AMARILLO CITY COUNCIL REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 9, 2021 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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

This Agenda, and the Agenda Packet, are posted online at:
https://www.amarillo.gov/city-hall/city-government/city-council

The video meeting is hosted through Zoom. The meeting is broadcast on the City's website at: www.amarillo.gov. The Zoom link to join the meeting is: https://amarillo.zoom.us/j/82698502410 and the conference bridge number for Zoom is: Telephone # 3462487799 when prompted for meeting ID enter: 82698502410#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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: Davlyn Duesterhaus, BSA Chaplain

ANNOUNCEMENTS: Employee Promotions

PUBLIC ADDRESS
(For items on the agenda for City Council consideration)
The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday 8:00 a.m. until Tuesday 12:45 p.m. at https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form or by calling the City Secretary's office at (806) 378-3014. Please call in at 1:00 p.m. at **Telephone # 3462487799 when prompted for meeting ID enter: 82698502410#**.

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. Coronavirus Update;
   - C. Report and updates from City Councilmember serving on outside Boards:
     Beautification and Public Arts Advisory Board;
     Amarillo Metropolitan Planning Organization Policy Committee; and
   - D. Review Boards and Commissions – Sunset Policy;
   - E. Update on Recent Bond Sales;
   - F. Short-term Rental Status Update;
   - G. Quarterly Budget Update;
   - H. Sales Tax Update; and
   - I. 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 regular meeting held on January 26, 2021.

B. **CONSIDERATION OF ORDINANCE NO. 7907**:

(Contact: Donny Hooper, Assistant Public Works Director)

This item is the second and final reading of an ordinance changing the Amarillo Municipal Code, Chapter 16-3, Section 16-3-1002, Schedule B Maximum Speed Limit for Soncy/Hollywood (Loop 335) from the current:

1. Speed limit to 40 MPH on Soncy from the City limits north of Amarillo Boulevard to south of 45th Avenue where it currently changes from 50 MPH to 60 MPH.
2. Speed limit to 50 MPH on Soncy and Hollywood Road from south of 45th Avenue where it currently changes from 50 MPH to 60 MPH all the way to where Coulter intersects Hollywood Road.

TXDOT recently completed speed studies on these corridors and recommended that speeds be lowered.

C. **CONSIDERATION OF ORDINANCE NO. 7908**:

(Contact: Martin Birkenfeld, Chief of Police)

This item is the second and final reading of an ordinance that converts one sergeant position and one officer position to corporal positions and reduces the number of sworn positions at the Amarillo Police Department by one.

D. **CONSIDERATION OF ORDINANCE NO. 7909**:

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

This item is the second and final reading of an ordinance vacating a 15,210 square foot portion of a public utility easement lying in Lot 1, Block 1 and Lot 1, Block 3, Corrected Southgate Subdivision, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas. (Vicinity: Bell Street and Arden Road.)

E. **CONSIDER AWARD -- PURCHASE OF FAA APPROVED ANTI-ICING AND DEICING CHEMICALS FOR AIRSIDE WINTER OPERATIONS**:

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

Cryotech for up to $125,000 per year as needed.

This item includes the purchase of E36 liquid and NAAC pellets for airside anti-icing and deicing during winter operations as required by our FAA approved Snow and Ice Control Plan (SICP).

F. **CONSIDER APPROVAL -- 4TH FLOOR ROOF REPLACEMENT AT THE AMARILLO POLICE DEPARTMENT**:

(Contact: Jerry Danforth, Director Project Management)

CS Advantage USAA -- $313,000.00

This item is for removal and replacement of the roof at the Amarillo Police Department on the 4th floor.

G. **CONSIDER APPROVAL – TUBERCULOSIS STATE GRANT**:
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: $84,201.00
This item accepts the award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2022 to continue funding to prevent and control the transmission of active and latent tuberculosis.

H. **CONSIDER APPROVAL – HEALTHY TEXAS MOTHERS AND BABIES GRANT**:
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: $117,000.00
This item accepts the award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2022 to continue funding to support activities under the Health Texas Mothers and Babies Grant.

I. **CONSIDER APPROVAL – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**:
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: $256,077.00
This item accepts the award from the Texas Department of State Health Services from July 1, 2021 thru June 30, 2022 to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.

J. **CONSIDER AWARD – POLICE AND AIRPORT POLICE UNIFORMS**:
(Contact: Trent Davis, Director of Purchasing)
Award to Galls, LLC -- $114,478.86
This award consists of uniforms for the Amarillo Police Department, APD – Recruits, APD Explorers, Airport Police and occasionally the Municipal Court Bailiffs.

K. **CONSIDER AWARD – IT INFRASTRUCTURE HARDWARE**:
(Contact: Rich Gagnon, Information Technology)
SHI Government Solutions, Inc. -- $173,958.11
This item represents the purchase of a Secure Email Gateway to safely protect hybrid email environments. The solution expands the City's defense against spear-phishing, malware, spam, and zero-day attacks to include flexing email workloads to the cloud quickly and safely.

3. **NON-CONSENT ITEMS**:

A. **CONSIDERATION OF ORDINANCE NO. 7910**:
(Contact: Laura Storrs, Assistant City Manager)
This item is the first reading of an ordinance to amend the City of Amarillo 2019/2020 Budget.

B. **CONSIDERATION OF ORDINANCE NO. 7911**:
(Contact: Donny Hooper, Assistant Director of Public Works)
This is the first reading of an ordinance amending Chapter 8-3 to provide for a civil nuisance for certain unlawful dumping, creating a civil penalty for certain unlawful dumping, and providing for civil cost recovery for illegal dumping.

C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7906 -- ADOPTING THE AMARILLO COMMUNITY INVESTMENT PROGRAM (CIP) FY 2020/2021-FY2024/2025**:
(Contact: Kyle Schniederjan, PE)
This item is a public hearing and the second and final reading of an ordinance adopting the City's CIP which will guide capital investment decisions for the next five years.

D. **CONSIDERATION OF RESOLUTION – AMARILLO HEALTH FACILITIES CORPORATION AMENDED BYLAWS**:
(Contact: Laura Storrs, Assistant City Manager)
This item seeks approval of a resolution for the amendment of the Amarillo Health Facilities Corporation (AHFC) bylaws.

4. **EXECUTIVE SESSION**:
City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
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 the 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:
Project # 20-06-04 (Manufacturing)
Project # 20-08-01 (Manufacturing)
2) Section 551.072 - Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act:
- Sale of real property located in the North East quadrant of the City of Amarillo.
- Sale of real property located in the South East quadrant of the City of Amarillo.
- Purchase of real property located in the North East quadrant of the City of Amarillo.

3) 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.
(a) Discussion of City Manager, Jared Miller's performance evaluation.
(b) Discussion of Municipal Court Judge, Laura Hamilton's performance evaluation.

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 5th day of February 2021.

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.

A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of January 2021, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and 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	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ.

A proclamation was presented for "Black History Month."

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

PUBLIC ADDRESS: There were no comments.

ITEM 1:

A. Review agenda items for regular meeting and attachments;
B. Coronavirus Update; and
C. Discuss Illegal Dumping Task Force Proposed Ordinance;
D. Report and updates from City Councilmember serving on outside Boards:
   Environmental Task Force;
   Neighborhood Planning Oversight Committee;
   Pedestrian and Bicycle Safety Advisory Committee;
E. Update on Building Safety Department;
F. Discuss Tri-State Exposition Master Plan Process;
G. Discuss Broadband Internet; and
H. Request future agenda items and reports from City Manager.

ITEM 2:

CONSENT ACTION ITEMS:
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 regular meeting held on January 13, 2021.

B. **CONSIDER APPROVAL – JOINT ELECTION AGREEMENTS**:
(Contact: Frances Hibbs, City Secretary)
Terms and conditions as noted
This item approves agreements with the Potter and Randall Counties Election Administrators to conduct joint elections on May 1, 2021 with the City of Amarillo.

This allows the participating entities to share vote center locations and authorizes the Potter and Randall Counties Election Administrators to perform the duties associated with an election. The conduct of a joint election reduces election costs for each of the entities.

C. **CONSIDER AWARD – GREENWAYS PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT**:
(Contact: Kelley Shaw, Development Services)
Ramirez Lawn Service – Not to exceed $200,000.00 annually
This item is to consider award of the Greenways Public Improvement District (PID) landscape maintenance contract for the maintenance of improvements within the Greenways PID. Improvements include park areas, entryway features, irrigation, trees and specialty lighting. All improvements are constructed to applicable City standards. This contract is for one-year with options for two one-year renewals if all parties agree.

D. **CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE PARK**:
(Contact: Matthew Thomas, City Engineer)
HDR Engineering -- $247,300.00
This is a professional services agreement with HDR Engineering, Inc. for the erosion repairs for Martin Road Lake as well as a new fishing amenity. HDR Engineering, Inc. was selected for this project due to their unique qualifications as the design engineer on the Dale Street improvements and their ongoing analysis for the Martin Road Lake Park master plan.

E. **CONSIDER APPROVAL -- COMMERCIAL CONTRACT FOR THE SALE OF REAL ESTATE, APPROXIMATELY 9,660 SQUARE FEET, LOCATED AT 2015 PARAMOUNT DRIVE**:
(Contact: Jason Mays, Fire Chief)
This item authorizes the City Manager to execute a contract for the sale of excess land, approximately 9,660 square feet located at 2015 Paramount Drive. The purchase is for $65,000 minus closing costs and related expenses.

F. **CONSIDER APPROVAL – IMMUNIZATION GRANT COVID**:
(Contact: Casie Stoughton, Public Health Director)
Grantor: Texas Department of State Health Services
Grant Amount: $99,866.00
This item accepts the award from the Texas Department of State Health Services from January 2020 thru August 31, 2021 to fund COVID-19 vaccination efforts.

G. **CONSIDER APPROVAL – IMMUNIZATION GRANT**:
(Contact: Casie Stoughton, Public Health Director)
Grantor: Texas Department of State Health Services
Grant Amount: $261,049.00
This item accepts the award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2022 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

H. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item considers an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Amarillo Horizon Park Unit No. 1, an addition to the City of Amarillo being an unplatted tract of land in Section 93, Block 2, AB&M Survey, Potter County, Texas.

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 and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of "City of

Amarillo, Texas, General Obligation Bonds, Series 2021," including the adoption of an ordinance authorizing the issuance of such bonds. This item was presented by Laura Storrs, Assistant City Manager, Steven Adams, Specialized Public Finance and Bob Dransfield, Bond Counsel. Mr. Adams stated the City remains to keep its AAA rating. Mr. Adams stated if approved this item will allow the sale of the bonds as long as certain perimeters are met on Thursday. Mr. Schniederjan provided a list of upcoming projects. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7902

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2021"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF SAID BONDS; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICIAL; 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 the first and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021," including the adoption of an ordinance authorizing the issuance of such certificates of obligation. This item was presented by Laura Storrs, Assistant City Manager, Steven Adams, Specialized Public Finance and Bob Dransfield, Bond Counsel. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7903

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID CERTIFICATES TO AN AUTHORIZED CITY OFFICIAL; 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 3C: Mayor Nelson presented the first and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2021," including the adoption of an ordinance authorizing the issuance of such bonds. This item was presented by Laura Storrs, Assistant City Manager, Steven Adams, Specialized Public Finance and Bob Dransfield, Bond Counsel. Mr. Adams stated bids would be taken February 2 and would close on March 2. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7904

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2021"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES

OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICIAL; 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 3D: Mayor Nelson presented the first and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Drainage Utility System Revenue Bonds, Series 2021," including the adoption of an ordinance authorizing the issuance of such bonds. This item was presented by Laura Storrs, Assistant City Manager, Steven Adams, Specialized Public Finance and Bob Dransfield, Bond Counsel. He stated they would be selling the bonds on February 2 and closing on March 2. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7905

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, DRAINAGE UTILITY SYSTEM REVENUE BONDS, SERIES 2021"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S DRAINAGE UTILITY SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF SAID BONDS; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID BONDS TO AN AUTHORIZED CITY OFFICIAL; 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 3E: Mayor Nelson presented the first reading of an ordinance adopting the City's CIP which will guide capital investment decisions for the next five years. This item was presented by Kyle Schniederjan, PE. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7906

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2020-2021 THROUGH 2024-2025; 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 3F: Mayor Nelson presented the first reading of an ordinance changing the Amarillo Municipal Code, Chapter 16-3, Section 16-3-1002, Schedule B Maximum Speed Limit for Soncy/Hollywood (Loop 335) from the current:

1. Speed limit to 40 MPH on Soncy from the City limits north of Amarillo Boulevard to south of 45th Avenue where it currently changes from 50 MPH to 60 MPH.
2. Speed limit to 50 MPH on Soncy and Hollywood Road from south of 45th Avenue where it currently changes from 50 MPH to 60 MPH all the way to where Coulter intersects Hollywood Road.

TXDOT recently completed speed studies on these corridors and recommended that speeds be lowered. This item was presented by Donny Hooper, Assistant Public Works Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first

reading:

ORDINANCE NO. 7907

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON SEGMENTS OF SONCY ROAD AND HOLLYWOOD ROAD (LOOP 335); PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION AND 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 3G: Mayor Nelson presented the first reading of an ordinance that converts one sergeant position and one officer position to corporal positions and reduces the number of sworn positions at the Amarillo Police Department by one. This item was presented by Martin Birkenfeld, Chief of Police. Motion was made by Councilmember Powell, seconded by Councilmember Hays that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7908

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, CONVERTING ONE SERGEANT POSITION AND ONE OFFICER POSITION TO CORPORAL POSITIONS; REDUCING THE NUMBER OF SWORN POSITIONS AT THE AMARILLO POLICE DEPARTMENT; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; 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 3H: Mayor Nelson presented the first reading of an ordinance to consider an ordinance vacating a 15,210 square foot portion of a public utility easement lying in Lot 1, Block 1 and Lot 1, Block 3, Corrected Southgate Subdivision, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas. (Vicinity: Bell Street and Arden Road. This item was presented by Andrew Freeman, Managing Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7909

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A PUBLIC UTILITY EASEMENT IN THE VICINITY OF BELL STREET AND ARDEN ROAD, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO THE PROPERTY OWNER; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; 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 3I: Mayor Nelson presented the second and final reading of an ordinance which would amend Section 2-6-3 of the Amarillo Municipal Code to allow for the appointment of persons who are not necessarily registered voters of the City to be appointed to various City boards or commissions if they possessed special expertise or knowledge related to the board or commission's operation and/or charge. Board or Commission applicants would still be required to be registered voters somewhere and applicants who are registered voters of the City would still be preferred per this draft of the ordinance. This item was presented by Jared Miller, City Manager. Councilmember Powell inquired if a person living in another state would be permitted. Mr. Miller replied if the Council felt they could provide expertise. Councilmember Hays inquired if they could be anywhere outside our city limits. She also inquired if those persons within the city limits would be required to be registered voters. Councilmember Sauer stated the possibility of someone living outside the state of Texas bothered him. Councilmember

Hays stated she believed local citizen participation overrides someone who does not live here. Councilmember Sauer inquired if this could be limited to the Potter and Randall County areas. After a discussion the original motion made by Councilmember Powell, seconded by Councilmember Smith was denied by Council. An amendment was then made by Councilmember Sauer to limit board members living within Potter and Randall Counties, seconded by Councilmember Smith. Councilmember Hays stated the amendment would gain her support. The following captioned ordinance passed with the amendment on second and final reading:

ORDINANCE NO. 7897

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING ARTICLE I, CHAPTER 2-6, BOARDS AND COMMISSIONS, OF THE AMARILLO CITY CODE AS FOLLOWS: AMENDING SECTION 2-6-3 TO AMEND QUALIFICATIONS OF BOARD AND COMMISSION MEMBERS; INCLUDING SEVERABILITY, REPEALER, AND DECLARING 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 3J: Mayor Nelson presented a resolution calling the regular municipal election to be held on May 1, 2021. The election will be for the offices of Mayor, Councilmember Place 1, Councilmember Place 2, Councilmember Place 3, and Councilmember Place 4. This item was presented by Frances Hibbs, City Secretary. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 01-26-21-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL: ORDERING THE REGULAR MUNICIPAL ELECTION OF THE CITY OF AMARILLO, TEXAS TO BE CONDUCTED ON MAY 1, 2021 IN THE CITY OF AMARILLO, TEXAS; AS A JOINT ELECTION WITH ONE OR MORE OTHER ENTITIES; DESIGNATING POLLING PLACES AND VOTE CENTERS; DESIGNATING JUNE 5, 2021 AS THE RUN-OFF ELECTION DATE; AND PROVIDING FOR THE CONDUCT OF SUCH ELECTION, EARLY VOTING, PAYMENT OF ELECTION EXPENSES, PROVIDING FOR OTHER ADMINISTRATIVE CLAUSES.

