

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, DECEMBER 6, 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) Discuss and consider compensation of Interim City Manager; 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) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
 - (2) Section 551.071 – Consult with 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;
 - (3) 2016 Xcel/SPS Rate Case;
 - (4) Pending Workers Compensation Claim – Scherlen; and
 - (5) Sec.551.071 - Consult with Attorney about pending claim, resolution or settlement of same.

REGULAR MEETING ITEMS

INVOCATION: Greg Dowell, Central Church of Christ

1. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on November 22, 2016.
2. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7636:**
This is the first reading of an establishing a 15-member 21st Century Senior Services Development Advisory Board as recommended by the "Blueprint for 21st Century Senior Services" plan and required by the Memorandum of Understanding (MOU) among the City of Amarillo, Amarillo Area Foundation, Baptist Community Services and the Mary E. Bivins Foundation. The MOU establishes a development period of two years to indentify and address critical components for the development of program(s) providing comprehensive senior adult services.
3. **PRESENTATION AND CONSIDERATION OF ORDINANCE NO. 7637:**
This is the first reading of an ordinance rezoning of Lot 2, Block 3, Medical Center Unit No. 3, in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Office District 2. This rezoning was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission.
4. **ORDINANCE NO. 7631:**
This is the second and final reading of an ordinance amending Article IV, Chapter 8-3, Section 8-3-82; adding article V, Chapter 8-3, Sections 8-3-116 through 8-3-131 to provide regulation of tire businesses.

5. **ORDINANCE NO. 7632:**
This is the second and final reading of an ordinance rezoning of Lot 18, Block 24, Sunrise Park Unit No. 6, 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 Residential District 2 to Residential District 2 with a Specific Use Permit for the placement of a carport. (Address: 1001 Gordon Street.)

6. **ORDINANCE NO. 7633:**
This is the second and final reading of an ordinance vacating of portions of right-of-way to include a 0.25 ft wide strip on the west side of Lots 6 and 7 and a 0.2 ft wide strip with the addition of two 5.2 ft x 8.3 ft sections on the south side of Lot 6, Block 139, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Address: 101 Southeast 11th Avenue.)

7. **ORDINANCE NO. 7634:**
This is the second and final reading of an ordinance rezoning of a portion of Lot 2, and all of Lots 3 and 4, Sunrise Park Unit No. 2 and Lot 5A and a portion of Lot 5B, Sunrise Addition Unit No. 4, all in Section 123, Block 2, AB&M Survey, Potter County, Texas to change from Planned Development 330 to amended planned development for additional signage. (Address: 4601 Interstate 40 Access Road.)

8. **ORDINANCE NO. 7635:**
This is the second and final reading of an ordinance approving the vacating of an existing 20 ft. alley in Block 137, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Address: Southwest 10th Avenue and South Tyler Street.)

9. **PRESENTATION AND CONSIDERATION OF RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION:**
This resolution approves and authorizes the City of Amarillo publication of notice on intention to issue Certificates of Obligation.

10. **DISCUSSION AND CONSIDERATION OF INTERIM CITY MANAGER COMPENSATION.**

11. **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. **Approval -- Change Order No. 5 – Job# 521941: 24th Pipeline 48" Well Water Transfer Line:**

Original Contract:	\$11,740,159.00
Previous Change Orders:	\$1,201,862.88
Current Change Order:	\$(42,104.76)
For a Total of Change Orders	<u>\$1,159,758.12</u>
Current Change Order Working Days Added:	58 Working Days
Total of Working Days Added:	187
Revised Contract:	\$12,899,917.12

This item approves Change Order No. 5 to the contract with Condie Construction Company, Inc. This change order consist of several additions and reductions to the contract. Including removing and adding driveways at several locations, repairs of water and sewer lines and credit for inspector overtime charges.

B. Approval -- Change Order No. 4 – Job 523005 – Replacement of WM in 45th Ave from Western St. to I-27:

Original Contract:	\$840,385.40
Previous Change Orders:	\$54,663.15 and 3 Days
Change Order No. 4:	\$5,800.00
For a Total of Change Orders:	<u>\$60,463.15</u>
Revised Contract:	\$900,848.55
Percent of Changes:	7.2%

This item approves Change Order No. 4 to the contract with Amarillo Utility Contractors. This change is for the Installation of 12" stopple during water main tie-in to keep customers in service during the tie-in from a 12" inch to 16" inch water main.

C. Approval -- Change Order No. 5 – Job 523005 – Replacement of WM in 45th Ave from Western St. to I-27:

Original Contract:	\$840,385.40
Previous Change Orders:	\$60,463.15
Change Order No. 5:	\$40,463.20
For a Total of Change Orders:	<u>\$100,926.35</u>
Revised Contract:	\$941,311.75
Percent of Changes:	12.0%

This item approves Change Order No. 5 to the contract with Amarillo Utility Contractors. This change is for adjust quantities due to field conditions.

D. Approval – Change Order No. 3 – Job # 521109: River Road Wastewater Treatment Plant Rehabilitation Project:

Original Contract:	\$2,638,609.00
Current Addendum:	<u>\$253,606.00</u>
Revised Contract Total:	\$2,995,133.00

This item is to approve Change Order No. 3 to the River Road Wastewater Treatment Plant rehabilitation project as outlined in the change order.

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 November 14, 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 2nd day of December 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 22nd day of November 2016, the Amarillo City Council met at 3:00 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:

BOB COWELL	DEPUTY CITY MANAGER
MICK MCKAMIE	CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "Small Business Saturday."

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 November 15, 2016. Motion was made by Councilmember Blake to approve the minutes, seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

Mr. Bob Cowell introduced Randy Schuster, Building Official and Director of Building Safety; Dr. Stacy Smith, Amarillo Shelter Vet; Scott McDonald, Strategic Initiatives; and Kevin Starbuck, Assistant City Manager.

ITEM 2: Mayor Harpole presented the first reading of an ordinance amending Article IV, Chapter 8-3, Section 8-3-82; adding article V, Chapter 8-3, Sections 8-3-116 through 8-3-131 to provide regulation of tire businesses. Scott McDonald, Strategic Initiatives, presented this item. Allen Finegold, 2601 North Grand Street, inquired as to what constitutes a scrap tire. J.R. Romero, 409 North Independence Street, stated the need to keep tire retailers honest on selling used tires. Jimmy Presley Hammonds, 1514 South Piece Street, stated the City has previously contracted with a tire recycler and retailers should keep their used tires locked up. Motion was made by Councilmember Nair, seconded by Mayor Harpole, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7631

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, AMENDING ARTICLE IV, CHAPTER 8-3, SECTION 8-3-82; ADDING ARTICLE V, CHAPTER 8-3, SECTIONS 8-3-116 THROUGH 8-3-131 TO PROVIDING REGULATION OF TIRE BUSINESSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake and Nair; voting NO were Councilmembers Demerson and Burkett; the motion carried by a 3:2 vote of the Council.

ITEM 3: Mayor Harpole presented the first reading of an ordinance rezoning of Lot 18, Block 24, Sunrise Park Unit No. 6, 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 Residential District 2 to Residential District 2 with a Specific Use Permit for the placement of a carport. This rezoning was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission. (Address: 1001 Gordon Street.) AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7632

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 10TH AVENUE AND GORDON STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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 4: Mayor Harpole presented the first reading of an ordinance rezoning vacating of portions of right-of-way to include a 0.25 ft wide strip on the west side of Lots 6 and 7 and a 0.2 ft wide strip with the addition of two 5.2 ft x 8.3 ft sections on the south side of Lot 6, Block 139, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission. (Address: 101 Southeast 11th Avenue.) 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. 7633

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSARY FOR RIGHT-OF-WAY IN THE VICINITY OF SOUTHEAST 11TH AVENUE AND SOUTH POLK STREET, POTTER COUNTY, TEXAS, VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY PROVIDING AN EFFECTIVE DATE, PROVIDING A REPEALER CLAUSE; PROVIDING AS SAVINGS CLAUSE.

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 5: Mayor Harpole presented the first reading of an ordinance rezoning of a portion of Lot 2, and all of Lots 3 and 4, Sunrise Park Unit No. 2 and Lot 5A and a portion of Lot 5B, Sunrise Addition Unit No. 4, all in Section 123, Block 2, AB&M Survey, Potter County, Texas to change from Planned Development 330 to amended planned development for additional signage. This rezoning was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission. (Address: 4601 Interstate 40 Access Road.) AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7634

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 17TH AVENUE AND CARTER STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 6: Mayor Harpole presented the first reading of an ordinance approving the vacating of an existing 20 ft. alley in Block 137, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission. (Address: Southwest 10th Avenue and South Tyler Street.) AJ Fawver, Planning and Zoning Director, presented this item. Thomas Sulley, 1000 South Lake Street, inquired as to what neighbors were being contacted. AJ Fawver, replied in this case the utility companies were notified and they retain the right to come onto the property to maintain the utilities. Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7635

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF SOUTHWEST 10TH AVENUE AND SOUTH TYLER STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 7: Mayor Harpole opened a public hearing and second and final reading of an ordinance amending the Ordinance defining the City's participation in the Texas Enterprise Zone Program, stating possible incentives, nominating BSA Hospital LLC as a qualified business and an enterprise project and designating a liaison for overseeing Enterprise Projects. Councilmember Nair had a question on insurance. Mr. Cowell stated there was no further discussion and the application deadline was December 1. He further stated Mr. Childers did have a conversation with the hospital but the business model would not allow them to seek insurance and they were being treated separately and independently. There were no comments. Mayor Harpole closed the public hearing. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7629

AN ORDINANCE OF THE CITY OF AMARILLO AUTHORIZING THE CITY OF AMARILLO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE; STATING POSSIBLE INCENTIVES; NOMINATING BSA HOSPITAL, LLC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS A QUALIFIED BUSINESS AND AN ENTERPRISE PROJECT UNDER THE ACT; AND DESIGNATING A LIAISON FOR OVERSEEING ENTERPRISE PROJECTS AND COMMUNICATING WITH INTERESTED PARTIES.

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 8: Mayor Harpole present an ordinance amending Chapter 8-2, Amarillo Municipal Code, for the purpose of enacting a program for the management of Community Cats through a Trap-Neuter-Return program. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7630

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS; AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2 FOR THE PURPOSE OF ENACTING A PROGRAM FOR THE MANAGEMENT OF COMMUNITY CATS THROUGH A TRAP-NEUTER-RETURN PROGRAM BY AMENDING ARTICLE I, SECTION 8-2-1 "DEFINITIONS" TO AMEND AND ADD DEFINITIONS; BY ADDING ARTICLE V "COMMUNITY CATS" TO DESCRIBE THE RESPONSIBILITIES OF OWNERS OF DOMESTICATED CATS, THE RESPONSIBILITIES OF THE AMARILLO-PANHANDLE HUMANE SOCIETY AND CARETAKERS, THE REMEDIES WHEN COMMUNITY CATS CAUSE A NUISANCE, PROVIDING FOR THE REMOVAL OF COMMUNITY CATS, AND DESCRIBING ENFORCEMENT MECHANISMS FOR THE PROVISIONS OF ARTICLE V; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

ITEM 9: Mayor Harpole presented a resolution canvassing the returns and declares the results of the Bond Election held on November 8, 2016. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Demerson:

RESOLUTION NO. 11-22-16-1

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION REGARDING A BOND ELECTION HELD IN THE CITY OF AMARILLO ON THE 8TH DAY OF NOVEMBER 2016.

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 10: Mayor Harpole presented a resolution considering the approval of vacating an existing 20 ft Public Utility Easement (PUE) on the east side of Lot 7, Block 1, Lakeside Park Unit No. 1, in Section 91, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission. (Address: 7901 East I-40 Frontage Road.) AJ Fawver, Planning and Zoning Director, presented this item. Motion was made that the following captioned resolution be passed by Councilmember Demerson, seconded by Councilmember Burkett:

RESOLUTION NO. 11-22-16-2

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

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 11: Mayor Harpole stated Mr. Childers had tendered his resignation and as a part of the contract, he accepted on behalf of the Council. Councilmember Nair stated there was not a sense of decorum last week and he apologized to Mr. Schenck and everyone in the Chamber. Mr. McKamie stated under the Interim City Manager agreement there was a provision which allowed either party to give a 30-day notice; such letter was submitted and the obligation to continue to pay him extends until December 16. Mayor Harpole also stated there is also an amount to be paid for his lease. Motion was made to accept the resignation of Terry L. Childers as Interim City Manager be passed by Councilmember Blake, seconded by Councilmember Burkett. James Schenck, 6216 Gainsborough Street, stated he was concerned at the way the resignation was accepted. Mr. McKamie stated Council could not discuss personnel matters.

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 12: Councilmember Nair stated they have talked to Bob Cowell, Deputy City Manager about being appointed Interim City Manager. He further stated the interim position does not put his Deputy City Manager position at risk. Mayor Harpole stated the need to accept this important promotion but not release him in his permanent position. Jimmy Presley Hammonds, 1514 South Piece Street, suggested considering saving taxpayers money. Mayor Harpole stated they were paying Mr. Childers the exactly same amount as Mr. Atkinson. William Summerford, 6103 Blue Sage Circle, inquired as to the hiring processes the City uses, which headhunters they use, and how the candidates are vetted. He further questioned if the City was continuing to use these processes and the qualities expected of these employees. Allen Finegold, 2601 North Grand Street, stated Mr. Childers brought about many changes to various departments. Motion was made to appoint Bob Cowell as Interim City Manager by Councilmember Nair, seconded by Councilmember Blake:

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 13: 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 Burkett to approve the consent agenda, seconded by Councilmember Demerson.

- A. Purchase – Hot Mix Asphaltic Concrete:
Advantage Asphalt Products, Ltd. -- \$810,000.00
This item awards a contract for purchase of Hot Mix Asphaltic Concrete, used on a daily basis (weather permitting) for asphalt repairs to paved streets and alleys.
- B. Purchase – Mechanical Street Sweeper:
Heil of Texas -- \$274,088.00
This item is the scheduled replacement of unit 6984, 2008 Freightliner Sweeper that has reached or exceeded useable life expectancy.
- C. Purchase – Site Amenities for the Colonies Unit 63 Parks and Parkways:
Award to Green Plains Design, LLC -- \$1,947,436.92
This item approves the contract for construction of Princeton Park streetscaping improvements, park and parkway improvements, and capital improvements. The developer, Rockrose Development, LLC will fund the initial construction of the project and will be reimbursed through the Colonies Improvement Account. The project and contract have been recommended for approval by the Colonies PID Advisory Board.
- D. Purchase – Police Camera System:
L3 Mobile Vision, Inc. -- \$52,683.50
This purchase is for 10 camera systems and related equipment.
- E. Award – Network Equipment:
Presidio -- \$78,244.00
This purchase is to replace old network equipment that is “End of Life,” “End of Software Maintenance,” and “End of Vulnerability/Security Support” with next generation equipment that meets our specifications for security and bandwidth requirements.
- F. Award – Street & Drainage Improvements: Western Crossing Drainage, Bell Street at Diamond Horseshoe Lake and Tee Anchor Boulevard Storm Sewers:
Amarillo Utility Contractors, Inc. -- \$343,935.00
This item awards a contract for Street and Drainage Improvements: Western Crossing Drainage, Bell Street at Diamond Horseshoe Lake and Tee Anchor Boulevard Storm Sewers.

- G. Award – Installation Phase of Masterson 509 Pump Station Electrical Switchgear Replacement:
 Ray Electric Co. -- \$311,200.00
 This item is a award of bid for the installation of the Masterson Pump Station Electrical Switchgear. The equipment that is being installed was purchased with Bid No. 5363 in May 2016. The installation of this Switchgear will be the final phase of this Capital Improvement Project.
- H. Approval – Second Amendment to Lease Agreement between Titan Towers, LP and the City of Amarillo:
 The original lease was approved on April 11, 2001 and the first amendment dated July 25, 2011 extended the lease term to April 11, 2031 and increased the monthly rental to \$1000 per month and the rentals shall thereafter increase each Extension Term at the rate of fifteen percent (15%) over the monthly rentals paid during the previous term and for each term thereafter. The second amendment is requesting an extension to April of 2061 with a signing bonus of \$40,000 and a 3% increase annually on the current rental rate.
- I. Approval – Texas A&M Forest Services (TFS) Agreement:
 This item approves the Texas A&M Forest Service (TFS), Emergency Facilities & Land Use Agreement, TFS Contract No.: CO-16-247, Rick Husband Amarillo International Airport.
- J. Approval – Aviation Clear Zone Easement:
 Aviation Clear Zone Easement being 3,755 feet above mean sea level above the plat of Memory Acres Unit No. 13, an addition to the City of Amarillo, being an unplatted tract of land situated in Section 107, Block, AB&M Survey, Potter County, Texas. (Vicinity of I-40 and Whitaker Road.)

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.

Glen Walker, 1212 South Milam Street, stated he was the Chairman of the Amarillo Taxpayers which was opposed to all the propositions. He further stated all the propositions were bad decision-making ideas. He further stated the MPEV was a pipe dream and it need to be stopped and to begin looking at reforming the Civic Center. Gary Jennings, 4503 Greenwich Place, thanked the Council, Mr. Hartman, Mr. McDonald and staff for the work that was done on the vacation of the Firestone Building. James Schenck, 6216 Gainsborough Street, stated his concerns on the bonds that passed. Mayor Harpole stated they would have a report in January. Mr. Schenck stated the information needs to get out quickly. Tom Warren, II, 1510 South Johnson Street, stated his concerns on using CIP funds for the Liberty Theater and stated he believed those funds needed to be from private funds.

