

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 25, 2016 AT 3:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Presentation and report of the Amarillo Convention and Visitor Council;
 - (3) Presentation by Animal Management & Welfare Community Engagement Report on Trap Neuter Release;
 - (4) Presentation and discussion on the street naming process and renaming of Hughes Street/Martin Luther King Boulevard;
 - (5) Presentation on Capital Improvements Program expenditures both historical and current;
 - (6) Presentation on Preliminary Project and Financing Plan for East Gateway TIRZ #2; and
 - (7) 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, sale, 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.
 - (3) Sec. 551.087. Discuss commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the City and with which the governmental body is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect.

REGULAR MEETING ITEMS

INVOCATION: Greg Corona, Hillside Christian Church

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on October 18, 2016.
2. **ORDINANCE NO. 7624:**
This is the second and final reading of an ordinance rezoning Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport (Address: 1327 Dahlia Street).
3. **ORDINANCE NO. 7626:**
This is the second and final reading of an ordinance rezoning Lot 22, Block 39, Grandview Addition Unit No. 11, in 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 the placement of a carport (Address: 3117 Browning Street).

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following boards:

Airport Advisory 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

Board of Review-Landmarks & Historic District (3-year terms)

06/19/2001	Carson Burgess	05/21/2015
11/27/2012	L.V. Perkins	05/21/2015
11/27/2012	Tom Thatcher	05/21/2015
08/27/2008	Kim Crawford	05/21/2016

Downtown Urban 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

Greenways Public Improvement District Advisory Board (3-year terms)

10/15/2013	Stephen Carter	09/30/2016
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Texas Panhandle Centers (2-year terms)

09/19/2000	Sam Reeves	10/04/2016
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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

5. **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 – Purchase of Point of Sale (POS) System for Civic Center Complex Concessions:**

Best evaluated response: Appetize Technologies, Inc -- \$131,973.64
This is a new, first time purchase of an integrated POS System for use throughout the Civic Center Complex managing and reporting concession sales and inventory for all events. Funding for this award is available in the FY 2015 Capital Improvement Fund for the Civic Center Complex.

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

1. Planning and Zoning Commission, minutes of September 26, 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 21st day of October 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 18th day of October 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 | MAYOR |
| ELISHA DEMERSON | COUNCILMEMBER NO. 1 |
| LISA BLAKE | COUNCILMEMBER NO. 2 |
| RANDY BURKETT | COUNCILMEMBER NO. 3 |
| MARK NAIR | COUNCILMEMBER NO. 4 |

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

- | | |
|------------------|----------------------|
| TERRY CHILDERS | INTERIM CITY MANAGER |
| BOB COWELL | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | DEPUTY CITY ATTORNEY |
| BLAIR SNOW | MANAGEMENT ANALYST |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Keith Grays. Mayor Harpole led the audience in the Pledge of Allegiance.

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

ITEM 1: Mayor Harpole presented the minutes for October 11, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the first reading of an ordinance rezoning Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport (Address: 1327 Dahlia Street). AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7624
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 NORTHEAST 16TH AVENUE AND DAHLIA STREET, POTER COUNTY, TEXAS. PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

ITEM 3: Mayor Harpole presented the first reading of an ordinance rezoning Lot 22, Block 39, Grandview Addition Unit No. 11, in 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 the placement of a carport (Address: 3117 Browning Street). AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed

on first reading:

ORDINANCE NO. 7626

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 SOUTHEAST 34TH AVENUE AND BROWNING STREET, RANDALL COUNTY, TEXAS. PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

ITEM 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Michelle Bonner, Assistant City Manager and CFO, explained Item 4C. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Demerson.

A. Award – Clamps Supply Agreement:

Award to Power Seal Pipeline	\$48,734.08
Award to Ferguson Waterworks	\$21,117.00
Award to Western Industrial Supply	\$ 6,146.58
Award to HD Supply	\$ 2,711.32
Award to Triple T Pipe	\$15,420.50
Award to Morrison Supply	<u>\$ 1,628.92</u>
Total Award	\$95,758.40

This award is to approve a contract for the purchase of Clamps Supply Agreement.