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 3K: Mayor Nelson presented a resolution approving and authorizing an agreement with Texas Department of Transportation to operate and maintain signals installed with eligible federal or special program funds on BI-40D/Amarillo Boulevard. The TxDOT installed signals will be Hybrid Beacon Signals located in the 1000 block of Amarillo Boulevard East and 1500 block of Amarillo Boulevard East. This item was presented by Donny Hooper, Assistant Public Works Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 01-26-21-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS APPROVING AND AUTHORIZING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION TO INSTALL SIGNALS WITH ELIGIBLE FEDERAL OR SPECIAL PROGRAM FUNDS, AND ONCE COMPLETED, THE CITY WILL OPERATE AND MAINTAIN SIGNALS INSTALLED; AUTHORIZED SIGNATURE FOR EXECUTION OF DOCUMENT; PROVIDING A SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE AND 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 3L: Mayor Nelson presented a resolution approving the City of Amarillo to submit project 408001 Shooting Response Team to the Office of the Governor through the 2020/21 Project Safe Neighborhood grant program. The project application is in the

amount of $103,850 for equipment, training, and software licensing. This item was presented by Kevin Starbuck, Deputy City Manager and Lt. Shane Chadwick, APD. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 01-26-21-3

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE SUBMISSION OF THE 2020/21 GRANT APPLICATION FOR THE PROJECT SAFE NEIGHBORHOODS PROGRAM (PROJECT 4088001) AND DESIGNATING THE DEPUTY CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL; PROVIDING OTHER CLAUSES AND 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 3M: Mayor Nelson presented a resolution adopting a legislative agenda for the 87th Session of the Texas Legislature to include special called sessions of the 87th Legislature and the interim. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 01-26-21-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO ADOPTIONG A LEGISLATIVE AGENDA FOR THE 87TH SESSION OF THE TEXAS LEGISLATURE TO INCLUDE SPECIAL CALLED SESSIONS OF THE 87TH LEGISLATURE AND THE INTERIM.

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 3N: Mayor Nelson presented the second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 12 for commercial and industrial tax abatement. The zone is approximately 110.39 acres in the vicinity of Northeast 24th Avenue and Loop 335. This item was presented by Kevin Carter, President and CEO. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7901

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 12 FOR COMMERCIAL / INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO, TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER 312, SUBCHAPTERS A & B, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO was Councilmember Hays; the motion carried by a 4:1 vote of the Council.

ITEM 3O: Mayor Nelson presented an item considering a tax abatement for Amazon Services, LLC. Amazon is considering constructing a new non-sortable distribution center in Amarillo. The facility would be the first of its kind in West Texas and would help Amazon service its customers in our region with large item orders. This item was presented by Kevin Carter, President and CEO. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO was Councilmember Hays; the motion carried by a 4:1 vote of the Council.

ITEM 3P: Mayor Nelson presented an item considering a location incentive agreement for Amazon.Com Services, LLC, a wholly owned subsidiary of Amazon, is looking to build a 1,000,000 sq. ft. non-sortable fulfilment center at the corner of Northeast 24th Avenue and Loop 335. This item was presented by Kevin Carter, President and CEO. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO was Councilmember Hays; Councilmember Hays abstained; the motion carried by a 4:1 vote of the Council.

ATTEST:

Frances Hibbs, City Secretary	Ginger Nelson, Mayor

B

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	Council Priority	Provide a safer driving environment

Department	Transportation / 1731

Agenda Caption

City Ordinance change – Speed Limit Reduction: Soncy/Hollywood (Loop 335)

Agenda Item Summary

This is a change of City Ordinance Chapter 16-3-1002, Schedule B Maximum Speed Limit for Soncy/Hollywood (Loop 335) from the current:

1. Speed limit to 40 MPH on Soncy from the City limits north of Amarillo Blvd to south of 45th where it currently changes from 50 MPH to 60 MPH.
2. Speed limit to 50 MPH on Soncy and Hollywood Rd. from south of 45th where it currently changes from 50 MPH to 60MPH all the way to where Coulter intersects Hollywood Rd.

TXDOT recently completed speed studies on these corridors and recommended that speeds be lowered.

Requested Action

Requesting Council to consider reduction of the speed limit on Soncy/Hollywood (Loop 335) per TXDOT recommendation from:

1. Speed limit to 40 MPH on Soncy from the City limits north of Amarillo Blvd to south of 45th where it currently changes from 50 MPH to 60 MPH.
2. Speed limit to 50 MPH on Soncy and Hollywood Rd. from south of 45th where it currently changes from 50 MPH to 60MPH all the way to where Coulter intersects Hollywood Rd.

Funding Summary

N/A

Community Engagement Summary

Residents of the Greenways as well as Hillside Terrace and Heritage Hills subdivisions have made numerous requests of the City Transportation Division and the Texas Department of Transportation to lower the speed limit on Soncy (Loop 335) from I-40 south. TXDOT will be presenting to the Texas Transportation Commission in February. The City will work with TXDOT to produce media releases to inform the public of the change

Staff Recommendation

Results of the Soncy/Hollywood (Loop 335) speed study conducted by TXDOT have been reviewed by City Staff. The TXDOT District office is in agreement as well as City Transportation Staff to reduce the speed limit on Soncy/Hollywood (Loop 335)

12/29/20 /mwn_____

ORDINANCE NO. 7801

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON SEGMENTS OF SONCY ROAD AND HOLLYWOOD ROAD (LOOP 335); PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the Amarillo Traffic Commission recommends changing the maximum speed limit for the road segment(s) specified herein, in conjunction with TXDOT speed studies and its recommendation to change speeds as shown herein; and,

WHEREAS, the City Council of the City of Amarillo has considered the record before the Traffic Commission and now finds that such recommendation balances the need for efficient traffic movement on the streets as well as protecting the public health and safety;

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

SECTION 1. That Chapter 16-3, Article XXI, Section 16-3-1002 (Schedule B) be and hereby is amended in part, to read as follows:

Sec. 16-3-1002. Schedule B, maximum speed limit.

Schedule of Maximum Speed Limits

Location	*From*	*To*	*MPH*
Soncy Road (Loop 335)	North City Limit	~~I-40~~ 600 ft. south of S.W. 45th Avenue	~~50~~ 40
~~Soncy Road (Loop 335)~~	~~I-40~~	~~S.W. 34th Avenue~~	~~45~~
~~Soncy Road (Loop 335)~~	~~S.W. 34th~~	~~600 ft. south of S.W. 45th Avenue~~	~~50~~
Soncy Road (Loop 335)	600 ft. south of SW45th Avenue	~~South City Limits~~ Coulter Street	~~60~~ 50
~~Hollywood Rd. (Loop 335)~~	~~West City Limits~~	~~A point of 750 ft. west of Coulter St.~~	~~60~~

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 and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Continuation. That nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause of action acquired or existing, under any act or ordinance repealed by this ordinance.

SECTION 5. Penalty. It is an offense to violate any part of this ordinance, punishable upon conviction in accordance with Section 1-1-5 of the Amarillo Municipal Code of Ordinances.

SECTION 6. 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 26th day of January, 2021; and PASSED on Second and Final Reading the 9th day of February, 2021.

_____
Ginger Nelson, Mayor

ATTEST:

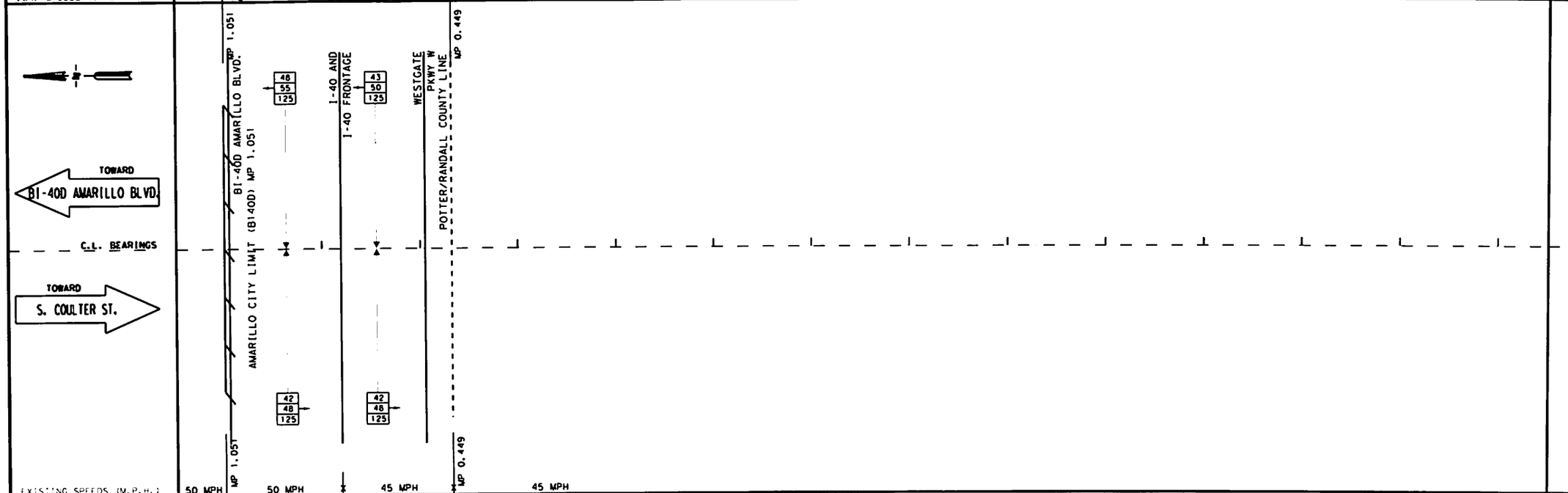
_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan S. McWilliams, City Attorney

SL 335

DEVELOPMENT	URBAN
RES. SIGHT DISTANCE	
BALL BANK OR ADVISORY SPEED	
CURVES OVER 2°	
GRADES OVER 3%	
SURFACE WIDTH AND TYPE	86' PAVED, 6 LANE WITH 14' TWLTL, CURB
R.O.W. AND RDBD. WIDTH	ROW: 120', RDBD. WIDTH: 86'
ACCIDENTS	
ZONE LENGTHS (MILES)	0.602
ZONE SPEEDS (MPH)	40 MPH



EXISTING SPEEDS (M.P.H.)	50 MPH	50 MPH	45 MPH	45 MPH
ZONE SPEEDS (M.P.H.)	40 MPH			
ZONE LENGTHS (MILES)	0.602			
ACCIDENTS	6X 3X	13X 5X	8X 7X	
R.O.W. AND RDBD. WIDTH	ROW: 120', RDBD. WIDTH: 86'			
SURFACE WIDTH AND TYPE	86' PAVED, 6 LANE WITH 14' TWLTL, CURB			
GRADES OVER 3%				
CURVES OVER 2°				
BALL BANK OR ADVISORY SPEED				
RES. SIGHT DISTANCE				
DEVELOPMENT	URBAN			

DISTRICT: AMARILLO	COUNTY: POTTER	MINUTE NO. :	DATE / /
HIGHWAY: SL 335	CITY: AMARILLO	REPLACES :	DATE / /
DATE OF STUDY: 04-09-2020	SCALE : 0.25 MILES	REPLACED BY :	DATE / /
		CANCELLED BY :	DATE / /

LIMITS OF ZONE

SECTION ONE		0.602	
	STA. OR M.P.	CONT. AND SECT.	PROJECT
BEGINS		2635-04	( )
ENDS	STA. OR M.P.	CONT. AND SECT.	PROJECT
		2635-04	( )

42 85 PERCENTILE SPEED
65 TOP SPEED MEASURED
125 NUMBER OF CARS CHECKED

● FATAL ACCIDENT
◐ PERSONAL INJURY ACCIDENT
○ PROPERTY DAMAGE ACCIDENT

INDICATES SECTION ZONED BY COMMISSION MINUTE

CULVERT
OVERHEAD LINE
TRIAL RUN
BRIDGE

SPEED ZONE

CONT. 2635 SEC 04
LIMITS: NORTH CITY LIMITS OF AMARILLO
AT B140D (AMARILLO BLVD.)
TO
RANDALL COUNTY LINE

SHEET 1 OF 1

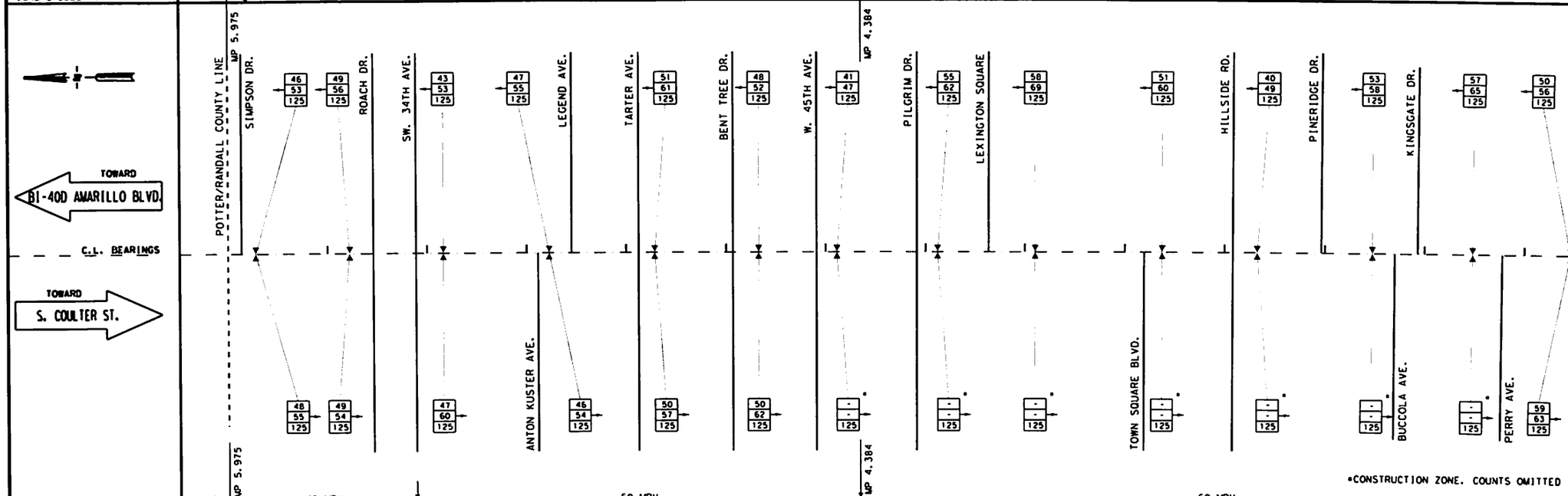
Texas Department of Transportation

SPEED ZONE STRIP MAP
POTTER COUNTY
SL 335

DESIGN TEAM	FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.		SHEET NO.
	STATE	STATE DIST. NO.	COUNTY	1
	18	4	POTTER-RANDALL	
CHECKED	CONTROL NO.	SECTION NO.	JOB NO.	HIGHWAY NO.
	2635	04		SL 335