Mr. Cowell stated the City Council would not have a meeting Tuesday, November 29. 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	December 6, 2016	Council Priority	Community Counts
---------------------	------------------	-------------------------	------------------

Department	Parks & Recreation
-------------------	--------------------

Agenda Caption
Approval of Ordinance No. ____ establishing the 15-member 21st Century Senior Services Development Advisory Board.

Agenda Item Summary
This item establishes a 15-member 21st Century Senior Services Development Advisory Board as recommended by the "Blueprint for 21st Century Senior Services" plan and required by the Memorandum of Understanding (MOU) among the City of Amarillo, Amarillo Area Foundation, Baptist Community Services and the Mary E. Bivins Foundation. The MOU establishes a development period of two years to indentify and address critical components for the development of program(s) providing comprehensive senior adult services.

Requested Action
Approval of Ordinance No. ____ upon first reading, December 6, 2016 and second reading, December 13, 2016 establishing the 21st Century Senior Services Development Advisory Board. Recommendations to fill the Advisory Board composition as defined in the ordinance will be presented for Council consideration and approval following approval of the ordinance.

Funding Summary
The 21st Century Senior Services Development Advisory Board will function under the MOU. The MOU provides funding over the two-year development period in the amount of \$300,000 from the Amarillo Area Foundation, Baptist Community Services, and Mary E. Bivins Foundation and \$200,000 from the City of Amarillo (primarily covering personnel expenses). Expenses related to the Advisory Board have been budgeted in the project account.

Community Engagement Summary
Establishment of the 21st Century Senior Services Development Advisory Board provides the first step in engagement of the community for this project. The development period will build upon the significant community engagement work that was begun during the "Blueprint for 21st Century Senior Services" process completed by the community in January 2015.

Staff Recommendation
Staff recommends approving Ordinance No. ____ establishing the 15 member 21st Century Senior Services Development Advisory Board.

ORDINANCE NO. 7636
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
AMARILLO, TEXAS: ESTABLISHING THE 21ST CENTURY
SENIOR SERVICES DEVELOPMENT ADVISORY BOARD;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
REPEALER; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City Council desires to take steps towards implementation of the Blueprint for 21st Century Senior Centers Plan (“Blueprint Plan”) that was completed in 2015; and

WHEREAS, the City is receiving \$300,000 from three foundations, i.e. the Mary E. Bivins Foundation, Amarillo Area Foundation, and Baptist Community Services (collectively referred to as the “Foundations”); and

WHEREAS, the City has already fulfilled an obligation of the senior program initiative by creating and funding a Senior Services Coordinator position, recently filled through the hiring of Linda Pitner; and

WHEREAS, the City and the Foundations have entered into a Memorandum of Understanding dated July 18, 2016 (“MOU”), which requires the establishment of a community based advisory/leadership structure in accordance with City policies and procedures to serve as the governance group that will be tasked with overseeing the Blueprint Plan; and

WHEREAS, the City Council finds that the 15-member working group for a 2-year development period as contemplated in the MOU should be satisfied through the creation of an advisory board to oversee the Blueprint Plan;

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

SECTION 1. Creation; Purpose, Members and Terms:

- a) The 21st Century Senior Services Development Advisory Board (“Advisory Board”) is hereby created.
- b) The Advisory Board is created to oversee the implementation of the Blueprint Plan, including, but not limited to, identifying and addressing critical components for development of a program(s) providing comprehensive senior adult services to be operated by the City of Amarillo.
- c) The Advisory Board shall consist of the following persons:
 - i.) One representative from the Amarillo Senior Citizens Center,

DRAFT

- ii.) One representative from Hilltop Senior Center,
 - iii.) One representative from Wesley Community Center,
 - iv.) One representative from the Panhandle Area Agency on Aging,
 - v.) One representative from the Mary E. Bivins Foundation,
 - vi.) One representative from the Amarillo Area Foundation,
 - vii.) One representative from the Baptist Community Services,
 - viii.) One representative from the United Way of Amarillo and Canyon,
 - ix.) One representative from the Senior Ambassadors Coalition,
 - x.) One representative from Amarillo College,
 - xi.) One representative from the City of Amarillo, and
 - xii.) Four representatives from the community.
- d) The Advisory Board shall remain in existence for a two-year development period from the effective date of this ordinance.
- e) At or near the end of the two-year development period the City Council shall consult with the Advisory Board to determine the need and any possible subsequent structure for permanent oversight of ongoing senior program operations.
- f) Members will serve the 2-year term at the will and pleasure of the Mayor and City Council, or successors thereof.

SECTION 2. 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 3. 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 4. Effective Date. This ordinance shall be effective upon final adoption.

DRAFT

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the _____ day of _____, 2016; and PASSED on Second and Final Reading the _____ day of _____, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary



Amarillo City Council Agenda Transmittal Memo



Meeting Date	December 6, 2016	Council Priority	Community Appearance
---------------------	------------------	-------------------------	----------------------

Department	Planning Department
-------------------	---------------------

Agenda Caption

Consideration and possible action on an ordinance approved rezoning of Lot 2, Block 3, Ridgeview Medical Center Unit No. 3, in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Office District 2

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 existing zoning and development patterns in the area. The Future Land Use and Character map shows this property as being appropriate for suburban commercial land uses.

The applicant is requesting a change in zoning in order to develop the site with various office-related land uses. The applicant's tract is located within the northwest quadrant of Amarillo and just south of Baptist St. Anthony's Hospital and Northwest Texas Hospital. Many medical-related land uses have developed in this particular area, making it, in effect, Amarillo's medical district. As shown by the attached sketch, this area is characterized by multiple planned developments with varying development standards. As shown below, the main difference between the development standards for the O-1 and O-2 zoning district (for a non-residential main building) is the height requirement. While it is limited to two stories in O-1 zoning, it is unlimited in O-2.

	Current: Office District 1 (O-1)	Proposed: Office District 2(O-2)
Area Setbacks	None Front: 15ft Rear: 0ft Interior Side: 10ft Side on Street: 10ft	None Front: 15ft Rear: 0ft Interior Side: 10ft Side on Street: 10ft
Max Lot Coverage	50%	50%
Maximum Height	2 stories	Unlimited

Requested Action

Planning Staff and Planning & Zoning Commissioners have reviewed the associated rezoning and exhibit and recommends the City Council approve the item as submitted.

Amarillo City Council Agenda Transmittal Memo



Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 5 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 6:0 vote of the Planning and Zoning Commission at its November 28, 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. 7637

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 AMARILLO BOULEVARD AND HALSTEAD 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 2, Block 3, Ridgeview Medical Center Unit No. 3, in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Office District 2 (Vicinity: W. Amarillo Blvd. & Halstead St.)

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 December, 2016 and PASSED on Second and Final Reading on this the _____ day of December, 2016.

Paul Harpole, Mayor

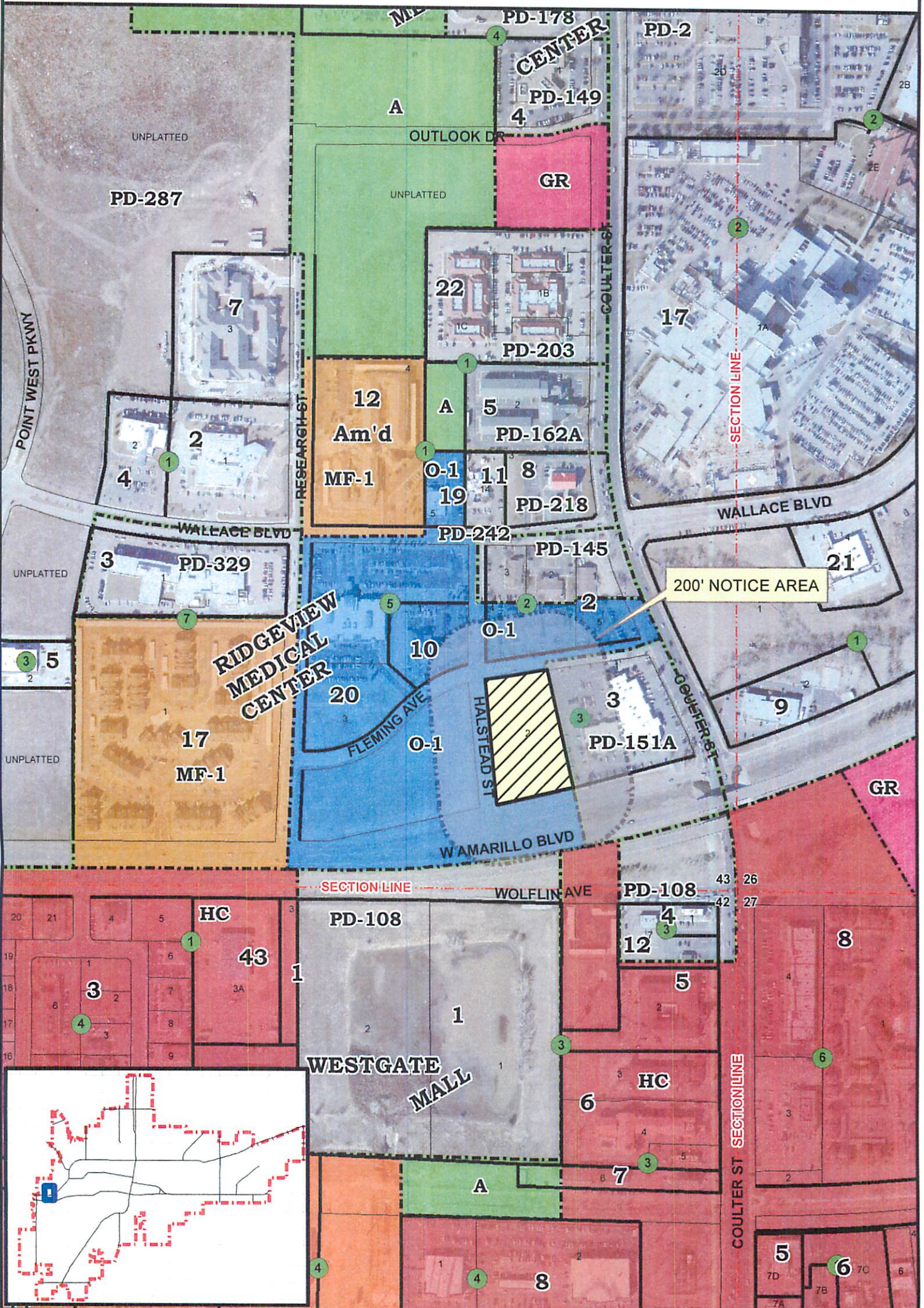
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

REZONING FROM O-1 TO O-2



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 11-18-16
Case No: Z-16-35



Z-16-35 Rezoning of Lot 2, Block 3, Ridgeview Medical Center Unit No. 3, in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Office District 2.

Applicant: Jeff Archer

Vicinity: W Amarillo Blvd & Halstead St

AP: I-12



Amarillo City Council Agenda Transmittal Memo



Meeting Date	11/22/2016	Council Priority	Community Appearance
---------------------	------------	-------------------------	----------------------

Department	City Manager
-------------------	--------------

Agenda Caption

This is the first reading of an ordinance amending Article IV, Chapter 8-3, section 8-3-82; adding article V, chapter 8-3, section 8-3-116 through 8-3-131 to provide regulation of tire businesses; providing for severability; providing for repealer; providing for continuation of prior law; providing penalty; providing for publication and effective date.

Agenda Item Summary

This ordinance is intended to provide a more clean, safe, and healthy environment by reducing illegal tire dumping practices, reducing the number of breeding grounds for mosquitoes and rodents which carry disease, deterring questionable tire transporters, and requiring more accountability from scrap tire facilities. This improves community appearance.

Requested Action

Approval of Ordinance

Funding Summary

NA

Community Engagement Summary

Individual and group meetings with local tire retailers, transporters, and storage facilities.
Presentation and discussion during Work Session September 6, 2016
Presentation and discussion during Work Session November 15, 2016

Staff Recommendation

Approval

11/07/2016 BSM _____

ORDINANCE NO. 7631

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, AMENDING ARTICLE IV, CHAPTER 8-3, SECTION 8-3-82; ADDING ARTICLE V, CHAPTER 8-3, SECTIONS 8-3-116 THROUGH 8-3-131 TO PROVIDE REGULATION OF TIRE BUSINESSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the illegal dumping of used and scrap tires is an issue of major concern to the City of Amarillo and its citizens because the problem impacts every sector of the City; and

WHEREAS, safe and environmentally responsible removal, reuse and disposal of tires, promotes public health and safety; and,

WHEREAS, there is a need to establish visual aesthetic standards for certain businesses that utilize outdoor storage; and

WHEREAS, the abatement of these abandoned and/or unregulated stockpiles of used and scrap tires places a financial burden on the City; and

WHEREAS, to accomplish the aforementioned goals there is a need to regulate and license tire businesses; and

WHEREAS, the City Council finds the provisions of this ordinance are necessary and reasonable to promote and protect the public health, safety, and welfare;

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

SECTION 1. The Amarillo Municipal Code, Article IV, Chapter 8-3, Section 8-3-82, be and is hereby amended to read as follows:

Sec. 8-3-82. - Disposal of tires.

(a) It shall be unlawful for any person to set out for collection or to place within any City owned refuse container a whole tire or split, quartered or shredded tire pieces.

(b) It shall be unlawful for any person to dispose of a whole tire or a portion of a tire except as provided by Article V of Chapter 8-3.

(c) It shall be unlawful to deliver to the City landfill any tire except a whole tire or shredded tire pieces no larger than four (4) inches square. An off-the-road tire intended for use on heavy equipment may not be delivered to the landfill.

SECTION 2. The Amarillo Municipal Code, Article V, Chapter 8-3, Section 8-3-116 be and hereby is added to read as follows:

ARTICLE V. STORAGE, TRANSPORTATION AND DISPOSAL OF TIRES

Sec. 8-3-116. Definitions

(a) “Code Compliance Officer” shall mean the Building Official, Fire Marshall, Health Official or their designees.

(b) “Facility” shall mean all businesses referred to herein as, Mobile Tire Repair Business, Tire Business, and Tire Recycling Facility.

(c) “Generator” means tire dealers, junkyards, fleet operators, and others who generate used or scrap tires.

(d) “Natural earth-tone color” means shades of browns, tans, greys, greens, oranges, whites, and some reds, that are muted and flat in emulation of the natural colors found in the soils, grasses, trees and rocks found in the Panhandle region of Texas.

(e) “Mobile Tire Repair Business” means a business that repairs tires at any temporary location, including but not limited to a roadway, alley, parking lot, or residence. The term does not include a business that only changes out or replaces tires, but does not make any repairs to a tire.

(f) "Mobile Tire Repair Unit" means any vehicle used in a mobile tire repair business.

(g) "Scrap tire" means a whole tire or any portion of a tire that can no longer be used for its original intended purpose;

(h) "Scrap Tire Facility" means any business or establishment where 100 or more scrap tires per year are collected, repaired, processed, recycled, scrapped, sold, bought or stored.

(i) "Scrap tire transportation unit" means any vehicle used to transport scrap tires.

(j) "Tire Business" means any business or establishment where used tires are collected, repaired, processed, recycled, scrapped, sold, bought, or stored, including but not limited to a mobile tire repair business or scrap tire transportation business.

(k) "Tire Recycling Facility" means a state-registered facility that processes, recycles, or conducts energy recovery with scrap tires.

(l) "Used Tire" means a tire, including a recapped or retreaded tire, suitable for continued use for its original intended purpose.

Sec. 8-3-117. Scrap tire identification.

(a) Scrap tires shall be marked with the permit number of the scrap tire facility within twenty-four (24) hours of receipt.

(b) Whole scrap tires shall be marked on the outside of the tire in a manner sufficient to provide notice of ownership. Said marking of the permit number shall be at least one inch in height.

Sec. 8-3-118. Approved storage methods.

All used tires, scrap tires and tire pieces stored within the city must be kept in a manner which prevents their exposure to and collection of the elements of nature. Tires must not be allowed to hold water, dirt, rubbish or other foreign materials. Monitoring

and control measures are to be implemented as necessary to eliminate the presence of mosquito breeding and rodent harborage.

(a) Used tires, scrap tires and tire pieces shall be stored separately. (b) Used tires, scrap tires and tire pieces stored outside shall be:

(1) screened from public view;

(2) properly stored:

(A) on racks or neatly stacked not in excess of 10 feet in height; or

(B) in a roll-off container front-load dumpster, or other metal storage container, including a trailer not exceeding 45 ft x 8 ft by 13 ft if covered and if the stacked tires do not exceed height of 13 feet and the container and contents are shielded from rainwater. No more than 4 containers may be stored at any one scrap tire facility location; and

(3) in compliance with all applicable fire code provisions.

Sec. 8-3-119. Unapproved storage of tires declared a public nuisance.

The storage of any tire upon any premises within the city in such a manner that does not conform to the approved storage methods defined in this Article is hereby declared to be a public nuisance which is subject to abatement at the expense of the owner of such premises as provided by law.

Sec. 8-3-120. Classification, License; License Fee.

