AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, SEPTEMBER 20, 2016 AT 3:30 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) Presentation on Police Department Update;
 - (3) Presentation East Gateway Tax Increment Reinvestment Zone;
 - (4) Discuss Leases at the Rick Husband International Airport; and
 - (5) 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) Sec. 551.071 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.
 - (2) Sec. 551.072 Discuss the purchase, exchange, lease, sell, or value of real property, the public discussion of which would not be in best interests of the City's bargaining position with third parties.

REGULAR MEETING ITEMS

INVOCATION: Davlyn Duesterhaus, Baptist St. Anthony's

1. MINUTES:

Approval of the City Council minutes of the regular meeting held on September 13, 2016.

2. PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7622:

This is the first reading of an ordinance rezoning of Heritage Hills Unit No. 7, 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 to Residential District 2 for the next phase in Heritage Hills Subdivision, in the vicinity of Soncy Road/Loop 335 and Heritage Hills Parkway. This item was recommended for approval by a 4:0 vote of the Planning and Zoning Commission.

3. PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7623:

This is the first reading of an ordinance rezoning of Lot 13, Block 38, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport. (Address: 1415 Sunrise Drive.)

4. 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:

- A. Award Demolition and Debris Removal of City Owned Building (Old Coke Building) Located at 701 South Lincoln Street:

 Awarded to the low bidder: Lloyd D Nabors Demolition -- \$297,600.00

 It is recommended that the Demolition and Debris Removal of City Owned Building located at 701 South Lincoln Street be awarded to Lloyd D. Nabors Demolition.
- B. Consideration and approval of Economic Development project in support of Texas Tech School of Veterinary Medicine.
- C. Confirmation of Ed Drain as Chief of Police for City of Amarillo in accordance with Texas Local Government Code Chapter 143: Municipal Civil Service for Firefighters and Police Officers Section 143.013(a)(1).

PUBLIC FORUM

Comments from interested citizens on matters not on the Agenda pertaining to City policies, programs or services. (This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)

MISCELLANEOUS

- Planning and Zoning Minutes of August 22, 2016.
- 2. Boards and Commissions appointments as listed on attached.

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 16th day of September 2016.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:

www.amarillo.gov/granicus

Archived meetings are also available.

STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 13th day of September 2016, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE
ELISHA L. DEMERSON
LISA BLAKE
RANDY BURKETT
MARK NAIR

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

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

TERRY CHILDERS
BOB COWELL
BILATORNEY
BLAIR SNOW
FRANCES HIBBS
BILATORNEY
BLAIR STORY
FRANCES HIBBS
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The invocation was given by James A. Tudman, Wayland Baptist Church. Mayor Harpole led the audience in the Pledge of Allegian.

Proclamations were presented for Tri-State Fair Rodeo Time," and "Constitution Week."

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

<u>ITEM 1</u>: Mayor Harpole presented the minutes for September 6, 2016. Motion was made by Councilmenter Burkett to approve the minutes; motion was seconded by Councilmenter Nair, and manimously carried to approve the minutes.

ITEM Mayor Harpole presented an ordinance adopting the City of Amarillo budget for the 2016/2017 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.

Robert Goodisch, 4111 Story Point, inquired about a budget amendment to consider a budget item for an ombudsman service for the citizens. Councilmember Demerson stated he did see the value but it was not appropriate at this time, but Council would continue the conversation. James Schenck, 6216 Gainsborough Street, inquired how soon the budget would be available to view line items. Mr. Childers replied the entire proposed budget was available on the City's website. Michelle Bonner stated it was posted on the website when it was filed with the City Secretary. Councilmember Nair motioned to adopt the proposed budget which reflects an increase in revenue derived from property tax revenues over last year's budget. It was seconded by Councilmember Blake and the following captioned ordinance passed on second and final reading:

ORDINANCE NO. 7620

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2017, FOR THE CITY OF AMARILLO; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET; AMENDING VARIOUS 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, CONCERING CERTAIN ENVIRONMENTAL HEALTH

FEES; CHAPTERS 18-2 AND 18-3, VARIOUS WATER AND SEWER RATES: AMENDING **DEFINITIONS** AND REGISTRATION PROVISIONS, CHAPTER 8-5 CONCERNING ENVIRONMENTAL HEALTH; AMENDING CHAPTER CONCERNING JUDICIAL REVIEW RELATED TO DANGEROUS STRUCTURES; PROVIDING A SAVINGS AND SEVERABILITY **CLAUSE:** REPEALING ALL **ORDINANCES** APPROPRIATIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole 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 \$0.02374 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.3507 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 \$24 percent and will raise taxes for maintenance and operations on a \$100,000 nome or approximately \$1.32. Councilmember Nair stated pursuant to Texas Tax Code section 26.05(b), he moved that the property tax rate be increased by the adoption of a tax rate being \$0.35072, which is effectively a 3.24% increase in the ax rate. The motion was seconded by Councilmember Blake and the following captioned ordinance passed or second and final reading:

ORDINANCE NO. 7621

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 2016; ESTABLISHING AN EFFECTIVE DATE, REPEALING CONFLICTING ORDINANCES.

