

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, NOVEMBER 19, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

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.

INVOCATION: Julie Ballard

PROCLAMATION: "National Bible Week"

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Dr. Walter Wendler, President of West Texas A&M University;
 - C. Reports and updates from City Councilmembers serving on outside Boards:
Beautification and Public Arts Advisory Board; and
 - D. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

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

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

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the meeting held on November 5, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7827:**

(Contact: Kyle Schniederjan, P.E., Director of Capital Projects & Development)

This is the second and final reading of an ordinance adopting the City's Community Investment Program (CIP) FY 19/20-FY 23/24 which will guide capital investment decisions for the next five years.

C. **CONSIDER ACCEPTANCE – HIV PREVENTION GRANT AMENDMENT:**

(Contact: Casie Stoughton, Public Health Director)

Grant Amount: \$220,000

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from January 1, 2020 thru December 31, 2020 to continue funding for the HIV Prevention Program in the public health department.

- D. **CONSIDER APPROVAL – AMARILLO AREA FOUNDATION GRANT AWARD TO THE CITY OF AMARILLO:**
 (Contact: Juliana Kitten, Director of Community Services)
 This item is the acceptance of a grant from the Amarillo Area Foundation in the amount of \$154,237 for the expansion of the Coming Home program.
- E. **CONSIDER APPROVAL – CHANGE ORDER #3 FOR THE AIRFIELD LIGHTING UPGRADE PROJECT AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
 (Contact: Michael W. Conner: Director of Aviation)

Original Award to Duke Electric --	\$4,105,074.73
Previous Change Orders --	(\$11,368.64)
Current Change Order --	\$63,820.00
Revised Total	\$4,157,526.09

 This change order is needed to replace in-pavement runway lighting conduit that was damaged over the years under the runway pavement at Runway 4/22. The condition was unforeseen at the time of the project design and was not a known condition because it is under the concrete runway pavement. FAA regulations require it to be repaired/replaced to ensure the associated runway light is operational.
- F. **CONSIDER AWARD – BLACK DECORATIVE STREET LIGHTS FOR DOWNTOWN PROJECTS:**
 (Contact: Trent Davis, Purchasing Agent)
 Techline, Inc. -- \$386,815.80
 These items are to be considered for award of the black decorative street lights for Downtown projects. These lights are stocked as inventory at the City's Central Stores Facility and will be issued and reimbursed by various entities as needed.
- G. **CONSIDER APPROVAL – REPAIR OF BYRON JACKSON MOTORS:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Smith Pump Company -- \$258,777.00
 This item considers approval of repair of four Byron Jackson motors for the Potter County Wellfield.
- H. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENTS:**
 (Contact: Cris Valerde, Assistant Director of Planning and Development Services)
- 1) Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 3, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.
 - 2) Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 6, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB &M Survey, Randall County, Texas.
 - 3) Aviation Clear Zone Easement, being 3,950 feet above mean sea level above the plat of Eastridge Subdivision Unit No. 46, in Section 104, Block 2, AB&M Survey, Potter County, Texas.
 - 4) Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 9, an addition to the City of Amarillo, being an unplatted tract of land in Section 61, Block 2, AB&M Survey, Potter County, Texas.

3. **NON-CONSENT ITEMS:**

- A. **CONSIDER APPOINTMENTS – BOARDS AND COMMISSIONS:**
 Appointments are needed for the annual appointments of the following boards and commissions:
 Advisory Committee for People with Disabilities
 Airport Advisory Board
 Amarillo Economic Development Corporation Board of Directors
 Amarillo Hospital District Board of Managers

Amarillo Housing Finance Corporation Board of Directors
Amarillo-Potter Events Venue District Board
Beautification and Public Arts Advisory Board
Bi-City-County Public Health Board
Board of Review for Landmarks and Historic Districts, and Downtown
Design
Canadian River Municipal Water Authority
Colonies Public Improvement District Advisory Board
Community Development Advisory Committee
Condemnation Appeals Commission
Construction Advisory and Appeals Board
Convention & Visitor Council Board
Council Audit Committee
East Gateway Tax Increment Reinvestment Zone Number Two
Environmental Task Force
Greenways Public Improvement District Advisory Board
Library Advisory Board
Parks and Recreation Board
Pedestrian and Bicycle Safety Advisory Committee
Pinnacle Public Improvement District Advisory Board
Quail Creek Public Improvement District Advisory Board
Texas Panhandle Centers
Town Square Public Improvement District Advisory Board
Traffic Advisory Board
Zoning Board of Adjustment

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) 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 15th day of November 2019.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:
<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>
Archived meetings are also available.



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of November 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

- | | |
|---------------|-----------------------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

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

- | | |
|-------------------|-------------------------------|
| JARED MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Larry Jackson. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for: "Municipal Court Week," "National Family Caregivers Month," "WRCA World Championship Ranch Rodeo Day," and "#EndTheStreakTX."

Beth Duke, Center City presented an award given by the Texas Downtown Association for Best New Construction for Hodgetown.

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

PUBLIC ADDRESS

Allen Finegold, 2601 North Grand Street, #158, stated there was a need for a standing committee to review the City's water and sewer systems. He stated the subcontractor actually missed the estimated use of water in 2017 by more than 8% which equates to 1.4 billion gallons per year. Councilmember Sauer came in during this item. James Schenck, 6216 Gainsborough Road, inquired about the public comment period and the need to allow for comments on items that are not on the agenda. He inquired if he had the opportunity to speak three minutes on each agenda item. He questioned the consent change orders. He further inquired why the City was purchasing another warehouse and how it was being funded. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards: Animal Management & Welfare Advisory Board; Pedestrian and Bicycle Safety Advisory Committee; and
- C. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on October 29, 2019.

B. CONSIDER APPROVAL – ENGINEERING SERVICES:

(Contact: Jonathan Gresham, Director of Utilities)

HDR Engineering, Inc. -- \$172,146.00

This item considers approval of engineering services to include evaluation and preparation of the Risk and Resilience plan for the Utilities Department.

**C. CONSIDER APPROVAL – CHANGE ORDER NO. 1 – FY 2017-2021
COMMUNITY INVESTMENT PROGRAM: NORTHEAST 24TH AVENUE
PUMP STATION SWITCHGEAR REPLACEMENT:**

(Contact: Matthew Thomas, City Engineer)

Brown Construction Services -- \$218,382.00

Original Contract: \$2,079,000.00

Change Order No. 1: \$218,382.00

Revised Contract Amount: \$2,297,382.00

This item is to consider approval of Change Order No. 1, which adds upgraded electrical equipment and process control system. Additional funding is provided by the Utilities Department for this change order.