(a) Tire businesses shall be classified based on the size of the facility. The fee for issuance or renewal of a license or permit required herein as follows:

<u>CATEGORY</u>	<u>CLASS</u>	<u>FEE</u>
<u>Tire business license</u>	<u>I. Less than 5,000 square feet</u>	<u>\$50.00</u>
	<u>II. 5001 to 21,780 square feet</u>	<u>\$65.00</u>

	III. <u>21,781 to 43,560 square feet</u>	<u>\$80.00</u>
	IV. <u>More than 43,560 square feet</u>	<u>\$100.00</u>
<u>Mobile tire repair unit permit/decal</u>		<u>\$50.00</u>
<u>*each additional Mobile tire repair units</u>		<u>\$25.00</u>
<u>Scrap tire transportation unit permit/decal</u>		<u>\$50.00</u>
<u>*each additional scrap tire transportation units</u>		<u>\$10.00</u>
<u>Technology fee</u>		<u>\$10.00</u>

The fee for issuing a duplicate license or permit required under this article for one that is lost, stolen, or mutilated is \$50.

(b) The license or permit shall be renewable annually. A licensee or permittee shall apply for renewal at least thirty (30) days before expiration of the license or permit. Failure to apply for renewal prior to the expiration will result in a \$25.00 late fee if application received within the first 30 days, after which a \$50.00 late fee will be assessed in addition to the ordinary license or permit fee.

(c) A mobile tire repair unit permit or scrap tire transportation unit permit granted under this article expires upon expiration, revocation, suspension or non-renewal of the tire business license.

Sec. 8-3-121. Application for License/Permit.

(a) All applications for and renewals of licenses to operate a facility must be made in writing to the Building Official on a form prescribed by the Building Official and shall, among other things contain:

(1) The name and residence address of the applicant (this information shall be listed for each member of a partnership or limited liability company and for each officer of a corporation);

(2) The name, business address, physical address, telephone number and nature of the proposed operation, existing operation or annexed operation;

- (3) The present zoning and legal description of the premises for which application is being applied;
- (4) The tax identification number or tax payer identification number for the operation and each owner and operator listed in the license application;
- (5) For tire businesses with mobile tire repair units or scrap tire transportation units, the number and description of vehicles the applicant proposes to use as mobile tire repair units or scrap tire transportation units, including the year, make, model, vehicle identification number, and state license registration number for each vehicle, and proof that each vehicle is in compliance with state requirements for vehicle registration, vehicle inspection and vehicle financial responsibility;
- (6) A copy of the National Pollution Discharge Elimination System Discharge Permit or notice of coverage for that location, as applicable;
- (7) A copy of the Storm Water Pollution Prevention Plan for that location, as applicable;
- (8) A copy of the state registration for a tire recycling facility, as applicable;
- (9) A copy of all other records and permits required by all state and federal agencies that regulate tire businesses including but not limited to the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency (EPA);
- (b) Production of any of the records or permits listed in subsection (a) shall not be required upon presentation of certification from the appropriate agencies or entities that such records or permits are not required for that location;
- (c) The Building Official may require code enforcement officers to physically ascertain that documents required by this article are kept on file at the facility as an alternative to the inclusion of such documents with an application. In such cases, the application must not be

approved until the officers have ascertained the documents' existence. Enforcement of federal or state requirements shall remain the responsibility of the appropriate agencies.

(d) The applications must contain the following statement: "THE LICENSE APPLIED FOR SHALL BE SUBJECT TO ALL PROVISIONS OF THE CODES AND ORDINANCES OF THE CITY RELATING TO TIRE BUSINESSES AS WELL AS ALL STATE AND FEDERAL REGULATIONS RELATING TO SUCH OPERATIONS."

(e) All applications must be signed and sworn to by the party applying for the license before a notary public or other official authorized to administer oaths.

(f) A separate license is required for each separate Facility. A separate mobile tire repair unit or scrap tire decal is required for each separate vehicle operated as a mobile tire repair unit.

(g) A single establishment operating more than one type of business for which a license or permit is required shall make application for and obtain the appropriate license for each type of business or yard operated at the establishment.

(h) Licenses and permits are not transferable between persons, yard, businesses, or vehicles.

(i) Each application shall be accompanied by a non-refundable \$50 application fee.

Sec. 8-3-122. Issuance or Denial of Licenses or Permit Renewals.

Annual licenses and permits shall be issued by the Building Official upon receipt of the prescribed fee and the completed application, including all required supporting documentation, provided that:

(a) The applicant, including partners, members of the limited liability company or officers of the corporation, as applicable, have not been convicted within the previous five (5) years of two (2) or more violations of this article; and

(b) After inspection, the premises are in compliance with this article and other applicable City ordinances and codes. In the event a license is denied, the applicant may request reinspection for an additional \$50 re-inspection fee.

(c) A license or permit issued under this section must be displayed in a manner and location approved by the Building Official. A license or permit must be presented upon request to the proper fire, health, police, code enforcement or building authority.

(d) If the Building Official denies an application for a license or permit required under this article, the Building Officials determination shall be appealable to the City Council.

Sec. 8-3 123. Revocation of a License or Permit.

The Building Official may revoke a tire business license, a mobile tire repair permit or scrap tire transportation unit permit if the licensee or permittee:

(1) refuses to allow any agent of the City entry into and inspection of the tire business license or a mobile tire repair unit during business hours;

(2) is convicted or assessed an administrative or civil penalty twice within a 24-month period of a violation of any city ordinance or state or federal law regulating solid waste, litter, dumping, pollution, standing water, insect, rodent or vermin infestation, or other similar health, sanitation or environmental concerns, or;

(3) violates any provision of this article.

(4) is otherwise not eligible for a license or permit because the Facility is not in compliance with the requirements of this article.

Sec. 8-3-124. Appeal to City Council.

(a) Any appeal of the denial of an application, renewal or revocation by the Building Official shall be filed in writing with the City Secretary within ten (10) business days of receipt of the decision or action specifying the exact grounds and reasons for the appeal. The appeal

shall be heard by the City Council within thirty (30) days of receipt of the properly filed appeal. The thirty (30) day hearing requirement may be waived by the Appellant.

(b) Upon appeal of the Building Officials denial of an application, renewal or revocation, the decision of the City Council with regard to the license or permit shall be made only after a public hearing before the council on the question at which interested parties shall have the opportunity to be heard. The Building Official shall mail notices to the owners of all property located within two hundred (200) feet of the area of the existing or proposed site of the tire business, or expansion. The notice shall state:

- (i) The nature of the approval sought;
- (ii) The location of the requested expansion or business;
- (iii) The date, time, and location of the hearing; and
- (iv) That the applicant and interested parties will have the opportunity to be heard regarding the requested expansion or establishment of the tire business.

(d) The City Council may uphold, reverse, or modify the Building Official's decision or action. The determination of the City Council shall be final.

Sec. 8-3-125. Compliance for Existing and Newly Annexed Tire Businesses.

(a) Facilities in operation within the City limits on the effective date of this ordinance shall have a reasonable time to comply with the all the requirements of this article. Such reasonable time shall not exceed the following:

- 1. Class I, II or III facilities – 12 months
- 2. Class IV facilities – 24 months

(b) Facilities which are annexed into the City shall have a period not to exceed twelve (12) months from the effective date of the annexation to comply with all the requirements of this article. Annexed Facilities shall also demonstrate compliance with existing federal, state and

local laws and regulations applicable to fencing requirements for such Facilities at the date of annexation. Subsequent to annexation, the Building Official shall promptly notify affected Facilities in newly annexed areas of the obligations under this article.

Sec. 8-3-126. Scrap Tire Facility or Tire Recycling Facility Fencing.

(a) All Scrap Tire Storage or Tire Recycling Facilities shall be enclosed on all sides (including front and rear) with a substantial and anchored wall or screen fence constructed as an adequate barrier to inhibit the migration of vermin, trash, junk, debris, or other material from the yard or business to an adjacent property. The wall or screen fence shall be constructed with appropriate drains so as not to inhibit necessary water drainage.

(b) The wall or screen fence shall be at least six feet in height and constructed such that the interior of the Facility is not visible from the exterior.

EXCEPTION: The wall or screen fence for facilities that operate machinery or equipment or as the result of any industrial process spews, shoots, or in any manner allows junk, trash, debris or shards of metal or other material to become a projectile shall be of sufficient height to prevent the projectile from leaving the premises of the Facility.

(c) Those sections of a Facility that are contiguous with another business shall be exempt from subsection (b), if those sections otherwise have an adequate barrier as required by subsection (a), to inhibit the migration of vermin, trash, junk, debris or metal shards or other material between the junkyards, automotive wrecking and salvage yards, recycling businesses or tire businesses.

(d) All walls and screen fencing shall be maintained in a neat, solid, substantial, and safe condition. No wall or screen fence shall be kept in a listing, damaged or decaying condition. All walls and screen fencing shall be a Natural Earth Tone color and may not have any sign appear on its surface other than a sign indicating the business name that complies with Chapter

4-2 of this Code and a sign as provided in this article for premises license or permit number identification.

(e) Gates for access to the Facility at each street or alley line shall not have combined openings exceeding thirty (30) percent of the alley or street frontage. Gates for access shall not swing outward and shall be kept closed when the Facility is not open for business.

Sec. 8-3-127. Manner of Storage.

(a) Tires, scrap tires, recycling material, and all other types of materials, equipment or machinery on the premises of a Facility shall be arranged so that a reasonable inspection of, or access to, all parts of the premises can be had at any time by the proper fire, health, police, code enforcement, and building authorities at any reasonable time. Metal racks shall be arranged to provide for ease of inspection, control of vermin and to facilitate water drainage, containment and waste control. Neither tires, scrap tires nor other salvage articles shall be stored or stacked higher than the height of the Facility's wall or screen fence.

(b) No tires, scrap tires, or recycling material shall be placed in any manner outside the surrounding screen fence or wall of the Facility.

(c) Premises shall be kept clean of any weeds and brush in compliance with Section 4-3-2.

(d) All Scrap Tire Storage Facilities shall have a fire lane. No tires, or scrap tires shall be placed within ten (10) feet of the surrounding wall or screen fence. The Code compliance Officer shall oversee fire protection access specifications and compliance for each Facility and may alter the required number of feet in accordance with the location, use, size, and other characteristics of an individual yard or business.

Sec. 8-3-128. Tire generators; disposal of tires; records.

(a) It shall be unlawful for any tire generator to cause or allow any tire to be transported upon any public street other than by a permittee. Each tire generator shall maintain daily records of the numbers of tires generated at each premises under his control and his disposition. A receipt showing the number of tires, the names of the tire permittee for each consignment of tires. Each receipt shall be issued at least in duplicate and signed by both parties with one copy thereof to be retained by the tire generator and one copy to be retained by the permittee.

Sec. 8-3-129. Provisions Applicable Scrap Tire Transportation Units.

(a) It is a defense to prosecution under this article that:

(1) not more than six (6) scrap tires were being transported at the same time in the same vehicle; or

(2) the scrap tires were being transported from a point outside the Amarillo city limits to another point outside the Amarillo city limits, and the vehicle did not stop within the Amarillo city limits for the purpose of loading or unloading any scrap tires.

(3) the scrap tires are five percent or less tires by volume and is part of a general cargo of "municipal solid waste" as that term is defined by Chapter 361 of the Texas Health and Safety Code.

(b) A person commits an offense if he disposes of a scrap tire at any location within the City.

(c) It is a defense to prosecution under subsection (b) that the scrap tire was disposed of:

(1) at a city landfill in compliance with city regulations governing the landfill; or

(2) at a tire recycling facility or tire disposal facility that is registered or permitted by the state as required under Section 361.112 of the Texas Health and Safety Code, as amended.

provided that the tires were delivered to the facility by a registered tire transporter and the manifest for the tires was signed by the transporter and the facility accepting the tires.

Sec. 8-3-130. Tire Business License or Permit Number Posted.

All tire businesses shall place and maintain a sign on the premises that may be read from the street right-of-way listing the license or permit numbers. The City will provide such sign at a cost of \$20.00. This sign shall be in addition to all other signage regulated by Chapter 4-2 of this Code.

Sec. 8-3-131. Penal Provision.

A violation of any of the provisions of this article constitutes a misdemeanor that shall be punishable, upon conviction, by a fine of not less than \$250.00 nor more than \$2,000.00, and each day that any violation continues shall constitute a separate offense; that an offense provided in this article which also constitutes an offense under state law shall be punishable as provided in the applicable state law.

Sec. 8-3-132 – 8-3-140. - Reserved

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

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

SECTION 5. Continuation. That nothing in this ordinance or any code hereby adopted shall be construed to affect any suit or proceeding ending in any court or an administrative proceeding, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this ordinance.

SECTION 6. Penalty. A violation of this ordinance is an offense punishable in accordance with Section 1-1-5 of this code of ordinances.

SECTION 7. 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 _____, 2016; and **PASSED** on Second and Final Reading the _____ day of _____, 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM

William M. McKamie, City Attorney

5



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 22, 2016	Council Priority	Community Appearance
---------------------	-------------------	-------------------------	----------------------

Department	Planning Department
-------------------	---------------------

Agenda Caption

Address: 1001 Gordon St.

Consideration and possible action on an ordinance approved the rezoning of Lot 18, Block 24, Sunrise Park Unit No. 6, 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 Residential District 2 to Residential District 2 with a Specific Use Permit for the placement of a carport.

Agenda Item Summary

The applicant is requesting a change in zoning from R-2 to R-2 with an SUP in order to construct a carport placed within the front yard setback at 1001 Gordon Street. The applicant wants to build a 26' x 25' metal carport in the front yard of his home.

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 one other carport positioned within the front yard setbacks along Gordon Street. This carport was right next door to the applicant's property at 1003 Gordon Street, and was approved in August 2007.

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. There was one house with a fence within the front yard of this street that was chain link style and meets the required maximum height of 4 feet. This shows that there is no consistent pattern of unobstructed front yards within the 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

Planning Staff and Planning & Zoning Commissioners have reviewed the associated rezoning and exhibit and recommends the City Council approve the item as submitted.

Amarillo City Council Agenda Transmittal Memo



Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 21 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no calls regarding this request.

The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its November 14, 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. 7632

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 10th AVE & GORDON ST, 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 18, Block 24, Sunrise Park Unit No. 6, 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 Residential District 2 to Residential District 2 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 November, 2016 and PASSED on Second and Final Reading on this the _____ day of December, 2016.

Paul Harpole, Mayor

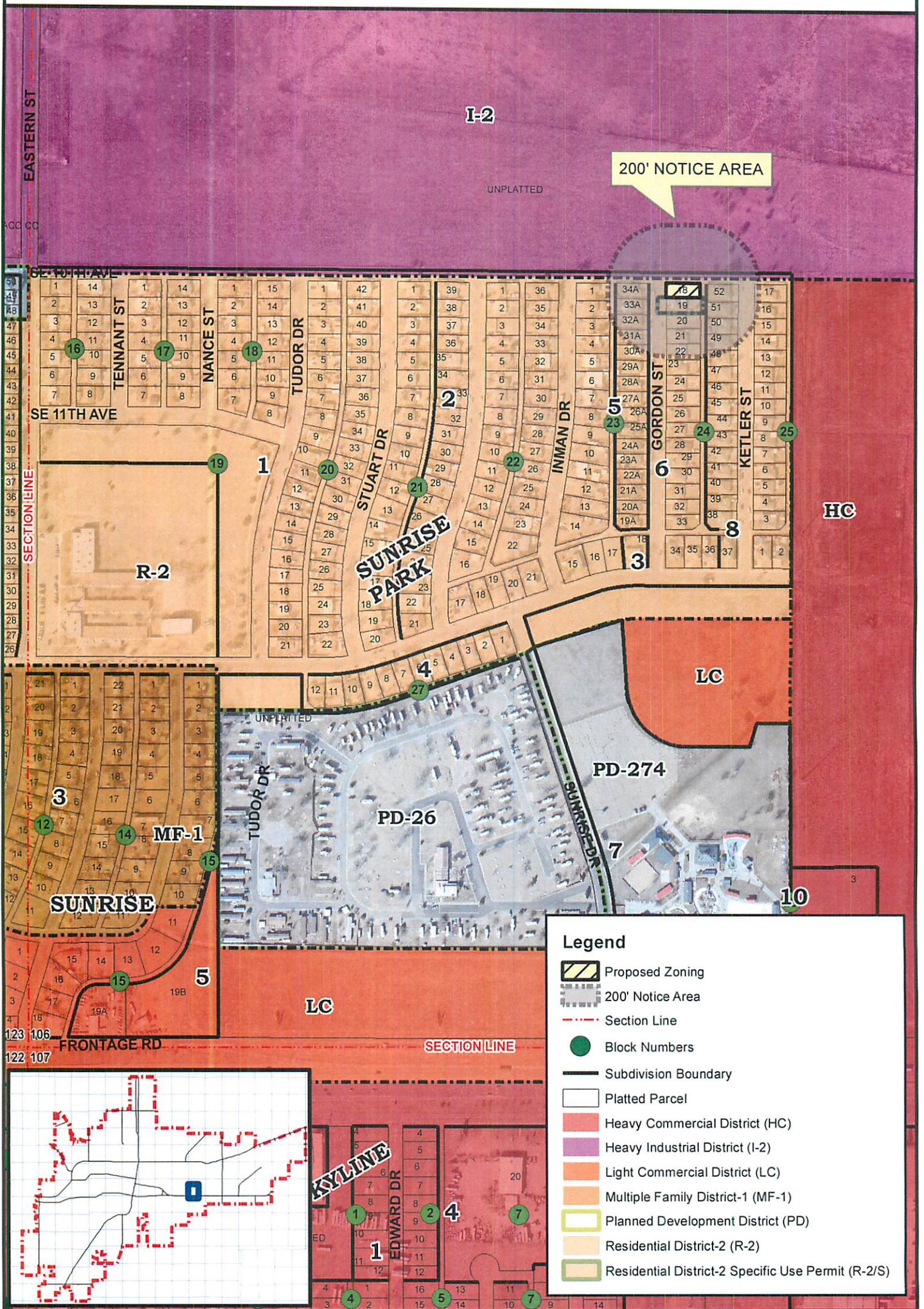
ATTEST:

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: 10-21-16
Case No: Z-16-32



Z-16-32 Rezoning of Lot 18, Block 24, Sunrise Park Unit No. 6, 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 Residential District 2 to Residential District 2 with a Specific Use Permit for the placement of a carport.