B. Approval – Addendum Three (3) – Job # 521943: Hillside Terrace Estates 30" Sanitary Sewer Replacement Realignment Design Services, Bidding Services, and Services During Construction:

Original Contract:	\$ 674,400.00
Previous Addenda:	\$ 219,870.00
Current Addendum:	\$ <u>42,500.00</u>
Revised Contract Total:	\$ 936,770.00

This item is to approve Addendum Three (3) to the Professional Service Agreement with CH2M Hill Engineers, Inc. to allow for additional engineering services and construction phase services as outlined in the addendum.

C. Approval - Refund of Potter County participation in the Grand Street Bridge Project -- \$164,441.88:

This item will refund of a portion of Potter County's participation of the Grand Street Bridge construction project.

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.

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.

Dan Ferguson, 3807 Beaver Drive, stated he represented YCCO and Housing First and the property at 309 North Rusk Street has been donated and that other land is in discussion. Mayor Harpole requested a report from the Planning department on how

they are progressing. James Schenek, 6216 Gainsborough Street, inquired if the current budget includes CIP projects. Mayor Harpole requested an explanation from the City Manager on the enterprise funds and federal grants. Sarah Vasler, 201 South Tennessee Street, inquired when property would be renovated in the San Jacinto area. Mr. Childers replied they are in the final stages for North Heights area. The Barrio would be next and then the San Jacinto area. Tom Schimpf, 4615 Van Winkle Street, stated he owned several rent houses and he has had problems with Building Safety trying to obtain a roofing contractor's license. He further stated the traffic lights need to be synchronized. Boyd Gist, 2403 Southwest 26 Avenue, stated the bond proposals do not include bus benches and shelters at each of the bus stops and they should be considered. Mr. Nair replied that Council discussed last week analyzing the entire bus system. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor

Amarillo City Council Agenda Transmittal Memo



Meeting Date	October 18, 2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

Address: 1327 Dahlia St.

This is an ordinance for the rezoning of Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport.

Agenda Item Summary

The applicant recently installed a 20' x 18', metal carport in the front yard of her home. The applicant stated that she was unaware that the placement of a carport was regulated and required necessary permits. 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 of zoning regulations as well. She is now taking the steps necessary to correct this violation by applying for this rezoning.

Section 4-10-193 (Carport Regulations) of the City's Zoning Ordinance set standards for the placement of carports when they are unable to meet required setbacks for a main building or an accessory building. As proposed, the applicant's carport (setback of 3') will not meet normal front-yard setback regulations of 25'. Therefore, a specific use permit (SUP) is needed.

When submitting an application for an SUP, the applicant is required to submit a site plan that indicates lot and carport dimensions as well as distances from the carport to the back of curb and adjacent lot lines.

In determining a recommendation and final decision of approval or denial of this request, the Zoning Ordinance advises that following issues be considered:

- Will the granting of this carport cause undesirable characteristics of the use such as outside activities, storage of items, location, and visual effect of the loading areas, building, and appearance of the neighborhood as a whole?
- Will this carport set a precedent for others in an area previously void of carports?
- Does this carport fit in with the overall character of the neighborhood?

Section 4-10-193 also includes fourteen factors for consideration when granting a specific use permit for a carport, which include, but are not limited to, openness, structural supports, setbacks, and size. Staff has applied these factors to this carport and found that they are partially met – 11 of the 14 - with the exception of side openings being lower than 7 feet, the carport being located closer than 3 feet to the side property line, and the area beneath the carport not being paved to within 2 feet of the edge of the roof line.

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 eight other carports positioned within the front yard setbacks along Dahlia Street. One of these was approved by Specific Use Permit (SUP) 151 on 8/26/2008, which is located a block north of the subject property. Another was approved by Specific Use Permit (SUP) 173 on 11/13/13, which is also located a block north of the subject property. For the other six carports, no permit information could be found and should be considered illegal. These matters will be referred to Building Safety for review as violations.

As illustrated by the applicant's front yard and others within the same block, there are several existing mature trees and other landscaping already within the front yards along this street. Fencing within the front yards of this neighborhood are predominantly chain link style and meet the required maximum height of 4 feet. This shows that there is no consistent pattern of unobstructed front yards within the

Amarillo City Council

Agenda Transmittal Memo



neighborhood, and the placement of a carport should not create an unsightly obstruction that is inconsistent with other front yards.

This zoning request does not compromise the adopted 2010 Comprehensive Future Land Use and Character Map, which indicates general residential land use for this area, and all other zoning regulations will follow the Residential District 2 (R-2) zoning regulations that already apply to this property. Therefore, staff views this zoning request as appropriate due to the lack of disruption to the existing streetscape character.