D. CONSIDER PURCHASE – FLEET MANAGEMENT SOFTWARE:

(Contact: Donny Hooper – Assistant Director Public Works)

Award using GSA Contract #GS-35F-317GA to AssetWorks LLC -- \$180,640.67

This item considers the purchase of fleet management software, AssetWorks. AssetWorks is an integrated software and hardware system for asset and infrastructure management designed to help manage and maintain fleet assets, fuel facilities, equipment, and parts operations.

E. CONSIDER AWARD – REMOTE READ WATER METERS:

(Contact: Trent Davis, Purchasing Agent)

Core & Main -- \$238,755.94

These items are to consider for purchase of the annual remote read water meters supply agreement.

**F. CONSIDER AWARD – HEXAGON SAFETY AND INFRASTRUCTURE
COMPUTER AIDED DISPATCH (CAD) MAINTENANCE:**

(Contact: Lt. Shannon Kuster, AECC/PD)

Intergraph Corporation -- \$179,690.04

This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.

**G. CONSIDER APPROVAL – AMENDMENT #1 TO TASK ORDER #27 FOR
PROFESSIONAL SERVICES:**

(Contact: Michael W. Conner, Director of Aviation)

RS&H, Inc. -- \$374,700.00

This item is phase 2 of the airport's ISO 9001 quality management implementation, which will ultimately result in an ISO 9001 quality certification by the International Standards Organization. Phase 2 includes creation of 100 quality procedures, creation and finalization of numerous manuals and substantial documentation required by the ISO standards, and readiness for the certification audit.

**H. CONSIDER APPROVAL -- AMENDMENT TO AGREEMENT FOR
PROFESSIONAL SERVICES FOR WATER AND SEWER MAIN
RELOCATION HOLLYWOOD ROAD FROM BELL STREET TO
COULTER STREET:**

(Contact: Matt Thomas, City Engineer)

Brandt Engineers Group, Ltd. -- \$0.00

The agreement for Professional Services approved by City Council on February 23, 2016, provides design, bidding, construction, closeout, and Resident Project Representative (RPR) Phase services for the relocation of water and sewer utilities in the vicinity of the I-27/Loop 335 highway construction project. This change is to add a task to assist with project cost reimbursement from TxDOT.

Original Contract:	\$411,820.00
Previous Amendments:	\$278,885.00
Current Amendment:	<u>\$0.00</u>
Contract Total:	\$690,705.00

I. **CONSIDER APPROVAL – CONTRACT WITH ACUSHNET GOLF PRODUCTS:**

(Contact: Michael Kashuba, Director of Parks and Recreation)

Acushnet Company -- \$200,000.00

This item allows the Parks and Recreation Department to provide Titleist, Pinnacle and Foot-Joy products in the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex.

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

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading of an ordinance adopting the City's Community Investment Program (CIP) FY 19/20-FY 23/24 which will guide capital investment decisions for the next five years. This item was presented by Kyle Schniederjan, P.E., Director of Capital Projects & Development. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

ORDINANCE NO. 7827

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2019-2020 THROUGH 2023-2024; AND MAKING CERTAIN FINDINGS; PROVIDING REPEALER; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented a resolution authorizing the casting of votes for the Potter County members of the PRAD Board of Directors. This item was presented by Stephanie Coggins, Assistant to the City Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell by distributing the 610 votes evenly, seconded by Councilmember Smith:

RESOLUTION NO. 11-05-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF POTTER COUNTY APPRAISAL DISTRICT.

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

ITEM 3C: Mayor Nelson presented a resolution authorizing the casting of votes for the Randall County members of the PRAD Board of Directors. This item was presented by Stephanie Coggins, Assistant to the City Manager. Motion was made by Councilmember Powell that the following captioned resolution be passed distributing the 610 votes evenly among James Barrington, Denise Beene, Taylor Bonifield-Fought, Albert Harris and Tom Novak, seconded by Councilmember Smith:

RESOLUTION NO. 11-05-19-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF RANDALL COUNTY APPRAISAL DISTRICT.

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

ITEM 3D: Mayor Nelson presented an item authorizing the City Manager to execute all documents necessary to conclude the purchase of 601 South Johnson Street in accordance with the contractual terms and price. This item was presented by Kevin Starbuck, Assistant City Manager. Mayor Nelson inquired if Councilmember Smith received any type of commission for his assistance with the purchase of this property. Councilmember Smith replied that he had not accepted any type of commission or payment. Motion was made by Councilmember Powell, seconded by Councilmember Smith to approve this item.

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

ITEM 3E: Mayor Nelson presented an item considering an award for construction of Dale Street storm sewer outfalls and erosion repairs to the adjacent embankment of Martin Road Lake. This item was presented by Kyle Schniederjan, P.E., Director of Capital Projects & Development. Motion was made by Councilmember Powell, seconded by Councilmember Sauer to approve this item. Councilmember Hays inquired about the timeline and information being sent to citizens. Mr. Schniederjan stated after the contract has been signed they will have a preconstruction conference meeting internally to discuss the construction and anticipate starting in about 30-60 days. Councilmember Hays stated the need to get the information out to the community through Community Relations. Councilmember Powell stated she was hopefully this area could be restored.

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

ITEM 3F: Mr. McWilliams advised at 2:45 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same: a. Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: (1) Discuss property located in the vicinity of South Lakeside Drive and Interstate 40 Access Road.

Mr. McWilliams announced that the Executive Session was adjourned at 3:13 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

B



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Economic Development and Redevelopment, Fiscal Responsibility
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, PE		

Agenda Caption

Second and Final Reading of an Ordinance Adopting the Amarillo Community Investment Program (CIP)
FY 19/20-FY 23/24

This item is a public Hearing and first reading of an ordinance adopting the City's CIP which will guide capital investment decisions for the next five years.

Agenda Item Summary

This item considers an Ordinance adopting the City's 5-year CIP which will guide capital investments over the next five years.

Requested Action

Conduct Public Hearing and approve the Ordinance adopting the FY 19/20-FY 23/24 Community Investment Plan

Funding Summary

See the Community Investment Plan document and the approved FY 19/20 Annual Budget

Community Engagement Summary

Extensive community outreach, workshops, multi-media presentations, and Council workshops are held throughout the year.