Applicant: Arturo Nava Jr.

Vicinity: SE 10th Ave & Gordon St

AP: R-12



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 22, 2016	Council Priority	Infrastructure
---------------------	-------------------	-------------------------	----------------

Department	Planning
-------------------	----------

Agenda Caption

Address: 101 Southeast 11th Avenue

Consideration and possible action on a ordinance approving the vacation of portions of right-of-way to include a 0.25 ft wide strip on the west side of Lots 6 & 7 and a 0.2 ft wide strip with the addition of two 5.2 ft x 8.3 ft sections on the south side of Lot 6, Block 139, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission.

Agenda Item Summary

This vacation request is being made to fix a building encroachment into right-of-way. Because this is a vacation of right-of-way (ROW), mobility of pedestrians and vehicles needs to be addressed to ensure no issues arise from this encroachment. Planning staff performed a site visit, at which staff noticed no major issues of mobility into, out of, or around the building.

The establishment of buildings near or directly on property lines that front on ROW is a common practice in downtown areas such as this, and this practice is also encouraged in the adopted Downtown Amarillo Urban Design Standards (DAUDS) overlay area, for which this location fall into.

“All new developments, regardless of use, shall locate buildings at or near the property line. Buildings shall face the street or other public spaces with a setback of no more than 5 feet from the property line.” [DAUDS 2014; pg 14]

When analyzing the property, staff has found no detrimental impacts that will occur with the vacating of this ROW.

Requested Action

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

Amarillo City Council Agenda Transmittal Memo



Funding Summary

Chapter 272 of the Texas Local Government Code allows the conveyance of right-of-way for fair market value when the right-of-way is being vacated. At the City Commission level, it requires either an ordinance or resolution for passage. The resolution is used in the vacation of right-of-way, which the developer is required to pay the fair market value. All fees and costs associated with the vacation of any right-of-way must be paid to the city prior to consideration by the City Commission. The area proposed for vacation is being requested to be conveyed for \$150. Payment was made on 11/4/2016.

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 comments regarding this request, either in favor of or in opposition to the request.

The item was considered by the Planning and Zoning Commission in a public hearing on November 14th at which there were no public comments.

Staff Recommendation

Staff recommends the approval of this Ordinance as presented.

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR RIGHT-OF-WAY IN THE VICINITY OF SOUTHEAST 11TH AVENUE AND SOUTH POLK STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

WHEREAS, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following-described RIGHT-OF-WAY; and

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

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

SECTION 1: That the herein-described RIGHT-OF-WAY segment be vacated and abandoned for public purposes:

V-16-04 Vacation of portions of right-of-way to include a 0.25 ft wide strip on the west side of Lots 6 & 7 and a 0.2 ft wide strip with the addition of two 5.2 ft x 8.3 ft sections on the south side of Lot 6, Block 139, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SE 11th Ave. & S Polk St.) and being further described below:

FIELD NOTES A 128.5 square foot tract of land being part of the existing right of way of SE 11th Street and S. Polk Street adjoining Lots 6 and 7, Block 139, Plemons Addition to the City of Amarillo, Potter County, Texas, according to the map or plat thereof, of record in Volume 59, Page 198, of the Deed Records of Potter County, Texas, and being further described by metes and bounds as follows:

BEGINNING at the Northwest corner of a tract being the all of Lot 6 and the South 10 feet of Lot 7, Block 139, as shown by Deed of record in Volume 3467, Page 140, Official Public Records of Potter County, Texas;

THENCE South 09 degrees 30 minutes West, along the East line of S. Polk Street, at a distance of 10.00 feet pass the Northwest corner of Lot 6 and continue for a total distance of 70.00 feet to the Southwest corner of Lot 6;

THENCE South 80 degrees 28 minutes 40 seconds East, along the North line of SE 11th Street and the South line of Lot 6, a distance of 140.00 feet to the Southeast corner of Lot 6;

THENCE South 09 degrees 30 minutes West, a distance of 0.2 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 55.00 feet;

THENCE South 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 8.30 feet;

THENCE North 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 13.65 feet;

THENCE South 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 8.30 feet;

THENCE North 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 55.00 feet;

THENCE North 09 degrees 30 minutes West, a distance of 70.20 feet;

THENCE South 80 degrees 28 minutes 40 seconds East, a distance of 0.25 feet to the PLACE OF BEGINNING. Said tract contains a computed area of 128.5 square feet of land.

SECTION 2: City Manager is authorized to execute an instrument of conveyance to abutting land owner(s) as allowed or required by law.

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

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

SECTION 5: This Ordinance shall become and be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the ____ day of November 2016; and PASSED on Second and Final Reading this the ____ day of December 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

ACKNOWLEDGEMENT

THE STATE OF TEXAS §
 §
COUNTY OF POTTER §

This instrument was acknowledged before me on the ____ day of March, 2016 by Paul Harpole, Mayor, of the City of Amarillo, a Texas municipal corporation, on behalf of said corporation.

Notary Public in and for the
State of Texas

VACATION OF A PORTION OF A SIDEWALK



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Z-16-04 Vacation of a portion of the sidewalk on the south and west side of lots 6 & 7, Block 139, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas.

Applicant: Larry Jack Taylor

Vicinity: SE 11th Ave. & S Polk St.

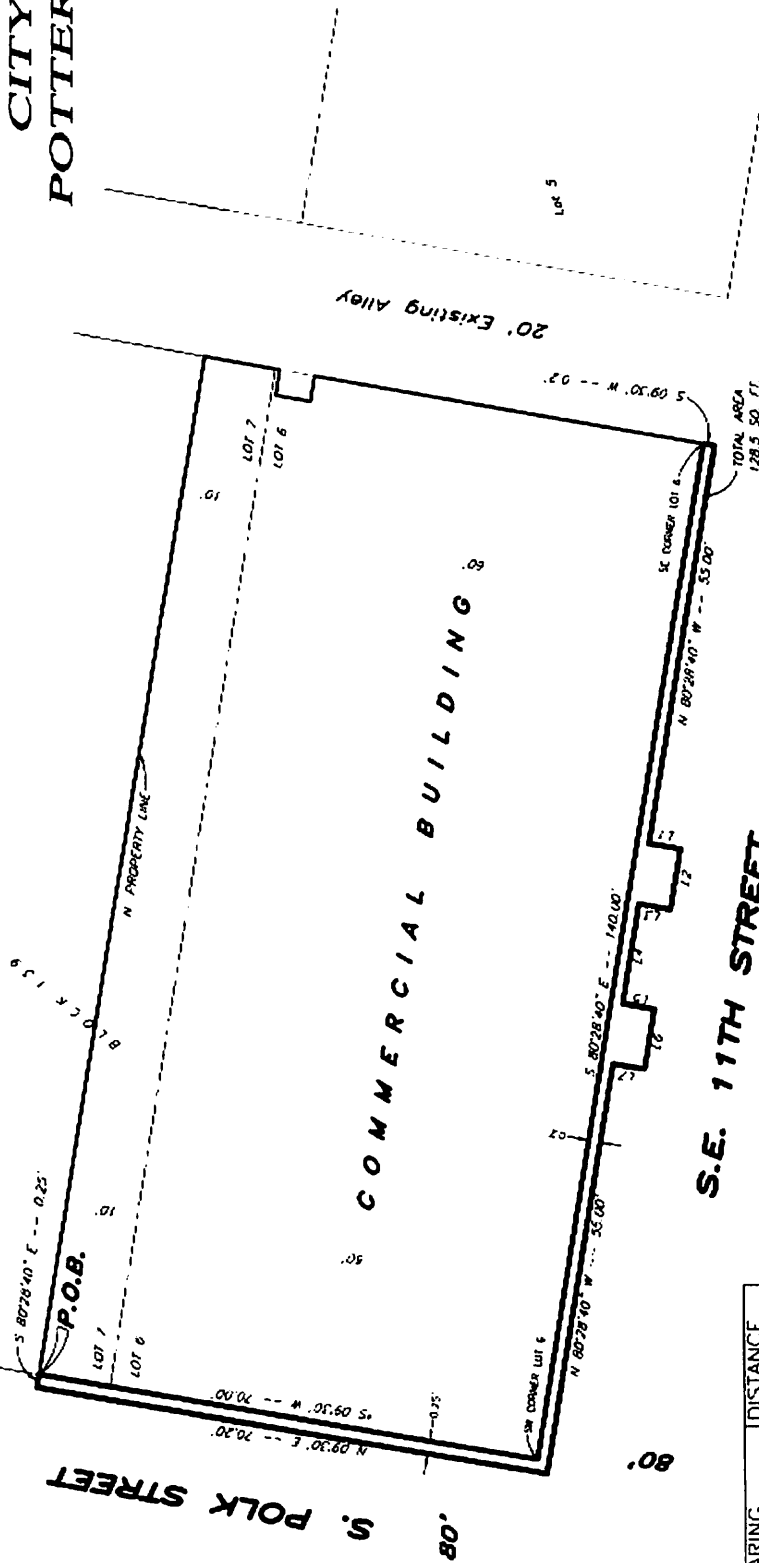
Scale: 1" = 150'
Date: 10-24-16
Case No: Z-16-04



AP: N-12

EXHIBIT "B"

**BLOCK 139,
PLEMONS ADDITION
CITY OF AMARILLO
POTTER COUNTY, TEXAS**



Not to Scale

LINE	BEARING	DISTANCE
L1	S 09°30'00" W	5.00'
L2	N 80°28'40" W	8.30'
L3	N 09°30'00" E	5.00'
L4	N 80°28'40" W	13.65'
L5	S 09°30'00" W	5.00'
L6	N 80°28'40" W	8.30'
L7	N 09°30'00" E	5.00'

This document is the exclusive property of Hagar, Brown & Dorsey LLC, and is not to be copied, reproduced or transferred to other parties. Valid only with original seal and original signature. Copyright 2016

LEGEND

● = 3/8" Iron Rod set with HBD cap

Hagar, Brown & Dorsey, LLC.
LAND SURVEYORS

P.O. Box 1248
Hereford, Texas 79045
(806) 364-6084
(806) 364-6088 FAX
Texas Firm No. 10027901

Sheet 2 of 2
Drawn By J. Smith
Invoice No. *****

4713 S. Western St.
Amarillo, Texas 79109
(806) 352-8040
(806) 352-1008 FAX
Texas Firm No. 10027300

Plat Date: 10/19/2015

Plat No: A9711a.dwg

EXHIBIT "A"

A 128.5 square foot tract of land being part of the existing right of way of SE 11th Street and S. Polk Street adjoining Lots 6 and 7, Block 139, Plemons Addition to the City of Amarillo, Potter County, Texas, according to the map or plat thereof, of record in Volume 59, Page 198, of the Deed Records of Potter County, Texas, and being further described by metes and bounds as follows:

BEGINNING at the Northwest corner of a tract being the all of Lot 6 and the South 10 feet of Lot 7, Block 139, as shown by Deed of record in Volume 3467, Page 140, Official Public Records of Potter County, Texas;

THENCE South 09 degrees 30 minutes West, along the East line of S. Polk Street, at a distance of 10.00 feet pass the Northwest corner of Lot 6 and continue for a total distance of 70.00 feet to the Southwest corner of Lot 6;

THENCE South 80 degrees 28 minutes 40 seconds East, along the North line of SE 11th Street and the South line of Lot 6, a distance of 140.00 feet to the Southeast corner of Lot 6;

THENCE South 09 degrees 30 minutes West, a distance of 0.2 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 55.00 feet;

THENCE South 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 8.30 feet;

THENCE North 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 13.65 feet;

THENCE South 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 8.30 feet;

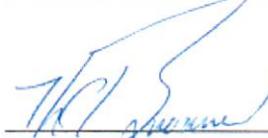
THENCE North 09 degrees 30 minutes West, a distance of 5.00 feet;

THENCE North 80 degrees 28 minutes 40 seconds West, a distance of 55.00 feet;

THENCE North 09 degrees 30 minutes West, a distance of 70.20 feet;

THENCE South 80 degrees 28 minutes 40 seconds East, a distance of 0.25 feet to the PLACE OF BEGINNING.

Said tract contains a computed area of 128.5 square feet of land.


K.C. Brown 10-19-16
Registered Professional Land Surveyor
No. 4664 State of Texas
HAGAR, BROWN & DORSEY, LLC
LAND SURVEYORS
4713 S. Western Street
Amarillo, Texas 79109
Phone: (806) 352-1007



7



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 22, 2016	Council Priority	Community Appearance
---------------------	-------------------	-------------------------	----------------------

Department	Planning Department
-------------------	---------------------

Agenda Caption

Address: 4601 Interstate 40 Access Rd

Rezoning of a portion of Lot 2, and all of Lots 3 & 4, Sunrise Park Unit No. 2 and Lot 5a and a portion of Lot 5B, Sunrise Addition Unit No. 4, all in Section 123, Block 2, AB&M Survey, Potter County, Texas to change from Planned Development 330 to amended planned development for additional signage.

Agenda Item Summary

The applicant is requesting to amend the PD in order for signage to be allowed in addition to what the current PD ordinance allows, legitimizing what was placed on site and allowing that signage to be utilized in the future.

Planned Development (PD) 330 was approved in May 2006, in order to develop the land with a four story hotel. This site is located adjacent to residentially-developed property and because certain uses allowed in a Heavy Commercial zoning district (the next zoning designation that allows for a four-story hotel) are not compatible with the residences to the north, a PD was pursued

The following information describes the proposed development standards as shown on the submitted site plan and building elevations:

1. Construction of a 9,333 square foot, 105 room, four-story hotel;
2. 104 parking stalls;
3. 2,275 square feet of landscaped area and two trees (mainly along the frontage road);
4. one pylon sign with an overall maximum height of 50 feet and maximum sign area of 178 square feet. One wall sign to be located on the south end of the hotel with a maximum sign area of 105 square feet.
5. Provide an additional 13 trees on the site.
6. Provide additional landscaped areas along the east, north, and west property lines (including the area between the back-of curb to property line).
7. Provide a six foot solid wood fence along the north property line or adequate live screening to accomplish intent of a screening fence.

Amarillo City Council

Agenda Transmittal Memo



The applicant submitted a sign permit for the new owners of the hotel, who desired changing out the existing three wall signs located on the west, south and east end of the hotel, as the business name had changed. Upon reviewing the request, staff discovered this amount of signage was not allowed per the development standards associated with PD 330, despite a permit having been issued in 2010. As a result, this proposed amendment to the PD legalizes the amount of signage and captures for posterity its allowance on the site.

When conducting a site visit in the processing of this request, it was discovered that landscaping required in number 7 referenced above was not in compliance with the screening. This was stated and approved with the original PD. Planning Department is working with the owner to make sure adequate protection is provided from the northern residences.

This site is bounded by a residentially-zoned district to the north. When such a situation exists, what must be taken into account is the protection of the residences to the north. The additional landscaping, screening, and strict control of signage further protects the residences and helps mitigate any impact created by the proposed use. The proposed signage will not be visible from the residences to the north. Furthermore, the amendment will not increase the number of the existing signs in place. The proposed amended signage standards are as follows:

	Existing	Proposed
East end	One nonconforming sign, 124sqft	One wall sign, 145 sqft
South end	One wall sign, 124 sqft	One wall sign, 145sqft
West end	One nonconforming sign, 124 sqft	One wall sign, 100sqft

Requested Action

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

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. Notices have been sent out to 15 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.

Amarillo City Council Agenda Transmittal Memo



The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its November 14, 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. 7634

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 17TH AVENUE AND CARTER 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 a portion of Lot 2, and all of Lots 3 & 4, Sunrise Park Unit No. 2 and Lot 5A and a portion of Lot 5B, Sunrise Addition Unit No. 4, all in Section 123, Block 2, AB&M Survey, Potter County, Texas to change from Planned Development 330 to amended Planned Development District 386 for additional signage.(Vicinity: S.E. 17TH Ave. & Carter St.)

A 1.71-acre tract of land being the west 38 feet of Lot No. 2 and all of Lot No. 3 and Lot No. 4 in Block 8, Sunrise Addition Unit No. 2, an addition to the City of Amarillo, Potter County, Texas, according to the map or plat thereof, of record in Volume 500, Page 155, Deed Records Potter County, Texas and Lot No. 5-A and the west 38 feet of Lot 5-B in Block No. 8, Sunrise Addition Unit No. 4, a resubdivision of Lot No. 5, Block 8, Sunrise Addition Unit No. 2, an addition to the City of Amarillo, Potter County, Texas, as shown by the recorded map or plat thereof, of record in Volume 1200, Page 55, Deed Records Potter County, Texas, and more particularly described as follows:

BEGINNING at a Golladay Cap found at the intersection of the north right-of-way line of the west bound frontage road of Interstate Highway No. 40 and the east right-of-way line of Carter Street being the southwest corner of said Lot 5-A, Block 8, Sunrise Addition Unit No. 4 for the southwest corner of this tract.