Requested Action

The applicant is requesting a change in zoning from Residential District 2 to Residential District 2 with a SUP in order to allow an existing carport placed within the front yard setback to remain.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 30 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any comments regarding this request, either in favor of or in opposition to the request.

The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its October 10, 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.

ORDINANCE NO. 57624

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 NE 16TH AVENUE & DAHLIA STREET, 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 Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit 185 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 October, 2016 and PASSED on Second and Final Reading on this the _____ day of October, 2016.

Paul Harpole, Mayor

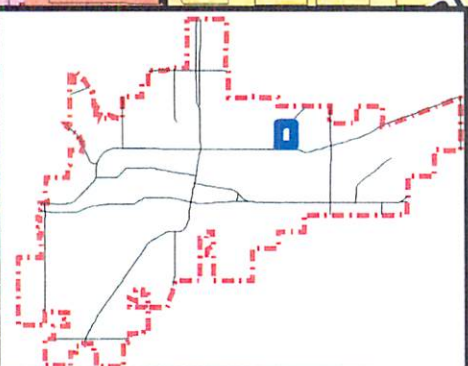
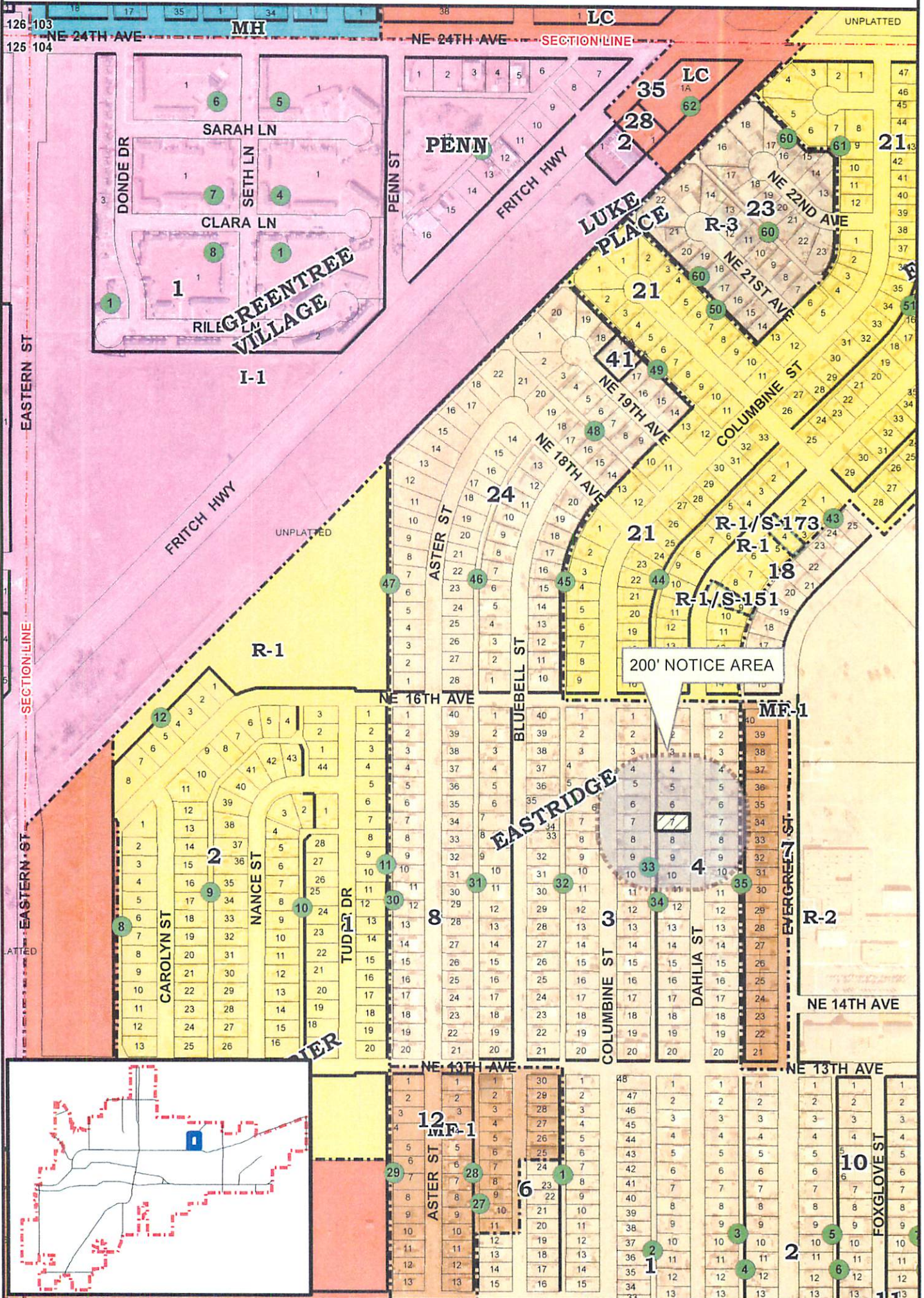
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