Staff Recommendation

Recommend approval of the proposed Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2019-2020 THROUGH 2023-2024; AND MAKING CERTAIN FINDINGS; PROVIDING REPEALER; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City Council of the City of Amarillo, Texas, has directed the City staff to prepare and present a statement of capital projects planned for the next succeeding five (5) fiscal years, with estimates of their cost; and

WHEREAS, the City Manager has presented in detail to the City Council a proposed Community Investment Program (CIP) for Fiscal Years 2019-2020 through 2023 -2024: and

WHEREAS, the City Council has considered the input of the public and the recommendations of its staff and hereby determines it to be in the public interest to adopt a five-year Community Investment Program for Fiscal Years 2019-2020 through 2023-2024 to service the public health, safety and general welfare of the citizens; and

WHEREAS, a copy of the Community Investment Program for Fiscal Years 2019-2020 through 2023-2024 has been made available for public review and the City Council desires to adopt the Program; and

WHEREAS, the FY 2019-2020 through 2023-2024 Community Investment Program provides a general framework to guide project planning and financing over a five-year period; and

WHEREAS, the FY 2019-2020 through 2023-2024 Community Investment Program is based on general priorities and available financing as can be anticipated at the present time; and

WHEREAS, it is the intention of the City Council that the Community Investment Program will be updated annually and include five years of planned and affordable projects while considering projects that have been completed in the prior fiscal year.

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

SECTION 1. The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The certain compilation identified as the Proposed Community Investment Program for Fiscal Years 2019-2020 through 2023-2024, a copy of which is attached hereto, is hereby incorporated in full by this reference and is hereby adopted as the five-year Community Investment Program for the City of Amarillo, Texas.

SECTION 3. The Community Investment Program will be updated each year to recognize changes in the Program as the result of completed projects, changes in project cost and current financing capability of the City.

SECTION 4. The first year of the Community Investment Program will be adopted each year as the Community budget for the current fiscal year through the annual budget ordinance.

SECTION 5. Repealer. All Ordinances or parts thereof in conflict herewith are repealed to the extent of such conflict only.

SECTION 6. Effective Date. This ordinance shall become effective on and after its passage.

10__/18

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 5th day of November 2019; and **PASSED** on Second and Final Reading the 19th day of November 2019.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

C



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Civic Pride
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Acceptance – HIV Prevention Grant Amendment

Grant Amount : \$220,000

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from January 1, 2020 thru December 31, 2020 to continue funding for the HIV Prevention Program in the public health department.

Agenda Item Summary

This year's HIV Prevention Grant was a competitive grant. Over the past five years, the department received \$210,250 for HIV Prevention. During the RPF, the department requested \$325,000. This award is for \$220,000 and is eligible for five renewals. Contractor shall continue HIV Prevention activities. These activities include targeted testing for HIV and Syphilis, linkage to medical care for persons identified to be HIV positive, condom distribution, and risk reduction education.

Requested Action

Accept grant award.

Funding Summary

Funding provided by the Texas Department of State Health Services.

Community Engagement Summary

In 2018 2,250 HIV tests provided to the community. Over 75,000 condoms distributed. Linkage to care and risk reduction counseling provided.

Staff Recommendation

Staff recommend acceptance of this grant amendment.



TEXAS
Health and Human
Services

Texas Department of State Health Services

John Hellerstedt, M.D.
Commissioner

Kevin Starbuck, Assistant City Manager
City of Amarillo
1000 Martin Road
Amarillo, TX 79107

Subject: HIV Prevention
Contract Number: HHS000077800034
Contract Amount: \$220,000.00
Contract Term: 1/1/2020 – 12/31/2020

Dear Mr. Starbuck:

Enclosed is the HIV Prevention contract between the Department of State Health Services and City of Amarillo.

The purpose of the contract is to provide funding for the HIV Prevention Services Project.

With all renewals exercised, the total amount of this contract is projected to be \$1,100,000.00.

Please let me know if you have any questions or need additional information.

Sincerely,

Tina Walker
Contract Administration Manager
(512) 776-2732
Tina.walker@dshs.texas.gov



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Civic Pride
Department	Community Development		
Contact	Juliana Kitten, Director of Community Development		

Agenda Caption

CONSIDER APPROVAL – AMARILLO AREA FOUNDATION GRANT AWARD TO THE CITY OF AMARILLO
(Contact: Juliana Kitten, Director of Community Services)

This item is the acceptance of a grant from the Amarillo Area Foundation in the amount of \$154,237 for the expansion of the Coming Home program.

Agenda Item Summary

The Amarillo Area Foundation has awarded the City of Amarillo (Community Development department) a grant in the amount of \$154,237 for the expansion of the Coming Home program. This funding will allow for the addition of a Social Worker and Peer Support staff member to implement the housing first program for chronically homeless individuals in the Amarillo area. In addition, grant funding will support deposits for apartments and basic furniture needs for program participants.

Requested Action

To approve the grant award from the Amarillo Area Foundation in the amount of \$154,237.

Funding Summary

The \$154,237 will allow for the expansion of the Coming Home program through grant funding provided by the Amarillo Area Foundation.

Community Engagement Summary

Community Development has actively communicated challenges related to chronically homeless living in the Amarillo area and working to develop the Coming Home program to address those challenges more effectively. Through regular department engagement with the community and the Continuum of Care, the program goals and objectives have been widely communicated.

Staff Recommendation

Staff recommends the acceptance of the grant award from the Amarillo Area Foundation in the amount of \$154,237, authorizing the City Manager to execute the agreement.

E



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

CONSIDER – CHANGE ORDER #3 TO THE DUKE ELECTRIC CONTRACT FOR THE REPLACEMENT OF IN-PAVEMENT AIRFIELD LIGHTING CONDUIT ON THE AIRFIELD LIGHTING UPGRADE PROJECT AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT.

Agenda Item Summary

This change order is needed to replace in-pavement runway lighting conduit that was damaged over the years under the runway pavement at Runway 4/22. The condition was unforeseen at the time of the project design and was not a known condition because it is under the concrete runway pavement. FAA regulations require it to be repaired/replaced to ensure the associated runway light is operational.

Requested Action

Please approve the Change Order #3 to the Duke Electric airfield lighting upgrade project construction contract.