THENCE N. 00°06'51" E., along said east right-of-way line of Carter Street. at 221.80 feet pass the northwest corner of said Lot 5-A, Block 8. at 251.96 feet pass the southwest corner of said Lot 4, Block 8, Sunrise Addition Unit No. 2, a total distance of 362.92 feet to a *Yi*" iron rod found at the northwest corner of said Lot 4, Block 8 on the south right-of-way line of S.E. Seventeenth Avenue on a curve for the northwest corner of this tract.

THENCE in a northeasterly direction along said south right-of-way line along the north line of said Lots 2, 3 and 4, Block 8 and along said curve to the left with a radius equal to 787.50 feet. a long chord bearing of N.

76°00'09" E. and a long chord distance of 200.04 feet, a curve distance of 200.58 feet to a Yi" iron rod with a cap inscribed "RPLS 4263" set for the northeast corner of this tract.

THENCE S. 00°06'51" W., at 117.42 feet pass the south line of said Lot 2, Block 8, at 149.02 feet pass the north line of said Lot 5-B, Block 8, a total distance of 411.97 feet to a Yi" iron rod set with a cap inscribed "RPLS 4263" set on said north right-of-way line of said west bound frontage road of said Interstate Highway No. 40 on the south line of said Lot 5-B, Block 8 for the southeast corner of this tract.

THENCE N. 89°48'18" W., at 38.00 feet pass the common corner of said Lots 5-A and 5-B, a total distance of 194.00 feet to the place of BEGINNING and containing 1.71 acres of land.

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 November, 2016 and PASSED on Second and Final Reading on this the _____ day of December, 2016.

Paul Harpole, Mayor

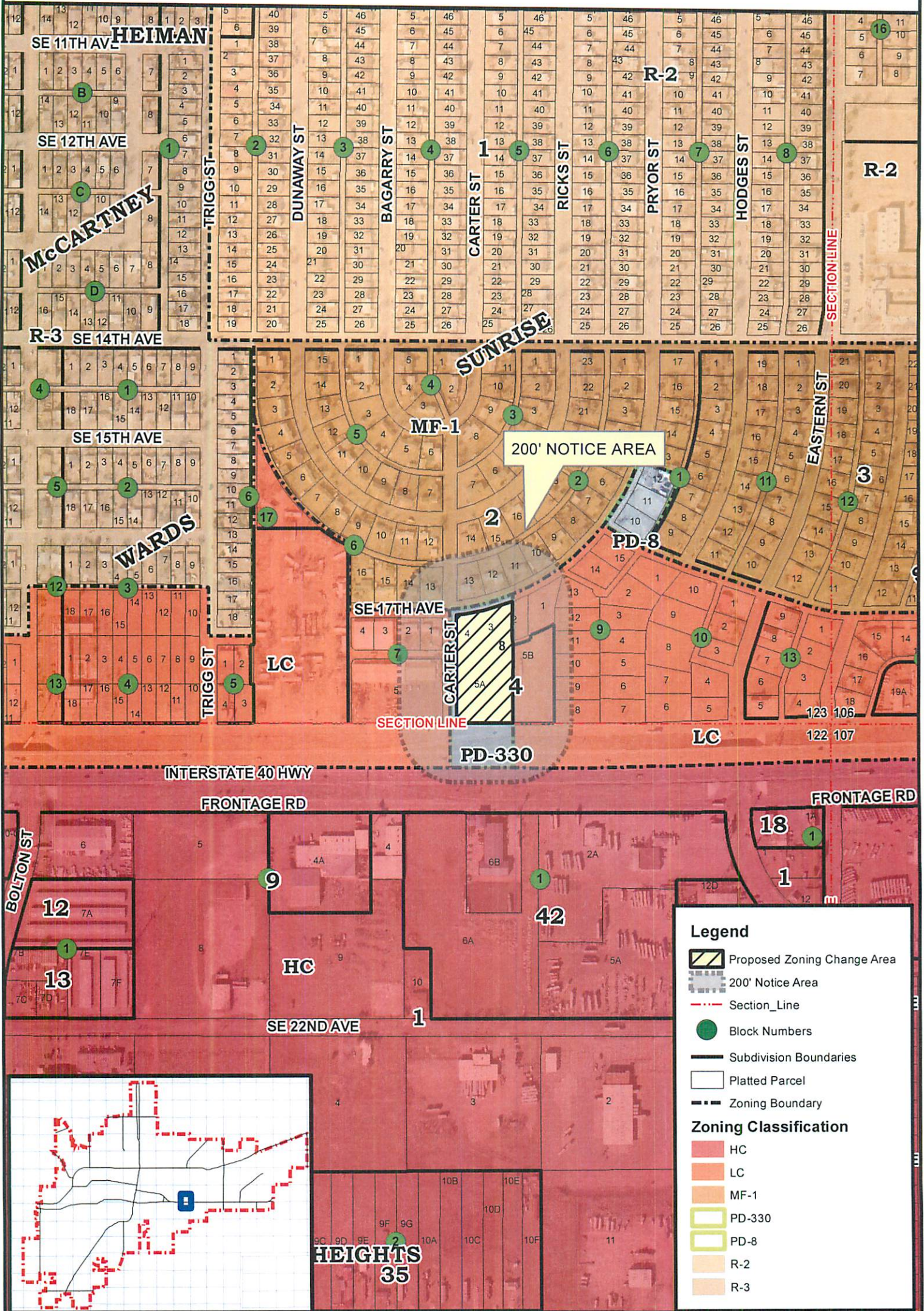
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

REZONING FROM PD-330 TO PD



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'
Date: 10-24-16
Case No: Z-16-33



Z-16-33 Rezoning of a portion of Lot 2, and all of Lots 3 & 4, Sunrise Park Unit No. 2 and Lot 5a and a portion of Lot 5B, Sunrise Addition Unit No. 4, all in Section 123, Block 2, AB&M Survey, Potter County, Texas to change from Planned Development 330 to amended planned development for additional signage.

Applicant; Five VP Texas

Vicinity: I-40 West & Carter St.

AP: Q-12



8

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 22, 2016	Council Priority	Infrastructure
---------------------	-------------------	-------------------------	----------------

Department	Planning
-------------------	----------

Agenda Caption

Consideration and possible action on a ordinance approving the vacating of an existing 20 ft alley in Block 137, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission.

Agenda Item Summary

Firestone residential lofts is a project intended to pursue the unique renovation of a historic building. The applicant, Gary Jennings, is in the process of redeveloping a former gas station into residential units. Mr. Jennings would like to create a green space for the units on the west side of the building. However, there is currently not enough room to do so. Mr. Jennings would have room if he were able to utilize some of the area that is currently in the alley right-of-way. Furthermore, the desire of the property owner is to increase safety as several of the housing units are immediately adjacent to, and not set back from, the existing alley. Their windows will look out onto this alley.

This request has been reviewed by the typical City departments and local utility companies with the following comments offered. The Utilities department commented that, with existing water and sewer mains within areas of the right-of-way to be abandoned, retention of a Public Utility Easement (PUE) is necessary. The Engineering department stated that the street segment serves as a conduit for drainage and unless existing drainage is re-routed, retention of a drainage easement is also necessary.

It is worth mentioning that the Traffic Engineering department was among the entities to review the proposal. The Traffic Engineer did not express any issues with the alley abandonment.

As with any request to vacate public right-of-way, the applicant either is required to pay the fair market value to acquire the area, dedicate an area of equal or greater value, pay only the higher cost of the fair market value or the relocation cost, or complete a combination of these requirements. Because retention of a Public Utility and Drainage Easement over the entire area that is of equal value, a fair market payment will not be necessary.

Requested Action

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

Amarillo City Council Agenda Transmittal Memo



Funding Summary

As with any request to vacate public right-of-way, the applicant either is required to pay the fair market value to acquire the area, dedicate an area of equal or greater value, pay only the higher cost of the fair market value or the relocation cost, or complete a combination of these requirements. Because retention of a Public Utility and Drainage Easement over the entire area that is of equal value, a fair market payment will not be necessary.

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 comments regarding this request, either in favor of or in opposition to the request.

The item was considered by the Planning and Zoning Commission in a public hearing on November 14th at which there were no public comments.

Staff Recommendation

Staff recommends the approval of this Ordinance.

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF SOUTHWEST 10TH AVENUE AND SOUTH TYLER STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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

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

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

SECTION 1: That the herein-described ALLEY to be vacated and abandoned for public purposes:

V-16-02 Vacation of an existing 20 ft alley in Block 137, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SW 10th Ave. & S Tyler St.) and being further described below:

A 20 foot wide alley lying between Lots 1 thru 5 and Lots 6 thru 10, Block 137 of Plemons Addition, Potter County, Texas.

SAVE AND EXCEPT: A Public Utility and Drainage Easement is hereby retained over the entire area of abandonment.

SECTION 2: City Manager is authorized to execute an instrument of conveyance to abutting land owner(s) as allowed or required by law.

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

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

SECTION 5: This Ordinance shall become and be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the ____ day of November 2016; and PASSED on Second and Final Reading this the ____ day of December 2016.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

ACKNOWLEDGEMENT

THE STATE OF TEXAS §
 §
COUNTY OF POTTER §

This instrument was acknowledged before me on the ____ day of December, 2016 by Paul Harpole, Mayor, of the City of Amarillo, a Texas municipal corporation, on behalf of said corporation.

Notary Public in and for the
State of Texas

VACATION OF 20' ALLEY



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1" = 400'
Date: 10-24-16
Case No: V-16-02



V-16-02 Vacation of an existing 20 ft alley in Block 137, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas.

Applicant: Gregg Bliss

Vicinity: SW 10th St & S Tyler St

AP: N-12

Amarillo City Council Agenda Transmittal Memo



9

Meeting Date	December 6, 2016	Council Priority	Downtown Redevelopment
---------------------	------------------	-------------------------	------------------------

Department	City Manager
-------------------	--------------

Agenda Caption

PRESENTATION AND CONSIDERATION OF RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

This resolution approves and authorizes the City of Amarillo publication of notice on intention to issue Certificates of Obligation.

Agenda Item Summary

This resolution authorizes the City's publication of a notice of intention to issue Certificates of Obligation with bond proceeds to be used for acquiring a two-way radio communications system for the public safety department of the City. The public safety radio communications system project is an approved capital improvement project included in the 2015/2016 City of Amarillo Budget.

Requested Action

Council consideration and approval of the resolution.

Funding Summary

N/A

Community Engagement Summary

The public safety two-radio communications system project and funding source was reviewed during the 2015/2016 City Council budget process. At the October 25, 2016 Council meeting the City Manager's Department presented to Council the Capital Improvement Program including a review of the public safety radio system with the proposed funding source.

Staff Recommendation

Staff recommendation is to approve the resolution authorizing the City of Amarillo publication of notice on intention to issue Certificates of Obligation

RESOLUTION NO. 12-06-16-___

A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

WHEREAS, the City Council of the City of Amarillo, Texas (the "City"), has determined that certificates of obligation (the "Certificates") should be issued under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended, and in one or more series for the purpose of paying contractual obligations to be incurred for (i) acquiring a two-way radio communications system for the public safety department of the City and (ii) professional services rendered in relation to such project and the financing thereof; and

WHEREAS, prior to the issuance of such Certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the Certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the Certificates are to be issued and (iv) the manner in which the City Council proposes to pay the Certificates; now, therefore,

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

SECTION 1. The City Secretary is hereby authorized and directed to cause notice to be published of the City Council's intention to issue certificates of obligation, in one or more series, in the principal amount not to exceed \$8,750,000 for the purpose of paying contractual obligations to be incurred for (i) acquiring a two-way radio communications system for the public safety department of the City and (ii) professional services rendered in relation to such project and the financing thereof; such certificates to be payable from ad valorem taxes and a limited pledge of the City's Waterworks and Sewer System. The notice hereby approved and authorized to be published shall read substantially in the form and content of **Exhibit A** hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

SECTION 2: The City Secretary shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation. By consideration of this Resolution and the publication of the aforesaid notice, the City expresses its intention, but not an obligation, to issue the certificates of obligation.

SECTION 3: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

PASSED AND ADOPTED, this the 6th day of December, 2016.

Mayor, City of Amarillo, Texas

ATTEST:

City Secretary, City of Amarillo, Texas

(City Seal)

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CITY OF AMARILLO, TEXAS
TAX AND REVENUE CERTIFICATES OF OBLIGATION

TAKE NOTICE that the City Council of the City of Amarillo, Texas, shall convene at 5:00 o'clock P.M. on the 17th day of January, 2017, at its regular meeting place in the City Hall located at 509 E. 7th Avenue, Amarillo, Texas, and, during such meeting, the City Council will consider the passage of one or more ordinances authorizing the issuance of certificates of obligation, in one or more series, in an amount not to exceed EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$8,750,000) for the purpose of paying contractual obligations to be incurred for (i) acquiring a two-way radio communications system for the public safety department of the City and (ii) professional services rendered in relation to such project and the financing thereof; such certificates to be payable from ad valorem taxes and a limited pledge of the City's Waterworks and Sewer System. The certificates are to be issued, and this notice is given, under and pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended.

Frances Hibbs
City Secretary, City of Amarillo, Texas

Amarillo City Council Agenda Transmittal Memo



A

Meeting Date	December 6, 2016	Council Priority	Infrastructure Initiative
---------------------	------------------	-------------------------	---------------------------

Department	Capital Projects and Development Engineering
-------------------	--

Agenda Caption

Approval - Change Order Five (5) – Job# 521941: 24th Pipeline 48" Well Water Transfer Line

Original Contract: \$11,740,159.00
Previous Change Orders: \$1,201,862.88
Current Change Order: \$(42,104.76)
For a total of change orders \$1,159,758.12
Current Change Order Working Days Added: 58 Working Days
Total of Working Days Added: 187
Revised Contract: \$12,899,917.12
This item approves Change Order No. 5 to the contract with Condie Construction Company, Inc.

Agenda Item Summary

Change Order Five (5): This change order consist of several additions and reductions to the contract. Including removing and adding driveways at several locations, repairs of water and sewer lines and credit for inspector overtime charges.

Requested Action

Consider and approval of Change Order Five (5)

Funding Summary

Job # 521941 has a budget of \$17,991,765.21 with available funds for this change order.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of Change Order Five (5)

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spieß Construction Co Inc	Amarillo Utility Contractors
A-1 Mobilization and Demobilization: full compensation for all costs associated with mobilization and demobilization, as well as for providing all bonds and insurance required by the contract documents, per specifications						
1 ls						
Unit Price	\$400,000.000	\$500,000.00	\$377,000.000	\$640,000.00	\$500,000.00	\$450,000.0000
Extended Price	400,000.00	500,000.00	377,000.00	640,000.00	500,000.00	450,000.00
A-2 Storm Water Pollution Prevention System: designing, furnishing and installing a storm water pollution prevention system, per specifications						
1 ls						
Unit Price	\$47,000.000	\$25,000.00	\$18,000.000	\$73,068.00	\$25,000.00	\$18,000.0000
Extended Price	47,000.00	25,000.00	18,000.00	73,068.00	25,000.00	18,000.00
A-3 Traffic Control Safety System: furnishing a traffic control safety system in accordance with all laws and ordinances and related items, complete, per specifications						
1 ls						
Unit Price	\$95,000.000	\$25,000.00	\$25,000.000	\$107,765.00	\$50,000.00	\$85,000.0000
Extended Price	95,000.00	25,000.00	25,000.00	107,765.00	50,000.00	85,000.00
A-4 Trench and Excavation Safety Protection System: furnishing a trench and excavation safety protection system in accordance with OSHA regulations, per specifications						
30,455 lf						
Unit Price	\$1.200	\$1.00	\$0.010	\$1.00	\$2.00	\$3.0000
Extended Price	36,546.00	30,455.00	304.55	30,455.00	60,910.00	91,365.00
A-5 Construction Survey Services: for layout and verification of structures location and elevations, per specifications						
1 ls						
Unit Price	\$29,000.000	\$30,000.00	\$40,000.000	\$37,990.00	\$50,000.00	\$53,000.0000
Extended Price	29,000.00	30,000.00	40,000.00	37,990.00	50,000.00	53,000.00
Total Part A	607,546.00	610,455.00	460,304.55	889,278.00	685,910.00	697,365.00

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spiess Construction Co Inc	Amarillo Utility Contractors
B-1 Furnish and install connection at sta 1+00, complete in place as illustrated on the drawings, per specifications						
1 ls						
Unit Price	\$45,000.000	\$10,000.00	\$12,000.00	\$22,532.00	\$20,000.00	\$38,000.0000
Extended Price	45,000.00	10,000.00	12,000.00	22,532.00	20,000.00	38,000.00
B-2 Furnish and install connection at sta 323+37, complete in place, as illustrated on the drawings, per specifications						
1 ls						
Unit Price	\$14,500.000	\$10,000.00	\$5,000.00	\$5,775.00	\$20,000.00	\$20,700.0000
Extended Price	14,500.00	10,000.00	5,000.00	5,775.00	20,000.00	20,700.00
B-3A C303 BID ONLY 48-inch bar-wrapped concrete cylinder (C303), unrestrained pipe with fittings, complete in place as detailed as specified, excavation and backfill, by open cut Polyethylene bags, per specifications						
23,288 lf						
Unit Price	\$184.000	\$300.00	\$267.000	\$274.00	\$300.00	\$280.0000
Extended Price	4,284,992.00	6,986,400.00	6,217,896.00	6,380,912.00	6,986,400.00	6,520,640.00
B-3B C303 BID ONLY 48-inch, bar-wrapped concrete cylinder (C303), restrained joint pipe with fittings, complete in place as detailed and specified, excavation and backfill, by open cut, per specifications						
7,167 lb						
Unit Price	\$273.000	\$300.00	\$276.000	\$401.00	\$300.00	\$285.0000
Extended Price	1,956,591.00	2,150,100.00	1,978,092.00	2,873,967.00	2,150,100.00	2,042,595.00
Total bid for C303 BID ONLY 48-inch bar-wrapped concrete cylinder pipe by open						
	6,241,583.00	9,136,500.00	8,195,988.00	9,254,879.00	9,136,500.00	8,563,235.00

