costs (Janitor Expenses) from Operating to Preventive Maintenance to further reduce the local funding requirements.

Agenda Item Summary

Public Transportation Fund (PTF) and Section 5307 Requests FY 2017 2018 Program of Projects and Budget

CAPTITAL	TOTAL	FEDERAL	STATE	CITY (LOCAL)
Equipment	\$ 339,989	\$ 271,991	\$ -	\$ 67,998
Preventive Maintenance	\$ 869,556	\$ 695,645	\$ -	\$ 173,911
ADA Spec Tran Service	\$ 327,853	\$ 262,282	\$ -	\$ 65,571
Total Capital	\$ 1,537,398	\$ 1,229,918	\$ -	\$ 307,480
OPERATING				
Fixed Route	\$ 2,904,771	\$ 1,452,386	\$ 215,693	\$ 1,236,692
Spec Tran	\$ 1,146,289	\$ 573,145	\$ 153,346	\$ 419,798
Maintenance	\$ 46,159	\$ 23,079		\$ 23,080
Total Operating	\$ 4,097,219	\$ 2,048,610	\$ 369,039	\$ 1,679,570
Total Capital & Operating	\$ 5,634,617	\$ 3,278,528	\$ 369,039	\$ 1,987,050

Requested Action

Please place an item on the September 12, 2017 Consent Agenda and consider approval of the FY 2018

Amarillo City Council Agenda Transmittal Memo



FTA and TXDOT Grant Application adjusted amounts.

The Legal Department is reviewing the resolution that will authorize the submission of the FTA and TXDOT FY 2017 – 2018 Grant Application adjusted amounts.

Funding Summary

Federal Transit Administration (FTA) Funds	\$ 3,278,528
Texas Department of Transportation (TXDOT) Funds	\$ 369,039
Local Matching Funds	\$ 1,987,050
Total Capital & Operating Funds	\$ 5,634,617

Community Engagement Summary

The Transit Department posts Transit public participation items on the Advisory Committee for People with Disabilities bi-monthly meetings. The ACPD meets the 1st Thursday at noon February, April, June, August, October and December. The ACPD meeting Agendas are posted on all buses, the Transfer Point at 3rd and Fillmore, the United Way Listserve, Amarillo Globe Newspaper, COA website and at the Transit Office.

City Manager Recommendation

RESOLUTION NO. 09-12-17-_____

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR A GRANT UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION ACT OF 2015, AS AMENDED; USING THE ADJUSTED AMOUNTS

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation program of projects and budget; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act of 2015, the application gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum feasible opportunity to compete when the applicant procures construction contracts, supplies, equipment contracts, or consultant and other services; and,

WHEREAS, the Amarillo City Council has on this date conducted a public hearing, after advertising same, on the operation of the Amarillo transit system and its proposed Program of Projects;

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

SECTION 1. That the City Council has conducted and now concludes the public hearing, and finds a continuing need and necessity for public mass transportation in Amarillo, Texas that will be met by the proposed Program of Projects;

SECTION 2. That the City Manager is authorized to execute and file an application for FY 2017/2018 in the amount of THREE MILLION, TWO HUNDRED SEVENTY EIGHT THOUSAND, FIVE HUNDRED AND TWENTY EIGHT DOLLARS (\$3,278,528) with the Federal Transit Administration to aid in financing of capital and operating assistance projects pursuant to Section 5307 of the Fixing America's Surface Transportation Act of 2015 with the Federal Transit Administration on behalf of the City of Amarillo, Texas.

SECTION 3. That the City Manager is authorized to furnish such additional information as the Federal Transit Administration and the Texas Department of Transportation may require in connection with the application or project.

SECTION 4. That the City Manager is authorized to execute all necessary grant contract agreements and other forms on behalf of the City of Amarillo, Texas, with the Federal Transit for aid in the financing of the capital and operating assistance project.

SECTION 5. To the extent that this resolution or any part of it conflicts with a prior resolution, then such prior resolution is repealed to the extent of such conflict.

SECTION 6. If any part of this resolution is determined to be invalid, such invalidity shall not affect any other part(s) of this resolution.