REZONING FROM R-2 TO R-2 W/ SUP



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
 Date: 9-15-16
 Case No: Z-16-29

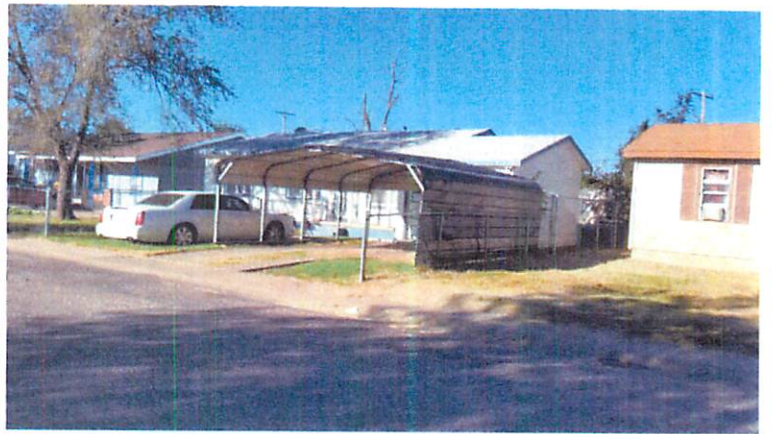


Z-16-29 Rezoning of Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport.

Applicant: Annette Morris
 Surveyor: NE 16th Ave & Dahlia St

AP: R-10

Applicant's Carport – 1327 Dahlia Street



Approved Carports along Dahlia Street

SUP 151 – 1610 Dahlia Street

SUP 173 – 1620 Dahlia Street



Non-approved Carports along Dahlia Street (6 total)





Amarillo City Council Agenda Transmittal Memo



Meeting Date	October 18, 2016	Council Priority	Community Appearance
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Department	Planning Department
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Agenda Caption

Address: 3117 Browning St.

Rezoning of Lot 22, Block 39, Grandview Addition Unit No. 11, in 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 the 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 these was approved by SUP 180 (3112 Browning Street) on 3/29/2016 and SUP 184 (3124 Browning Street) on 9/20/2016. Both of these SUPs for carports are located across the street from the property in question and located adjacent to the property on the north and south side of Browning Street with properties in between. For the other carport, no permit information could be found and should be considered illegal. These matters will be referred to Building Safety, for review as violations.

As illustrated by the applicant's front yard and others within the same block, there are several existing mature trees already within the front-yards along this street. As such, Planning staff recommends the request be approved, as the carport according to the site plan within the applicant's front yard will be in compliance with carport regulations in the zoning ordinance (4-10-193) and not be in or hang over the public right-of-way on Browning Street.

This zoning request does not compromise the adopted 2010 Comprehensive Future Land Use and Character map because this property is characterized as Suburban Residential in the 2010 Comprehensive Plan and the carport does not change that status.

Therefore, staff views this zoning request as appropriate due to precedence of Specific Use Permits (SUP) 180 along with 184 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 1 with a SUP in order to allow a carport to be placed within the front yard setback. The applicant will purchase a 21' x 20' metal carport from Eagle Car Parts and Panhandle Builders will install it. The applicant stated that she understood the installation of the carport involved the installer obtaining the necessary

Amarillo City Council Agenda Transmittal Memo



building permits and wanted to do this process for their carport legally.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 29 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 October 10, 2016 public meeting.

City Manager Recommendation

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

ORDINANCE NO. 7626

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 SE 34th AVE & BROWNING ST, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

Rezoning of Lot 22, Block 39, Grandview Addition Unit No. 11, in 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 the 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 October, 2016 and PASSED on Second and Final Reading on this the _____ day of October, 2016.