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spieß Construction Co Inc	Amarillo Utility Contractors
B4-A STEEL BID ONLY 48-inch cement mortar lined and coated steel unrestrained pipe with fittings, complete in place as detailed and specified, excavation and backfill, by open cut Polyethylene bags, per specifications						
18,554 lf						
Unit Price	\$0.000	\$300.00	\$0.000	\$0.00	\$300.00	\$0.0000
Extended Price	-	5,566,200.00	-	-	5,566,200.00	-
B-4B STEEL BID ONLY 48-inch cement mortar lined and coated steel restrained joint pipe with fittings, complete in place as detailed and specified, excavation and backfill, by open cut, per specifications						
11,901 lf						
Unit Price	\$0.000	\$300.00	\$0.000	\$0.00	\$300.00	\$0.0000
Extended Price	-	3,570,300.00	-	-	3,570,300.00	-
Total bid for STEEL BID ONLY 48-inch cement mortar lined and coated pipe by						
	-	9,136,500.00	-	-	9,136,500.00	-
B5-A DUCTILE BID ONLY 48-inch Polyethylene encased ductile iron unrestrained pipe with fittings, complete in place as detailed and specified,						
17,682 lf						
Unit Price	\$0.000	\$0.00	\$0.000	\$0.00	\$0.00	\$0.0000
Extended Price	-	-	-	-	-	-
B-5B DUCTILE BID ONLY 48-inch Polyethylene encased ductile iron restrained joint pipe with fittings, complete in place as detailed and specified, excavation and backfill, by open cut, per specifications						
12,773 lf						
Unit Price	\$0.000	\$0.00	\$0.000	\$0.00	\$0.00	\$0.0000
Extended Price	-	-	-	-	-	-
Total bid for DUCTILE BID ONLY 48-inch Polyethylene encased ductile iron pipe by						
	-	-	-	-	-	-
B-6A FRP BID ONLY 48-inch fiberglass reinforced polymer mortar unrestrained						
14,697 lf						
Unit Price	\$0.000	\$0.00		\$0.00	\$300.00	\$0.0000
Extended Price	-	-	-	-	4,409,100.00	-

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spieß Construction Co Inc	Amarillo Utility Contractors
B-6B FRP BID ONLY 48-inch fiberglass reinforced polymer mortar restrained 15,758 lf						
Unit Price	\$0.000	\$0.00	\$0.000	\$0.00	\$300.00	\$0.0000
Extended Price	-	-	-	-	4,727,400.00	-
Total bid for FRP BID ONLY 48-inch fiberglass reinforced polymer mortar pipe by open cut	-	-	-	-	9,136,500.00	-
B-7 Furnish and install corrosion protection system for pipe material 1 ls						
Unit Price	\$125,000.000	\$75,000.00	\$1.000	\$52,881.00	\$500.00	\$160,000.0000
Extended Price	125,000.00	75,000.00	1.00	52,881.00	500.00	160,000.00
B-8 Furnish and install steel casing by tunneling, with carrier pipe casing 1,882 lf						
Unit Price	\$1,495.000	\$1,000.00	\$968.000	\$1,143.00	\$1,261.00	\$1,350.0000
Extended Price	2,813,590.00	1,882,000.00	1,821,776.00	2,151,126.00	2,373,202.00	2,540,700.00
B-9 Flowable fill backfill and encasement under existing utilities to limits indicated 385 lf						
Unit Price	\$117.000	\$200.00	\$280.000	\$647.00	\$100.00	\$140.0000
Extended Price	45,045.00	77,000.00	107,800.00	249,095.00	38,500.00	53,900.00
B-10 Concrete encasement of waterline to limits indicated on the drawings and as 836 lf						
Unit Price	\$120.000	\$90.00	\$103.000	\$107.00	\$150.00	\$125.0000
Extended Price	100,320.00	75,240.00	86,108.00	89,452.00	125,400.00	104,500.00
B-11 Furnish and install 10-inch air release and vacuum relief valve 1 ea						
Unit Price	\$27,000.000	\$20,000.00	\$26,300.000	\$22,903.00	\$25,000.00	\$24,000.0000
Extended Price	27,000.00	20,000.00	26,300.00	22,903.00	25,000.00	24,000.00
B-12 Furnish and install 8-inch air release and vacuum relief valve assembly 1 ea						
Unit Price	\$14,500.000	\$15,000.00	\$32,000.000	\$14,734.00	\$10,000.00	\$17,300.0000
Extended Price	14,500.00	15,000.00	32,000.00	14,734.00	10,000.00	17,300.00
B-13 Furnish and install 8-inch air release and vacuum relief valve assemblies 14 ea						
Unit Price	\$22,000.000	\$15,000.00	\$21,900.000	\$20,324.00	\$21,000.00	\$19,000.0000
Extended Price	308,000.00	210,000.00	306,600.00	284,536.00	294,000.00	266,000.00

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spiess Construction Co Inc	Amarillo Utility Contractors
B-14 Furnish and install modified 8-inch air release and vacuum relief valve						
1 ea						
Unit Price	\$21,000.000	\$18,000.00	\$21,700.000	\$19,981.00	\$21,000.00	\$18,600.0000
Extended Price	21,000.00	18,000.00	21,700.00	19,981.00	21,000.00	18,600.00
B-15 Furnish and install 6-inch air release and vacuum relief valve assemblies						
1 ea						
Unit Price	\$19,000.000	\$14,000.00	\$19,300.000	\$18,271.00	\$19,000.00	\$16,100.0000
Extended Price	19,000.00	14,000.00	19,300.00	18,271.00	19,000.00	16,100.00
B-16 Furnish and 12-inch install blow off valve assemblies complete in place as						
17 ea						
Unit Price	\$9,000.000	\$15,000.00	\$9,500.000	\$6,234.00	\$15,000.00	\$11,500.0000
Extended Price	153,000.00	255,000.00	161,500.00	105,978.00	255,000.00	195,500.00
B-17 Furnish and install access manway assemblies complete in place as detailed						
1 ea						
Unit Price	\$4,800.000	\$15,000.00	\$6,000.000	\$6,116.00	\$7,500.00	\$4,600.0000
Extended Price	4,800.00	15,000.00	6,000.00	6,116.00	7,500.00	4,600.00
B-18 Furnish and install 48-inch diameter butterfly valve assemblies complete in						
6 ea						
Unit Price	\$25,500.000	\$50,000.00	\$35,500.000	\$26,274.00	\$38,000.00	\$38,000.0000
Extended Price	153,000.00	300,000.00	213,000.00	157,644.00	228,000.00	228,000.00
B-19 Finish grading and establish grass in unpaved areas to the full limits of the						
5,914 lf						
Unit Price	\$3.500	\$2.00	\$2.500	\$10.00	\$2.00	\$9.0000
Extended Price	20,699.00	11,828.00	14,785.00	59,140.00	11,828.00	53,226.00
B-20 Pavement restoration for pipeline installation parallel to existing streets in						
31,238 sy						
Unit Price	\$24.000	\$40.00	\$44.000	\$30.00	\$22.00	\$52.0000
Extended Price	749,712.00	1,249,520.00	1,374,472.00	937,140.00	687,236.00	1,624,376.00

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spieess Construction Co Inc	Amarillo Utility Contractors
B-21 Pavement restoration for transverse street crossing in accordance						
461 sy						
Unit Price	\$24.000	\$40.00	\$44.000	\$39.00	\$22.00	\$68.0000
Extended Price	11,064.00	18,440.00	20,284.00	17,979.00	10,142.00	31,348.00
B-22 Curb, Demolition and replacment of curb, gutter, sidewalk and miscellaneous	8,000 lf	10 lf	200 lf	2,195 lf	6,700 lf	200 lf
Unit Price	\$8.000	\$5.00	\$25.000	\$20.00	\$15.00	\$23.0000
Extended Price	64,000.00	50.00	5,000.00	43,900.00	100,500.00	4,600.00
B-22 Gutter, Demolition and replacment of curb, gutter, sidewalk and	8,000 lf	10,000 lf	70 lf	2,135 lf	6,700 lf	1,200 lf
Unit Price	\$13.000	\$15.00	\$50.000	\$20.00	\$15.00	\$24.0000
Extended Price	104,000.00	150,000.00	3,500.00	42,700.00	100,500.00	28,800.00
B-22 Sidewalk, Demolition and replacment of curb, gutter, sidewalk and sf	1,700 lf	20 lf	800 lf	1,200 lf	6,000 lf	400 lf
Unit Price	\$0.682	\$5.00	\$4.000	\$4.00	\$4.50	\$6.0000
Extended Price	6,800.00	100.00	3,200.00	4,800.00	27,000.00	2,400.00
B-22 Miscellaneous Concrete, Demolition and replacment of curb, gutter, sidewalk sy	320 lf	150 lf	40 lf	145 lf	1,200 lf	500 lf
Unit Price	\$73.000	\$45.00	\$70.000	\$59.00	\$50.00	\$36.0000
Extended Price	23,360.00	6,750.00	2,800.00	8,555.00	60,000.00	18,000.00
B-23 Gravel road replacement on the Chevron Property complete in place as						
1,720 lf						
Unit Price	\$14.500	\$10.00	\$11.000	\$10.00	\$15.00	\$27.0000
Extended Price	24,940.00	17,200.00	18,920.00	17,200.00	25,800.00	46,440.00
B-24 Furnish and install chain link fencing to limits designeated on the drawings,						
620 lf						
Unit Price	\$35.000	\$40.00	\$30.000	\$30.00	\$30.00	\$24.0000
Extended Price	21,700.00	24,800.00	18,600.00	18,600.00	18,600.00	14,880.00
B-25 Furnish and install chain link 12-foot long, 8 foot high sliding gate as detailed						
1 ea						
Unit Price	\$15,000.000	\$2,000.00	\$5,000.000	\$801.00	\$1,500.00	\$5,000.0000
Extended Price	15,000.00	2,000.00	5,000.00	801.00	1,500.00	5,000.00

To be awarded as one lot	Condie Construction CO INC	Oscar Renda Contracting Inc	S J Louis Construction of Texas Ltd	Webber LLC	Spiess Construction Co Inc	Amarillo Utility Contractors
B-26 Perform drainage improvements, grading, and surface restoration nearSta.						
1 ls						
Unit Price	\$6,000.000	\$5,000.00	\$19,000.000	\$13,514.00	\$15,000.00	\$32,000.0000
Extended Price	6,000.00	5,000.00	19,000.00	13,514.00	15,000.00	32,000.00
Last minute deduct bid item to be applied to items B-3A, B-3B						
1 ea						
Unit Price		(\$1,510,000.00)		(\$1,320,000.00)	(\$447,753.00)	(\$700,000.0000)
Extended Price		(1,510,000.00)		(1,320,000.00)	(447,753.00)	(700,000.00)
Bid Total	11,740,159.00	12,698,883.00	12,960,938.55	13,189,510.00	13,869,865.00	14,109,570.00
Award by Vendor	11,740,159.00					
Previous Change Orders	1,201,862.88					
Current Change Order	-42,104.76					
Revised Contract Total	12,899,917.12					



Amarillo City Council Agenda Transmittal Memo



B

Meeting Date	November 22, 2016	Council Priority	Infrastructure Initiative
--------------	-------------------	------------------	---------------------------

Department	Capital Projects and Development Engineering
------------	--

Agenda Caption

Approval - Change Order No. 4 – Job 523005 – Replacement of WM in 45th Ave from Western St. to I-27

Original Contract: \$840,385.40
Previous Change Orders: \$54,663.15 and 3 Days
Change Order No. 4: \$5,800.00
For a total of change orders \$60,463.15
Revised Contract: \$900,848.55
Percent of Changes: 7.2%

Agenda Item Summary

I am requesting approval for Change Order No. 4 for the above project. This change is for the Installation of 12" stopple during water man tie-in to keep customers in service during the tie –in from a 12" inch to 16" inch water main.

Requested Action

Consideration and approval of Change Order No. 4

Funding Summary

The additional \$5,800.00 needed for this project is available in the project.

Community Engagement Summary

The additional quantities do not change the impact the project will have on the community.

Staff Recommendation⁴

City Staff is recommending approval of Change Order No. 4.

Bid No. 5298 Water Distribution Improvements: Replace 12" Water Main with 16" Water Main in 45th Ave from Western St to East of I-27
 Opened 4:00 p.m., January 14, 2016

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 1 Furnish and Install Sixteen (16") Inch Restrained Joint Water Pipe by the HDD Method, Complete, per specifications		
3,601 lf		
Unit Price	\$87.000	\$250.00
Extended Price	313,287.00	900,250.00
Line 2 Bore, Furnish, and Install Twenty-Four (24") Steel Casing, Complete, per specifications		
411 lf		
Unit Price	\$134.000	\$300.00
Extended Price	55,074.00	123,300.00
Line 3 Furnish, and Install 16" RJ Water Pipe thru 24" Encasement Pipe, Complete, per specifications		
411 lf		
Unit Price	\$77.000	\$350.00
Extended Price	31,647.00	143,850.00
Line 4 Furnish and Install Twelve (12") Inch Water Pipe, Complete, per specifications		
8 lf		
Unit Price	\$85.000	\$200.00
Extended Price	680.00	1,600.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 5 Furnish and Install Ten (10") Inch Water Pipe, Complete, per specifications		
6 lf		
Unit Price	\$85.000	\$200.00
Extended Price	510.00	1,200.00
Line 6 Furnish and Install eight (8") Inch Water Pipe, complete, per specifications		
12 lf		
Unit Price	\$70.000	\$200.00
Extended Price	840.00	2,400.00
Line 7 Furnish and Install six (6") Inch Water Pipe, Complete per specifications		
108 lf		
Unit Price	\$58.000	\$150.00
Extended Price	6,264.00	16,200.00
Line 8 Furnish and Install Sixteen (16") MJ Gate Valve, Complete, per specifications		
5 ea		
Unit Price	\$7,610.000	\$7,000.00
Extended Price	38,050.00	35,000.00
Line 9 Furnish and Install Ten (10") MJ Gate Valve, Complete, per specifications		
2 ea		
Unit Price	\$2,880.000	\$1,500.00
Extended Price	5,760.00	3,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 10 Furnish and Install Eight (8") MJ Gate Valve, Complete, per specifications		
2 ea		
Unit Price	\$1,945.000	\$1,000.00
Extended Price	3,890.00	2,000.00
Line 11 Furnish and Install Six (6") MJ Gate Valve, Complete, per specifications		
11 ea		
Unit Price	\$1,490.000	\$1,000.00
Extended Price	16,390.00	11,000.00
Line 12 Furnish and Install Four (4") MJ Gate Valve, Complete, per specifications		
1 ea		
Unit Price	\$1,345.000	\$500.00
Extended Price	1,345.00	500.00
Line 13 Furnish and Install Twenty (20") Tapping Valve, Complete, per specifications		
1 ea		
Unit Price	\$6,790.000	\$10,000.00
Extended Price	6,790.00	10,000.00
Line 14 Furnish and Install Twenty (20") x Sixteen (16") Tapping Sleeve, Complete, per specifications		
1 ea		
Unit Price	\$12,955.000	\$30,000.00
Extended Price	12,955.00	30,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 15 Furnish and Install Standard Fire Hydrant, Complete, per specifications		
4 ea		
Unit Price	\$5,000.000	\$4,000.00
Extended Price	20,000.00	16,000.00
Line 16 Tie into existing 20" Water Pipe, Complete, per specifications		
1 ea		
Unit Price	\$11,975.000	\$15,000.00
Extended Price	11,975.00	15,000.00
Line 17 Tie into existing 12" Water Pipe, Complete, per specifications		
1 ea		
Unit Price	\$4,525.000	\$10,000.00
Extended Price	4,525.00	10,000.00
Line 18 Tie into existing 10" Water Pipe, Complete, per specifications		
2 ea		
Unit Price	\$3,970.000	\$5,000.00
Extended Price	7,940.00	10,000.00
Line 19 Tie into existing 8" Water Pipe, Complete, per specifications		
2 ea		
Unit Price	\$3,945.000	\$5,000.00
Extended Price	7,890.00	10,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 20 Tie into existing 6" Water Pipe, Complete, per specifications		
7 ea		
Unit Price	\$3,645.000	\$3,000.00
Extended Price	25,515.00	21,000.00
Line 21 Tie into existing 4" Water Pipe, Complete, per specifications		
2 ea		
Unit Price	\$3,000.000	\$3,000.00
Extended Price	6,000.00	6,000.00
Line 22 Furnish and Install One Water Tap and Reconnect Service Line, Complete, per specifications		
16 ea		
Unit Price	\$2,476.000	\$2,000.00
Extended Price	39,616.00	32,000.00
Line 23 Furnish and Install One (2") Water Tap and Reconnect Service Line, Complete, per specifications		
7 ea		
Unit Price	\$3,260.000	\$3,000.00
Extended Price	22,820.00	21,000.00
Line 24 Relocation of Water Meter including boring under driveway by Licensed Plumber, Complete, per specifications		
1 ea		
Unit Price	\$3,445.000	\$1,000.00
Extended Price	3,445.00	1,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 25 Furnish and Install AWWA C153 SSB-DI Fittings, Complete, per specifications		
4 Ton		
Unit Price	\$8,865.000	\$10,000.00
Extended Price	35,460.00	40,000.00
Line 26 Furnish and Install Concrete Blocking, Complete, per specifications		
11 cy		
Unit Price	\$182.000	\$250.00
Extended Price	2,002.00	2,750.00
Line 27 Remove Existing Fittings and Valves, Complete, per specifications		
15 ea		
Unit Price	\$855.000	\$500.00
Extended Price	12,825.00	7,500.00
Line 28 Plug and Abandon Water Main with concrete, Complete, per specifications		
18 ea		
Unit Price	\$170.000	\$500.00
Extended Price	3,060.00	9,000.00
Line 29 Furnish and Install Asphalt Paving cut and Repair, including All Necessary Saw Cuts, 2" Asphaltic Concrete Top, 6" Concrete Cap, and 8" Flexible Base, Complete, per specifications		
324 sy		
Unit Price	\$125.000	\$150.00
Extended Price	40,500.00	48,600.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 30 Remove and Replace Existing Concrete curb and Gutter, Complete, per specifications		
32 lf		
Unit Price	\$90.000	\$50.00
Extended Price	2,880.00	1,600.00
Line 31 Remove & Replace Standard concrete Apron, including Saw cuts as necessary, Complete, per specifications		
10 sy		
Unit Price	\$105.000	\$100.00
Extended Price	1,050.00	1,000.00
Line 32 Remove & Replace Standard concrete Island, including Saw Cuts as necessary, Complete, per specifications		
51 sy		
Unit Price	\$102.000	\$100.00
Extended Price	5,202.00	5,100.00
Line 33 Remove & Replace Concrete Sidewalk, Complete, per specifications		
19 sy		
Unit Price	\$72.000	\$50.00
Extended Price	1,368.00	950.00
Line 34 Furnish and Install Wet Connection, Complete, per specifications		
2 ea		
Unit Price	\$3,980.000	\$5,000.00
Extended Price	7,960.00	10,000.00

