

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 27th day of April, 2017, The Greenways Public Improvement District (PID) Advisory Board met at 3:30 PM in Room 203 on the Second Floor of the Simms Municipal Building, 808 South Buchanan Street, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Shane Brooks	Yes	13	13
Page Butler	No	8	7
Stephen Carter	Yes	10	6
Don Carthel	Yes	9	7
Kim Dryden	No	5	3

CITY OF AMARILLO STAFF:

AJ Fawver, Planning Director
Stephanie Coggins, Budget Analyst
Lupe Quinonez, Buyer, Purchasing
Jan Sanders, Recording Secretary

OTHERS IN ATTENDANCE:

Tommy Stafford, Developer

ITEM 1: Approval of Minutes from December 12, 2016 meeting

Ms. Fawver opened the meeting and asked if there were any corrections to the meeting minutes. Mr. Carter advised in Item 2, the following was omitted. "Ms. London asked if Mr. Carter was requesting a legal ruling in regards to the Pavilion. Mr. Carter responded yes. A discussion was held in regards to flooding in the Greenways, in which Mr. Carter stated he felt the flooding was due to poor planning by the city, and not God's fault. Mr. Carter presented the drainage master plan, contour maps, drainage maps, storm drainage maps, along with photos of the flooding, the drainage fee document from the City and state concerning the mandatory exemption."

A motion to approve the minutes of the December 12, 2016 meeting was made by Mr. Brooks, seconded by Mr. Carter, and carried unanimously.

ITEM 2: Review and consider for recommendation The Greenways at Hillside Units No. 31 and 19 landscaping project bids

Ms. Fawver advised the agenda packet contained the information for the landscaping project bids, with the lowest bidder being Green Plains Design, at \$379,900.00. Mr. Stafford stated the Developers feel confident with the bids and would recommend awarding this project to Green Plains Design. Mr. Carter inquired if the Pavilion is a part of the bid. Ms. Fawver advised at this time, the Pavilion is not a part of this particular bid. Mr. Carter inquired about the continuation of the drainage channel in Area 2 of Unit 31. Mr. Stafford stated the continuation of the drainage channel is a part of the bid, the concrete will be extended to the property line, and the extension of Bayswater that is no longer needed will be terminated. Mr. Brooks inquired if the plans show the drainage channel. Mr. Stafford advised the construction plans, within the bid, reveal this plan.

A motion to approve the bid from Green Plains Design for the Greenways at Hillside Units No. 31 and 19 landscaping project was made by Mr. Carthel, seconded by Mr. Brooks, and carried unanimously.

ITEM 3: Discuss future agenda items

Mr. Carter asked if any additional information was known regarding the drainage fee that has been charged to the Greenways PID since October 2012. Mr. Carter stated the Greenways' have their own private drainage system and the state and city advise this is a mandatory exemption. Mr. Carter stated he feels the PID should be reimbursed. Mr. Carter also inquired about the past collections from the flood damage to the Greenways park and stated he feels this is the City's responsibility. Ms. Fawver advised after the last meeting, Mr. Carter's comments had been relayed to the City Manager's office, and she was advised the issue has been asked, discussed and answered. Mr. Brooks mentioned he was told the city was working on the answer, but was not aware an answer had been given. Ms. Fawver stated she would relay this information.

ITEM 4: Adjourn meeting

No further comments were made and the meeting was adjourned at 3:48 P.M.