Paul Harpole, Mayor

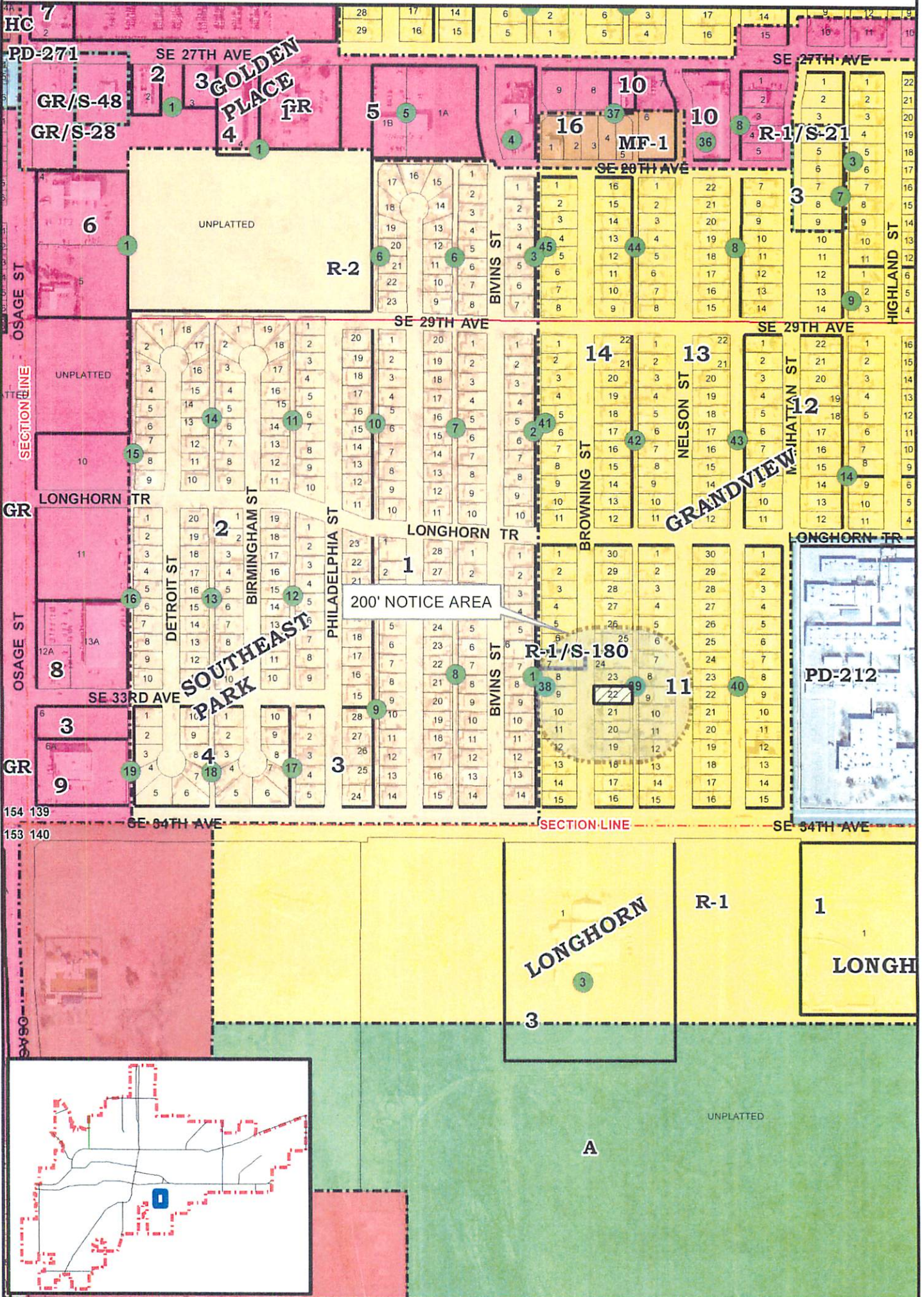
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

REZONING FROM R-1 TO R-1 W/ SUP



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 9-15-16
Case No: Z-16-30



Z-16-30 Rezoning of Lot 22, Block 39, Grandview Addition Unit No. 11, in Section 139, Block 2, AB&M Survey, Potter 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 the placement of a carport.