To be awarded as one lot	Amarillo Utility Contractors	Whitewater Construction Inc
Line 35 Furnish, Install, and Maintain Trench Safety System complying with OSHA Rules and Regulations, Complete, per specifications		
348 lf		
Unit Price	\$2.300	\$10.00
Extended Price	800.40	3,480.00
Line 36 Furnish, Install and Maintain Temporary Erosion, Sediment, and Water Pollution Control Measures in Compliance with Federal, State and Local Requirements, Complete, per specifications		
1 ls		
Unit Price	\$570.000	\$10,000.00
Extended Price	570.00	10,000.00
Line 37 Furnish, Install and Maintain Traffic safety and Control System, Meeting or Exceeding the Texas Manual on Uniform Traffic Control Devices (COA 9.04), Complete, per specifications		
1 ls		
Unit Price	\$83,500.000	\$200,000.00
Extended Price	83,500.00	200,000.00
Bid Total	840,385.40	1,762,280.00
Award to Vendor	840,385.40	
Previous Change Orders	54,663.15	
Change Order Amount	5,800.00	
Revised Amount	900,848.55	

Amarillo City Council Agenda Transmittal Memo



Meeting Date	December 14, 2016	Council Priority	Infrastructure Initiative
---------------------	-------------------	-------------------------	---------------------------

Department	Capital Projects and Development Engineering
-------------------	--

Agenda Caption

Approval - Change Order No. 5 – Job 523005 – Replacement of WM in 45th Ave from Western St. to I-27

Original Contract: \$840,385.40
Previous Change Orders: \$60,463.15
Change Order No. 5: \$40,463.20
For a total of change orders \$100,926.35
Revised Contract: \$941,311.75
Percent of Changes: 12.0%

Agenda Item Summary

I am requesting approval for Change Order No. 5 for the above project. This change is for adjust quantities due to field conditions.

Requested Action

Consideration and approval of Change Order No. 5

Funding Summary

The additional \$40,463.2000 needed for this project is available in the project.

Community Engagement Summary

The additional quantities do not change the impact the project will have on the community.

Staff Recommendation4

City Staff is recommending approval of Change Order No. 5.

CHANGE ORDER FIVE (5)
CITY OF AMARILLO
CAPITAL PROJECTS AND DEVELOPMENT ENGINEERING

PROJECT NO. 523005-Replace 12" WM w/ 16" WM in SW 45th from Western St. to I-27

Date: November 15, 2016

CONTRACTOR: Amarillo Utility Contractors

CHANGE ORDER NO. Five (5) - Rectifying C.O.

DESCRIPTION OF CHANGE

Rectifying Change Order to adjust quantities due to field conditions.

ITEM NO.	DESCRIPTION	ORIGINAL ESTIMATE QUAN.	REVISED ESTIMATE QUAN.	NET CHANGE IN QUAN.	UNIT MEASURE	UNIT PRICE	NET CHANGE IN DOLLARS
4.	Furnish and Install 12" Water Pipe	8	0	(8)	LF	\$ 85.00	\$ (680.00)
5.	Furnish and Install 10" Water Pipe	6	22	16	LF	\$ 85.00	\$ 1,360.00
6.	Furnish and Install 8" Water Pipe	12	29	17	LF	\$ 70.00	\$ 1,190.00
7.	Furnish and Install 6" Water Pipe	108	197	89	LF	\$ 58.00	\$ 5,162.00
9.	Furnish and Install 10" Gate Valve	2	3	1	EA	\$ 2,880.00	\$ 2,880.00
18.	Tie into Existing 10" Water Main	2	3	1	EA	\$ 3,970.00	\$ 3,970.00
21.	Tie into Existing 4" Water Main	2	1	(1)	EA	\$ 3,000.00	\$ (3,000.00)
22.	Tie into 1" Water Service	16	17	1	EA	\$ 2,476.00	\$ 2,476.00
25.	Furnish and Install AWWA DI Fittings	4.31	5.89	1.58	Ton	\$ 8,865.00	\$ 14,006.70
26.	Furnish and Install Concrete Blocking	11	18.75	8	CY	\$ 182.00	\$ 1,410.50
27.	Remove Fittings	15	7	(8)	EA	\$ 855.00	\$ (6,840.00)
28.	Plug Main with Concrete	18	15	(3)	EA	\$ 170.00	\$ (510.00)
29.	Furnish Asphalt Paving and Repair	324	349	25.3	SY	\$ 125.00	\$ 3,162.50
30.	Remove and Replace Curb and Gutter	32	28	(4)	LF	\$ 90.00	\$ (360.00)
31.	Remove and Replace Concrete Apron	10	0	(10)	SY	\$ 105.00	\$ (1,050.00)
32.	Remove and Replace Concrete Island	51	31.25	(20)	SY	\$ 102.00	\$ (2,014.50)
33.	Remove and Replace Sidewalk	19	4	(15)	SY	\$ 72.00	\$ (1,080.00)
34.	Wet Connection	2	8	6	EA	\$ 3,980.00	\$ 23,880.00
CO1	8" Stopple	2	1	(1)	EA	\$ 3,500.00	\$ (3,500.00)

NET THIS CHANGE ORDER	\$ 40,463.20
PREVIOUS CHANGE ORDERS	\$ 60,463.15
TOTAL OF CHANGE ORDERS	\$ 100,926.35
ORIGINAL CONTRACT TOTAL	\$ 840,385.40
REVISED CONTRACT TOTAL	\$ 941,311.75
PERCENT CHANGE	12.0%

ADDITIONAL CONTRACT DAYS (0)

Original Contract Date:

Revised Contract Date:

APPROVED:


Contractor

By

City Manager

RECOMMENDED:

Project Representative / Project Manager

 11/30/15
City Engineer

 11/30/16
Director of Capital Projects & Development Engineering

cc: Departmental
Accounting
Contractor
Project Representative
Project Coordinator



Amarillo City Council Agenda Transmittal Memo



Meeting Date	December 6, 2016	Council Priority	Infrastructure Initiative
---------------------	------------------	-------------------------	---------------------------

Department	Water Utilities
-------------------	-----------------

Agenda Caption

Approval – Change Order three(3) – Job # 521109: River Road Wastewater Treatment Plant Rehabilitation Project

Original Contract: \$2,638,609.00
 Current Addendum \$253,606.00
 Revised Contract Total \$2,995,133.00

This item is to approve Change Order three (3) to the River Road Wastewater Treatment Plant rehabilitation project as outlined in the change order.

Agenda Item Summary

Repair Clarifier #2 weir wall due to pitting, construct new junction diversion box, replace pressurized chlorination system with a vacuum chlorination system with full automation of disinfectant operations.

Requested Action

Consider Change Order 3 for approval.

Funding Summary

Funding for this project is available in the project Budget Number 521109.17400.1040

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of Change Order 3

CHANGE ORDER # 3
CITY OF AMARILLO
CAPITAL PROJECTS & DEVELOPMENT ENGINEERING

JOB NO 520394 - River Road Water Treatment Plant Rehab
 BID NO 4981

DATE 11/30/16

CONTRACTOR Brown Construction Services PLLC

CHANGE ORDER NO 3

DESCRIPTION OF CHANGE

Inspections have revealed that the inner weir wall for Clarifiers #2 must be repaired due to excessive corrosion. The response to RF1 #23 documents the design for this replacement (attached).

Install new concrete junction box per City of Amarillo design on Degrit Basin #1

Replace the Chlorine System per attached specifications from CH2M Hill.

Do not sawcut and remove concrete opening on Grit Basin #2 as shown on drawing #21 of 43. Per discussion during the October progress meeting, this modification is no longer required

ITEM NO.	DESCRIPTION	ORIGINAL ESTIMATE QUAN.	REVISED ESTIMATE QUAN.	NET CHANGE IN QUAN.	UNIT MEASURE	UNIT PRICE	NET CHANGE IN DOLLARS
1	Clarifier #2 Weir Wall Repair - CPR #4 (34 working days)	0	1	1	EA	\$ 4,216.00	\$ 4,216.00
2	Degrit Basin Junction Box - CPR #5 (70 working days)	0	1	1	EA	\$ 35,730	\$ 35,730.00
3	Replace Chlorine System - CPR #6 (90 working days)	0	1	1	EA	\$ 214,160	\$ 214,160.00
4	Delete demo scope for Degrit Basin #2 (-1 working days)	0	-1	-1	EA	\$ 500.00	\$ (500.00)
NET THIS CHANGE ORDER							\$ 253,606.00
PREVIOUS CHANGE ORDERS							\$ 102,918.00
TOTAL OF CHANGE ORDERS							\$ 356,524.00
ORIGINAL CONTRACT TOTAL							\$ 2,638,609.00
REVISED CONTRACT TOTAL							\$ 2,995,133.00

Percent changed 13.51%

REVISED CONTRACT TIME IN WORKING DAYS- 267
 Original Contract End Date 6/29/2016
 Revised Contract End Date 9/15/2017

APPROVED:
Brown Construction Services
 Contractor

By RLC

Purchasing Agent/ City Manager

RECOMMENDED:
[Signature]
 Project Engineer/Project Manager

[Signature] 11-30-16
 City Engineer

[Signature]
 Director of Capital Projects & Development Engineering

- cc: Departmental
- Accounting
- Contractor
- Project Representative
- Public Works Project Coord

Brown Construction Services PLLC

19601 Quail Hollow,
Canyon, TX 79015

(806)670.8103 (cell)
(806)553.1523 (fax)

Change Proposal Request #4

PROJECT NUMBER: 521109

PROJECT NAME: River Road Water Treatment Plant Rehab

OWNER: City of Amarillo

SUBMITTED TO: David Mullins

DATE: November 28, 2016

CHANGE PROPOSAL REQUEST #: 4

CHANGES TO BE MADE TO ORIGINAL CONTRACT:

Item	Description	Quan	Units	Price	Total
1	Sika bonding agent and mortar	1	EA	\$1,207	\$1,216
2	Remove damaged concrete	1	EA	\$1,400	\$1,400
3	Apply bonding agent and mortar	1	EA	\$1,200	\$1,200
4	Cure patch per manufacturer's instruction	1	EA	\$400	\$400
				TOTAL	\$4,216

ALTERNATE:

No known alternatives.

DESCRIPTION:

Erosion of the weir wall has occurred due to the effluent "waterfall" as it tumbles over the weir into the effluent channel. This hydraulic action has produced cavities that could weaken the wall if not repaired.


Added contract time: 34 working days

20 days - Change Order Approval

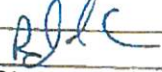
7 days - Grout delivery

7 days - Installation

Requested and Approved by Owner/Engineer

JENNIFER HENKE	ENGINEER	
Name:	Title	Signature

Accepted and Approved by Brown Construction Services

Dave Brown	Owner	
Name:	Title	Signature

Brown Construction Services PLLC

19601 Quail Hollow,
Canyon, TX 79015

(806)670.8103 (cell)
(806)553.1523 (fax)

Change Proposal Request #5 Degrit Junction Box

PROJECT NUMBER: 521109

PROJECT NAME: River Road Water Treatment Plant Rehab

OWNER: City of Amarillo

SUBMITTED TO: David Mullins

DATE: November 28, 2016

CHANGE PROPOSAL REQUEST #: 5

CHANGES TO BE MADE TO ORIGINAL CONTRACT:

Item	Description	Quan	Units	Price	Total
1	Stainless Steel Slide Gate	1	EA	\$11,000	\$11,000
2	15% mark-up	1	EA	\$1,650	\$1,650
2	New 3-sided concrete junction box per drawing	1	EA	\$19,000	\$19,000
3	Demo existing pipe and install slide gate	1	EA	\$4,080	\$4,080
				TOTAL	\$35,730

ALTERNATE:

No known alternatives.

DESCRIPTION:

Install a new concrete junction box with slide gate on Degrit Basin #1 per City of Amarillo Drawing #RIVER ROAD SLIDE GATE.


Added contract time: 70 working days

15 days - Submittal approval


40 days - Slide gate delivery

15 days - installation

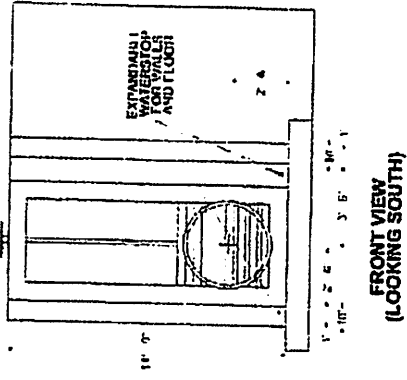
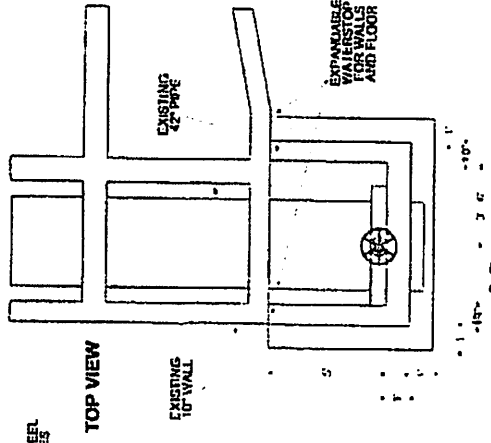
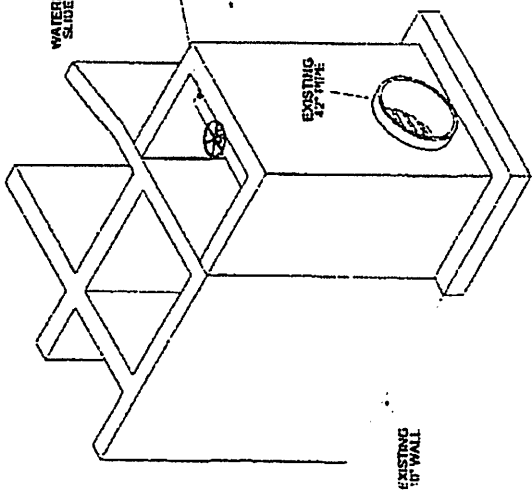
Requested and Approved by Owner/Engineer

JENNIFER HENKE	ENGINEER	
Name:	Title	Signature

Accepted and Approved by Brown Construction Services

Dave Brown	Owner	
Name:	Title	Signature

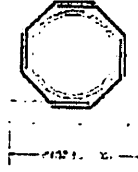
WATERMAN STAINLESS STEEL
SLIDE GATE 65-250 SERIES



PS VERTICAL
@ 12" O.C.

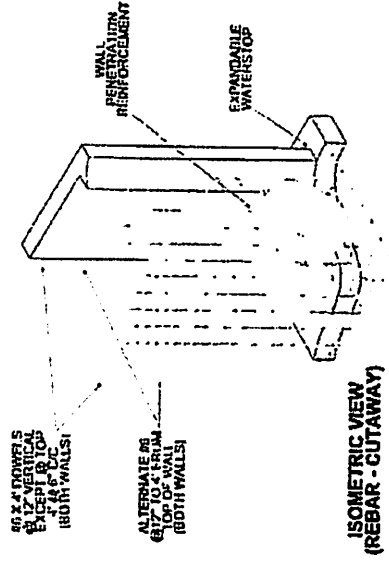
PH HORIZONTAL
@ 12" O.C.