Voting AYE were Mayor Harpole Councilmembers Blake, Demerson and Nair; voting NO were none; Councilmember Burkett abstained; the motion carried by a 4:0:1 vote of the Council.

ITEM 4 Motion was made by Councilmember Demerson to ratify the City of Amarillo Tax Pare and Budget, 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. seconded by Councilmember Nair. Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair voting NO were none; Councilmember Burkett abstained; the motion carried by a 40.1 vote of the Council.

ITEM 5: Mayor Harpole presented a resolution approving the 2016/2017 Budget for the Amarillo-Potter Events Venue District. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo-Potter Events Venue District Board. Cheryl Austin, 166 West Cliffside Drive, inquired as to how many hotels needed to be torn down and for Council to consider using the hotel tax for the demolitions. Councilmember Nair replied the funds were restricted as to how they could be used. Ms. Austin further stated the need to investigate the collection of the hotel tax. Councilmember Nair stated there are procedures in place. James Schenck, 6216 Gainsborough Street, inquired about reviewing the APEVD budget. Mayor Harpole stated the budget has been posted on the City's website with the agenda. Mr. Schenck further inquired when the 5% car rental tax was added. Dipak Patel, 46 Colonial Drive, inquired as to how much money would be lost in revenue from the Embassy Suites and how much funding the Civic Center will lose on their banquet facilities. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Blake:

RESOLUTION NO. 09-13-16-1
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING

THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2016-2017 FOR THE AMARILLO POTTER EVENT VENUE DISTRICT.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

<u>ITEM 6</u>: Mr. Childers stated the asbestos abatement is complete at the Charles Warford Activity Center and additional funding is needed for the proposed uses.

Mr. Childers left the meeting during this time.

Rod Tweet, Parks and Recreation Director, presented a renovations update on the Charles Warford Activity Center. He further stated patrons would be willing to pay reasonable fees to participate in selected facility programs and they encouraged afterschool and daycare programs. Jerry Danforth, Director Project Management, stated funding has been provided to get to Phase 1, which included among other things: the completion of the gym, computer lab, and commercial kitchen. He addressed other issues and challenges of this aged structure. Phase II had partial funding in place, which encompasses the pool area, parks staff area, storage for the pool equipment, a new mechanical area and a place for pool chemicals. He stated they were told of a small leak in the system, but it appears the water drain lines must be replaced. Phase II would depend on funding from grants and the outcome of Proposition 4. Phase IV would include a police substation and funding will depend on grants and the outcome of Proposition 4. Mr. Danforth estimated an additional \$1.25 million Mr. Cowell stated there would be another update after the November election. Councilmentals Demorson stated it has been a collaborative effort.

Recessed into Executive Session.

ITEM 7: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett to appoint to the Community Development Committee, Manny DeLasSantos to replace Bill Bandy, Edna Neal to replace Julian Reese, and reappoint Gilbert Guzman, such terms to expire December 31, 2017; to reappoint to the Library Advisory Board, Joy Brennaman and Cullen Lutz; such terms to expire July 19, 2019; to appoint to the Planning and Zoning Commission, Dick Ford to replace David Craig, such term to expire May 15, 2019; and to reappoint to the Traffic Advisory Board, Barbara Richardson and appoint Alonzo Everhant to replace DJ Stubben, such terms to expire July 1, 2019

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; voting NO none; the motion carried by a 5:0 vote of the Council.

ITEM 8: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Blake to approve the consent agenda, seconded by Councilmember Burkett.

A. <u>Award - RFID Conversion Project for East and Northwest Branch</u> Libraries:

East Branch: \$25,233
Northwest Branch: \$56,103
Total Award to Bibliotecha/3M: \$81,336

This item awards the purchase of security and inventory management systems for the East and Northwest Branches of the Amarillo Public Library. The systems will provide enhanced customer service features and additional security for inventory protection. This purchase includes workstations, software, security gates and technical support. The systems will replace outdated systems that are no longer supported by the manufacturer and will be compatible with the one Bibliotecha/3M installed at Downtown Library.

B. <u>Purchase – Oshkosh Runway Snow Brooms for the Rick Husband Amarillo International Airport:</u>

Purchased off of HGAC Buy Board

Federal Share: \$1,236,454.00

Airport Share: \$137,384.00 Total Costs \$1,373,838.00

This item is for the purchase of two (2) Oshkosh Runway Snow Brooms H Chassis with ISL9 350 Snow Blower attachment for the Rick Husband Amarillo International Airport. The two snow blowers replace two (2) 1989 Oshkosh Runway Snow Blowers, both have reached the end of their useful life, and parts are obsolete.

C. <u>Approval -- FAA AIP Grant No. 3-48-0007-40-2016, with the Federal Aviation Administration:</u>

This grant provides for 90% funding of capital improvement program projects at Rick Husband Amarillo International Airport.

D. Approval – High Service Vertical Turbine Pump:

Awarded to Ruhrpumpen Pump Company -- \$52,372.00

This item is will purchase one High Service Vertical Turbine Pump for River Road Waste Water Treatment Plant.