SL 335

DEVELOPMENT	URBAN
RES. SIGHT DISTANCE	
BALL BANK OR ADVISORY SPEED	
CURVES OVER 2°	
GRADES OVER 3%	
SURFACE WIDTH AND TYPE	86' PAVED, 6 LANE WITH 14' TWLTL, CURB / 106' PAVED, 6 LANE WITH 14' TWLTL, SHOULDER
R.O.W. AND RDBD. WIDTH	ROW: 120', RDBD. WIDTH: 86' / ROW: 200', RDBD. WIDTH: 106'
ACCIDENTS	
ZONE LENGTHS (MILES)	1.591 / 2.434
ZONE SPEEDS (MPH)	40 MPH / 50 MPH



EXISTING SPEEDS (M.P.H.)	45 MPH / 45 MPH / 50 MPH / 60 MPH
ZONE SPEEDS (M.P.H.)	40 MPH / 50 MPH
ZONE LENGTHS (MILES)	1.591 / 2.434
ACCIDENTS	1X 4X 9X 7X 18X 4X 9X 6X 2X 2X 3X 16X / 4X 10X 6X 2X 2X 3X
R.O.W. AND RDBD. WIDTH	ROW: 120', RDBD. WIDTH: 86' / ROW: 200', RDBD. WIDTH: 106'
SURFACE WIDTH AND TYPE	86' PAVED, 6 LANE WITH 14' TWLTL, CURB / 106' PAVED, 6 LANE WITH 14' TWLTL, SHOULDER
GRADES OVER 3%	
CURVES OVER 2°	
BALL BANK OR ADVISORY SPEED	
RES. SIGHT DISTANCE	
DEVELOPMENT	URBAN / MIXED URBAN AND UNDERDEVELOPED

DISTRICT: AMARILLO COUNTY: RANDALL
HIGHWAY: SL 335 CITY: AMARILLO
DATE OF STUDY: 04/09/2020 SCALE 1" = 0.25 MILES

MINUTE NO. :	DATE / /
REPLACES :	DATE / /
REPLACED BY :	DATE / /
CANCELLED BY :	DATE / /

LIMITS OF ZONE

SECTION ONE		0.717	
BEGINS	STA. OR M.P.	CONT. AND SECT.	PROJECT
	MP 1.233	2635 03	( )
ENDS	STA. OR M.P.	CONT. AND SECT.	PROJECT
	MP 1.950	2635 03	( )

42 85 PERCENTILE SPEED
62 TOP SPEED MEASURED
125 NUMBER OF CARS CHECKED

● FATAL ACCIDENT
◐ PERSONAL INJURY ACCIDENT
○ PROPERTY DAMAGE ACCIDENT

INDICATES SECTION ZONED BY COMMISSION MINUTE

CULVERT
OVERHEAD LINE
TRIAL RUN
BRIDGE

SPEED ZONE

CONT. 2635 SEC 03
POTTER COUNTY LINE
TO
S. COULTER ST.

SHEET 1 OF 2

Texas Department of Transportation

SPEED ZONE STRIP MAP
RANDALL COUNTY
SL 335

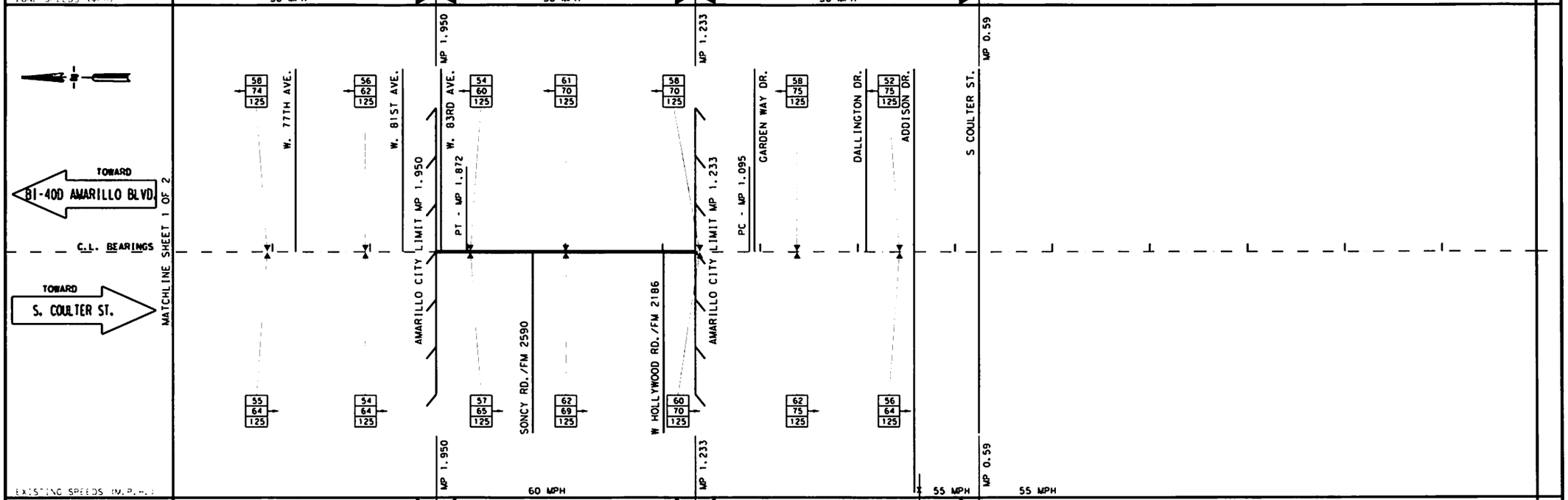
DESIGN TEAM	FED. RD. DIST. NO.	FEDERAL AID PROJECT NO.	SHEET NO.
	STATE	STATE DIST. NO.	COUNTY
	TX	4	POTTER-RANDALL
CHECKED	CONTROL NO.	SECTION NO.	JOB NO.
	2635	03	

1

HIGHWAY NO. SL 335

SL 335

DEVELOPMENT	URBAN
RES. SIGHT DISTANCE	
BALL BANK OR ADVISORY SPEED	
CURVES OVER 2°	
GRADES OVER 3%	
SURFACE WIDTH AND TYPE	38' PAVED, 2 LANE DIVIDED, SHOULDER
R.O.W. AND RDBD. WIDTH	ROW: 200', RDBD. WIDTH: 38'
ACCIDENTS	
ZONE LENGTHS (MILES)	2.434 / 0.717 / 0.643
ZONE SPEEDS (MPH)	50 MPH / 50 MPH / 50 MPH



ZONE SPEEDS (M.P.H.)	50 MPH / 50 MPH / 50 MPH
ZONE LENGTHS (MILES)	2.434 / 0.717 / 0.643
ACCIDENTS	2X 4X 3X 2X 4X
R.O.W. AND RDBD. WIDTH	ROW: 200', RDBD. WIDTH: 38'
SURFACE WIDTH AND TYPE	38' PAVED, 2 LANE DIVIDED, SHOULDER
GRADES OVER 3%	
CURVES OVER 2°	
BALL BANK OR ADVISORY SPEED	
RES. SIGHT DISTANCE	
DEVELOPMENT	MIXED URBAN AND UNDERDEVELOPED

DISTRICT: AMARILLO COUNTY: RANDALL
HIGHWAY: SL 335 CITY: AMARILLO
DATE OF STUDY: 04/09/2020 SCALE 1" = 0.25 MILES

MINUTE NO. :	DATE / /	
REPLACES :	DATE / /	
REPLACED BY :	DATE / /	
CANCELLED BY :	DATE / /	

LIMITS OF ZONE

SECTION ONE		0.717	
BEGINS	STA. OR M.P.	CONT. AND SECT.	PROJECT
	MP 1.233	2635-03	( )
ENDS	STA. OR M.P.	CONT. AND SECT.	PROJECT
	MP 1.950	2635-03	( )

42 85 PERCENTILE SPEED
62 TOP SPEED MEASURED
125 NUMBER OF CARS CHECKED

● FATAL ACCIDENT
Ø PERSONAL INJURY ACCIDENT
○ PROPERTY DAMAGE ACCIDENT

INDICATES SECTION ZONED BY COMMISSION MINUTE

CULVERT
OVERHEAD LINE
TRIAL RUN
BRIDGE

SPEED ZONE

CONT. 2635 SEC 03
POTTER COUNTY LINE
TO
S. COULTER ST.

SHEET 2 OF 2

Texas Department of Transportation

SPEED ZONE STRIP MAP
RANDALL COUNTY
SL 335

DESIGN TEAM	FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.	SHEET NO.
	STATE	STATE DIST. NO.	COUNTY
	13	4	POTTER-RANDALL
CHECKED	CONTROL NO.	SECTION NO.	JOB NO.
	2635	03, 04	

2
HIGHWAY NO.
SL 335

Delete:

Location	From	To	Speed
Hollywood Rd. (Loop 335)	West City Limits	A point of 750ft west of Coulter Street	60
Soncy Road (Loop 335)	North City Limit	I-40	50
Soncy Road (Loop 335)	I-40	SW 34th Avenue	45
Soncy Road (Loop 335)	SW 34th Avenue	A point 600 ft south of SW 45th Avenue	50
Soncy Road (Loop 335)	A point 600 ft south of SW 45th Avenue	South City Limits	60

Add:

Hollywood Rd. (Loop 335)	West City Limits	A point of 750ft west of Coulter Street	50
Soncy Road (Loop 335)	North City Limit	I-40	40
Soncy Road (Loop 335)	I-40	SW 34th Avenue	40
Soncy Road (Loop 335)	SW 34th Avenue	A point 600 ft south of SW 45th Avenue	40
Soncy Road (Loop 335)	A point 600 ft south of SW 45th Avenue	South City Limits	50

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Public Safety
Department	Police		
Contact	Martin Birkenfeld, Chief of Police		

Agenda Caption

Consider of Ordinance No. 7908

This item is the second and final reading of an ordinance that converts one sergeant position and one officer position to corporal positions and reduces the number of sworn positions at the Amarillo Police Department by one.

Agenda Item Summary

This ordinance adjusts the number of sworn positions within the police department to accommodate the addition of an Evidence and Property Manager. The ordinance supports the department strategy of reducing the number of sergeant positions by attrition and increasing the number of corporal positions. The resulting changes will make the total authorized sergeants at 76, corporals at 80, and officers at 193. Total police sworn positions will be 372.

Requested Action

Approve the ordinance converting one sergeant position and one officer position to corporal positions, reducing the number of sworn positions at the Amarillo Police Department by one.

Funding Summary

This adjustment is budget neutral.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the ordinance, authorizing the City Manager and the Chief of Police to make the appropriate staffing adjustments.

01/19/21 BSM

ORDINANCE NO. 7908

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, CONVERTING ONE SERGEANT POSITION AND ONE OFFICER POSITION TO CORPORAL POSITIONS; REDUCING THE NUMBER OF SWORN POSITIONS AT THE AMARILLO POLICE DEPARTMENT; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Chief of Police recommends that one (1) officer position be converted to a corporal position and one (1) sergeant position be converted to a corporal position; and

WHEREAS, the Chief of Police has recommended that one (1) sergeant position be eliminated; and

WHEREAS, that the essential job functions of the sergeant position to be eliminated, Property and Evidence Manager, does not require a license issued by the Texas Commission on Law Enforcement; and

WHEREAS, the job functions of the aforementioned position can be performed by non-sworn personnel at a savings to the Amarillo Police Department; and

WHEREAS, non-sworn personnel will not supervise police officers as a result of this action; and

WHEREAS, the Amarillo City Council finds that the conversion of one officer and one sergeant position to corporal positions and the reduction of one sergeant position in these circumstances enhances the efficiency of operations of the Amarillo Police Department, promotes public safety, and is to the betterment of municipal service.

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

SECTION 1. That in accordance with the annual personnel budget for the City one (1) officer position be converted to a corporal position and one (1) sergeant position be converted to a corporal position and that one (1) sergeant position be eliminated thereby reducing the number of sworn positions by one.

SECTION 2. That all ordinances, resolutions, and appropriations for which provisions have heretofore been made are hereby expressly repealed to the extent of any conflict with the provisions of this ordinance.

SECTION 3. That this ordinance shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading the 26th day of January, 2021; and PASSED on Second and Final Reading the 9th day of February, 2021.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM

_____
Bryan McWilliams, City Attorney

DRAFT

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Andrew Freeman – Managing Director of Planning and Development Services

Agenda Caption

This is the second and final reading of an ordinance vacating a 15,210 square foot portion of a Public Utility Easement lying in Lot 1, Block 1 and Lot 1, Block 3, Corrected Southgate Subdivision, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas.
(Vicinity: Bell Street and Arden Road)

Agenda Item Summary

Proposal

The applicant is proposing to vacate a portion of an existing Public Utility Easement, which was retained in 1985 as part of a vacation of a previously dedicated street.

The applicant is proposing to develop the site with a truck and auto convenience store and one of the proposed onsite improvements is a truck scale. The truck scale is proposed to be located within the portion of the Public Utility Easement within the site and due to structures not being allowed to encumber a public easement, must be vacated.

The vacation request has been reviewed by the customary City Departments and local utility companies with no objections raised with vacation of the easement. As with any vacation request, an applicant is required to either pay 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.

In this instance, the applicant has dedicated 1.26 acres for public right-of-way which far exceeds the fair market value of the area being requested for vacation ($45,923 vs $12,951). Additionally, costs to bring the just mentioned right-of-way up to standards was approximately $55,000. Considering this, no fair market value payment is necessary in this instance.

Requested Action/Recommendation

Considering all the above the Planning and Zoning Commission recommends **approval** as presented.

ORDINANCE NO. 7909

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A PUBLIC UTILITY EASEMENT IN THE VICINITY OF BELL STREET AND ARDEN ROAD, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO THE PROPERTY OWNER; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Amarillo has been petitioned to abandon a 15,210 square foot portion of an existing Public Utility Easement in the vicinity of Bell Street and Arden Road in Randall County, Texas; and

WHEREAS, after reviewing information presented in the petition, 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 Public Utility Easement; 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 the Public Utility Easement described is no longer necessary and no longer serves a public purpose; 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; and

WHEREAS, the City Council further determined that this Public Utility Easement abandonment is not detrimental or injurious to the public health, safety or general welfare, or otherwise offensive to the neighborhood.