4 #5 DIAGONALS

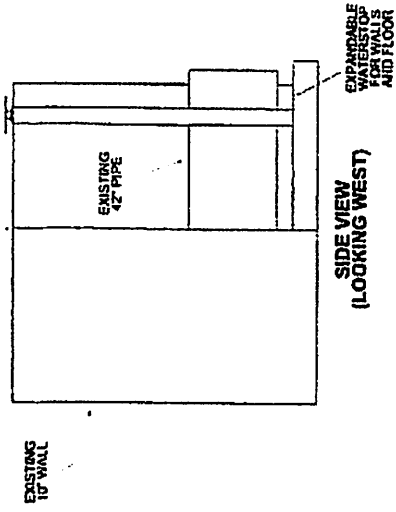


RIVER RD SLIDE GATE

OWNER	WATERMAN
ARCHITECT	AMARILLO ENGINEERING
DATE	10/10/2010
SCALE	AS SHOWN
PROJECT	RIVER RD SLIDE GATE
NO.	001



MATCH E.O.W



Change Proposal Request #6 Chlorine System rev 1

PROJECT NUMBER: 521109

PROJECT NAME: River Road Water Treatment Plant Rehab

OWNER: City of Amarillo

SUBMITTED TO: David Mullins

DATE: November 30, 2016

CHANGE PROPOSAL REQUEST #: 6

CHANGES TO BE MADE TO ORIGINAL CONTRACT:

Item	Description	Quan	Units	Price	Total
1	Vendor Quote – Vacuum regulators, feeders, switchover module, ejectors, emergency kit, start-up and training	1	EA	\$98,000	\$98,000
2	15% markup	1	EA	\$14,700	\$14,700
3	Vendor Quote - HACH Analyzers, startup and training	1	EA	\$30,000	\$30,000
4	15% markup	1	EA	\$4,500	\$4,500
5	Chlorination Building – replace equipment and piping	1	EA	\$35,760	\$35,760
6	Xcel Pump Station – Install analyzer, sample line, conduit and wiring	1	EA	\$9,700	\$9,700
7	Contact Basin and Clearwell – Install analyzers, duct bank, conduit and wire	1	EA	\$21,500	\$21,500
				TOTAL	\$214,160

ALTERNATE:

No known alternatives.

DESCRIPTION:

Convert the existing gas chlorination system to a completely vacuum system by replacing the pressure piping and vacuum regulators. The existing vacuum regulators located inside of the chlorination room will be demolished and new vacuum regulators shall be installed directly onto each chlorine gas ton cylinder. The vacuum regulators will be equipped with an integral drip leg and heater between the ton cylinders and the regulator. Each regulator shall also be provided with a rotameter for flow indication and control. Each bank of chlorine ton cylinders will have a common manifold for the vacuum piping. Automatic switchover modules shall be used to changeover between depleted cylinders to standby cylinders.

The existing pneumatic shutoff system will be abandoned, as it is no longer required for the vacuum system. All equipment shall remain property of the owner.

The existing chlorine gas feeders will be removed from service and new automated gas feeders will be installed inside the chlorinator room. The gas feeders will have the capability to operate in local/remote and automatic/manual. The control modes will include flow proportioning, chlorine residual feedback, and compound loop. To achieve the flow proportioned mode of control it is necessary to transmit the flow signal from the flow meter back to the gas feeder. In addition, a new chlorine residual analyzer shall be installed at the influent of the chlorine contact basin and on the suction line to the Xcel Pump Station. The analyzer will transmit a signal back to the gas feeder for automatic control of the chlorine gas feed.

Under this project each chlorinator will be configured to run under three possible modes of operation: (1) maintaining a user input feed rate set point (lbs/day), (2) flow pacing based on feedback from the flow meters at each injection point and an operator input dose in mg/L, (3) flow pacing based on flow meter feedback and operator input dose in mg/L with feed trim based on chlorine residual analyzer feedback.

SPECIFICATIONS/CLARIFICATIONS:

1. Chlorine cylinders will be arranged in 3 banks of 6 instead of 2 banks of 9.
2. Chlorine cylinder vent tubing will be routed to floor level instead of to the closest leak detector.
3. Chlorine analyzers will be installed "in situ", instead of a separately mounted panel with a sample pump.
4. All chlorine piping will be insulated SCH 80 PVC pipe.
5. All new underground conduits will be encased in red concrete
6. Existing flow transmitters at the Xcel Pump station and the Clearwell will be re-used. Single input, dual output isolators will be installed to repeat the existing signal back to the Chlorination Building

Added contract time: 90 working days

- 15 days – Submittal approval
- 15 days – Equipment lead time
- 60 days - Installation

Requested and Approved by Owner/Engineer

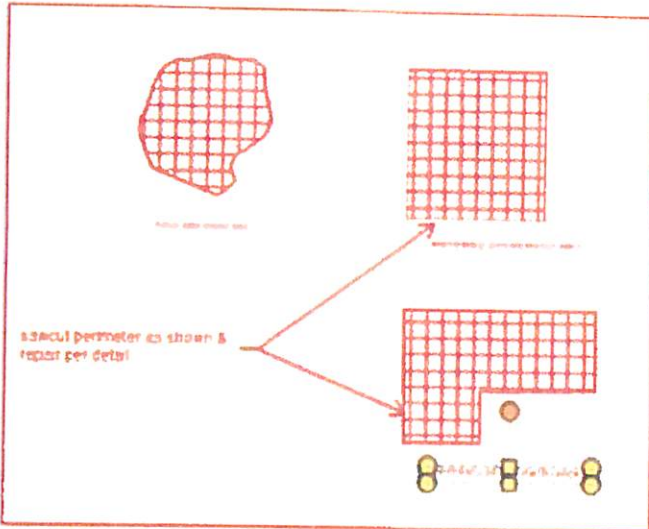
JENNIFER HENKE ENGINEER		
Name:	Title	Signature

Accepted and Approved by Brown Construction Services

Dave Brown		
Name:	Title	Signature

ch2m.		CONTRACTOR REQUEST FOR INFORMATION		REQUEST NO:	023
PROJECT:	City of Amarillo River Road WWTP Storm Water Basin Lining and Rehabilitation		PROJECT NO:	490856	
CONTRACTOR:	Brown Construction				
Clarification Requested By:	Brown Construction Services				
Description:	Primary Clarifier #2 Effluent Trough Damage				
A recommendation is needed on repair of Clarifier #2 Weir Trough. The concrete wall is undercut due to years of wear.					
			Prepared by Dave Brown		
			Date Prepared: 10/2/2016		
Engineer's Response:	Refer to next page				
<input type="checkbox"/> Project Manager	<input type="checkbox"/> Design Manager	<input checked="" type="checkbox"/> Project Engineer			

1. LOCATE THE EXTENT OF THE DAMAGE AREA BY TAPPING THE CONCRETE SURFACE WITH A HAMMER. THE PERIMETER OF THE AREA TO BE REPAIRED SHALL BE DEFINED BY STRAIGHT LINES. SQUARE UP DETERIORATED AREAS AS SHOWN BELOW AND UNDER NO CIRCUMSTANCES SHALL THE SIZE OF THE REPAIR BE LESS THAN 6 INCHES SQ.



2. REMOVE DAMAGED AND LOOSE CONCRETE TO A SOUND AND SOLID SUBSTRATE BY USING A SMALL HANDHELD JACKHAMMER (20 LBS MAXIMUM)
3. SAWCUT ALONG PERIMETER OF THE DAMAGED AREA TO A MINIMUM 1 INCH DEPTH. FEATHERED EDGE IS NOT PERMITTED. DO NOT CUT REINFORCING.
4. REMOVE ALL LIATANCE AND CONTAMINANTS FROM THE SURFACE OF THE REMAINING SOUND CONCRETE BY WATER BLASTING 5000PSI. BLAST CLEANED SUBSTARATE SURFAACES SHALL BE ROUGHNED TO A MINIMUM $\frac{1}{4}''$ +/- AND SHALL BE SATURATED SURFACE DRY WITH NO STANDING WATER
5. IF RUST REBARS ARE EXPOSED REMOVE ALL RUST FROM THE SURFACE OF ALL BARS THAT HAVE BEEN EXPOSED BY THE REMOVAL OPERATION. WATER BLAST OR WIRE BRUSH CLEAN UNTIL ONLY LIGHTLY BONDED, LIGHT RUST REMAINS.
6. SCRUBB THE SIKA ARAMETIC 110 EPOCEM BONDING COMPOUND SLURRY ONTO ALL SURFACES OF THE CONCRETE THAT HAVE BEEN PREPARED TO BE PATCHED. SCRUB BONDING COMPOUND SLURRY INTO THE SUBSTRATE BY USING A STIFF- BRISTLE BRUSH TO ENSURE A COMPLETE COVERAGE OF ALL SURFACE IRREGULARITIES PER MANUFACTURERS RECOMMENDATIONS.
7. FILL SURFACE REPAIR USING SIKATOP 123 PLUS (OR APPROVED EQUAL) APPLIED IN ACCORDANCE WITH MANUFACTURERS INSTRUCTIONS.
8. WET-CURE THE REPAIRS AS REQUIRED BY THE SPECIFICATIONS.

Signed : Eric Redmond

Date:10/17/2016



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

On the 14th day of November 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	N	106	76
Dean Bedwell	Y	191	180
Rob Parker, Chairman	Y	59	47
Rick Thomason	Y	29	24
Bowden Jones	Y	20	14
Dick Ford	Y	4	4
Terry Harman	Y	3	3

PLANNING DEPARTMENT STAFF:

David Soto, Planner I
 Cody Balzen, Planner I
 Jeffrey English, Planner I
 Jan Sanders, Recording Secretary

Chairman Parker 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 gave the recommendations for each item.

ITEM 1: Approval of the minutes of the October 24, 2016 meeting

A motion to approve the minutes of the October 24, 2016 meeting was made by Commissioner Thomason, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 2: 2017 Planning and Zoning Commission Meeting Schedule.

A motion to approve the 2017 Planning and Zoning Commission Meeting Schedule was made by Commissioner Bedwell, and seconded by Commissioner Thomason, and carried unanimously.

ITEM 3: Z-16-32 Rezoning of Lot 18, Block 24, Sunrise Park Unit No. 6, 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 Residential District 2 to Residential District 2 with a Specific Use Permit for the placement of a carport. (Vicinity: SE 10th Ave. & Gordon St.)
 APPLICANT: Arturo Nava Jr.

Mr. English advised the applicant is requesting a zoning change to construct a 26'x25' metal carport within the front yard setback at 1001 Gordon Street. This zoning request does not compromise the 2010 Comprehensive Future Land Use and Character map. Mr. English stated staff believes the request is appropriate and recommends approval as submitted.

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

A motion to approve Z-16-32 was made by Commissioner Bedwell, seconded by Commissioner Thomason and carried unanimously.

ITEM 4: Z-16-33 Rezoning of a portion of Lot 2, and all of Lots 3 & 4, Sunrise Park Unit No. 2 and Lot 5A and a portion of Lot 5B, Sunrise Addition Unit No. 4, all in Section 123, Block 2, AB&M Survey, Potter County, Texas to change from Planned Development 330 to amended planned development for additional signage. (Vicinity: I-40 west & Carter St.)
APPLICANT: Five VP Texas

Mr. Soto advised the applicant is proposing additional signage within the Planned Development, (PD 330), which was approved for the purpose of developing a four story hotel. The City received a sign permit to change out the existing signage from the new owner and staff discovered the existing three wall signs were not allowed within PD 330. The applicant is proposing to amend PD 330 with three wall signs, two of 145 sq. ft. each and one of 100 sq. ft. While staff was conducting a site visit for the request, it was discovered that landscaping of a six ft. solid wood fence or adequate live screening was not in compliance with the approved PD. Staff recommends amending PD 330 pending the provision of adding a 6' wooden fence along the north property line or adequate live screening.

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

A motion to approve Z-16-33 was made by Commissioner Harman, seconded by Commissioner Thomason, and carried unanimously.

ITEM 5: V-16-02 Vacation of an existing 20 ft alley in Block 137, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas.(Vicinity: SW 10th St & S Tyler St.)
APPLICANT: Gregg Bliss

Mr. Soto advised the applicant is in the propose of renovating the historic Firestone building on this site. The applicant is proposing vacating the alley in order to utilize the land as green space for the Firestone residential lofts. The application has been reviewed by City departments and local utility companies. The overall comment was to retain the Public Utility and Drainage Easements. Mr. Soto stated with the retention of a Public Utility and Drainage Easements over the entire area, a fair market payment will not be necessary. Mr. Soto also mentioned existing services for solid waste will not be disrupted, and therefore, staff believes the vacation is appropriate and recommends approval of this item.

Chairman Parker asked if anyone wanted to speak in favor or, or against said request. Jeremy Young, DHY Enterprises, property owner of the building to the West, spoke in favor of the vacation. Mr. Young stated the Drainage Easement favors both the city and the private property on the west side.

A motion to approve V-16-02 was made by Commissioner Ford and seconded by Commissioner Harman, and carried unanimously.

ITEM 6: V-16-03 Vacation of an existing 20 ft Utility Easement on the east side of Lot 7, Block 1, Lakeside Park Unit No. 1, in Section 91, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: I-40 E & S Lakeside Dr.)
APPLICANT: Behrooz Sadigh-Pour

Mr. English stated the applicant is proposing to vacate a 20' wide Public Utility Easement. Processing the application, it was discovered an Xcel Energy power line exists within the easement and will be removed and redone for the redevelopment of the property. With the confirmation the Public Utility Easement does not have any public utilities in it, staff recommends approval pending the payment of the Fair Market Value payment which will be required before the vacation may be considered by City Council on November 22, 2016.

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

A motion to approve V-16-03 was made by Commissioner Bowden, seconded by Commissioner Bedwell, and carried unanimously.

ITEM 7: V-16-04 Vacation of portions of right-of-way to include a 0.25 ft wide strip on the west side of Lots 6 & 7 and a 0.2 ft wide strip with the addition of two 5.2 ft x 8.3 ft sections on the south side of Lot 6, Block 139, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: SE 11th Ave. & S Polk St.)
APPLICANT: Larry Jack Taylor

Mr. Balzen advised this vacation is to fix an encroachment of a building within the right-of-way (ROW) and also the property is within the Downtown Amarillo Urban Design boundary. After analyzing the property, staff has found no detrimental impacts that will occur with vacating the ROW and therefore, staff recommends approval as submitted.

Chairman Parker asked if anyone wanted to speak in favor, or against said request. No comments were made.

A motion to approve V-16-04 was made by Commissioner Ford, seconded by Commissioner Bowden, and carried unanimously.

ITEM 8: P-16-92 Heritage Hills Unit No. 7, an addition to the City of Amarillo, being an unplatted tract of land situated in Section 65, Block 9, BS&F Survey, Randall County, Texas. (23.77 Acres) (Vicinity: Heritage Hills Pkwy. & John Thomas St.)
DEVELOPER(S): Seth Williams
SURVEYOR: Daryl Furman

A motion to approve P-16-92 was made by Commissioner Bedwell, seconded by Commissioner Thomason and carried unanimously.

ITEM 9: P-16-99 The Vineyards Unit No. 5, an addition to the City of Amarillo, being an unplatted tract of land in Section 191, Block 2, AB&M Survey, Potter County, Texas. (20.84 Acres) (Vicinity: Broadway Dr. & Vineyard Blvd.)
DEVELOPER(S): Thomas Nielsen
SURVEYOR: Che Shadle

A motion to approve P-16-99 was made by Commissioner Thomason, seconded by Commissioner Bedwell and carried unanimously.

ITEM 10: 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 11: Discuss Items for Future Agendas.

No further comments were made and the meeting was adjourned at 3:30 P.M.



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



BOARDS AND COMMISSONS – VACANCIES

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 MPO Policy Committee (3-year terms)

11/04/2015	Terry Childers	01/01/2017
------------	----------------	------------

Amarillo-Potter Events Venue District (2-year terms)

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

Animal Management & Welfare (3-year terms)

01/05/2016	Andrea Slater Gulley	01/06/2019 (resigned)
------------	----------------------	-----------------------

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

06/11/2014	Linda Pitner	05/21/2017 (resigned)
------------	--------------	-----------------------

Community Development Advisory Committee (2-year terms)

05/12/2015	Gilbert Guzman	12/31/2016 (NW)
02/01/2005	Glenda Grisham	12/31/2016 (NW)
02/13/2007	Rita Saldierna	12/31/2016 (NE)
12/20/2011	Sabrina Sisneros	12/31/2016 (SE)
10/16/2012	Lo Van Pham	12/31/2016 (SW)

Construction Advisory and Appeals Board (3-year terms)

10/22/2013	Jeff Bryant	12/31/2016 (Contractor)
02/10/2015	Richard Castancio	12/31/2016 (Construction)
11/01/2011	Frank Wilburn	12/31/2016 (Plumbing)

Emergency Care Advisory Board (3-year terms)

10/01/2013	Stephen Neuman	04/21/2018 (resigned)
04/21/2010	Brian Eades	04/21/2019 (resigned)
05/05/2015	Rahman Rakshanda	04/21/2016

Library Advisory Board (3-year terms)

09/07/2010	Maury Roman-Jordan	07/19/2016
------------	--------------------	------------

Quail Creek Public Improvement District Advisory Board (3-year terms)

07/31/2010	Kris Culp	09/01/2016
------------	-----------	------------

21st Century Senior Services Development Advisory Board

12/01/2016