E. <u>Acceptance – Texas Traffic Safety Program Grant Agreement – STEP</u>
Comprehensive Grant:

Grantor: Texas Department of Transportation

Grant Amount: \$168,424.80 Match Amount: \$221,249.15 Total Awarded: \$389,673.95

This item accepts the Fiscal Year 2017 Texas Traffic safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources to fund patrol and enforcement of speed enforcement occupant protection (seatbelt and child safety seats), distracted driving and Driving While Intoxicated (DWI) offenses.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; Voting NO were none; the motion carried by a 50 vote of the Council.

Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact a statement of City policy or decide whether to place an item on a future agenda.

Jesse Rfrimmer, 5723 South Milam Street, stated there is a Convention of States gathering on Monday, September 19 at 7:00 p.m. at the Southeast Library. Bob Roth, 6701 Alpine Lane, Amarillo Railroad Museum, inquired as to the bell and whistle missing from the Madame Queen. John Ingerson, 48 St. Andrews Drive, stated the Charles Warford Activity Center was an awesome project for the City. He inquired as to getting corporate sponsors instead of waiting 4-5 years to finish. Mayor Harpole stated citizens had a similar concern on the City Zoo years ago and began a group. Mr. Cowell replied the City has received funds and support from the Amarillo Area Foundation and there are other pending funding applications. James Schenck, 6216 Gainsborough Street, stated he was concerned about the reason the activity center closed and he was not overwhelmed with the number of participants. He stated the City may be subsidizing potential loses with no idea of the total costs of each phase. He further stated he felt there were hidden items in the Propositions and inquired where the City received the \$1.5 million. Keith Grays, 2322 Northwest 11th Avenue, stated \$1.7 million was set aside for the TIGER grant which was not allocated has been used for Phase I. He stated reference should be to North Central Amarillo instead of North Heights. He further stated their voices have been heard from the community engagement meetings and that police response times would be better.

Councilmember Burkett announced there was a private downtown structure walking tour sponsored by the Panhandle Plains Museum on September 23, 2016 beginning at 4:00 p.m. at the Herring Hotel and finishing at 5:30 p.m. at Crush Wine Bar. Mayor Harpole left the meeting during this time. Cheryl Austin, 166 West Cliffside Drive, expressed her feelings about the demolition of properties. Kit Rudd, 6850 Grande Drive, stated he would be leaving a week from Friday and planned to visit the Dallas City Council. He

requested full support of the Amarillo City Council and sponsorship. He further requested connections to speak to the owners of the St. Anthony's BSA property. Carolyn Thornton, 4101 Southwest 45 Avenue, thanked the Council for listening to the citizens. Scott Summers, 4822 Southwest 11 Avenue, stated he was upset with the APD property room and Municipal Court. He stated the return of property has been a slow process. Dipak Patel, 46 Colonial Drive, stated there was dishonest people and an investigation as needed. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

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Frances Hibbs, City Secretary Paul Harpole, Mayor



Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 20, 2016	Council Priority	Community Appearance
Department	Planning Department		
Agenda Caption			
Survey, Randall Count from Agricultural Dist vicinity of Soncy Rd./	– g of an ordinance rezoni ty, Texas, plus one-half c rict to Residential Distric	of all bounding stre ct 2 for the next ph	Is Unit No. 7, Section 65, Block 9, BS&F eets, alleys and public ways, to change nase in Heritage Hills Subdivision, in the was recommended for approval by a 4:0

Agenda Item Summary

Adjacent zoning consist of Agricultural District to the north, Residential District 2 to the east, Agricultural District to the south, and Agricultural District to the west, which is east of Helium Road.

The applicant's tract is located in southwest Amarillo and within the Heritage Hills Subdivision.

This tract of land is currently zoned Agricultural as a result of being annexed in 2013. Considering Residential District 2 zonings exist to the east and north of the Heritage Hills subdivision tract, Planning staff is of the opinion that the applicant's request represents a logical continuation of both existing zoning and development patterns in the area.

As recommended by the City's 2010 Comprehensive Plan, City development policies encourage the Neighborhood Unit Concept of development (NUC). This concept recommends that within a typical section of land bordered by section-line arterials, a gradual transition in zoning should occur, whereby non-residential land uses locate at or near section line arterial intersections, higher density residential uses occur mid-section along an arterial, and lower density residential uses along with open space occurring within the section's interior.

Being the next phase of development within the Heritage Hills Subdivision, this zoning request is appropriate as it adheres to the NUC mentioned above.

Given the above, the resulting residential development conforms to the Developer's approved Preliminary Plan. Staff also asserts that the request will not have any detrimental impacts on the nearby area.

ORDINANCE NO. 7922

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 VINEYARD BLVD & BROADWAY DR, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

Rezoning of a 23.77 acre tract of land out of Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from <u>Agricultural District to Residential District 2</u>.

DESCRIPTION

FIELD NOTES for a 23.77 acre tract of land out of Section 65, Block 9, BS&F Survey, Randall County, Texas.