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

SECTION 1. The herein-described portion of Public Utility Easement to be vacated and abandoned for public purposes:

Vacation of a 15,210 square foot portion of a Public Utility Easement lying in Lot 1, Block 1 and Lot 1, Block 3, Corrected Southgate Subdivsion, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, being further described below as Segment A and Segment B:

Segment A:

Being a 14,279 square foot tract of land situated within the City of Amarillo, BS&F Survey, Section 31, Block 9, Abstract Number 97, Randall County, Texas, being a portion of L. Louise Lane as shown on the Plat titled "Southgate Subdivision Replat" recorded in Volume 492, Page 623 of the Deed Records of Randall County, Texas, vacated by Ordinance No. 5505 but retained a Public Utility Easement recorded in Volume 937, Page 384 of said Deed Records and being a portion of a called 9.337-acre tract of land as described in the deed to Trios Real Estate Investments, Inc. recorded under Instrument Number 2015000339 of the Official Public Records of Randall County, Texas. Said 14,279 square foot tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch capped iron rod stamped "1519 SURVEYING" set on the south line of said 9.337-acre tract of land common with the north line of a called 3.421-acre tract of land as described in the deed to Attebury Elevators, LLC recorded under Instrument Number 2017022193 of said Official Public Records, from which a 3/8-inch iron rod found at the southwest corner of said 9.337-acre tract of land bears SOUTH 89 degrees 27 minutes 03 seconds WEST, 734.54 feet;

THENCE NORTH 00 degrees 39 minutes 36 seconds WEST, 47.42 feet to the west line of said Public Utility Easement;

THENCE NORTH 05 degrees 35 minutes 55 seconds EAST, 333.77 feet with the west line of said Public Utility Easement to a 1/2-inch iron rod found at the northwest corner of said Public Utility Easement on the south right of way line of Arden Road, a 120-foot right of way, as shown on the plat recorded in Volume 698, Page 49 of the Plat Records of Randall County, Texas;

THENCE SOUTH 89 degrees 27 minutes 03 seconds EAST, 37.86 feet with the south right of way line of said Arden Road to the intersection of the south right of way line of said Arden Road with the west line of a 20-foot Sanitary Sewer Easement recorded in Volume 445, Page 64 of said Deed Records, from which a 1/2-inch capped iron rod stamped "C.I. RPLS 260" found at the northeast corner of said Public Utility Easement bears SOUTH 89 degrees 27 minutes 03 seconds EAST, 22.37 feet;

THENCE SOUTH 05 degrees 32 minutes 57 seconds WEST, 364.45 feet with the west line of said 20-foot Sanitary Sewer Easement;

THENCE SOUTH 22 degrees 05 minutes 35 seconds WEST, 18.09 feet with the west line of said 20-foot Sanitary Sewer Easement to its intersection with the common line of said 9.337-acre tract of land and said 3.421-acre tract of land;

THENCE NORTH 89 degrees 27 minutes 03 seconds WEST, 27.83 feet with the common line of said 9.337-acre tract of land and said 3.421-acre tract of land to the POINT OF BEGINNING, containing 14,279 square feet (0.3278 acres).

Segment B:
Being a 931 square foot tract of land situated within the City of Amarillo, BS&F Survey, Section 31, Block 9, Abstract Number 97, Randall County, Texas, being a portion of L. Louise Lane as shown on the Plat titled "Southgate Subdivision Replat" recorded in Volume 492, Page 623 of the Deed Records of Randall County, Texas, vacated by Ordinance No. 5505 but retained a Public Utility Easement recorded in Volume 937, Page 384 of said Deed Records and being a portion of a called 3.421-acre parcel of land as described in the deed to Attebury Elevators, LLC recorded under Instrument Number 20170022193 of the Official Public Records of Randall County, Texas. Said 931 square foot tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch capped iron rod stamped "1519 SURVEYING" set on the south line of said 9.337-acre tract of land common with the north line of a called 3.421-acre tract of land as described in the deed to Attebury Elevators, LLC recorded under Instrument Number 2017022193 of said Official Public Records, from which a 3/8-inch iron rod found at the southwest corner of said 9.337-acre tract of land bears SOUTH 89 degrees 27 minutes 03 seconds WEST, 734.54 feet;

THENCE SOUTH 89 degrees 27 minutes 03 seconds EAST, 27.83 feet with the common line of said 3.421-acre tract of land and said 9.337-acre tract of land to a point on the east line of said Public Utility Easement common with the west line of a 20-foot sanitary Sewer Easement recorded in Volume 445, Page 64 of said Deed Records;

THENCE SOUTH 22 degrees 05 minutes 35 seconds WEST, 71.94 feet with the east line of said Public Utility Easement to its intersection with the west line of said 3.421-acre tract of land;

THENCE NORTH 00 degrees 39 minutes 36 seconds WEST, 66.93 feet with the west line of said 3.421-acre tract of land to the POINT OF BEGINNING, containing 931 square feet (0.0237 acres).

SECTION 2. The City Manager is authorized to execute an instrument of conveyance to the abutting landowner(s) as allowed by law.

SECTION 3. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this Ordinance.

SECTION 4. Severability. If any provision, section, subsection, clause or the application of sale 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 5. Effective Date. This Ordinance shall be 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 26th day of January, 2021 and PASSED on Second and Final Reading on this the 9th day of February, 2021.

_____
Ginger Nelson, Mayor

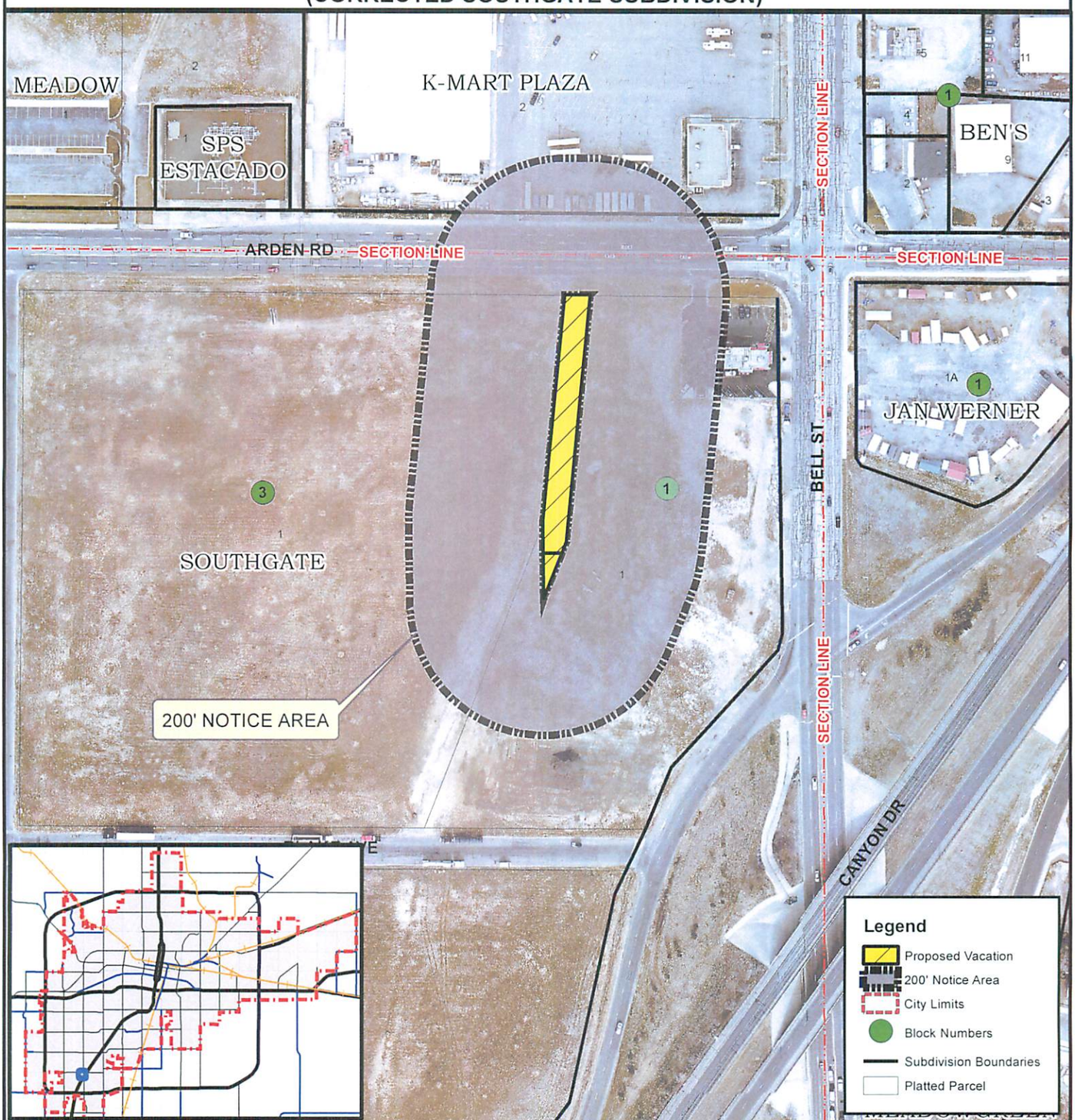
ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

CASE V-20-05
VACATION OF PUBLIC UTILITY EASEMENT
(CORRECTED SOUTHGATE SUBDIVISION)



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 12/9/2020
Case No: V-20-05

N W E S

Vacation of a 15,210 square foot portion of a Public Utility Easement lying in Lot 1, Block 1 and Lot 1, Block 3, Corrected Southgate Subdivision, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas.

Applicant: Erik Eckhart for Attebury Elevators LLC and Trios Real Estate Investments Inc.

Vicinity: Arden Rd & Bell St.

AP: J-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.

E

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Transportation Systems
Department	Aviation		
Contact	Michael W. Conner – Director of Aviation		

Agenda Caption

CONSIDER: Award purchase of FAA approved anti-icing and deicing chemicals for airside winter operations to Cryotech for up to $125,000 per year as needed.

Agenda Item Summary

This item includes the purchase of E36 liquid and NAAC pellets for airside anti-icing and deicing during winter operations as required by our FAA approved Snow and Ice Control Plan (SICP).

Requested Action

Please approve the Cryotech purchase request.

Funding Summary

The Cryotech purchase will be purchased utilizing the Airport's designated O&M line item for snow removal supplies.

Community Engagement Summary

N/A

Staff Recommendation

Airport staff recommends approval of both E36 liquid and NAAC pellets from Cryotech. These purchases are to ensure compliance with our FAA approved SICP.

Proprietary/Sole Source
Purchase Justification

State of Texas law and City of Amarillo policy require competitive bidding for purchases unless they qualify as Proprietary or Sole Source purchases. A Proprietary or Sole Source purchase is a product or service that has a distinctive characteristic that is not shared by competing products or services. When the specification limits consideration to one manufacturer, one product or one service provider, a written Propriety Purchase/Sole Source Justification form must be retained in the procurement file. This form will assist Purchasing in relaying information necessary on the procurement of proprietary or sole source goods and services. All purchases are subject to the Texas Open Records Act and possible review by Internal, State and Federal auditors. Final approval from Purchasing is required before a purchase will be made.

1. Identify the operational features or functions that are unique or proprietary to the requested good(s) or service(s). For services, identify the special and/or unique qualifications of the individual/company providing the services.

   Cryotech products are designed and approved by the FAA for runway anti-icing and de-icing operations during winter weather events.

2. For equipment, software, or systems, please explain why no other vendor or distributor can fulfill this request.

   Cryotech products are proprietary materials designed for use in aviation for winter operations.

3. Briefly explain the need for the unique features or characteristics outlined in the order. For services, explain the reason any unique qualifications are necessary in the performance of the project requirements.

   These materials are part of the Airports Snow and Ice Control Plan approved by the FAA.

4. Explain the reasons competitive products or services are not satisfactory. Identify all other sources whose products/services have been considered for this project and explain why they were unsatisfactory. Also, attaché any quotes/proposals received from other sources, if applicable.

   Cryotech products are proprietary and designed for use in aviation.

5. For products: give brand and model number of existing equipment if product will be used with existing equipment. List the purchase order number, if applicable.

   Cryotech E36 – liquid runway anti-icer
   Cryotech NAAC – solid runway de-icer

6. For services: if the service is related to an existing contract for service, list the existing purchase order number.
   N/A

The vendor has not given or offered to give at any time any economic opportunity, future employment, gift, loan, special discount, trip, favor, or service to me in connection with the submitted bid, offer, proposal or contract. The undersigned Department Director does not have a financial, personal, or business interest in a vendor whose products or services are being considered for purchase for the City. Any conflict shall be disclosed to prevent any real or perceived conflicts of interest.

Date: 1/14/2020

Submitted By: E. Ozier

Department: Airport

Print Name: Eric Ozier

Title: Airport Facilities Manager

Procurement: 1

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Infrastructure
Department	Facilities 1252		
Contact	Jerry Danforth		

Agenda Caption

4th Floor Roof Replacement at the Police Department

Agenda Item Summary

The Roof at the Police Department 4th Floor is being removed and replaced.
The contractor is CS Advantage USAA and the total dollar amount is $313,000.00

Requested Action

Approval of contract

Funding Summary

411413.17400.1040 no state or federal funds, Funding will come from Facilities E&I Account with an account balance of $423,992.00

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this contract

Bid No. 6935 4TH Floor Roof Replacement at Police Department
Opened 4:00 p.m., January 14, 2021

To be awarded as one lot	CS ADVANTAGE USAA, INC.	SCHRADER ROOFING COMPANY OF LUBBOCK	COUSIN'S WATERPROOFING LLC DBA NEXT GEN CONSTRUCTION	CONSTRUCTION SERVICES A TECTA AMERICA COMPANY	ALL SHEET METAL & ROOFING LLC
Line 1 To furnish all necessary Superintendence, Labor, Materials, Tools, Equipment, Machinery, Apparatus, and whatever else may be necessary to complete all work covered by this proposal within the time stated, per specifications.					
1 ea					
Unit Price	$313,000.00	$317,308.000	$345,000.00	$466,000.00	$568,739.00
Extended Price	313,000.00	317,308.00	345,000.00	466,000.00	568,739.00
Bid Total	313,000.00	317,308.00	345,000.00	466,000.00	568,739.00
Award by Vendor	313,000.00				
City	College Station, TX				

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Public Safety
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

Consider – Tuberculosis State Grant
Grant Amount: $84,201
Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2022 to continue funding to prevent and control the transmission of active and latent tuberculosis.

Agenda Item Summary

The public health department will continue tuberculosis prevention and control activities including screening, testing, treatment, management of active cases and contacts, and community education.

Requested Action

Accept grant award.

Funding Summary

This grant is provided by the Texas Department of State Health Services, 20% match provided by the public health department.

Community Engagement Summary

Patients seen through the Public Health Department are tested and treated for both active and latent tuberculosis.

Staff Recommendation

Staff recommend acceptance of this grant.

TEXAS
Department of
State Health Services

Inter-Local Application For Tuberculosis Prevention and Control for FY 2022 State Funds

http://www.dshs.state.tx.us/idcu/disease/tb

Tuberculosis and Hansen's Disease Branch
Texas Department of State Health Services
Mail Code 1873
P.O. Box 149347
Austin, TX 78714-9347

TABLE OF CONTENTS

1. **APPLICATION TABLE OF CONTENTS AND CHECKLIST**

2. **ADMINISTRATIVE INFORMATION (with supplemental documentation attached if required)**

3. **ORGANIZATION, RESOURCES AND CAPACITY**

4. **PERFORMANCE MEASURES**

5. **FY22 Budget Template (**Please note that the Face Page and Contacts Form are included on the budget template**)**

Inter-Local APPLICATION CHECKLIST

Legal Name of applicant:

This form is provided to ensure that the application is complete, proper signatures are included, and the required assurances, certifications, and attachments have been submitted.

FORM	DESCRIPTION	Included
A	Face Page completed (Tab included on budget template)	x
B	Application Checklist completed and included	x
C	Contact Person Information completed (Tab included on budget template)	x
D	Administrative Information completed and included (with supplemental documentation attached if required)	x
E	Organization, Resources and Capacity included	x
F	Performance Measures included	x
G	FY22 Budget Template completed and included	x

FORM D: ADMINISTRATIVE INFORMATION - ILA

This form provides information regarding identification and contract history on the applicant, executive management, project management, governing board members, and/or principal officers. Respond to each request for information ***or provide the required supplemental document behind this form.*** *If responses require multiple pages, identify the supporting pages/documentation with the applicable request.*

Legal Name of Applicant: City of Amarillo

Identifying Information

The applicant shall complete the following information:

- Names (last, first, middle) and addresses for the officials who are authorized to enter into a contract on behalf of the applicant.