Applicant: Ventura Garcia

Surveyor: SE 34th Ave & Browning St

AP: P-13

3117 Browning Street



3117 Browning Street



Amarillo City Council Agenda Transmittal Memo



A

Meeting Date	October 18, 2016	Council Priority	Best Practices
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Department	Civic Center
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Agenda Caption

Award - Purchase of Point Of Sale (POS) System for Civic Center Complex concessions from Appetize Technologies, Inc. for the best evaluated bid of \$131,973.64.

Agenda Item Summary

This is a new, first time purchase of an integrated POS System for use throughout the Civic Center Complex managing and reporting concession sales and inventory for all events. Funding for this award is available in the FY 2015 Capital Improvement Fund for the Civic Center Complex.

Requested Action

Approval and award of bid.

Funding Summary

2015/2016 approved Capital Improvement Plan, Job #440098.17400.1040 POS System.

Community Engagement Summary

Staff Recommendation

It is recommended that the purchase of the new POS System be awarded to Appetize Technologies, Inc. in the amount of \$131,973.64.



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

On the 26th day of September 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
Mike Good, Vice-Chairman	Y	103	75
Dean Bedwell	Y	188	177
Rob Parker	N	56	44
Rick Thomason	Y	26	21
Bowden Jones	N	17	12
Dick Ford	Y	1	1
Vacant			

PLANNING DEPARTMENT STAFF:

AJ Fawver, AICP, CNU-A, Planning Director
 Cody Balzen, Planner I
 Jan Sanders, Recording Secretary

David Soto, Planner I
 Jeffrey English, Planner I

Vice-Chairman Good opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. David Soto, Jeffrey English and Cody Balzen read the staff reports and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the September 12, 2016 meeting

A motion to approve the minutes of the September 12, 2016 meeting was made by Commissioner Bedwell, seconded by Commissioner Thomason, and carried unanimously.

ITEM 2: Nomination and election of a Planning and Zoning Commission Chairman and Vice Chairman.

Vice-Chairman Good advised this item would be tabled until the October 10, 2016.

ITEM 3: Z-16-28 Rezoning of Lot 25, Block 1, Southside Acres Unit No. 26, Section 230, 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 Planned Development District for Light Commercial Uses. (7.72 Acres)(Vicinity: Western St. & Catalpa Ln.)
 APPLICANT: David R. Thompson

Mr. Soto advised staff met with the applicant and recommended the Planned Development (PD) zoning for Light Commercial (LC) uses. A PD will impose a limitation of land uses generally allowed in LC, while prohibiting those considered inappropriate in close proximity to residential development. Mr. Soto stated the staff report gives a listing of approved land uses, along with landscaping, parking, lot coverage, signage, lighting and fencing requirements. Mr. Soto advised staff recommends approval of the request as submitted. Ms. Fawver clarified that a reexamination of the Future Land Use map and updating is needed to provide a more accurate planning tool. When previous staff researched this request, it was suggested to the applicant that the use of Planned Development (PD) districts could be used to specifically dictate uses of the land, limiting it to retail uses and/or a specific "commercial" land use; however, this PD does not follow the Future Land Use map. Nonetheless, since this project review was already well underway, staff is moving forward with the original approach suggested of a Planned Development (PD) to control this important transitional area in the meantime - an area heavily influenced by the existing zoning patterns.

Vice-Chairman Good asked if anyone wanted to speak in favor of, or against said request. No comments were made.

A motion to approve Z-16-28 was made by Commissioner Thomason, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 4: P-16-82 Riverroad Gardens Unit No. 28, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 59, Riverroad Gardens, a subdivision out of Section 162, Block 2, AB&M Survey, Potter County, Texas. (1.03 Acres)(Vicinity: Bluebonnet Rd. & E. Cottonwood St.)
DEVELOPER(S): Kim Mayes
SURVEYOR: Jeffrey Floyd Reasoner

Vice-Chairman Good stated the plat was signed by the Deputy City Manager on September 22, 2016.

ITEM 5: P-16-84 Blankenship Estates Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 179, Block 2, AB&M Survey, Randall County, Texas. (15.00 Acres)(Vicinity: S. Georgia St. & Wheeler Rd.)
DEVELOPER(S): Frank Blankenship
SURVEYOR: Clyde Israel

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, with the waiver expiring on October 24, 2016.