BEGINNING at a 1/2 inch iron rod with cap stamped "FURMAN RPLS" found for the most Southerly Southwest corner of Heritage Hills Unit No. 4, an addition to the City of Amarillo, Randall County, Texas, according to the map or plat thereof, recorded under Clerk's File No. 2016013683 of the Official Public Records of Randall County, Texas, same being the Southeast corner of this tract of land and the beginning of a curve to right whose radius point bears N. 24° 13' 55" W. 2334.00 feet;

THENCE Southwesterly along said curve to the right an arc distance of 998.03 feet with a long chord bearing S. 78° 01' 05" W., 990.44 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE N. 89° 43' 55" W. 191.14 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of this tract of land;

THENCE N. 00° 12' 25" W., 149.03 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the left whose center point bears S. 89° 47' 35" W., 1790.00 feet;

THENCE Northwesterly along said curve to the left an arc distance of 874.28 feet with a long chord bearing N. 14° 11' 57" W., 865.61 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve for the most Westerly Northwest corner of this tract of land;

THENCE N. 61° 48' 30" E., 55.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most Northerly Northwest corner of this tract of land;

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THENCE S. 58° 55' 23" E., 8.59 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for a jog corner of this tract of land;

THENCE S. 89° 43' 55" E., 352.90 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the left whose center point bears N. 00° 16' 05" E., 1325.00 feet;

THENCE Northeasterly along said curve to the left an arc distance of 537.35 feet with a long chord bearing N. 78° 39' 00" E., 533.67 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE N. 20° 39' 30" E., 6.91 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast corner of this tract of land;

THENCE S. 25° 36' 25" E., Base Line, at 6.12 feet pass a 1/2 inch iron rod with cap stamped "FURMAN RPLS" found for the Northeast corner of said Heritage Hills Unit No. 4, continue for a total distance of 1014.51 to the PLACE OF BEGINNING and containing 23.77 acres of land, more or less.

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

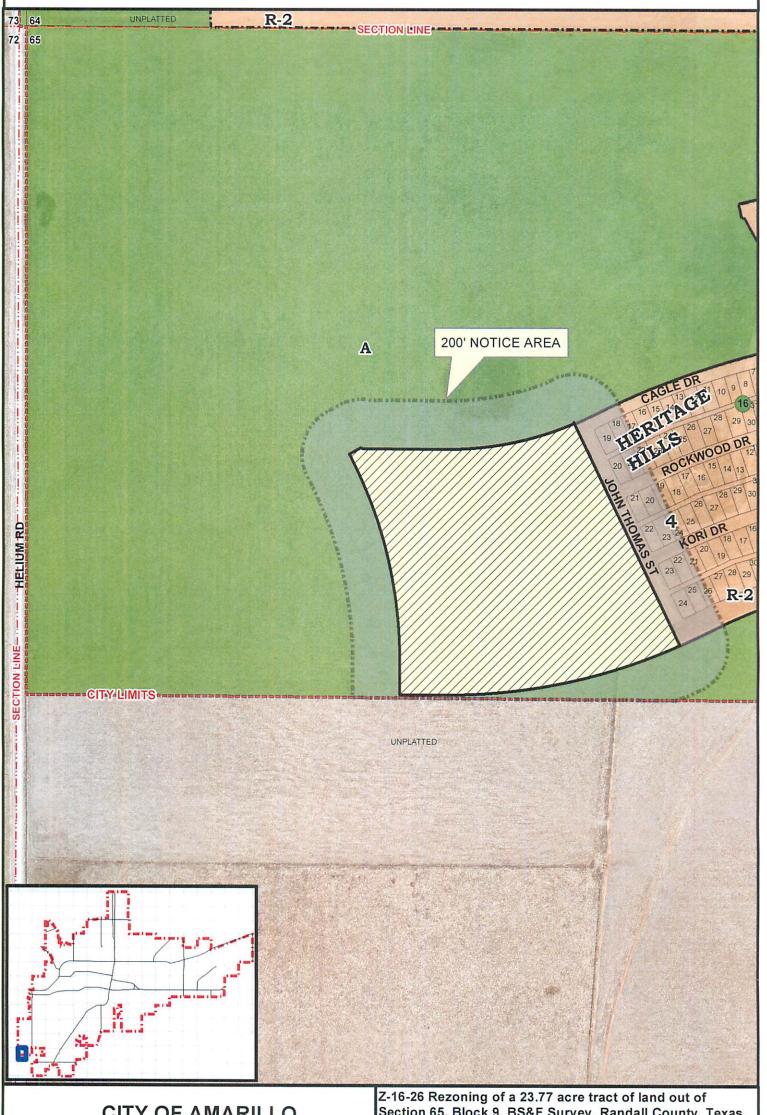
SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes 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, 2016 and PASSED on Second and
Final Reading on this the day of	September, 2016.
ATTEST:	Paul Harpole, Mayor
Frances Hibbs, City Secretary	
APPROVED AS TO FORM:	
William M. McKamie, City Attorney	

Z-16-26 Page 2 of 2

REZONING FROM A TO R-2



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400' Date: 9-1-16 Case No: Z-16-26



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 to Residential District 2.

Applicant: Seth Williams

Vicinity: Soncy Rd/Loop 335 & Heritage Hills Pkwy

AP: H-17

Amarillo City Council Agenda Transmittal Memo



Meeting Date	September 20, 2016	Council Priority	Community Appearance	

Department Planning Department

Agenda Caption

Address: 1415 Sunrise Dr.