Last Name:	Starbuck	**Mailing Address (incl. street, city, county, state, & zip):**
First Name:	Kevin	P.O. Box 1971
Middle Name:		Amarillo, TX 79105
Last Name:	Storrs	**Mailing Address (incl. street, city, county, state, & zip):**
First Name:	Laura	P.O. Box 1971
Middle Name:		Amarillo, TX 79105

Conflict of Interest and Contract History

The applicant shall disclose any existing or potential conflict of interest relative to the performance of the requirements of this Application for Funding. Examples of potential conflicts may include an existing business or personal relationship between the applicant, its principal, or any affiliate or subcontractor, with DSHS, the participating agencies, or any other entity or person involved in any way in any project that is the subject of this Application for Funding. Similarly, any personal or business relationship between the applicant, the principals, or any affiliate or subcontractor, with any employee of DSHS, a participating agency, or their respective suppliers, must be disclosed. Any such relationship that might be perceived or represented as a conflict shall be disclosed. Failure to disclose any such relationship may be cause for contract termination or disqualification of the proposal. If, following a review of this information, it is determined by DSHS that a conflict of interest exists, the applicant may be disqualified from further consideration for the award of a contract.

1. **Does anyone in the applicant organization have an existing or potential conflict of interest relative to the performance of the requirements of this Application for Funding?**

   ☐ **YES** **NO** x

   If YES, detail any such relationship(s) that might be perceived or represented as a conflict. (Attach no more than one additional page.)

2. **Has any member of applicant's executive management, project management, governing board or principal officers been employed by the State of Texas 24 months prior to the application due date?**

   ☐ **YES** **NO** x

   If YES, indicate his/her name, social security number, job title, agency employed by, separation date, and reason for separation.

FORM D: ADMINISTRATIVE INFORMATION – ILA - continued

3. **Has applicant had a contract with DSHS within the past 24 months?**

   x **YES** ☐ **NO**

   If YES, indicate the contract number(s):

Contract Number(s)	
Contract Number	**Grant**
537-18-0308-00001	Epidemiology
537-18-0125-00001	PHEP
2016-0011988	HIV Prevention
2016-001198-02	HIV Prevention
HHS0000119700019	Immunizations
HHS0000119700003	Immunizations
HHS000046600001	TB- Fed
537-18-0027-00001	TB- State
537-18-0183-00001	Local Public Health Services
HHS000061800001	Hansen's
HHS00032870001	Hansen's
HHS000093000001	Healthy Texas Mothers and Babies

   If NO, applicant must be able to demonstrate fiscal solvency. Submit a copy of the organization's most recently audited balance sheet, statement of income and expenses and accompanying financial footnotes DSHS will evaluate the documents that are submitted and may, at its sole discretion, reject the proposal on the grounds of the applicant's financial capability.

4. **Is applicant or any member of applicant's executive management, project management, board members or principal officers:**
   - Delinquent on any state, federal or other debt;
   - Affiliated with an organization which is delinquent on any state, federal or other debt; or
   - In default on an agreed repayment schedule with any funding organization?

   ☐ **YES** **NO** x

   If YES, please explain. (Attach no more than one additional page.)

FORM E: ORGANIZATION, RESOURCES AND CAPACITY
(Organizational Chart)

See attached

FORM F: PERFORMANCE MEASURES

In the event a contract is awarded, applicant agrees that performance measures will be used to assess, in part, the applicant's effectiveness in providing the services described.

Please refer to the work plan located at the following web link:
http://www.dshs.texas.gov/idcu/disease/tb/policies/

Contractor shall maintain documentation used to calculate performance measures as required by General Provisions Article VIII "Records Retention" and by Texas Administrative Code Title 22, Part 9 Chapter 165, §165.1 regarding retention of medical records.

All reporting to DSHS shall be completed as described in Section I, "D. Reporting" and submitted by the deadlines given.

If Contractor fails to meet any of the performance measures, Contractor shall furnish in the Annual Progress Report, **due March 28, 2022** a written narrative explaining the barriers and the plan to address those barriers. This requirement does not excuse any violation of this Contract, nor does it limit DSHS as to any options available under the contract regarding breach.

BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	$50,162	$41,802			$8,360	
B. Fringe Benefits	$22,288	$18,573			$3,715	
C. Travel	$3,620	$3,017			$603	
D. Equipment	$0	$0			$0	
E. Supplies	$642	$535			$107	
F. Contractual	$6,888	$5,740			$1,148	
G. Other	$0	$0			$0	
H. Total Direct Costs	$83,601	$69,667	$0	$0	$13,934	$0
I. Indirect Costs	$600	$500			$100	
J. Total (Sum of H and I)	$84,201	$70,167	$0	$0	$14,034	$0
				Match Percentage	20.00%	

21

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Civic Pride
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

Consider – Healthy Texas Mothers and Babies Grant
Grant Amount: $117,000
Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2022 to continue funding to support activities under the Health Texas Mothers and Babies Grant.

Agenda Item Summary

The public health department will coordinate the Healthy Texas Mothers and Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.

Requested Action

Accept grant award.

Funding Summary

This grant is provided by the Texas Department of State Health Services.

Community Engagement Summary

This is the third year of this grant.

Staff Recommendation

Staff recommend acceptance of this grant.

SUPPLEMENTAL FORMS INSTRUCTIONS

The budget templates (two per budget category) that follow are intended to supplement cost reimbursement budgets when there are too many items to fit on the primary budget template. Applicants that have utilized all the lines on the primary budget template must use the supplemental templates to list detail information for the respective budget category. For example, after all the lines on the primary budget template for Personnel (tab labled Form I - 1 Personnel) have been used, go to the supplemental template labled "Form I - 1a Personnel Supp" and if all the lines are used on this template, go to the next template labled "Form I - 1b Personnel". The amounts on each supplemental template will automatically total and the total from both templates will automatically be inserted on the last line of the primary budget template.

The supplemental budget templates are:

-Form I-1 Personnel Supplemental

-Form I-2 Travel Supplemental

-Form I-3 Equipment Supplemental

-Form I-4 Supplies Supplemental

-Form I-5 Contractual Supplemental

-Form I-6 Other Supplemental

BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	$174,645	$156,840			$17,805	
B. Fringe Benefits	$76,076	$68,320			$7,756	
C. Travel	$7,867	$7,867			$0	
D. Equipment	$0	$0			$0	
E. Supplies	$11,604	$11,604			$0	
F. Contractual	$0	$0			$0	
G. Other	$5,200	$5,200			$0	
H. Total Direct Costs	$275,392	$249,831	$0	$0	$25,561	$0
I. Indirect Costs	$22,238	$6,246			$15,992	
J. Total (Sum of H and I)	$297,630	$256,077	$0	$0	$41,553	$0
				Match Percentage	16.23%	

If the Contractor is using Indirect Costs as Match, then enter the amount in Line 16, Column H.

I

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Consider – Public Health Emergency Preparedness Grant
Grant Amount: $256,077
Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from July 1, 2021 thru June 30, 2022 to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.

Agenda Item Summary

Contractor shall continue hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.

Requested Action

Accept grant award.

Funding Summary

Funding provided by the Texas Department of State Health Services.

Community Engagement Summary

In 2020, the PHEP team has increased the number of community members covered under closed PODS and participated in a number of exercises.

Staff Recommendation

Staff recommend acceptance of this grant.

BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	$174,645	$156,840			$17,805	
B. Fringe Benefits	$76,076	$68,320			$7,756	
C. Travel	$7,867	$7,867			$0	
D. Equipment	$0	$0			$0	
E. Supplies	$11,604	$11,604			$0	
F. Contractual	$0	$0			$0	
G. Other	$5,200	$5,200			$0	
H. Total Direct Costs	$275,392	$249,831	$0	$0	$25,561	$0
I. Indirect Costs	$22,238	$6,246			$15,992	
J. Total (Sum of H and I)	$297,630	$256,077	$0	$0	$41,553	$0
				Match Percentage	16.23%	

If the Contractor is using Indirect Costs as Match, then enter the amount in Line 16, Column H.

FY22 CONTRACT RENEWAL CHECKLIST

Include checklist with renewal submission. Renewals not including checklist and ALL required documents on checklist will not be processed and will be returned for completion.

CONTRACTOR NAME:
City of Amarillo
COMPLETED BY:
Casie Stoughon

FORM	DESCRIPTION	X
1	Completed Checklist	X
2	Organizational Chart	X
3	Job Descriptions with salary ranges	X
4	Volunteer Job Descriptions, if applicable	NA
5	Budget Templates	X
6	Quotes and/or Technical Specifications for items listed on the Equipment page, if $5,000 or above.	NA
7	Travel Policy that includes maximum limits for meal reimbursement, lodging, and mileage.	X
8	Indirect Rate Letter or Cost Allocation Plan, if applicable.	X

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Fiscal Responsibility
Department	Amarillo Police Department		
Contact	Trent Davis, Purchasing Agent		

Agenda Caption

Consider Award – Police and Airport Police Uniforms
Contact: Trent Davis – Director of Purchasing
Award to Galls, LLC - $114,478.86
This award consists of uniforms for the Amarillo Police Department, APD – Recruits, APD Explorers, Airport Police and occasionally the Municipal Court Bailiffs.

Agenda Item Summary

Award of Police and Airport Police Uniforms for the Amarillo Police Department, APD – Recruits, APD Explorers, Airport Police and occasionally the Municipal Court Bailiffs.

Requested Action

Consider approval and award of Police and Airport Police Uniforms.

Funding Summary

Funding for this award is available in the Quartermaster Inventory Balance Sheet Account 1000.15360

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of bid.

Bid No. 6952 AMARILLO POLICE & AIRPORT POLICE UNIFORMS SUPPLY AGREEMENT
Opened 4:00 p.m. December 10, 2020

To be awarded as one lot	GALLS, LLC		BAZAAR UNIFORMS & MENS STORE LLC	
Line 1 Size 28, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
10 ea				
Unit Price	$74.610		$82.990	
Extended Price		746.10		829.90
Line 2 Size 30, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
10 ea				
Unit Price	$74.610		$82.990	
Extended Price		746.10		829.90
Line 3 Size 31, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
10 ea				
Unit Price	$74.610		$82.990	
Extended Price		746.10		829.90
Line 4 Size 32, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
15 ea				
Unit Price	$74.610		$82.990	
Extended Price		1,119.15		1,244.85
Line 5 Size 33, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
15 ea				
Unit Price	$74.610		$82.990	
Extended Price		1,119.15		1,244.85
Line 6 Size 34, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
20 ea				
Unit Price	$74.610		$82.990	
Extended Price		1,492.20		1,659.80
Line 7 Size 35, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
20 ea				

Unit Price	$74.610		$82.990	
Extended Price		1,492.20		1,659.80

Line 8 Size 36, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

25 ea				
Unit Price	$74.610		$82.990	
Extended Price		1,865.25		2,074.75

Line 9 Size 37, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

15 ea				
Unit Price	$74.610		$82.990	
Extended Price		1,119.15		1,244.85

Line 10 Size 38, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

18 ea				
Unit Price	$74.610		$82.990	
Extended Price		1,342.98		1,493.82

Line 11 Size 40, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

10 ea				
Unit Price	$74.610		$82.990	
Extended Price		746.10		829.90

Line 12 Size 42, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

10 ea				
Unit Price	$74.610		$82.990	
Extended Price		746.10		829.90

Line 13 Size 44, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

10 ea				
Unit Price	$81.550		$89.990	
Extended Price		815.50		899.90

Line 14 Size 46, Dk Navy, 4-pkt pant w/1"
Tuxedo Stripe, per specifications

10 ea				
Unit Price	$81.550		$89.990	
Extended Price		815.50		899.90

Line 15 Size 48, Dk Navy, 4-pkt pant w/1" Tuxedo Stripe, per specifications				
6 ea				
Unit Price	$81.550		$89.990	
Extended Price		489.30		539.94
Line 16 Size 14/14.5 SS Shirt, Dk Navy, per specifications				
18 ea				
Unit Price	$68.720		$71.990	
Extended Price		1,236.96		1,295.82
Line 17 Size 15/15.5 SS Shirt, Dk Navy, per specifications				
18 ea				
Unit Price	$68.720		$71.990	
Extended Price		1,236.96		1,295.82
Line 18 Size 16/16.5 SS Shirt, Dk Navy, per specifications				
24 ea				
Unit Price	$68.720		$71.990	
Extended Price		1,649.28		1,727.76
Line 19 Size 17/17.5 SS Shirt, Dk Navy, per specifications				
24 ea				
Unit Price	$68.720		$71.990	
Extended Price		1,649.28		1,727.76
Line 20 Size 18/18.5 SS Shirt, Dk Navy, per specifications				
18 ea				
Unit Price	$74.510		$77.990	
Extended Price		1,341.18		1,403.82
Line 21 Size 19/19.5 SS Shirt, Dk Navy, per specifications				
10 ea				
Unit Price	$80.310		$79.990	
Extended Price		803.10		799.90
Line 22 Size 20 SS Shirt, Dk Navy, per specifications				
3 ea				

Unit Price	$86.090		$79.990	
Extended Price		258.27		239.97

Line 23 Size 14.5X32/33 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 24 Size 14.5X34/35 Long Sleeve Shirt, Dk Navy, per specifications

12 ea				
Unit Price	$75.200		$77.990	
Extended Price		902.40		935.88

Line 25 Size 15X32/33 Long Sleeve Shirt, Dk Navy, per specifications

10 ea				
Unit Price	$75.200		$77.990	
Extended Price		752.00		779.90

Line 26 Size 15X34/35 Long Sleeve Shirt, Dk Navy, per specifications

15 ea				
Unit Price	$75.200		$77.990	
Extended Price		1,128.00		1,169.85

Line 27 Size 15X36/37 Long Sleeve Shirt, Dk Navy, per specifications

15 ea				
Unit Price	$75.200		$77.990	
Extended Price		1,128.00		1,169.85

Line 28 Size 15.5X32/33 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 29 Size 15.5X34/35 Long Sleeve Shirt, Dk Navy, per specifications

12 ea				
Unit Price	$75.200		$77.990	
Extended Price		902.40		935.88

Line 30 Size 15.5X36/37 Long Sleeve Shirt, Dk Navy, per specifications

12	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	902.40		935.88

Line 31 Size 16X32/33 Long Sleeve Shirt, Dk Navy, per specifications

6	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	451.20		467.94

Line 32 Size 16X34/35 Long Sleeve Shirt, Dk Navy, per specifications

12	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	902.40		935.88

Line 33 Size 16X36/37 Long Sleeve Shirt, Dk Navy, per specifications

12	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	902.40		935.88

Line 34 Size 16.5X32/33 Long Sleeve Shirt, Dk Navy, per specifications

6	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	451.20		467.94

Line 35 Size 16.5X34/35 Long Sleeve Shirt, Dk Navy, per specifications

12	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	902.40		935.88

Line 36 Size 16.5X36/37 Long Sleeve Shirt, Dk Navy, per specifications

12	ea			
	Unit Price	$75.200	$77.990	
	Extended Price	902.40		935.88

Line 37 Size 17X32/33 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.900	
Extended Price		451.20		467.40

Line 38 Size 17X34/35 Long Sleeve Shirt, Dk Navy, per specifications

9 ea				
Unit Price	$75.200		$77.990	
Extended Price		676.80		701.91

Line 39 Size 17X36/37 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 40 Size 17X38/39 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$82.990	
Extended Price		451.20		497.94

Line 41 Size 17.5X32/33 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 42 Size 17.5X34/35 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 43 Size 17.5X36/37 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 44 Size 17.5X38/39 Long Sleeve Shirt, Dk Navy, per specifications

6 ea				
Unit Price	$75.200		$82.990	
Extended Price		451.20		497.94

Line 45 Size 18X32/33 Long Sleeve Shirt, Dk Navy, per specifications				
6 ea				
Unit Price	$81.640		$87.990	
Extended Price		489.84		527.94
Line 46 Size 18X34/35 Long Sleeve Shirt, Dk Navy, per specifications				
6 ea				
Unit Price	$81.640		$87.990	
Extended Price		489.84		527.94
Line 47 Size 18X36/37 Long Sleeve Shirt, Dk Navy column, per specifications				
6 ea				
Unit Price	$81.640		$87.990	
Extended Price		489.84		527.94
Line 48 Size 18.5X32/33 Long Sleeve Shirt, Dk Navy, per specifications				
6 ea				
Unit Price	$81.640		$87.990	
Extended Price		489.84		527.94
Line 49 Size 18.5X34/35 Long Sleeve Shirt, Dk Navy, per specifications				
6 ea				
Unit Price	$81.640		$87.990	
Extended Price		489.84		527.94
Line 50 Size 18.5X36/37 Long Sleeve Shirt, Dk Navy, per specifications				
6 ea				
Unit Price	$81.640		$87.990	
Extended Price		489.84		527.94
Line 51 Size 18.5X38/39 Long Sleeve Shirt, Dk Navy, per specifications				
6 ea				
Unit Price	$100.950		$87.990	
Extended Price		605.70		527.94