ITEM 6: P-16-86 South Park Unit No. 47, an addition to the City of Amarillo, being a portion of South Park Unit No. 18 and a portion of South Park Unit No. 23, in Section 29, Block 9, BS&F Survey, Randall County, Texas. (7.86 Acres)(Vicinity: Hillside Rd. & Bell St.)
DEVELOPER(S): Cole Cordell (Region XVI Education Service Center)
SURVEYOR: Daryl Furman

Vice-Chairman Good stated the plat was signed by the Assistant City Manager on September 26, 2016.

ITEM 7: P-16-83 Glenwood Addition Unit No. 15, an addition to the City of Amarillo, being an unplatted tract of land in Section 154, Block 2, AB&M Survey, Randall County, Texas. (4.95 Acres)(Vicinity: SE. 34th Ave. & Ross St.)
DEVELOPER(S): Derek Martin
SURVEYOR: Daryl Furman

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, with the waiver expiring on October 24, 2016.

ITEM 8: P-16-85 Longhorn Addition Unit No. 6, an addition to the City of Amarillo, being an unplatted tract of land and a replat of Lot 1, Block 4, Longhorn Addition Unit No. 4, Section 140, Block 2, AB&M Survey, Randall County, Texas. (1.30 Acres)(Vicinity: SE. 42nd Ave. & Osage St.)
DEVELOPER(S): City of Amarillo
SURVEYOR: Jessie Arredondo

Vice-Chairman Good stated the plat was signed by the Assistant City Manager on September 26, 2016.

CARRY OVERS:

ITEMS 9-11: P-16-78 Coulter Acres Unit No. 17, P-16-79 Lawrence Park Unit No. 110, P-16-81 Point West Business Campus Unit No. 9.

No action was taken on these plats.

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PENDING ITEMS:

ITEMS 12-24: P-12-45 Redstone Addition Unit No. 1, P-14-25 Arrowhead Addition Unit No. 8, P-14-28 Silverpointe Addition Conceptual Development Plan, P-14-41 Skyline Terrace Unit No. 11 Amended, 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-16-43 Lonesome Dove Unit No. 7, P-16-45 South Park Unit No. 46, P-16-70 Sun-Air Estates Unit No. 8, P-16-71 Point West Business Campus Unit No. 8, P-16-72 The Colonies Unit No. 66, P-16-76 Potter County Unit No. 1.

No action was taken on these plats.

ITEM 25: 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 26: Director's Report.

Ms. Fawver welcomed the new planning Commissioner, Dick Ford, to the board, and advised a Director's Report would be an item listed on future agendas to keep the commissioners apprised of on-going items. Currently, the Planning Department has two vacancies, the Senior Planner and the Downtown Planner, with efforts to fill both positions. Ms. Fawver stated an appeal has been filed on Z-16-24 and is an agenda item on the City Council's September 27, 2016 agenda. The item was denied at the Planning & Zoning Commission August 22, 2016 meeting. The Planning staff is in the process of streamlining the agenda with one modification being the Powerpoint presentation, which will be consistent with what is presented to the City Council. Ms. Fawver also mentioned staff will be presenting their individual cases to the Commissioners as part of ongoing efforts to develop and provide experience to the planners.

ITEM 27: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:15 P.M.



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

BOARDS AND COMMISSIONS – VACANCIES



Airport Advisory 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

Amarillo Hospital 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 Events Venue District (2-year terms)

10/01/2001	Tom Bivins	10/01/2016
10/01/2004	Dean Roper	10/01/2016

Board of Review-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)

Downtown Urban 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

Emergency Care Advisory Board (3-year terms)

10/01/2013	Stephen Neumann	04/21/2018 (resigned)
04/21/2010	Brian Eades	04/21/2019 (resigned)
05/05/2015	Rahman Rakhshanda	04/21/2016 – Reappoint?

Greenways Public Improvement District Advisory Board (3-year terms)

10/15/2013	Stephen Carter	09/30/2016
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Library Advisory Board (3-year terms)

09/07/2010	Maury Roman-Jordan	07/19/2016
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Quail Creek Public Improvement District Advisory Board (3-year terms)

07/31/2010	Kris Culp	09/01/2016
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Texas Panhandle Centers (2-year terms)

09/19/2000	Sam Reeves	10/04/2016
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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