This is an ordinance rezoning of Lot 13, Block 38, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport.

Agenda Item Summary

When analyzing an SUP request, staff observes the surrounding area to see what impacts the proposed carport could have on the overall character of the neighborhood. Staff considers the proposed carport's setbacks, existing trees and fences within the front-yard area, and other existing elements that may disrupt the streetscape character.

In surveying the surrounding area, staff located two other carports positioned within the front-yard setbacks. One of which was approved by Specific Use Permit (SUP) 180 on 3/29/2016. For the other carport, no permit information could be found and should be considered illegal.

As illustrated by the applicant's front-yard and others within the same block, there are several existing fences and mature trees already within the front-yards along this street. As such, Planning staff recommends the request be approved, as a carport within the applicant's front yard will not be readily visible or disrupt the existing streetscape character.

This zoning request does not compromise the adopted comprehensive zoning plan for future land use and character. Therefore, staff views this zoning request as appropriate due to precedence of Specific Use Permit (SUP) 180 and the lack of disruption to the existing streetscape character.

Requested Action

The applicant is requesting a change in zoning from Residential District 1 to Residential District with a SUP in order to allow an existing carport placed within the front-yard setback to remain. The applicant recently purchased a 21' x 18', metal carport from a carport manufacturer and installer. The applicant stated that she understood the installation of the carport involved the company obtaining the necessary permits. However, the applicant recently received a violation notice that no permits were obtained and that the carport, as installed within the front-yard setback of 25', is in violation as well.

Funding Summary

N/A

Amarillo City Council Agenda Transmittal Memo



Community Engagement Summary

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

The item was recommended for approval by 4:0 vote of the Planning and Zoning Commission at its September 12, 2016 public meeting.

City Manager Recommendation

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

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL THE CITY OF AMARILLO, ZONING MAP OF **PROVIDING** DISTRICT FOR CHANGE OF USE CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SE 34TH AVENUE & BROWNING STREET, RANDALL TEXAS; **PROVIDING** Α **SAVINGS** PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

Rezoning of Lot 13, Block 38, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport.

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, 2016 and PASSED on Second and Final Rea	ading
on this the day of September, 2016.	
	
ATTEST: Paul Harpole, Mayor	
Frances Hibbs, City Secretary	
APPROVED AS TO FORM:	

William M. McKamie, City Attorney

3124 Browning St - Existing Carport





Surrounding Area

Approved:

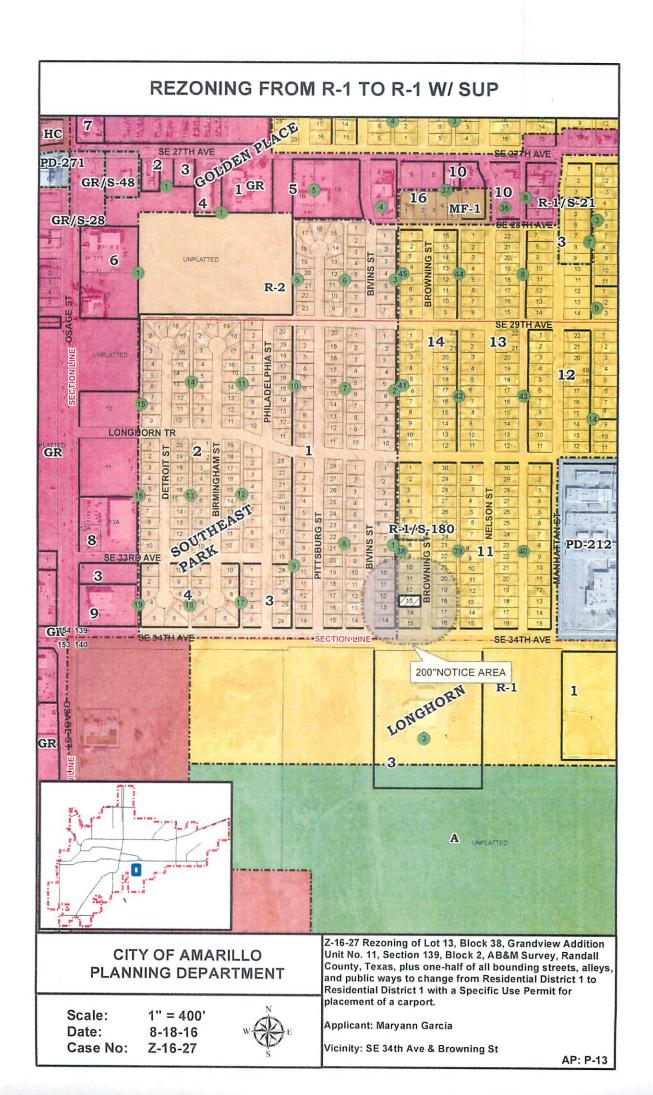




Not Approved:









Amarillo City Council Agenda Transmittal Memo



Meeting Date	9/20/2016	Council Priority	Downtown Development
Department	Facilities 1252		
Agenda Caption			
	on and Debris Remova	l of City Owned Buildi	ng (Old Coke Building) Located at 701 S.
Lincoln			, , , , , , , , , , , , , , , , , , , ,
			f City Owned Building located at 701 S. ion in the Amount of \$297,600.00
Agenda Item Sum	mary		
Requested Action			
Approval and Awa	ard of Bid		
Funding Summary			
General Fund acco	ount # 411000.17400.1	.06 account Balance \$1	1,242,114.00
Community Engag	gement Summary		
N/A			
Staff Recommend	ation		
Lincoln			g (Old Coke Building) Located at 701 S.
it is recommended	that the Demolition a	nd Debris Removal of (City Owned Building located at 701 S.