Line 52 Size 19.5X34/35 Long Sleeve Shirt, Dk Navy, per specifications

3 ea				
Unit Price	$88.080		$87.990	
Extended Price		264.24		263.97

Line 53 Size 19.5X36/37 Long Sleeve Shirt, Dk Navy, per specifications

3 ea				
Unit Price	$88.080		$87.990	
Extended Price		264.24		263.97

Line 54 Neck Tie, Navy, Clip Style, per specifications

70 ea				
Unit Price	$5.300		$7.990	
Extended Price		371.00		559.30

Line 55 Keystone Hat Size 6 1/2, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 56 Keystone Hat Size 6 3/4, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 57 Keystone Hat Size 6 7/8, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 58 Keystone Hat Size 7, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 59 Keystone Hat Size 7 1/8, Dk Navy, per specifications

1 ea

Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 60 Keystone Hat Size 7 1/4, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 61 Keystone Hat Size 7 3/8, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 62 Keystone Hat Size 7 1/2, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 63 Keystone Hat Size 7 5/8, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$55.990	
Extended Price		67.00		55.99

Line 64 Keystone Hat Size 7 3/4, Dk Navy, per specifications

1 ea				
Unit Price	$67.000		$26.990	
Extended Price		67.00		26.99

Line 65 160 Skull Cap, Black 1/2" Embroidered White "Police", per specifications

30 ea				
Unit Price	$23.330		$82.990	
Extended Price		699.90		2,489.70

Line 66 Size 2, Dk Navy, 4-pkt Pant w/1" Tuxedo Stripe, per specifications

6 ea				
Unit Price	$74.610		$82.990	
Extended Price		447.66		497.94

Line 67 Size 4, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 68 Size 6, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 69 Size 8, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 70 Size 10, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 71 Size 12, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 72 Size 14, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 73 Size 16, Dk Navy, 4-pkt Pant w/1"
Tuxedo Stripe, per specifications

6	ea			
	Unit Price	$74.610	$82.990	
	Extended Price	447.66		497.94

Line 74 Size 30, Dk Navy, SS Shirt, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 75 Size 34, Dk Navy, SS Shirt, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 76 Size 32, Dk Navy, SS Shirt, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 77 Size 38, Dk Navy, SS Shirt, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 78 Size 36, Dk Navy, SS Shirt, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 79 Size 40, Dk Navy, SS Shirt, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 80 Size 42, Dk Navy, per specifications

6	ea			
	Unit Price	$68.720	$71.990	
	Extended Price	412.32		431.94

Line 81 Size 34, Dk Navy, LS Shirt, per specifications

6 ea

Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 82 Size 30, Dk Navy, LS Shirt, per specifications

10 ea				
Unit Price	$75.200		$77.990	
Extended Price		752.00		779.90

Line 83 Size 36, Dk Navy, LS Shirt, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 84 Size 32, Dk Navy, LS Shirt, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 85 Size 38, Dk Navy, LS Shirt, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 86 Size 40, Dk Navy, LS Shirt, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 87 Size 42, Dk Navy, LS Shirt, per specifications

6 ea				
Unit Price	$75.200		$77.990	
Extended Price		451.20		467.94

Line 88 Traffic Vest Breakway Style, per specifications

40 ea				
Unit Price	$40.190		$44.990	
Extended Price		1,607.60		1,799.60

Line 89 Cargo , Size 28 Unfinished Hem,
Dk Navy, per specifications

6	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	475.02		485.94

Line 90 Cargo , Size 30 Unfinished Hem,
Dk Navy, per specifications

12	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	950.04		971.88

Line 91 Cargo , Size 31 Unfinished Hem,
Dk Navy, per specifications

18	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	1,425.06		1,457.82

Line 92 Cargo , Size 32 Unfinished Hem,
Dk Navy, per specifications

24	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	1,900.08		1,943.76

Line 93 Cargo , Size 33 Unfinished Hem,
Dk Navy, per specifications

18	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	1,425.06		1,457.82

Line 94 Cargo , Size 34 Unfinished Hem,
Dk Navy, per specifications

40	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	3,166.80		3,239.60

Line 95 Cargo , Size 35 Unfinished Hem,
Dk Navy, per specifications

18	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	1,425.06		1,457.82

Line 96 Cargo , Size 36 Unfinished Hem,
Dk Navy, per specifications

18 ea

Unit Price	$79.170		$80.990	
Extended Price		1,425.06		1,457.82

Line 97 Cargo , Size 37 Unfinished Hem,
Dk Navy, per specifications

12 ea				
Unit Price	$79.170		$80.990	
Extended Price		950.04		971.88

Line 98 Cargo , Size 38 Unfinished Hem,
Dk Navy, per specifications

18 ea				
Unit Price	$79.170		$80.990	
Extended Price		1,425.06		1,457.82

Line 99 Cargo , Size 40 Unfinished Hem,
Dk Navy, per specifications

18 ea				
Unit Price	$79.170		$80.990	
Extended Price		1,425.06		1,457.82

Line 100 Cargo , Size 42 Unfinished Hem,
Dk Navy, per specifications

9 ea				
Unit Price	$79.170		$88.990	
Extended Price		712.53		800.91

Line 101 Cargo , Size 44 Unfinished Hem,
Dk Navy, per specifications

6 ea				
Unit Price	$87.110		$88.990	
Extended Price		522.66		533.94

Line 102 Cargo , Size 46 Unfinished Hem,
Dk Navy, per specifications

6 ea				
Unit Price	$87.110		$88.990	
Extended Price		522.66		533.94

Line 103 Cargo , Size 48 Unfinished Hem,
Dk Navy, per specifications

6 ea				
Unit Price	$87.110		$88.990	
Extended Price		522.66		533.94

Line 104 Cargo , Size 4 Unfinished Hem,
Dk Navy, per specifications

6	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	475.02		485.94

Line 105 Cargo , Size 6 Unfinished Hem,
Dk Navy, per specifications

6	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	475.02		485.94

Line 106 Cargo , Size 8 Unfinished Hem,
Dk Navy, per specifications

12	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	950.04		971.88

Line 107 Cargo , Size 10 Unfinished Hem,
Dk Navy,, per specifications

12	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	950.04		971.88

Line 108 Cargo , Size 12 Unfinished Hem,
Dk Navy,, per specifications

12	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	950.04		971.88

Line 109 Cargo , Size 14 Unfinished Hem,
Dk Navy, per specifications

12	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	950.04		971.88

Line 110 Cargo , Size 16 Unfinished Hem,
Dk Navy, per specifications

6	ea			
	Unit Price	$79.170	$80.990	
	Extended Price	475.02		485.94

Line 111 Cargo , Size 18 Unfinished Hem,
Dk Navy,, per specifications

6 ea				
Unit Price	$79.170		$80.990	
Extended Price		475.02		485.94

Line 112 Cargo , Size 20 Unfinished Hem,
Dk Navy, per specifications

6 ea				
Unit Price	$79.170		$80.990	
Extended Price		475.02		485.94

Line 113 Armorskin Carrier Poly-Wool
Navy, Small, per specifications

20 ea				
Unit Price	$89.440		$89.990	
Extended Price		1,788.80		1,799.80

Line 114 Armorskin Carrier Poly-Wool
Nave, Medium, per specifications

40 ea				
Unit Price	$89.440		$89.990	
Extended Price		3,577.60		3,599.60

Line 115Armorskin Carrier Poly-Wook
Navy Large, per specifications

40 ea				
Unit Price	$89.440		$89.990	
Extended Price		3,577.60		3,599.60

Line 116 Armorskin Carrier Poly-Wool
Navy X-Large, per specifications

25 ea				
Unit Price	$89.440		$89.990	
Extended Price		2,236.00		2,249.75

Line 117 Armorskin Carrier Poly-Wook
Navy 2X-Large, per specifications

20 ea				
Unit Price	$98.390		$99.990	
Extended Price		1,967.80		1,999.80

Line 118 Armorskin Carrier Navy
Medium/Tall, per specifications

20 ea

6 ea				
Unit Price	$79.170		$80.990	
Extended Price		475.02		485.94

Line 112 Cargo , Size 20 Unfinished Hem,
Dk Navy, per specifications

6 ea				
Unit Price	$79.170		$80.990	
Extended Price		475.02		485.94

Line 113 Armorskin Carrier Poly-Wool
Navy, Small, per specifications

20 ea				
Unit Price	$89.440		$89.990	
Extended Price		1,788.80		1,799.80

Line 114 Armorskin Carrier Poly-Wool
Nave, Medium, per specifications

40 ea				
Unit Price	$89.440		$89.990	
Extended Price		3,577.60		3,599.60

Line 115Armorskin Carrier Poly-Wook
Navy Large, per specifications

40 ea				
Unit Price	$89.440		$89.990	
Extended Price		3,577.60		3,599.60

Line 116 Armorskin Carrier Poly-Wool
Navy X-Large, per specifications

25 ea				
Unit Price	$89.440		$89.990	
Extended Price		2,236.00		2,249.75

Line 117 Armorskin Carrier Poly-Wook
Navy 2X-Large, per specifications

20 ea				
Unit Price	$98.390		$99.990	
Extended Price		1,967.80		1,999.80

Line 118 Armorskin Carrier Navy
Medium/Tall, per specifications
20 ea

Unit Price	$89.440	$89.990	
Extended Price	1,788.80	1,799.80	

Line 119 Armorskin Carrier Large/Tall, per specifications

20 ea

Unit Price	$89.440	$89.990	
Extended Price	1,788.80	1,799.80	

Line 120 Armorskin Carrier X-Large/Tall, per specifications

10 ea

Unit Price	$89.440	$89.990	
Extended Price	894.40	899.90	

Line 121 Armorskin Carrier 2X-Large/Tall, per specifications

10 ea

Unit Price	$98.390	$99.990	
Extended Price	983.90	999.90	

Line 122 Base Shirt Small DK Navy SS Shirt, per specifications

25 ea

Unit Price	$45.360	$47.490	
Extended Price	1,134.00	1,187.25	

Line 123 Base Shirt Medium DK Navy SS Shirt, per specifications

25 ea

Unit Price	$45.360	$47.490	
Extended Price	1,134.00	1,187.25	

Line 124 Base Shirt Large DK Navy SS Shirt, per specifications

25 ea

Unit Price	$45.360	$47.490	
Extended Price	1,134.00	1,187.25	

Line 125 Base Shirt XLRG DK Navy SS Shirt, per specifications

25 ea

Unit Price	$45.360	$47.490

Extended Price		1,134.00		1,187.25
Line 126 Base Shirt SS Shirt X-Large Tall Navy, per specifications				
10 ea				
Unit Price	$45.360		$47.490	
Extended Price		453.60		474.90
Line 127 Base Shirt 2XLRG Dk Navy SS Shirt, per specifications				
10 ea				
Unit Price	$49.370		$57.490	
Extended Price		493.70		574.90
Line 128 Base Shirt SS Shirt, X-Large Tall, per specifications				
10 ea				
Unit Price	$45.360		$47.490	
Extended Price		453.60		474.90
Line 129 Base Shirt Small DK Navy LS Shirt, per specifications				
30 ea				
Unit Price	$52.810		$54.390	
Extended Price		1,584.30		1,631.70
Line 130 Base Shirt Medium DK Navy LS Shirt, per specifications				
30 ea				
Unit Price	$52.810		$54.390	
Extended Price		1,584.30		1,631.70
Line 131 Base Shirt LG DK Navy LS Shirt, per specifications				
30 ea				
Unit Price	$52.810		$54.390	
Extended Price		1,584.30		1,631.70
Line 132 Base Shirt LS Shirt Large Tall Navy, per specifications				
25 ea				
Unit Price	$52.810		$54.390	
Extended Price		1,320.25		1,359.75

Line 133 Base Shirt XL DK Navy LS Shirt, per specifications				
20 ea				
Unit Price	$52.810		$54.390	
Extended Price		1,056.20		1,087.80
Line 134 Base Shirt LS Shirt X-Large Tall Navy, per specifications				
10 ea				
Unit Price	$52.810		$54.390	
Extended Price		528.10		543.90
Line 135 Base Shirt 2XL DK Navy LS Shirt, per specifications				
10 ea				
Unit Price	$57.570		$63.090	
Extended Price		575.70		630.90
Line 136 Base Shirt LS Shirt, 2X-Large Tall, Navy, per specifications				
10 ea				
Unit Price	$57.570		$63.090	
Extended Price		575.70		630.90
Line 137 Base Shirt LS Shirt, Medium Tall, Navy, per specifications				
15 ea				
Unit Price	$52.810		$54.390	
Extended Price		792.15		815.85
Bid Total		114,478.86		119,795.26
Award by Vendor		114,478.86		
City		Lexington, KY		

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Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	Council Priority	N/A

Department	Information Technology – Rich Gagnon

Agenda Caption

Award – IT Infrastructure Hardware:
SHI -- $173,958.11

This item represents the purchase of a Secure Email Gateway.

Agenda Item Summary

This item represents the purchase of a Secure Email Gateway to safely protect hybrid email environments. The solution expands the city's defense against spear-phishing, malware, spam, and zero-day attacks to include flexing email workloads to the cloud quickly and safely.

Requested Action

Approval of award to SHI in the amount of $173,958.11.

Funding Summary

The gateway will be funded through an allocation from the general fund excess reserves.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 6960 MIMECAST SPAM PROTECTION
Opened 4:00 p.m., December 30, 2020

To be awarded by lot.		SHI GOVERNMENT SOLUTIONS INC	
Line 1 Perimeter Defense Plan-5 yrs, per specifications			
1,700	ea		
	Unit Price	$62.550	
	Extended Price		106,335.00
Line 2 Add On-Internal Email Protect, per specifications			
1,700	ea		
	Unit Price	$35.360	
	Extended Price		60,112.00
Line 3 Legendary Customer Support (LCS) Gold -5 yrs, per specifications			
1	ea		
	Unit Price	$6,400.000	
	Extended Price		6,400.00
Line 4, per specifications			
1	ea		
	Unit Price	$1,111.110	
	Extended Price		1,111.11
	Bid Total		173,958.11
	Award by Vendor		173,958.11
	City	Austin, TX	

A

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Fiscal Responsibility
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

Ordinance – City of Amarillo 2019/2020 Budget Amendment

This is the first reading of an ordinance to amend the City of Amarillo 2019/2020 Budget.

Agenda Item Summary

This is the first reading of an ordinance to amend the City of Amarillo 2019/2020 Budget. This Budget Amendment specifically amends the 2019/2020 fiscal year budgets for the following funds:

- Public Health Fund - $1,200,000
- Compensated Absences Fund - $500,000
- Court Security Fund - $12,000
- Brennan Boulevard Public Improvement District (PID) Fund - $9,000
- Quail Creek Public Improvement District (PID) Fund - $6,000
- Redstone Public Improvement District (PID) Fund - $1,000
- Pinnacle Public Improvement District (PID) Fund - $500

Requested Action

Approval of the ordinance to amend the City of Amarillo 2019/2020 Budget.

Funding Summary

N/A

Community Engagement Summary

Each PID Board has received detailed information regarding the above budget amendments.

Staff Recommendation

Staff recommendation is to approve the 2019/2020 fiscal year budget amendment.