SECTION 7. This resolution is effective on and from the date of adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 12th day of September 2017.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

Amarillo City Council Agenda Transmittal Memo



14



Meeting Date	September 12, 2017	Council Priority	Infrastructure Initiative
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Department	Capital Projects & Development Engineering	Contact Person	Floyd Hartman
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Agenda Caption

Approval –TxDOT Offer to Purchase Parcel 7(City of Amarillo Water Well #425) which consists of 39,701 square feet located on the North Side of FM 2186 (West Hollywood Road) ±3,050' West of South Soncy Road- \$809,258.00

Agenda Item Summary

City staff is recommending the approval of TxDOT's Offer to Purchase Parcel 7 (Water Well #425). This property consists of 39,701 square feet located on the North Side of FM 2186 (West Hollywood Road) ±3,050' West of South Soncy Road. This offer is to acquire right of way for the future widening of State Loop 335 from FM 2590 to SW 9th Avenue. With the sell of this property to TxDOT Water Well # 425 will be abandoned by the City. Existing water transmission lines at this location that may be impacted will be adjusted later as a utility project.

Requested Action

Consider and approval of TxDOT Offer to Purchase Parcel 7(Water Well #425).

Funding Summary

Funds made by the sell of this property will be made available for JOB # 521941 LX Well Field Expansion to replace the anticipated City of Amarillo water supply .

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval to sell Right-of-Way to the Texas Department of Transportation.

August 24, 2017

City of Amarillo
Attn: Jared Miller, City Manager
509 S.E. 7th Avenue
Amarillo, Texas 79101

County: Randall
Highway No.: SL 335
Location: N. Side of FM 2186 (W
Hollywood) \pm 3,050' W of S. Soncy Rd.,
Amarillo, Texas 79119
Federal Project No.: N/A
ROW CSJ No.: 0904-11-060
District: Amarillo
Parcel No.: 7

Dear Mr. Miller,

You have indicated a willingness to sign a Deed for your property which consists of 39,701 square feet located at N. Side of FM 2186 (W. Hollywood) \pm 3,050' W of S. Soncy Rd., Amarillo, Texas 79119.

It is important to confirm this agreement in order to avoid any possible misunderstanding as to the details of the purchase or the process by which the Texas Department of Transportation (TxDOT) will make payment. The payment of \$809,258.00 as herein agreed will constitute full payment to be made by TxDOT for the property to be conveyed to the State.

TxDOT and the owner(s) have agreed to the following provisions.

Until payment is made by TxDOT, title and possession of the property to be conveyed remains with you. You shall bear all risk of loss to any and all such property prior to such payment. Either you or TxDOT shall have the right to terminate this agreement.

The payment of the amount herein stated and the terms provided constitute the only promises, consideration and conditions of this purchase; and no other promises, consideration or conditions have been signified or implied, save and except any benefits which may accrue under the State's Relocation Assistance Program and the mutual benefits to be derived by you and TxDOT from the signing of this agreement.

The State, without cost to the owner, will pay the cost of recording all instruments conveying title to the State.

It is suggested that you carefully review the proposed Right of Way Deed and satisfy yourself (selves) as to its provisions. With your signing of this agreement and execution of the deed the State will proceed with the issuance of a State warrant which will be made out jointly to you and to Stewart Title Company.

This company has been designated as the State's closing agent and is responsible to see that TxDOT obtains clear title. They will not endorse the warrant and make payment until clear title is secured. At the same time, you have the right to withhold endorsement of the warrant and not accept payment until you are fully satisfied on all details of the transaction.

Sincerely,



Michael Hale, SR/WA, R/W-URAC, R/W-RAC, R/W-NAC
Right-of-Way Project Manager
Cobb, Fendley & Associates, Inc. on behalf of the Texas
Department of Transportation

I (We) fully understand the Texas Department of Transportation proposal as contained in this agreement and hereby acknowledge receipt of the brochure entitled "Relocation Assistance."

I (We) understand that relocation assistance benefits are handled entirely separate from and in addition to this transaction and agree that my (our) execution of the Right of Way Deed is based on this understanding.

Property Owner's Signature

Property Owner's Signature

SSN or FEI

SSN or FEI

Date

Date

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.