Lincoln be awarded to the low bidder Lloyd D Nabors Demolition in the Amount of \$297,600.00

d No. 5514 Demoitition & Debris Removal of a City Owned Building located at 701 S Lincoln sened 4:00 p.m., August 25, 2016

) be awarded as one lot	Lloyd D Nabors Demolition	n JMR Demolition LTD	ition LTD	Howell Sand Co Inc	o lnc	WCSA Inc		Robles 1 LLC	2	Grant Construction	uction	Vanco Insulation Inc	ion Inc	Alamo 1	
ne 1 Furnish all necessary perintendence, Labor, Materials, Tools, luipment, Machinery, Apparatus and hatever else may be necessary to mplete tall work, per specifications 1 ea Unit Price Extended Price	\$297,600.000	- 1	314,334.02	\$328,000.000	328,000.00	00'008'6825	339,800.00	00'000'2985	367,000.00	5397,935.000	397,935.00	5445,000.00	445,000.00	\$474,875.00	474,875.00
Bid Total	09,7e2	297,500.00	314,334.02		328,000.00		339,800.00		367,000.00		397,935.00		445,000.00		474,875.00
Award to Vendor	297,600.00	00:00													



801 S. Fillmore, Suite 205 Amarillo, Texas 79101 Office 806.379.6411 IF 800.333.7892 Fax 806.371.0112

amarilloedc.com

MEMORANDUM

TO: Mayor Paul Harpole

FROM: Doug Nelson, EDFP, Interim President/CEO

SUBJECT: Project #16-06-01

DATE: September 20, 2016

Texas Tech University System is creating a vision for veterinary education in the Texas Panhandle through an initiative aimed at a stand-alone College of Veterinary Medicine. Initial plans have the new campus adjacent to the Schools of Medicine and Pharmacy in the Harrington Regional Medical Center.

The new College of Veterinary Medicine is slated to be operational within five years with a total capital investment of approximately \$85 million in buildings and related infrastructure. Texas Tech anticipates 100 new jobs will be tied to the new campus resulting in more than \$10 million in annual payroll and benefits.

Texas Tech is leveraging both public and private philanthropic support to fund the remainder of the building program. The operations of the College of Veterinary Medicine will be funded upon approval of the program by the Texas Legislature and the Texas Higher Education Coordinating Board.

Highlights of the Incentive Agreement for the project include:

- The Amarillo EDC commits \$15 million for the construction and equipping of the College of Veterinary Medicine
- The Amarillo EDC will pay the commitment in installments of \$1.5 million per year over a 10 year period
- Texas Tech University System agrees to commence construction on or before September 1, 2018
- Texas Tech University System agrees to commence facility operations on or before September 1, 2022
- Texas Tech University System agrees to pay at least \$50 million in payroll and benefits to employees at the Veterinary School during a 5 year performance period beginning September 1, 2022
- The Amarillo EDC's final installment will be reduced if Texas Tech University System fails to meet the payroll target during the performance period

Recommendation

We recommend approval of the incentive agreement described above to locate the Texas Tech University System College of Veterinary Medicine in Amarillo, Texas.

STATE OF TEXAS	§
COUNTIES OF POTTER	§
AND RANDALL	§
CITY OF AMARILLO	§

On the 22nd day of August 2016, the Amarillo Planning and Zoning Commission met in a work session at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in the City Council Chamber on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
David Craig, Chairman	Υ	119	99
Dean Bedwell	Y	186	175
Mike Good, Vice-Chairman	Y	101	74
Rob Parker	Y	54	43
Rick Thomason	Y	24	20
Bowden Jones	N	15	11
Vacant			

PLANNING DEPARTMENT STAFF:

AJ Fawver, AICP, CNU-A, Planning Director Jan Sanders, Recording Secretary

David Soto, Planner I Jeffrey English, Planner I

Chairman Craig opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. David Soto, read the staff reports and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the August 8, 2016 meeting

A motion to approve the minutes of the August 8, 2016 meeting was made by Commissioner Good, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 2:

Z-16-24 Rezoning of Lots 12 & 13, Block 58, Mrs M D Oliver Eakle, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways to change from General Retail District to Light Commercial District. (Vicinity: SE 24th Ave. & Canyon Dr.)

APPLICANT: Olga Olave

Mr. Soto advised the applicant is proposing the zoning change in order to develop an outdoor car lot. Due to the fact, there is not any Light Commercial zoning within the immediate area, the request would be classified as "spot" zoning. "Spot" zoning allows a different land use type within a larger area that is zoned General Retail District. This site had a similar zoning request in 2013, and the request was denied by the Planning & Zoning Commission. Mr. Soto stated based on the above reasons, and the possible negative impacts to the area, staff recommends denial of the request.