Funding Summary

Funding for this project is 90% FAA grant funds. The remaining 10% is airport CIP funds.

Community Engagement Summary

N/A

Staff Recommendation

Airport staff recommends approval of this Change Order #3.

Bid No. 6171 AIRFIELD ELECTRICAL UPGRADES AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT FOR THE CITY OF AMARILLO
 Opened 4:00 p.m. August 24, 2018

To be awarded as one lot		DUKE ELECTRIC CO.	
Line 1 Mobilization, per specifications	1 LS	\$44,233.000	44,233.00
Line 2 Insurance - Parties as "Additional Insureds", per specifications	1 LS	\$0.000	
Line 3 Safety & Security ,per specifications	1 LS	\$115,829.000	115,829.00
Line 4 Electrical Utility Allowance, per specifications	1 AL	\$40,000.000	40,000.00
Line 5 Communications Utility Allowance , per specifications	1 AL	\$40,000.000	40,000.00
Line 6 Chain link Fence Fabric, per specifications	70 LF	\$315.100	22,057.00
Line 7 Remove Airfield Lighting Cable from Existing Ducts or Conduits, per specifications	1 LS	\$65,293.000	65,293.00
Line 8 1/C No. 8 AWG, 5KV, LB24 Type C, Unshielded Cable, Installed in Duct Bank or Conduit , per specifications	235,750 LF	\$1.850	436,137.50

To be awarded as one lot DUKE ELECTRIC CO.

Line 9 1/C No. 6 AWG, 600V, THWN-2, Installed in Duct Bank or Conduit, per specifications 620 LF	Unit Price \$0.860	Extended Price 533.20
Line 10 1/C No. 10 AWG, 600V, THWN-2, Installed in Duct Bank or Conduit, per specification 320 LF	Unit Price \$0.420	Extended Price 134.40
Line 11 Prefabricated Airfield Electrical Vault and Foundation, Complete, per specifications 1 LS	Unit Price \$797,319.000	Extended Price 797,319.00
Line 12 Airfield Electrical Vault Mechanical and Electrical Equipment, Complete, per specifications 1 LS	Unit Price \$386,867.000	Extended Price 386,867.00
Line 13 4-4" Schedule 80 PVC, Concrete Encased Communications, per specification 250 LF	Unit Price \$262.06	Extended Price 65,515.00
Line 14 16-2" Schedule 80 PVC, Concrete Encased Airfield Lighting Duct Bank, per specification 250 LF	Unit Price \$334.200	Extended Price 83,550.00
Line 15 1-2" PVC Schedule 40 PVC, Direct Buried, per specification 250 LF	Unit Price \$177.00	Extended Price 44,250.00
Line 16 Remove Elevated Runway/Taxiway Edge Light and Transformer, per specification 970 ea	Unit Price \$104.58	Extended Price 101,442.60

To be awarded as one lot DUKE ELECTRIC CO.

Line 17 Remove In-Pavement Runway Edge Light and Transformer, per specifications	17 ea	\$64.94	
Unit Price			1,103.98
Extended Price			
Line 18 Provide 3/8" Blank Cover Plate on Existing L-867B Base, per specifications	46 ea	\$194.08	
Unit Price			8,927.68
Extended Price			
Line 19 Remove Guidance Sign and Transformer, per specifications	51 ea	\$233.11	
Unit Price			11,888.61
Extended Price			
Line 20 Remove Guidance Sign, Transformer, Base and Handhole, per specifications	43 ea	\$1,666.79	
Unit Price			71,671.97
Extended Price			
Line 21 L-862 Runway Elevated Edge Light and Transformer on Existing Base, per specifications	192 ea	\$826.33	
Unit Price			158,655.36
Extended Price			
Line 22 L-862E Runway Elevated Threshold/End Light and Transformer on Existing Base, per specifications	32 ea	\$670.47	
Unit Price			21,455.04
Extended Price			
Line 23 L-850C Runway In-pavement Edge Light and Transformer on Existing Base, per specifications	18 ea	\$1,011.78	
Unit Price			18,212.04
Extended Price			
Line 24 L-861T (L) Elevated Taxiway Edge Light and Transformer on Existing Base, per specifications	698 ea	\$602.67	
Unit Price			420,663.66
Extended Price			

To be awarded as one lot

DUKE ELECTRIC CO.

Line 25 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 2, 1 Module on
Existing Base, per specifications
5 ea \$2,031.40
Unit Price
Extended Price 10,157.00

Line 26 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 2, 2 Module on
Existing Base, per specifications
6 ea \$2,743.00
Unit Price
Extended Price 16,458.00

Line 27 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 2, 2 Module on
Modified Base, per specifications
14 ea \$7,678.21
Unit Price
Extended Price 107,494.94

Line 28 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 2, 2 Module on
New Base, per specifications
9 ea \$13,004.44
Unit Price
Extended Price 117,039.96

Line 29 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 2, 3 Module on
Existing Base, per specifications
21 ea \$3,457.42
Unit Price
Extended Price 72,605.82

Line 30 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 3, 3 Module on
Existing Base, per specifications on
Existing Base, per specifications
13 ea \$3,765.46
Unit Price
Extended Price 48,950.98

Line 31 L-858Y/R/L, Size 3 LED
Guidance Sign, Style 2, 3 Module on
Modified Base, per specifications
10 ea \$9,779.00
Unit Price
Extended Price 97,790.00

To be awarded as one lot DUKE ELECTRIC CO.