DEED

TxDOT ROW CSJ: 0904-11-060

TxDOT Parcel No.: 7

Grantor(s), whether one or more:
City of Amarillo

Grantor's Mailing Address (including county):
509 S.E. 7th Avenue
Amarillo, Potter County, Texas 79101

Grantee:

The State of Texas, acting by and through the Texas Transportation Commission

Grantee's Authority:

The Texas Transportation Commission is authorized under the Texas Transportation Code to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project.

The Texas Transportation Commission is also authorized under the Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects.

Grantee's Mailing Address (including county):
Texas Department of Transportation
125 E. 11th Street
Austin, Travis County, Texas 78701



Consideration:

The sum of EIGHT HUNDRED NINE THOUSAND TWO HUNDRED FIFTY EIGHT and 00/100 Dollars (\$809,258.00) to Grantor in hand paid by Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied.

Property:

All of that certain tract or parcel of land in Randall County, Texas, being more particularly described in the attached Exhibit A (the "**Property**").

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is made by Grantor and accepted by Grantee subject to the following:

1. Visible and apparent easements not appearing of record.
2. Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show.
3. Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Randall County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas, sulfur in and under the Property but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder.

Grantor is retaining title to the following improvements ("**Retained Improvements**") located on the Property, to wit: None

Grantor covenants and agrees to remove the Retained Improvements from the Property by N/A day of N/A, 20XX, subject to such extensions of time as may be granted by Grantee in writing. In the event Grantor fails, for any reason, to remove the Retained Improvements within the time prescribed, then, without further consideration, title to all or part of such Retained Improvements not so removed shall pass to and vest in Grantee, its successors and assigns, forever.

Access on and off Grantor's remaining property to and from the State highway facility shall be permitted except to the extent that such access is expressly prohibited by the provisions set out in Exhibit "A". Grantor acknowledges that such access on and off the State highway facility is subject to regulation as may be determined by the Texas Department of Transportation to be necessary in the interest of public safety or by applicable local municipal or county zoning, platting or permitting requirements.

GRANTOR, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, to have and to hold it to Grantee and Grantee's successors and assigns forever. Grantor binds Grantor and Grantor's heirs, successors and assigns to Warrant and Forever Defend all and singular the Property to Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to the claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

EXECUTED on the date(s) of acknowledgement indicated below.

GRANTOR: CITY OF AMARILLO

By: _____
Jared Miller, City Manager

Acknowledgment

State of Texas
County of _____

This instrument was acknowledged before me on _____, 201__
by Jared Miller, City Manager for the City of Amarillo.

The property described above relates to a "whole" property acquisition, so that there is no remainder or remaining property owned by the Grantors that was originally out of or a part of the property described above. Therefore, there are no access rights retained or remaining in Grantors, their successors and assigns, out of or relating to the property described above.

EXHIBIT "A"

Page 1 of 3
August 25, 2016

COUNTY: Randall
HIGHWAY: State Loop 335
PROJECT LIMITS: From: F.M. Highway 2590
To: Potter County Line
CSJ: 0904-11-058
RCSJ: 0904-11-060
47+89.17 - 50+04.21

PROPERTY DESCRIPTION FOR PARCEL 7

BEING a 0.911 of an acre (39,701 square feet) parcel of land situated in Section 65, Block 9, B. S. & F. Survey, Abstract 105, Randall County, Texas, and out of the remaining portion of a 1 acre tract of land described as "TRACT 4" in an instrument to City of Amarillo, recorded in Volume 92, Page 188, of the Deed Records of Randall County, Texas, dated June 22, 1943, the aforementioned 0.911 of an acre parcel of land, more or less, being more particularly described by metes and bounds as follows:

COMMENCING at a found 1/2" iron rod with yellow cap stamped "HH RPLS 5377", lying in the existing North right-of-way line of F.M. Highway 2186 (Hollywood Road) (100' wide right-of-way), described in an instrument to the State of Texas, recorded in Volume 232, Page 211, of the Deed Records of Randall County, Texas, for the Southwest corner of the remaining portion of 662.340 acre tract of land described as "TRACT 1" in an instrument to P Dub Investments, Limited, a Texas limited partnership, recorded in Document #2008005957, of the Official Public Records of Randall County, Texas, and the Southeast corner of a 590.9343 acre tract of land described as "TRACT ONE" in an instrument to P Dub Land Holdings, Ltd., recorded in Document #2012013183, of the Official Public Records of Randall County, Texas;