Chairman Craig asked if anyone wanted to speak in favor of said request. Olga Olave, 2222 Canyon Dr, the applicant, advised she feels the change in zoning would make the property easier to rent. Linda Sharp, 2402 Canyon Dr, owner of the paint store across the street, feels the rezoning would benefit the property owners along IH-27.

Chairman Craig asked if anyone wanted to speak against this request. No comments were made.

A motion to approve Z-16-24 was made by Commissioner Bedwell, seconded by Commissioner Thomason, and the motion died 2:3. Chairman Craig advised the request was denied.

ITEM 3:

Z-16-25 Rezoning of a 44.81 acre tract of land in Section 106, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Planned Development 26 and 274 to Light

Commercial District. (Vicinity: IH-40 & Sunrise Dr.)

APPLICANT: Robert Keys

Mr. Soto advised the applicant is requesting the zoning change in order to develop the tract with multiple commercial amusement facilities. Mr. Soto stated the area is bounded by a residential zoned district, and adequate protection must be addressed. The Amarillo Zoning Ordinance requires visual screening be provided when non-residential lands uses are adjacent to residential land uses. The screening will protect the residences and help lessen any impacts created by the proposed commercial use. Mr. Soto also stated an existing alley will further separate the two land uses. Mr. Soto commented staff believes the applicant's request is appropriate and recommends approval as submitted.

Chairman Craig asked if anyone wanted to speak in favor of said request. Roselie Sapien, 1407 S. Nance, advised she wanted to speak in favor and also against said request. Ms. Sapien asked if the mobile home park would be removed from the area. Chairman Craig advised he could not answer that question, as the request did not mention the removal of the mobile home park. Ms. Sapien voiced concerns in regards to odor if a horse stable is allowed, and also the increase in traffic since a school is also in close proximity. Bobby Lee, Big Texan Steak Ranch and Danny Lee, 119 S. Shore Dr, applicants, appeared to answer any questions. Mr. Bobby Lee advised the alleyway would stay as is, a buffer zone between the school and the new property will be 300', and the mobile home park would be moved further down. Mr. Danny Lee advised the proposed horse hotel is not located on this map, but would be located further to the north and east of this site.

A motion to approve Z-16-25 was made by Commissioner Bedwell, seconded by Commissioner Good, and carried unanimously.

ITEM 4:

P-16-71 Point West Business Campus Unit No. 8, an addition to the City of Amarillo, being an unplatted tract of land in Section 43, Block 9, BS&F Survey, Potter County, Texas (Vicinity: Pointwest Pkwy. & Outlook Dr.)

DEVELOPER(S): Richard L. Fausset

SURVEYOR: J.D. Keller

Mr. Soto stated the plat is not ready for consideration today, but the applicant had submitted a waiver of 30 day action request. This plat will be given an additional 30 days before consideration.

ITEM 5:

P-16-72 The Colonies Unit No. 66, an addition to the City of Amarillo, being an unplatted tract of land in Section 40, Block 9, BS&F Survey, Randall County, Texas (Vicinity: Continental Pkwy. & Coulter St.)

DEVELOPER(S): Curtis Jordan SURVEYOR: Danny Arnold

Mr. Soto stated the plat is not ready for consideration today, but the applicant had submitted a waiver of 30 day action request. This plat will be given an additional 30 days before consideration.

ITEM 6:

P-16-73 EagleTree Unit No. 4, a suburban subdivision to the City of Amarillo, being a replat of portion of Lot 30, Block 5, Eagle Tree Unit No. 2, in Section 92, Block 9, BS&F Survey, Potter County, Texas (Vicinity: Dowell Rd. & Daws Dr.) DEVELOPER(S): Vincent E. Nowak

SURVEYOR: Daryl Furman

Chairman Craig stated the plat was signed by the Deputy City Manager on August 22, 2016.

ITEM 7:

P-16-74 North Canyon Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 61, Block 1, TTRR Co Survey, Randall County, Texas, (Vicinity: Taylor Rd. & FM2219)

DEVELOPER(S): Bryan Schley SURVEYOR: Daryl Furman

Chairman Craig stated the plat was signed by the Deputy City Manager on August 22, 2016.

ITEM 8:

P-16-75 Plemons Addition Unit No. 19, an addition to the City of Amarillo, being a replat of all of lots 3 thru 6, 9 and 10, Block 89, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SW 8th Ave. & S Tyler

St.)

DEVELOPER(S): Amarillo Economic Development Corporation

SURVEYOR: Richard Johnson

Mr. Soto stated the plat is not ready for consideration today, but the applicant had submitted a waiver of 30 day action request. This plat will be given an additional 30 days before consideration.

ITEM 9:

P-16-76 Potter County Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land in Section 27, Block 2, AB&M Survey, Potter County,

Texas. (Vicinity: NE. 29th Ave. & L Ave.)
DEVELOPER(S): Potter County Judge

SURVEYOR: Richard Johnson

Mr. Soto stated the plat is not ready for consideration today, but the applicant had submitted a walver of 30 day action request. This plat will be given an additional 30 days before consideration.