Line 32 L-858Y/R/L, Size 3 LED Guidance Sign, Style 2, 3 Module on New Base, per specifications	5 ea	\$27,184.60	
Unit Price			135,923.00
Extended Price			
Line 33 L-858Y/R/L, Size 3 LED Guidance Sign, Style 2, 4 Module on New Base, per specifications	3 ea	\$25,077.33	
Unit Price			75,231.99
Extended Price			
Line 34 L-858Y/R/L, Size 3 LED Guidance Sign, Style 2, 4 Module on Modified Base, per specifications	2 ea	\$20,062.00	
Unit Price			40,124.00
Extended Price			
Line 35 L-8588, Size 4 LED Distance Remaining Sign on Existing Base, per specifications	6 ea	\$3,482.00	
Unit Price			20,892.00
Extended Price			
Line 36 Temporary Airport Lighting Systems , per specifications	1 LS	\$139,871.00	
Unit Price			139,871.00
Extended Price			
Line 37 Remove Dirt and Silt from Existing Manhole, per specifications	1 LS	\$13,200.00	
Unit Price			13,200.00
Extended Price			
Line 38 ALCMS System, Complete, per specifications	1 LS	\$237,075.00	
Unit Price			237,075.00
Extended Price			

Line 39 Fiber Optic Cable, 6-Strand,
Multimode, per specifications

1,100 LF \$15.02

Unit Price

Extended Price 16,522.00

Bid Total

4,105,074.73

Award to Vendor

4,105,074.73

Change Order # 1 & 2

(11,368.64)

Change Order #3

63,820.00

Revised Total

4,157,526.09



F



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6650 Black Decorative Street Lights for Downtown Projects

Techline \$386,815.80

Agenda Item Summary

Bid #6650

These items are to be considered for award of the Black Decorative Street Lights for Downtown Projects. These lights are stocked as inventory at the City's Central Stores Facility and will be issued to various entities as needed.

Requested Action

Consider approval of the award for the Black Decorative Street Lights for Downtown Projects.

Funding Summary

Funding is available in inventory account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No. 6650 BLACK STREET LIGHTS FOR DOWNTOWN PROJECTS
 Opened 4:00 p.m. November 8, 2019

To be awarded as one lot	TECHLINE INC
Line 1 Black LED Light Fixture, per specifications 168 ea	
Unit Price	\$1,184.000
Extended Price	198,912.00
Line 2 Black Bracket, per specifications 84 ea	
Unit Price	\$266.000
Extended Price	22,344.00
Line 3 Black Street Light Pole, Banner Arms Included in Price, per specifications 84 ea	
Unit Price	\$1,933.000
Extended Price	162,372.00
Line 4 Anchor Bolt Sets, per specifications 84 se	
Unit Price	\$37.950
Extended Price	3,187.80
Bid Total	386,815.80
Award by Vendor	386,815.80



6

Amarillo City Council Agenda Transmittal Memo



Meeting Date	11/19/2019	Council Priority	Long Term Plan for Infrastructure
Department	Water Utilities		
Contact	Jonathan Gresham, Director of Utilities		

Agenda Caption

Consider Approval – Repair of Byron Jackson Motors for \$258,777.00

Consideration of approval of repair of Byron Jackson motors for the Potter County wellfield.

Agenda Item Summary

Consider Approval

The four (4) existing Byron Jackson motors needing repair are from the Potter County wellfield. Potter County wellfield is one source providing water to the citizens of Amarillo. These motors are essential to the function and continued operation of this wellfield to produce water. Through research crews found that repair of existing motors is more cost effective than replacement. The motors to be repaired are as follows:

- 1 ea: 100 HP
- 1 ea: 150 HP
- 1 ea: 175 HP
- 1 ea: 200 HP

Requested Action

Utilities staff requests the approval of repair of Byron Jackson motors by Smith Pump Company for the total of \$258,777.00

Funding Summary

This purchase will be funded from CIP Project # 523328.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends the approval of award.

Bid No. 6590 REPAIR OF BYRON JACKSON SUBMERSIBLE TURBINE MOTORS
Opened 4:00 p.m. October 24, 2019

To be awarded as one lot SMITH PUMP COMPANY SUN-STAR ELECTRIC

Line 1 Repair Byron Jackson 100hp.
150hp, 175hp and 200hp 2300v
submersible turbine motors, per
specifications

4 ea				
Unit Price	\$64,694.250		\$73,438.000	
Extended Price	258,777.00		293,752.00	

Bid Total	258,777.00		293,752.00	
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Award by Vendor 258,777.00

H



Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 3, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Yucca Addition Unit No. 3.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation that ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,450 feet above mean sea level for the plat of Yucca Addition Unit No. 3.

Amarillo City Council Agenda Transmittal Memo



Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

LSS 8/21/2019

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF RANDALL §

WHEREAS, Jonathan Jimenez, hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition, Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigns, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,450 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,450 feet above mean sea level.

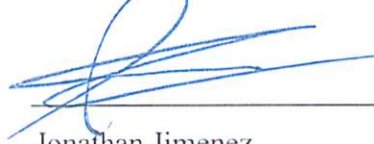
TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this

instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 24 day of October, 2019.