01/27/20

ORDINANCE NO. 7910

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City ordinance requires City Council to approve a budget amendment and upon approval such amendment shall become an attachment to the original budget; and

WHEREAS, a budget amendment has been prepared for certain appropriations and expenditures in the 2019-2020 budget and submitted to the City Council for approval and a true and correct copy is attached hereto as Exhibit "A".

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

SECTION 1. Pursuant to City ordinance, a budget amendment attached as Exhibit "A" is hereby authorized and approved for the fiscal year 2019-2020.

SECTION 2. That this ordinance shall be effective on and after its adoption;

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading the _____ day of February 2021; and PASSED on Second and Final Reading the _____ day of February 2021.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

EXHIBIT "A"

1. Public Health Expenditure Budget, Account 25055.62000 Professional = $1,200,000 addition

2. Compensated Absences Expenditure Budget, Account 31100.41000 Salaries and Wages = $500,000

3. Court Security Expenditure Budget, Account 20910.41000 Salaries and Wages = $12,000

4. Brennan Boulevard PID Expenditure Budget, Account 27200.92005 General Fund Reimbursement = $9,000 addition

5. Quail Creek PID Expenditure Budget, Account 27610.68300 Repairs and Maintenance Improvements = $6,000 addition

6. Redstone PID Expenditure Budget, Account 27800.61300 Advertising = $1,000 addition

7. Pinnacle PID Expenditure Budget, Account 27050.61300 Advertising = $500 addition

Amarillo City Council
Agenda Transmittal Memo

B

Meeting Date	February 9, 2021	Council Priority	Public Safety

Department	Public Works	Contact Person	Donald Hooper

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7911

This is the first reading of an ordinance amending Chapter 8-3 to provide for a civil nuisance for certain unlawful dumping, creating a civil penalty for certain unlawful dumping, and providing for civil cost recovery for illegal dumping.

Agenda Item Summary

This ordinance specifically amends Chapter 8-3 of the Amarillo Municipal Code to provide for a civil penalty and process to address instances of unlawful dumping within the City limits. Specifically, this ordinance would provide for a civil nuisance presumption of responsibility against the owner of a motor vehicle used for illegal dumping when the actual operator cannot be determined, and to create civil penalty for such conduct, while retaining the current criminal penalty for cases in which the identity of the actual culprit can be determined.

Requested Action

Approve as presented

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval as presented

ORDINANCE NO. 7911

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-3, ARTICLE I, TO CLARIFY TERMS, DELETE REDUNDANT PROVISIONS, PROVIDE FOR A CIVIL NUISANCE FOR CERTAIN UNLAWFUL DUMPING, A CREATING A PRESUMPTION FOR USE OF VEHICLE, CREATING A CIVIL PENALTY FOR CERTAIN UNLAWFUL DUMPING, AND PROVIDING FOR CIVIL COST RECOVERY FOR ILLEGAL DUMPING; AMENDING CHAPTER 8-3, ARTICLE IV, SECTION 8-3-79 TO PROVIDE FOR CIVIL VIOLATION, PRESUMPTION, AND PENALTY FOR DISPOSING OF TREE AND SHRUB CUTTINGS; AMENDING CHAPTER 1-1, SECTION 1-1-5 TO MAKE CONFORMING AMENDMENTS; AMENDING CHAPTER 8-3 ARTICLE I, TO ADD SECTION 8-3-9, TO PROVIDE A PROCESS FOR CIVIL RECOVERY OF CLEAN-UP COSTS FOR ILLEGAL DUMPING; PROVIDING FOR PENALTY, PUBLISHING, SEVERABILITY, REPEALER; AND EFFECTIVE DATE.

WHEREAS, Section 365.012 of the Texas Health and Safety Code makes it unlawful to deposit, dispose or to permit the disposal of litter or other solid waste at a place that is not an approved solid waste site, including a place on or within 300 feet of a public highway, on a right-of-way, on other public or private property, or into inland or costal water of the state; and,

WHEREAS, Section 8-3-3 of the Amarillo Municipal Code makes it unlawful to deposit or dispose of any Garbage or Trash at any place within the City (or within five thousand feet of the City limits), except at an officially designated disposal site. Moreover, Section 8-3-6 is largely redundant with Section 8-3-3 and with minor amendments in Section 8-3-3, then the current text of Section 8-3-6 may be deleted and that section reused; and

WHEREAS, the City now finds that roadside, right-of-way, and alley dumping inevitably involves the use of a motor vehicle, and finds such use of a motor vehicle is, in itself, constitutes a public health nuisance; and,

WHEREAS, the City Council further desires to provide for a civil nuisance presumption of responsibility against the owner of a motor vehicle used for illegal dumping when the actual operator cannot be determined, and to create civil penalty for such conduct, while retaining the current criminal penalty for cases in which the identity of the actual culprit can be determined; and

WHEREAS, the City Council desires to create a procedure for the civil assessment and collection of its actual costs of response, site clean-up, and proper disposal of illegally dumped materials; and,

WHEREAS, the City Council finds this ordinance is necessary to promote public health safety, welfare, and aesthetics;

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

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

Section 8-3-1. Definitions.

[No Text Change.]

Section 8-3-2. Solid Waste Division created; supervision.

[No Text Change.]

Sec. 8-3-3. - Nonauthorized deposits of garbage, trash; proper use of disposal areas, containers.

~~(a)~~ The following acts shall be unlawful and are an offense:

(1) To deposit, place, throw or dispose of any Garbage or Trash upon any street, Alley, or other Public Right-of-way, or any private property ~~at any place~~ within the City or within five thousand (5,000) feet of the City limits, except at an officially designated disposal site or in a manner not authorized by the Superintendent;

(2) To deposit, place, throw or dispose of any Garbage or Trash within the boundaries of a City disposal site except as directed by the Superintendent;

(3) For any person who does not pay a City refuse collection charge to deposit Garbage or Trash in any City-owned refuse container; or

(4) To deposit, place, throw, or dispose of any Garbage or Trash in any City-owned waste container unless such person resides in the same city block in which the container is located.

~~(b) Violation of any requirement of Section 8-3-3 is hereby declared an offense punishable in accordance with Section 1-1-5 of this Code.~~

Sec. 8-3-4 City disposal sites-Persons allowed.

[No Text Change.]

Sec. 8-3-5-Same-Deposits become property of city.

[No Text Change.]

Sec. 8-3-6. ~~- Deposits in streets and alleys.~~ Civil Nuisance for use of vehicle; civil presumption and notice; criminal penalty retained.

~~a. It shall be unlawful for any person to deposit, throw, or place Garbage or Trash upon any Street, Alley or other Public Right-of-way adjacent to any Premises within the corporate limits of the City except as allowed in this chapter.~~

(a) *Civil Health Nuisance.* It is hereby declared to be a public health nuisance for the owner of a motor vehicle to use, or to allow another person to use, the owner's motor vehicle in the course of a violating any provision of this Article. Such health nuisance constitutes a civil

violation and shall be subject to a civil proceeding and penalty, as provided in this Article, Section 1-1-5, and Article VI of Chapter 2-8, of this Code.

(1) *Civil presumption*. When the personal identity of the actor violating a provision of this Article cannot be determined, then a presumption shall arise that the violation was committed or allowed by the registered owner of the vehicle used, if any, in the course of committing the violation. Proof that a vehicle used in the course of violating a provision of this Article was owned by a person on the date of the violation of this Article shall constitute prima facie evidence that the vehicle was utilized with the consent the owner, for which the owner is liable for a civil penalty.

(2) *Notice of civil violation.*

A. Photographic or video evidence may be used as the basis for issuing a notice of civil violation under this section. A notice of violation will not be issued until a code enforcement or police officer has first reviewed the Recorded Image (photographic or video evidence) and found there is cause for the notice to be issued. If the reviewing officer determines that circumstances constituting an affirmative defense or other extenuating conditions are plainly visible, then a notice shall not be issued.

B. The City or its contractor shall mail a notice of violation to the Owner of the motor vehicle not later than the 30 th day after the date the violation is alleged to have occurred, to the Owner's last known address as shown on the registration records of the Texas Department of Transportation or the records of the analogous department or agency of another state or country, when the suspect license plate is from another jurisdiction. A notice of violation issued under this section is presumed to have been received on or before the 5 th day after the date the notice is mailed.

C. The notice of violation issued under this Article shall contain the following information:

(i) A description of the violation alleged, including the date, time, and location of the violation;

(ii) A copy of the Recorded Image of the vehicle license plate and violation involved or an internet URL where the Recorded Image of the violation may be viewed;

(iii) The amount of the civil penalty to be imposed for the violation;

(iv) The date by which the civil penalty must either be paid or the matter contested by a written request for an administrative hearing, and that failure to pay or contest the civil penalty within the time allowed shall result in imposition of a late fee in accordance with Section 1-1-5 and Article V of Chapter 2-8 of this Code of Ordinances;

(v) A statement that the person named in the notice of violation may pay the civil penalty in lieu of appearing at an administrative hearing;

(vi) Information to inform the person:

a. Of the right to, manner of, and time for contesting the imposition of the civil penalty in an administrative hearing; and

b. That failure to timely pay the civil penalty or to contest liability is an admission of liability; and,

c. That the notice of violation and penalty are civil in nature, not criminal, and will not be reported to any insurance company or any state agency that maintains driving records or issues driver licenses; and.

(vii) A statement that the Recorded Image is evidence in a proceeding for the imposition of a civil penalty.

(3) *Consequences.* A person who receives a notice of civil violation and who fails or refuses to either timely pay the civil penalty, or to timely contest liability by requesting an administrative hearing pursuant to Chapter 2-8, Article VI, or to timely perfect an appeal to municipal court in accordance with this Article, is deemed to have admitted liability for the full amount of the civil penalty stated in the notice of violation, and to have waives the right to a hearing and appeal.

(b) *Criminal violation.* When the personal identity of the actor violating a provision of this Article is known or can be determined, then such actor shall be subject to and charged with a criminal violation of this Article, tried, and upon conviction, punished in accordance with Section 1-1-5.

Sec. 8-3-7. Blocking access to containers; signs.

[No Text Change.]

Sec. 8-3-8. Violations; civil or criminal violation; penalty; civil cost recovery.

~~Any person violating any of the provisions of this chapter shall, upon conviction, be subject to penalty as provided in section 1-1-5 of this Code.~~

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(a) *Civil Violation.* A person committing a civil health nuisance violation as defined in section 8-3-6(a) in reliance upon the civil presumption established in subsection (1) thereof, shall be subject to such civil proceedings, rights, regulations, civil penalty in accordance with Chapter 2-8, Article VI, of this Code of Ordinances, and for civil cost recovery as provided in section 8-3-9 of this Article.

(b) *Criminal Offense.* A person identified as an actor violating a provision of this Chapter, independent of the civil presumption and corresponding civil health nuisance, provided in section 8-3-6(b), shall be charged with a penal offense for such violation and upon conviction shall be subject to penalty and costs as provided in section 1-1-5 of this Code.

Sec. 8-3-9. Clean-up cost recovery; criminal restitution or civil assessment.

(a) For a criminal offense described in section 8-3-6 and 8-3-8, the City shall seek restitution through the courts for the City's costs of response, site clean-up, and proper disposal of Garbage, Trash, tree or shrub cuttings or trimmings, in violation of Chapter 8-3.

(b) For a civil nuisance violation described in sections 8-3-6 and 8-3-8 for a violation of Chapter 8-3, Article I or of section 8-3-79, the City's costs of response, site clean-up, and proper disposal of materials, shall be assessed and collected as provided in this section.

(1) *Assessment.* A person receiving a notice of civil health nuisance violation pursuant to this Chapter shall also be assessed and invoiced for the City's actual costs for response, clean-up, and proper disposal of Garbage, Trash, tree or shrub cuttings or trimmings which are improperly disposed of. The amount of civil cost recovery shall be the actual costs incurred by City as shown in a charge-out rate chart to be calculated annually by the Finance Director or designee in coordination with the police, fire, building safety, public works, and any other department that is involved in site clean-up.

(2) *Invoicing.*

A. The assessed civil cost recovery shall be a debt owed to the City by the person receiving the civil notice of violation, also known herein as "Responsible Person." Multiple Responsible Persons cited or noticed for a violation are jointly and severally liable for the total amount of the civil penalty and any assessed cost recovery.

B. The Finance Director or designee shall mail notice via certified mail within thirty (30) days after the later of either the date of the occurrence or the date when the

police or building safety provide the Finance Director with information regarding the identity and registered vehicle address of the Responsible Person. The notice shall contain the following information:

(i) The name(s) of the person(s) alleged to be liable for the payment of such costs under the provisions of this Article along with a description of the motor vehicle used in the course of the violation.

(ii) The date, time, and address of the location where the incident occurred.

(iii) The number of City personnel and vehicles of each department which responded to the occurrence with an itemized list of the response costs (to facilitate proper allocation of cost recovery revenues to those respective entities);

(iv) The date by which the recipient must either pay the assessed cost recovery or make written request for an administrative hearing to challenge his or her liability for the occurrence or imposition of response costs; and

(v) A statement that failure or refusal to timely pay or contest the civil cost recovery is deemed to be an admission of liability, and a waiver of the right to challenge or appeal the imposition of the assessed civil cost recovery.

(3) *Timely payment or request for a hearing.* The Responsible Person(s) shall either remit payment of the noticed amount of civil cost recovery assessed no later than 35 days after the date of the invoice or make a written request for an administrative hearing within 30 days. Payment shall be stayed upon a timely request for an administrative hearing, until disposition at the hearing.

(4) *Hearing.* All civil proceedings and hearings under this section shall be conducted by the City's Office of Civil Administrative Hearings in accordance with Article VI of Chapter 2-8 of this Code of Ordinances. After due notice and a hearing, the hearing officer may affirm, modify, or reverse the finding of civil cost recovery liability, as may be supported by the evidence, findings, and interests of justice.

(5) *Remedies cumulative; delinquent payments.* (a) Delinquent payments past due under this Article may be collected by the City through any lawful means, including but not limited to, collection agent or suit by the City Attorney or designee for amounts owed plus costs, interest, and attorney fees, followed by post-judgment remedies in accordance with law. The remedies provided under this Article are cumulative and shall not restrict

the City to any other remedy to which it is entitled under law or equity, whether civil, criminal, or administrative in nature.

(c) Nothing in this Article shall be construed so as to conflict with any provision of state law or to prohibit or penalize conduct authorized or privileged by the state or federal constitutions.

Secs. ~~8-3-9~~ 8-3-10 to 8-3-25. – Reserved.

SECTION 2. The Amarillo Municipal Code, Chapter 8-3, Article IV, Section 8-3-79, be and hereby is amended to read as follows:

Sec. 8-3-79. - Removal of tree, shrub trimmings.

Any person engaged in the business of cutting or trimming trees or shrubs shall be responsible for the proper disposal of trees, tree and shrub cuttings and trimmings, at the expense of such person. It shall be unlawful for such person to deposit any ~~trees,~~ tree, ~~or~~ shrub, cuttings, or trimmings ~~at any location for pickup by the City~~ in any manner not in conformance with Article I of this Chapter. The civil health nuisance, presumption and civil penalty authorized in Article I for use of a motor vehicle applicable to a violation of this section, and such Article I provisions are incorporated here by this reference. Failure to properly dispose of such ~~cuttings or trimmings~~ vegetation described in this section shall constitute littering and is punishable ~~in accordance with section 1-1-5 of this Code~~ as a civil health nuisance or penal offense as stated in Section 8-3-6, punishable in accordance with section 8-3-8, and assessment of cost recovery in accordance with section 8-3-9.

SECTION 3. The Amarillo Municipal Code, Chapter 1-1, Section 1-1-5, be and hereby is amended to read as follows:

Sec. 1-1-5. - General penalty; continuing violations; civil parking penalties.