THENCE NORTH 89°28'26" WEST, 2,531.31 feet, along the existing North right-of-way line of the aforementioned F.M. Highway 2186 and the South line of the aforementioned 590.9343 acre tract, to a found 1/2" iron rod with red cap stamped "FURMAN", for the POINT OF BEGINNING (Station: 47+90.49, Offset: 55.46' Lt.) (N: 3,688,697.168, E: 522,244.777), the Southeast corner of the aforementioned remaining portion a 1 acre tract, an exterior corner of said 590.9343 acre tract, and the Southeast corner of the herein described 0.911 of an acre parcel;

(1) THENCE NORTH 89°28'26" WEST, 208.61 feet (Record - West, 208.7 feet), along the existing North right-of-way line of the aforementioned F.M. Highway 2186 and the South line of the aforementioned remaining portion of a 1 acre tract, to a found 1/2" iron rod with red cap stamped "FURMAN", for the Southwest corner of said remaining portion of a 1 acre tract, an exterior corner of the aforementioned 590.9343 acre tract, and the Southwest corner of the herein described 0.911 of an acre parcel, from which a found 1/2" iron rod with yellow cap stamped "HH 5377", lying in the existing North right-of-way line of the aforementioned F.M. Highway 2186 and the apparent East right-of-way line of Helium Road (No document found), for the Southwest corner of the aforementioned 590.9343 acre tract, bears N89°28'26"W 2,082.59 feet;

EXHIBIT "A"


- (2) **THENCE** NORTH 00°55'25" EAST, 190.57 feet (Record - North), leaving the existing North right-of-way line of the aforementioned F.M. Highway 2186, along the West line of the aforementioned remaining portion of a 1 acre tract and an East line of the aforementioned 590.9343 acre tract, to a found 1" iron rod, for the Northwest corner of said remaining portion of a 1 acre tract, an interior corner of said 590.9343 acre tract, and the Northwest corner of the herein described 0.911 of an acre parcel;
- (3) **THENCE** SOUTH 89°19'31" EAST, 208.64 feet (Record - East, 208.7 feet), along the North line of the aforementioned remaining portion of a 1 acre tract and a South line of the aforementioned 590.9343 acre tract, to a found 1" iron rod, for the Northeast corner of said remaining portion of a 1 acre tract, an interior corner of said 590.9343 acre tract, and the Northeast corner of the herein described 0.911 of an acre parcel;
- (4) **THENCE** SOUTH 00°55'53" WEST, 190.02 feet (Record - South), along the East line of the aforementioned remaining portion of a 1 acre tract, a West line of the aforementioned 590.9343 acre tract, to the **POINT OF BEGINNING** and containing 0.911 of an acre (39,701 square feet) of land, more or less.

- The bearing basis for this survey is Grid North, Texas State Plane Coordinate System, North Zone, NAD83(2011) Epoch 2010. All coordinates, distances and areas shown are surface and may be converted to grid by dividing by a surface adjustment factor of 1.000250413.
- A plat of even survey date herein accompanies and is made a part of this description.
- Stationing is based off the proposed State Loop 335 alignment.
- This parcel does not fall within the city limits of Amarillo, TX, according to the planning department city map, dated 3/05/2014.

THE STATE OF TEXAS X
 X KNOWN TO ALL MEN BY THESE PRESENTS:
 COUNTY OF BEXAR X

I, R. Clay Swetman, a Registered Professional Land Surveyor, do hereby certify that the above field notes were prepared using information obtained by an on the ground survey made under my direction and supervision.