GRANTOR



Jonathan Jimenez

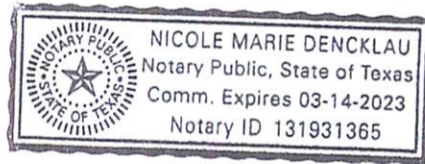
THE STATE OF TEXAS §

COUNTY OF RANDALL §

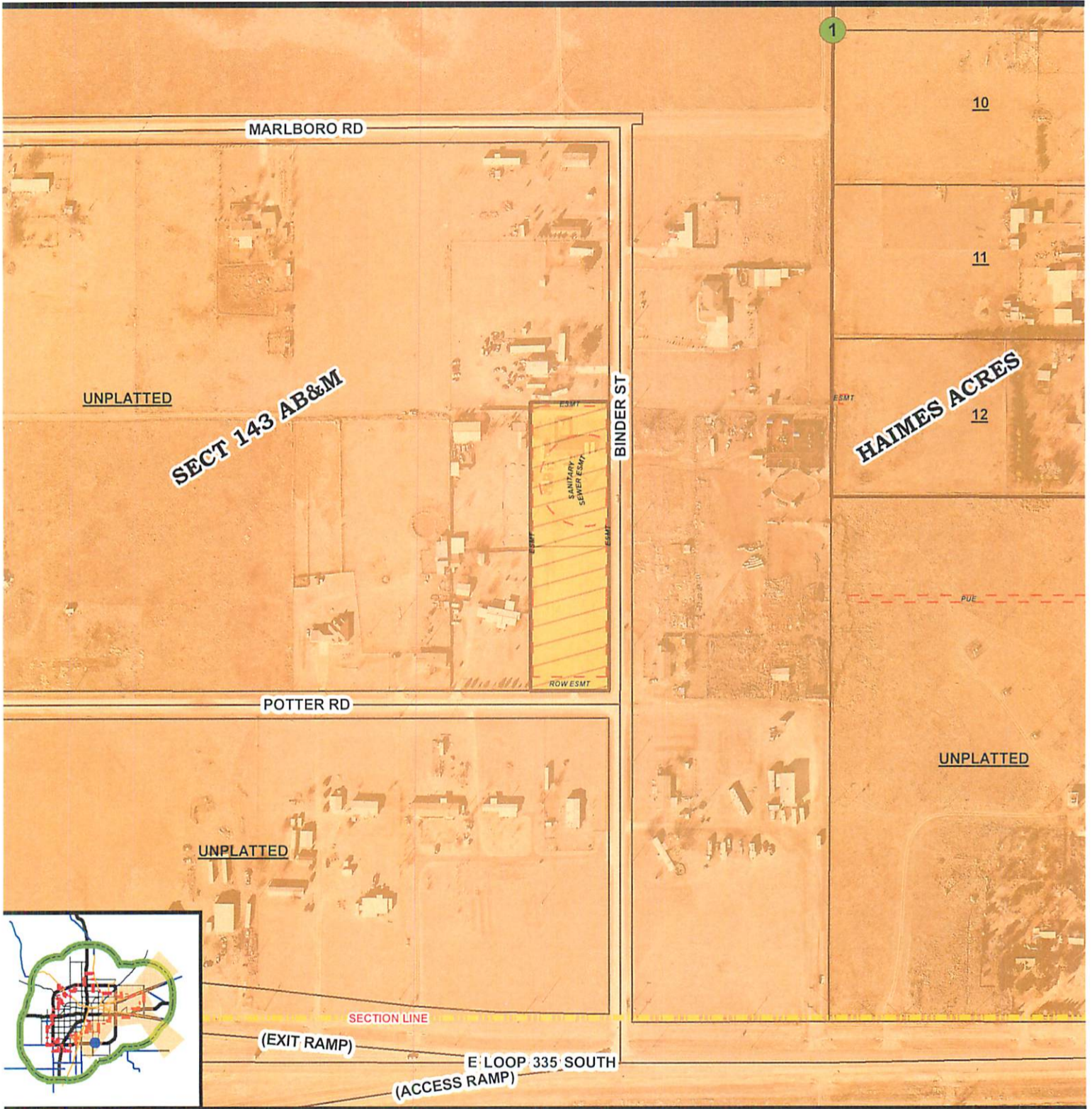
This instrument was acknowledged before me on this the 24 day of October, 2019, by Jonathan Jimenez.



Notary Public, State of Texas



AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 300'
 Date: 8/21/2019
 Case No: ACZ-19-11



ACZ-19-11 Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 3, a suburban subdivision to the city of Amarillo, being an unplatted tract of land in Section 143, Block 2, A.B.&M. Survey, Randall County, Texas.

Vicinity: Binder Street and Potter Road

APPLICANT: Jonathan Jimenez

AP: P17

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 6, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, A.B. &M. Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Grand Avenue Estates Unit No. 6.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation that ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,800 feet above mean sea level for the plat of Grand Avenue Estates Unit No. 6.

Amarillo City Council Agenda Transmittal Memo



Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF RANDALL §

WHEREAS, The Event Center at Grand, LLC., hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 6, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 143, Block 2, AB&M Survey, Randall County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigns, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,800 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,800 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this

instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 21st day of October, 2019.