CARRY OVERS:

ITEMS 10-11: P-16-68 South Side Acres Unit No. 26, P-16-70 Sun-Air Estates Unit No. 8.

No action was taken on these items.

PENDING ITEMS:

ITEMS 12-26:

P-12-45 Redstone Addition Unit No. 1, P-13-72 Park Hills Unit No. 2, P-14-25 Arrowhead Addition Unit No. 8, P-14-28 Silverpointe Addition Conceptual Development Plan, P-14-41 Skyline Terrace Unit No. 12, P-14-72 The Colonies Unit No. 59, P-14-75 Madden Addition Unit No. 6, P-15-07 Canode-Com Park Unit No. 45, P-15-10 Reed's Unit No. 1, P-15-43 Highland Park Village Unit No. 3, P-15-49 City View Estates Unit No. 16, P-16-37 Maple Fields Unit No. 1, P-16-39 Canode-Com Park Unit No. 49, P-16-43 Lonesome Dove Unit No. 7, P-16-45 South Park Unit No. 46.

No action was taken on these items.

ITEM 27:

P-16-46 St. Clair Estates Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 14, Block 6, IGNRR Survey, Randall County, Texas. (Vicinity: S Georgia St. & McAfee Rd.)

DEVELOPER(S): David St. Clair SURVEYOR: Kevin Brown

Mr. Soto advised staff recommended denial of this plat due to inactivity from the developer and the expiration of the 30 day waiver. A motion to deny P-16-46 was made by Commissioner Parker, seconded by Commissioner Thomason, and carried unanimously.

ITEM 28:

P-16-61 The Pinnacle Unit No. 2, an addition to the City of Amarillo being an unplatted tract of land out of Section 3, Block 9, B.S. & F. Survey, Randall County, Texas. (Vicinity: Western St. & Sundown Ln.)
DEVELOPER(S): Rockrose Development & C.I.S.D.
SURVEYOR: Robert Keys

A motion to approve P-16-61 was made by Commissioner Bedwell, seconded by Commissioner Thomason, and carried unanimously.

ITEM 29:

Public Forum: Time is reserved for any citizen to comment on City zoning or planning concerns; however, the Commission can take no action on any issue raised.

No comments were made.

ITEM 30: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:20 P.M.

AJ Fawver, AICP, CNU-A, Secretary Planning & Zoning Commission

That

BOARDS AND COMMISSIONS – VACANCIES

Airport Advisor	y Board (3-year terms)	
11/23/2010	Robert Dempsey	10/01/2016
10/01/2013	John S. Denton	10/01/2016
10/01/2013	Bill Harris	10/01/2016
01/12/2010	Jim Mitchell	10/01/2016
11/23/2010	John Whitaker	10/01/2016
11/20/2010	John Williamer	10/01/2010
Amarillo Hospi	tal District (2-year terms)	
10/09/2012	Smith Ellis	10/01/2016
10/09/2012	Mark Logsdon	10/01/2016
11/23/2010	Chuck Speed	10/01/2016
	•	
Amarillo-Potter	r Events Venue District (2-year te	
10/01/2001	Tom Bivins	10/01/2016
10/01/2004	Dean Roper	10/01/2016
	·	
Board of Revie	ew-Landmarks & Historic District	(3-year terms)
06/19/2001	Carson Burgess	05/21/2015
08/27/2008	Kim Crawford	05/21/2016
11/27/2012	L.V. Perkins	05/21/2015
11/27/2012	Tom Thatcher	05/21/2015
07/13/2004	Mason Rogers	05/21/2016 (resigned)
09/23/2008	Howard Smith	05/21/2016 (resigned)
03/23/2000	Howard Smith	03/2 1/20 10 (resigned)
Downtown Urb	oan Design Review Board (3-year	terms)
08/17/2010	David Horsley	08/17/2016
03/10/2015	Steve Pair	08/17/2016
08/17/2010	Dana Walton	08/17/2016
08/17/2010	Wes Reeves	08/17/2016
00/1//2010	vvcs reeves	00/17/2010
Emergency Ca	are Advisory Board (3-year terms)
10/01/2013	Stephen Neumann	04/21/2018 (resigned)
04/21/2010	Brian Eades	04/21/2019 (resigned)
		(g ,
Greenways Pu	iblic Improvement District Advisor	rv Board (3-vear terms)
10/15/2013	Stephen Carter	09/30/2016
		33.23.23.3
Quail Creek Pu	ublic Improvement District Adviso	ry Board (3-year terms)
07/31/2010	Kris Culp	09/01/2016
0.701.2010	Tallo Galp	03/01/2010
Texas Panhan	dle Centers (2-year terms)	
09/19/2000	Sam Reeves	10/04/2016
03/13/2000	Sam Neeves	10/04/2016
Zoning Board	of Adjustment (2-year terms)	
10/08/2013	Craig Davis	09/01/2016
10/08/2013	Chris Rhynehart	
		09/01/2016
02/27/2009	Richard Walton	09/01/2016
10/08/2013	Tom Kolius	09/01/2016