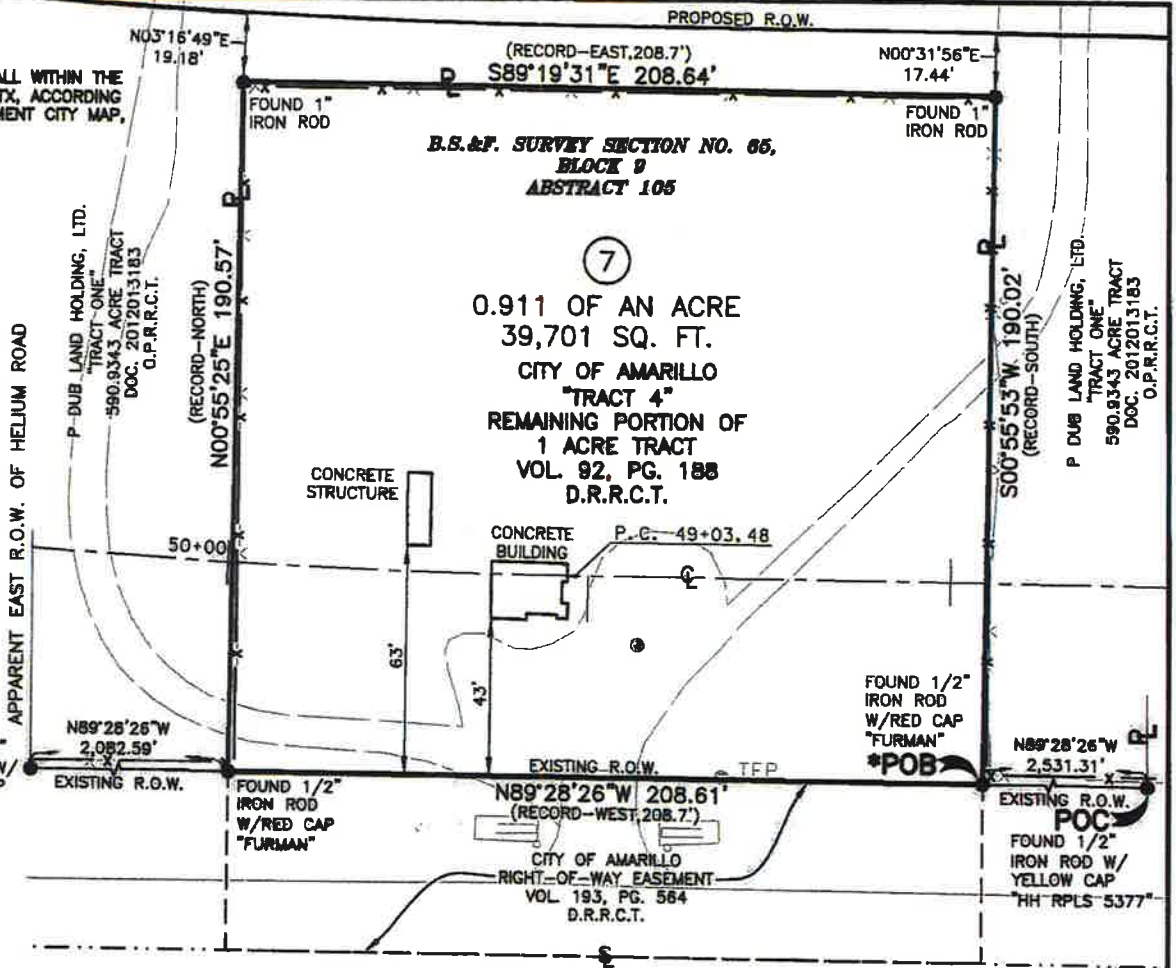
Date 25th day of August, 2016 A.D.



R. Clay Swetman
 Registered Professional Land Surveyor
 No. 5397 - State of Texas
 CDSmuery - 3411 Magic Drive, San Antonio, Texas 78229 - 210-581-1111
 TBPLS No. 100495-00



NOTE:
THIS PARCEL DOES NOT FALL WITHIN THE CITY LIMITS OF AMARILLO, TX, ACCORDING TO THE PLANNING DEPARTMENT CITY MAP, DATED 03/05/14.



F.M. HIGHWAY 2186 (HOLLYWOOD RD.)
(100' RIGHT-OF-WAY)
STATE OF TEXAS
VOL. 232, PG. 211, D.R.R.C.T.