GRANTOR

The Event Center at Grand, LLC


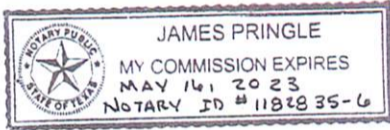


Art Mendoza, President

THE STATE OF Texas §

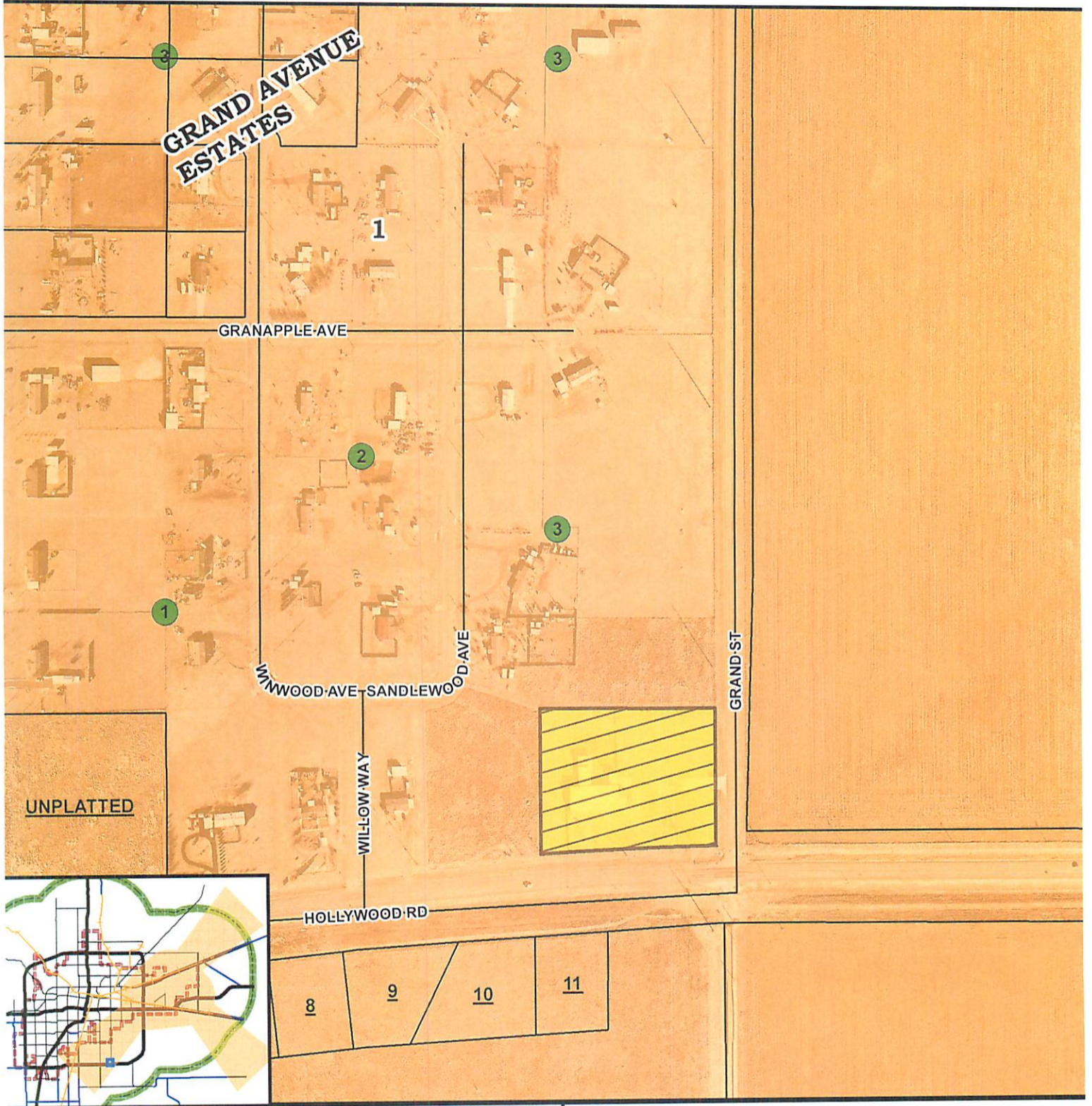
COUNTY OF Randall §

This instrument was acknowledged before me on this the 21st day of October, 2019, by Art Mendoza.



Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 350'
 Date: 10/17/2019
 Case No: ACZ-19-15

ACZ-19-15 Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 6, a suburban subdivision to the City of Amarillo, being a unplatted tract of land in Section 143, Block 2, AB&M Survey, Randall County, Texas.

Vicinity: Grand St. and Loop 335 (Hollywood Rd.)
 APPLICANT: Art Mendoza for The Event Center at Grand, LLC
 AP: P-17

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 3,950 feet above mean sea level above the plat of Eastridge Subdivision Unit No. 46, in Section 104, Block 2, A.B. &M. Survey, Potter County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Eastridge Unit No. 46.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation than ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 3,950 feet above mean sea level for the plat of Eastridge Unit No. 46.

Requested Action

Amarillo City Council Agenda Transmittal Memo



Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF POTTER §

WHEREAS, Rodrigo Gonzalez, hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 3,950 feet above mean sea level above the plat of Eastridge Subdivision Unit No. 46, in Section 104, Block 2, AB&M Survey, Potter County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigned, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigned, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 3,950 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 3,950 feet above mean sea level.

TO-HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this

instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 23rd day of Sept, 2019.

Rodrigo Gonzalez

Rodrigo Gonzalez.

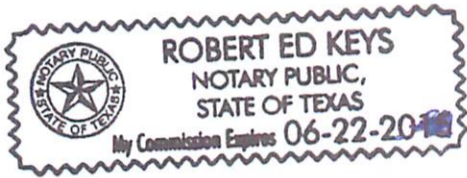
THE STATE OF TEXAS §

COUNTY OF ~~POTTER~~ §
RANDALL

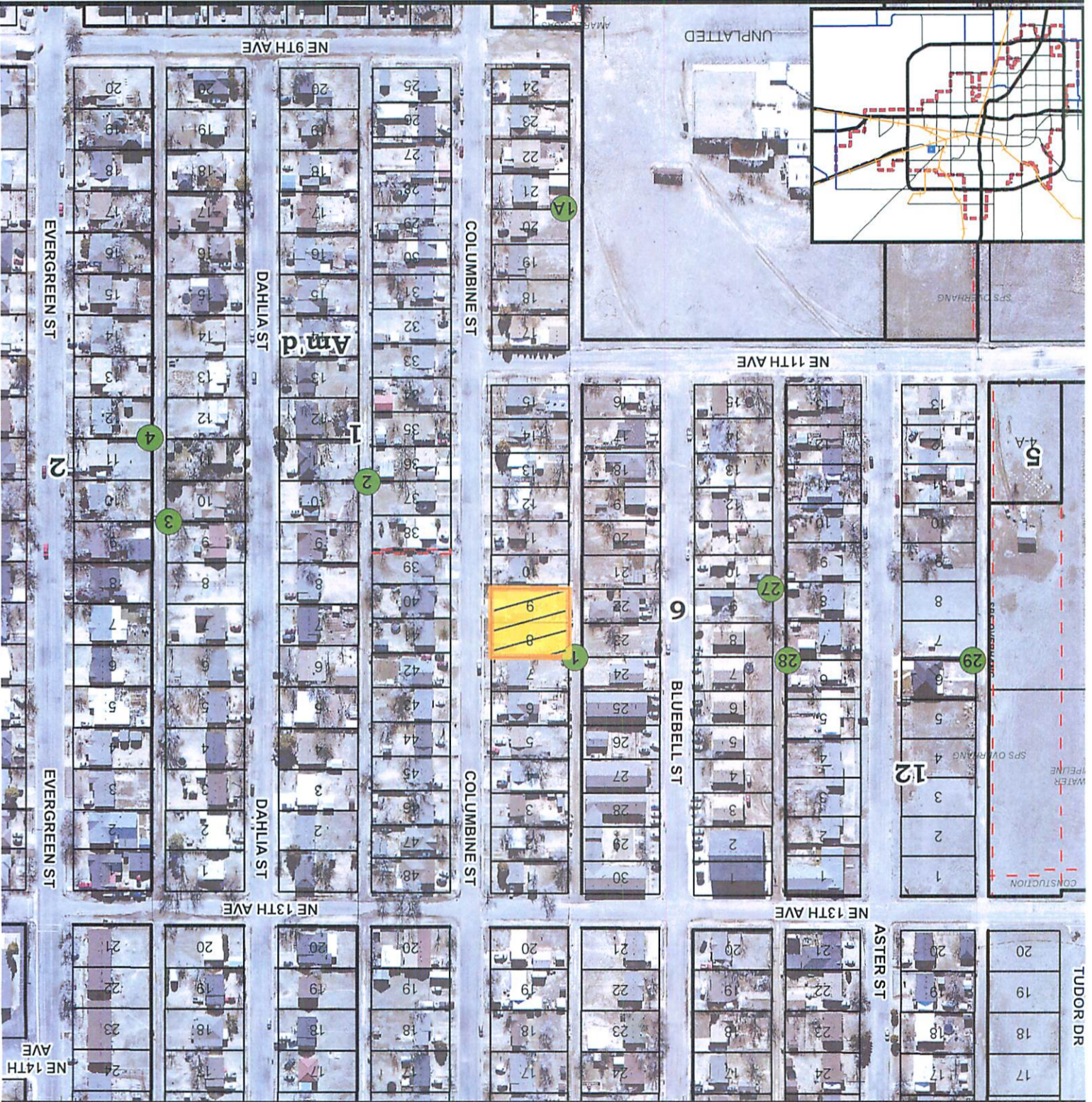
This instrument was acknowledged before me on this the 23 day of Sept, 2019,
by Rodrigo Gonzalez

[Signature]

Notary Public, State of Texas



Aviation Clear Zone Easement for Eastridge Subdivision Unit No. 46



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 200'
Date: 10/29/2019
Case No: ACZ-19-13

DEVELOPER: Rodrigo Gonzalez

VICINITY: NE 11th Ave and Columbine St

ACZ-19-13 Aviation Clear Zone Easement, being 3,950 feet above mean sea level above the plat of Eastridge Subdivision Unit No. 46, in Section 104, Block 2, A.B.&M. Survey, Potter County, Texas.