B.S. & F. SURVEY SECTION NO. 00,
BLOCK 9
ABSTRACT 1643

***POB NOTE:**
STATION: 47+90.49
OFFSET: 55.46' LT.
N=3,056,697.168
E=522,244.777

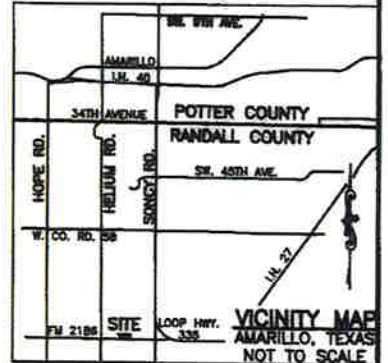


SCALE IN FEET



LEGEND

- ↖ BREAKLINE
- R.O.W. RIGHT-OF-WAY
- P PROPERTY LINE
- SECTION LINE
- PROPOSED CENTERLINE
- D.R.R.C.T. DEED RECORDS RANDALL COUNTY, TEXAS
- O.P.R.R.C.T. OFFICIAL PUBLIC RECORDS RANDALL COUNTY, TEXAS
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- (BEARINGS) DEED BEARINGS & DISTANCES
- △ SET 5/8" IRON ROD WITH ALUMINUM CAP STAMPED "TXDOT"
- FOUND 1/2" IRON ROD (UNLESS OTHERWISE SHOWN)
- SET 5/8" IRON ROD WITH PLASTIC CAP STAMPED "CDS/MUERY S.A. TX"



A DESCRIPTION OF EVEN SURVEY DATE HEREIN ACCOMPANIES THIS PLAT. (PARCEL 7_CITY OF AMARILLO.DOC)


ONLY EASEMENTS SHOWN HEREON WERE REVIEWED BY CDS/MUERY SERVICES

THE BEARING BASIS FOR THIS SURVEY IS GRID NORTH, TEXAS STATE PLANE COORDINATE SYSTEM, NORTH ZONE, NAD83(2011) EPOCH 2010. ALL COORDINATES, DISTANCES AND AREAS SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.000250413.

I HEREBY CERTIFY THAT THE ABOVE DRAWING IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

[Signature] 8/25/2016

R. CLAY SWETMAN
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5397



CDS muery
ENGINEERS • SURVEYORS

3411 PACIFIC BLVD. SUITE 100 AMARILLO, TEXAS 79109-1111 • TEL: 806-431-1771 • TEXAS REG. 18845-02

TEXAS DEPARTMENT OF TRANSPORTATION
STATE LOOP 335
PARCEL NO. 7
CSJ: 0904-11-058
RCSJ: 0904-11-080
RANDALL COUNTY, TEXAS

ROW ACQUISITION—0.911 OF AN ACRE

AMARILLO DISTRICT	DATE: AUGUST 25, 2016	PAGE 3 OF 3
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August 24, 2017

County: Randall
Federal Project No.: N/A
Highway: SL 335

ROW CSJ: 0904-11-060
Parcel: 7
From: FM 2590
To: Potter County Line

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED NO. 7017 1450 0002 0932 0371

City of Amarillo
Attn: Jared Miller, City Manager
509 S.E. 7th Avenue
Amarillo, Texas 79101

Dear Mr. Miller,

The purpose of this letter is to make an Offer to Purchase for the property referenced above. In this offer package you will find multiple documents for your review. There are a couple of executable receipts that I request that you sign and send back to me in the enclosed return envelope.

The list of documents includes:

- Offer Letter
- State Purchase of Right of Way Booklet
- Landowner Bill of Rights Document
- Landowner Bill of Rights Receipt (please sign and return)
- Relocation Assistance Booklet
- Memorandum of Agreement
- Conveyance Document(s) with Field Notes
- Application for Texas Identification Number
- Texas Real Estate Commission Information About Brokerage Services (please sign and return)
- Copy of Texas Senate Bill 390
- Appraisal
- Acknowledgment of Receipt of Appraisal Report (please sign and return)
- Return Envelope

I look forward to your response. It is requested that a response be given within thirty days. If you have any questions, please do not hesitate to contact me at (817) 445-1016 and/or rduran@cobbfendley.com

Sincerely,


Robert Duran, SR/WA
Cobb, Fendley & Associates, Inc.