AP: I-7

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

Amarillo City Council Agenda Transmittal Memo



Meeting Date	November 19, 2019	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 9, an addition to the City of Amarillo, being an unplatted tract of land in Section 61, Block 2, A.B. &M. Survey, Potter County, Texas..

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Centerport Addition Unit No. 9.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract's proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation that ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 3,750 feet above mean sea level for the plat of Centerport Addition Unit No. 9.

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF POTTER §

WHEREAS, Amarillo Economic Development Corporation, hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 9, an addition to the City of Amarillo, being an unplatted tract of land in Section 61, Block 2, AB&M Survey, Potter County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigns, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigned, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 3,750 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 3,750 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this

instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 28 day of October, 2019.

GRANTOR

Amarillo Economic Development Corporation

Kevin Carter

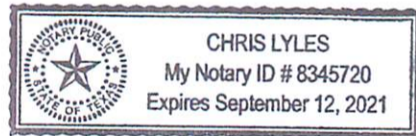
Kevin Carter, President

THE STATE OF Texas §

COUNTY OF Potter §

This instrument was acknowledged before me on this the 28 day of October, 2019, by Kevin Carter.

Chris Lyles
Notary Public, State of Texas



Amarillo City Council Agenda Transmittal Memo



Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

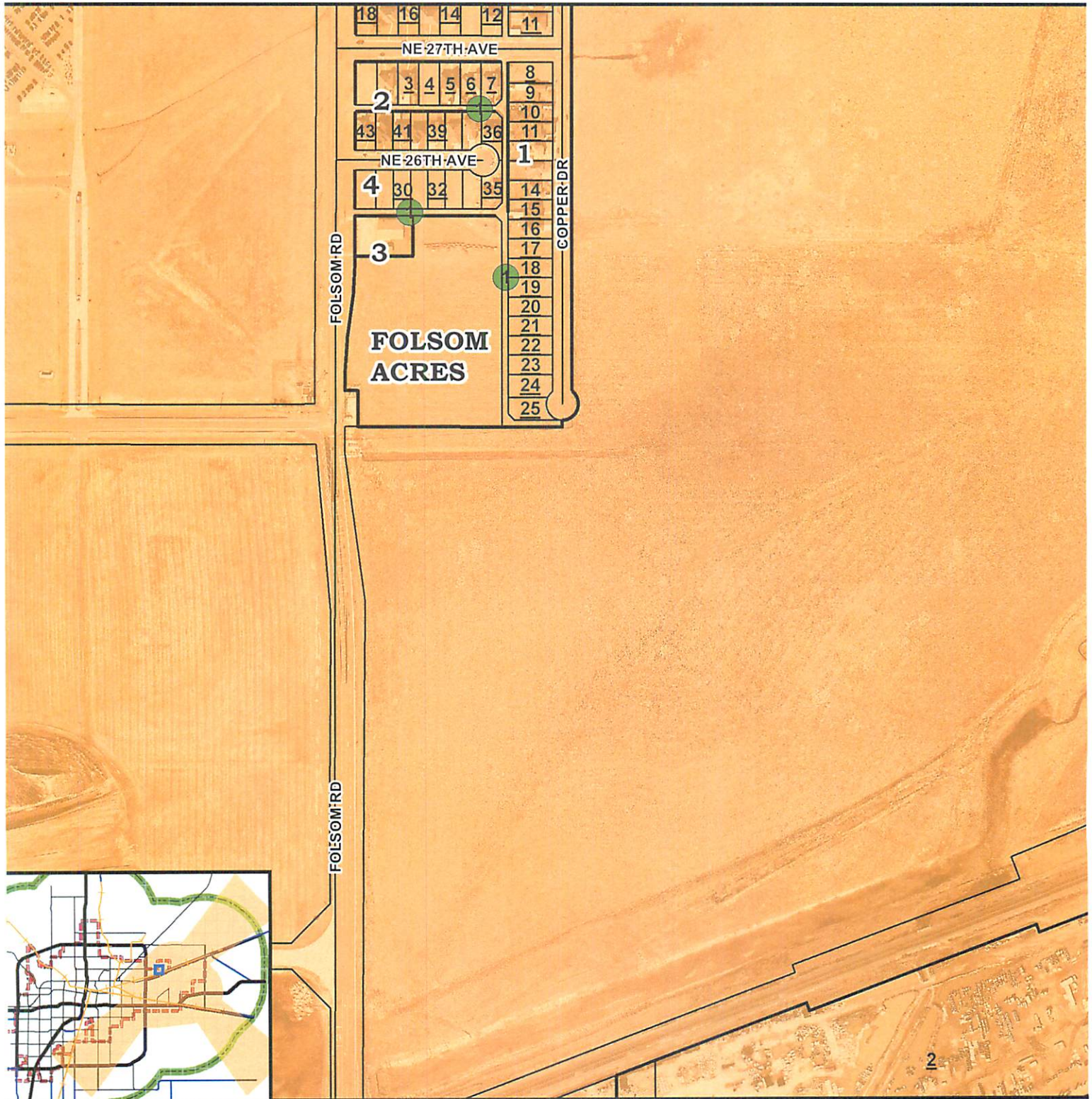
Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 423'
 Date: 10/17/2019
 Case No: ACZ-19-16

ACZ-19-16 Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 9, an addition to the City of Amarillo, being a unplatted tract of land in Section 61, Block 2, AB&M Survey, Potter County, Texas.

Vicinity: Folsom Rd. and N.E. 24th Ave.
 APPLICANT: Kevin Carter for Amarillo Economic Development Corporation

AP: U-10

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.