(a) - (d) [Text Unchanged]

(e) Certain Stopping, Standing and Parking related violations and illegal dumping; civil.

(1) *Scope*. All violations described in subsections ~~(i) through (iii)~~ a through d below are hereby declared to be civil offenses within the City limits of Amarillo. This subsection applies to any violation arising out of:

a. An overtime parking violation in an unpaid parking space with posted time limits;

b. An overtime parking violation in a paid parking space or zone as provided in Chapter 16-5, Article 1;

c. Other stopping, standing, parking violations established by this Code of Ordinances, Chapter 16-3, Article V (sections 16-3-176 to 16-3-250, and as amended) or in Texas Transportation Code, sections 545.301, ~~and~~ 545.302, 545.303, 545.404, 545.407, and 547.383, as amended .

d. All non-authorized deposits of trash and garbage under Chapter 8-3, Article I, Sections 8-3-3 and 8-3-79 of this Code of Ordinances.

However, this subsection (e) does not apply to or include these offenses: (A) the several offenses provided in Texas Transportation Code, section 681.011, as amended, which relates to or arises out of disabled/handicap parking, and upon conviction of any such offense shall remain punishable as a criminal offense in accordance with state law and subsections (a)—(d) above; and (B) parking in a designated fire lane, and upon conviction for such offense shall remain punishable in accordance with subsections (a)—(d) above or state law as applicable.

(2) *Enforcement.* Pursuant to both the City's home rule authority and the specific provision of Texas Transportation Code, section 681.010 and Section 54.012 of the Texas Local Government Code as amended, the City Manager or designee is authorized to appoint City employees or volunteers to issue citations or notices of violation. ~~for the enforcement of parking and regulations in the City.~~

(3) *Civil penalty imposed; Administrative hearing.*

a. Offenses described in subsection (e)(1)(a-c) are hereby declared to be a civil nuisance and is punishable by a civil penalty of twenty-five dollars ($25.00) per violation. Offenses described in subsection (e)(1)(d) are hereby declared to be a civil nuisance and is punishable by a civil penalty of fifty dollars ($50.00) for the first violation, one hundred and fifty dollars ($150.00) for the second violation, and two hundred and fifty dollars ($250.00) for the third and each subsequent violation. Within twelve (12) days after the date of issuance of the notice of violation of offenses described in subsection (e)(1)(a-c), the owner or operator must either pay that civil penalty or request an administrative hearing as provided in Chapter 2-8, Article VI of this Code of Ordinances. Within thirty (30) days after the date of issuance of the notice of violation of offenses described in subsection (e)(1)(d), the owner or operator must either pay that civil penalty or request an administrative hearing as provided in Chapter 2-8, Article VI of this Code of Ordinances. If such initial penalty under subsection (e)(1)(a-d) is not timely paid or hearing requested, then such penalty is declared to be past due and the penal amount due is enhanced to fifty dollars ($50.00) and shall be payable by the close of business on the 30th day

after the notice of violation was issued. If such enhanced penalty is not timely paid, then the penalty is declared to be delinquent and shall double to one hundred dollars ($100.00). In the event the City of Amarillo offices are closed on a day when a payment shall be due, then the deadline for that payment is extended to the next business day on which City offices are open.

b. If the owner or operator requests an administrative hearing during the initial twelve (12) days, then such will be scheduled and notice provided pursuant to Chapter 2-8, Article VI. If the hearing officer determines that the offense occurred and the initial penalty and costs is due and payable within twelve (12) days. Both the initial twelve (12) days allowed for payment and any applicable Late or Delinquent penalties as specified above shall be calculated from the date of the hearing officer's determination. If there is an appeal of the hearing officer's determination, then payment is suspended pending such appeal. The maximum civil penalty for an offense under this subsection (e)(1)(a-c), whether set by a hearing officer or municipal judge shall be one hundred dollars ($100.00). The maximum civil penalty for an offense under this subsection (e)(1)(d), whether set by a hearing officer or municipal judge shall be two hundred and fifty dollars ($250.00). The civil penalty prescribed by this section is separate from any civil cost recovery fee which may also be assessed.

c. All civil penalties and assessed costs collected under this section shall be deposited into the city treasury general fund for the use and benefit of the city.

(4) *Collection*. The civil penalties assessed by this ordinance, a hearing officer, or municipal judge shall be enforceable and collectible as provided in section 2-8-203 of this Code of Ordinances or as otherwise provided by this Code or state law.

SECTION 4. Penalty. Various violations of this ordinance are punishable as either a civil violation with civil penalty or a penal offense with criminal fine, plus cost recovery, all as provided and in accordance with section 1-1-5, section 8-3-6, section 8-3-8, and section 8-3-9, of this Code.

SECTION 5. 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

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thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 6. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby amended or repealed as may be minimally necessary to resolve and to the extent of conflict, with this ordinance.

SECTION 7. Publishing. This ordinance shall be published as required by law for penal ordinances.

SECTION 8. Effective Date. This ordinance shall take effect as prescribed by law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this the 9th day of February, 2021; and PASSED on Second and Final Reading the 23rd day of February, 2021.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan S. McWilliams, City Attorney

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**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 20/21-FY 24/25

This item is the second and final 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 20/21 Annual Budget

Community Engagement Summary

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

Staff Recommendation

Recommend approval of the proposed Ordinance.

12/20/20 mwn-____

ORDINANCE NO. 7906

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2020-2021 THROUGH 2024-2025; 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 2020-2021 through 2024 -2025: 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 2020-2021 through 2024 -2025 to service the public health, safety and general welfare of the citizens; and

WHEREAS, a copy of the Community Investment Program for Fiscal Years 2020-2021 through 2024 -2025 has been made available for public review and the City Council desires to adopt the Program; and

WHEREAS, the FY 2020-2021 through 2024 -2025 Community Investment Program provides a general framework to guide project planning and financing over a five-year period; and

WHEREAS, the FY 2020-2021 through 2024 -2025 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 2020-2021 through 2024 -2025, a copy of which is

12/20/20 mwn-____

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 Capital Improvement Program 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.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the____ day of January 2021; and PASSED on Second and Final Reading the ____ day of February 2021.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 9, 2021	**Council Priority**	Fiscal Responsibility
Department	City Manager		
Contact	Laura Storrs, Assistant City Manager		

Agenda Caption

Resolution – Amarillo Health Facilities Corporation Amended Bylaws

This item seeks approval of a resolution for the amendment of the Amarillo Health Facilities Corporation (AHFC) bylaws.

Agenda Item Summary

The Amarillo Health Facilities Corporation bylaws have been amended with the below changes:

- ARTICLE II BOARD OF DIRECTORS, SECTION 2.1 Number, Appointment, and Tenure (page 2) – changed number on Board from seven (7) to three (3). This change was approved by Council in 2014 but not updated in AHFC bylaws.
- ARTICLE II BOARD OF DIRECTORS, SECTION 2.2 Annual Meeting & Meetings (page 2) – removed reference that the annual meeting shall occur in September each year. This Board has been meeting in January or February over the past few years.
- ARTICLE II BOARD OF DIRECTORS, SECTION 2.4 Quorum (page 3) – changed the quorum from four (4) to two (2) based on the reduced size of the full Board.
- ARTICLE IV MISCELLANEOUS, SECTION 4.1 Principal Office (page 5) – changed the address of City Hall from 509 E. 7th Avenue to 601 S. Buchanan.
- Changed references throughout the bylaws from City Commission to City Council.

Requested Action

Approval of a resolution amending the AHFC bylaws.

Funding Summary

N/A

Community Engagement Summary

The AHFC Board met on January 21, 2021 to review the bylaw amendments and have recommended the amendments for approval by City Council.

Staff Recommendation

Staff recommendation is to approve the updated AHFC bylaws.

RESOLUTION NO. 02-09-21-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO APPROVING AMENDED BYLAWS OF THE AMARILLO HEALTH FACILITIES CORPORATION.

WHEREAS, the City Council has previously authorized the creation of the Amarillo Health Facilities Corporation ("Corporation"); and

WHEREAS, the Board of Directors of the Corporation originally adopted the Bylaws on or about December 14, 1981; and

WHEREAS, the Board of Directors previously amended the Bylaws on or about July 18, 2007; and

WHEREAS, City staff has presented to the Council newly amended Bylaws; and

WHEREAS, the City Council has reviewed the proposed amendments to the existing Bylaws of the Corporation; and

WHEREAS, the City Council hereby finds and determines the adoption of this resolution is in the best interests of the citizens of the City.

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

SECTION 1. That above recitals are true, and.

SECTION 2. The City Council hereby approves the amended Bylaws for the Corporation in the form attached hereto as Exhibit A.

INTRODUCED AND PASSED this 9th day of February, 2021.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

AMARILLO HEALTH FACILITIES CORPORATION

BOARD OF DIRECTORS

BYLAWS

Original Adoption:	December 14, 1981
Last Amendment:	July 18, 2007
Last Review:	September 15, 2011
	October 4, 2012
	September 4, 2014
	February 12, 2018
	January 21, 2021

ARTICLE I

NAME AND PURPOSE

SECTION 1.1. Name. The name of the Corporation is Amarillo Health Facilities Corporation.

SECTION 1.2. Purpose. The purpose of the Corporation is to acquire, construct, provide, improve, finance, and refinance any real, personal, or mixed property, or any interest therein, the financing, refinancing, acquiring, providing, constructing, enlarging, remodeling, renovating, improving, furnishing, or equipping of which is found by the Board of Directors of the Corporation to be required, necessary, or convenient for health care, research, and education, any one or more, within the State of Texas, all to assist the maintenance of the public health. The Corporation shall be operated exclusively for such purpose without profit. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual; no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation; and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE II

BOARD OF DIRECTORS

SECTION 2.1. Number, Appointment, and Tenure. The affairs of the Corporation shall be managed by a Board of Directors which shall consist of ~~seven (7)~~three (3) natural persons. Each director shall be appointed by the City ~~Commission~~ Council of the City of Amarillo and shall hold office for a term of two (2) years. Each director appointed to fill a vacancy created by the resignation or removal of a director prior to the expiration of his term shall serve for the balance of the unexpired term. Each director shall be removable by the City ~~Commission~~ Council of the City of Amarillo for cause or at will. Each director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed.

SECTION 2.2. Annual Meeting & Meetings. The Board of Directors shall meet annually ~~in September of each year~~. At the Annual meeting, the Board of Directors, will appoint officers, review the investment policy and review the by-laws. In addition to the Annual Meeting, ~~The~~ the Board of Directors shall assemble at such special meetings as shall be necessary or advisable to give effect to the purpose for which the Corporation is organized. Special meetings of the Board of Directors shall be held at the call of the secretary of the Corporation upon the direction of the president of the Corporation or upon written request of any two (2) directors. Notice of each special meeting shall be given by the secretary to each director in writing, stating the time, place, date and topic(s) of the meeting not less than three (3) days prior to the meeting. Mailed notice shall be considered given at the earlier of (1) delivery at the address of the director or (2) the expiration of four (4) days after deposit into the United States mail, first class, postage prepaid.

All meetings of the Board of Directors shall be held at such location within the City of Amarillo as

shall be specified in the notice of the meeting given by the secretary. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting in not lawfully called or convened. A waiver in writing by any director of notice of a special meeting, whether such waiver be given before or after the time of the special meeting stated in such notice, shall be the equivalent to the giving of such notice. Neither the business to be transacted at nor the purpose of any meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, except as provided in Section 5.1 of these bylaws.

SECTION 2.3. Quorum. The presence of ~~four (4)~~two (2) directors shall be necessary and sufficient for the transaction of business at each meeting of the Board of Directors. If a quorum shall not be present at any meeting of the Board of Directors, the directors present may recess the meeting from time to time without notice other than announcement at the meeting, until a quorum shall be present. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

SECTION 2.4. Unanimous Consent of Directors. Any action required to be taken at a meeting of the Board of Directors or which may be taken at a meeting of the Board of Directors or any committee may be taken without a meeting if a consent or consents in writing, setting forth the action to be taken, shall be signed by all directors or all of the members of the committee, as the case may be. Such consent shall have the same force and effect as a unanimous vote and consent shall have the same force and effect as a unanimous vote and may be stated as such in any articles or documents filed with the Secretary of State under the Health Facilities Department Act or otherwise executed and delivered by any officer of the Corporation.

SECTION 2.5. Committees. The Board of Directors, by resolution adopted by a majority of the directors in office, may designate one or more committees which, to the extent provided in such resolution, shall have and exercise the authority of the Board of Directors in the management of the Corporation. Each such committee shall consist of two or more persons, all of whom shall be directors. Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated and appointed by a resolution adopted by a majority of the directors at a meeting at which a quorum is present or by the president. Membership on such committees may, but need not be, limited to directors.

SECTION 2.6. Compensation of Directors. Each director shall serve as such without compensation, but shall be reimbursed by the Corporation from legally available funds for his actual expenses incurred in the performance of his duties.

ARTICLE III

OFFICERS

SECTION 3.1. Officers. The officers of the Corporation shall consist of a president, a vice-president, a secretary, a treasurer, and assistant officers as the Board of Directors may elect or the president may appoint at any time and from time to time. Any two or more offices may be

held by the same person, except the offices of president and secretary. The Board of Directors shall elect the officers of the Corporation at its first meeting, at the first meeting following each anniversary date of the initial issuance of certificates of incorporation of the Corporation by the Secretary of State, and, in the case of an election to fill any vacant office, at the first meeting following the vacating of such office. Each officer shall hold office for a period of one (1) year. Each officer elected to fill a vacancy which occurs prior to the expiration of the term of such office shall serve for the balance of the unexpired term. Each officer shall hold office for the term for which he is elected and until his successor is elected and qualified. Any officer elected or appointed may be removed by the persons authorized to elect or appoint such officer whenever in their judgment in the best interests of the Corporation will be served thereby.

SECTION 3.2. President. The president shall preside at all meetings of the Board of Directors. The president shall be the chief executive officer of the Corporation and, subject to the control of the Board of Directors, shall have general charge and supervision of the management of the affairs of the Corporation. The president shall see that all orders and resolutions of the Board of Directors are carried into effect. The president shall sign and execute all legal documents in instruments in the name of the Corporation when authorized to do so by the Board of Directors, except when the signing and execution thereof shall be expressly delegated by the Board of Directors to some other officer or agent of the Corporation.

SECTION 3.3. Vice-President. The vice-president shall, in the event of the absence or disability of the president for any cause whatever, discharge the powers and duties of the president, and the vice-president shall perform such additional duties as may be prescribed from time to time by the Board of Directors.

SECTION 3.4. Secretary. The secretary shall have charge of the records and correspondence of the Corporation under the direction of the president. The secretary shall give notice of and attend all meetings of the Board of Directors and shall take and keep true minutes of and record all votes cast at such meetings. All such records, correspondence, and minutes shall be open at all times to inspection by any director and by any representative of the City of Amarillo. The secretary shall also discharge such other duties as shall be assigned to the secretary by the president or the Board of Directors at any time and from time to time.

SECTION 3.5. Treasurer. To the extent not otherwise provided in any resolutions of the Board of Directors relating to the issuance of bonds, debentures, or notes of the Corporation or instruments authorized by the Board of Directors to provide security therefore, the treasurer shall have the custody of all the funds and securities of the Corporation; shall deposit the same to the credit of the Corporation in such banks or depositories as the Board of Directors shall designate; shall keep proper books of account and other records showing at all times the amount of the funds and other property belonging to the Corporation and of all receipts and disbursements of the Corporation, all of which books shall be open at all times to inspection by any director and any representative of the City of Amarillo; shall, under the direction of the Board of Directors, disburse all money and sign all checks and other instruments drawn on or payable out of the funds of the Corporation; and shall also make such transfers and alterations in the securities of the Corporation as may be ordered by the Board of Directors. The treasurer shall also discharge such additional duties as may be prescribed at any time and from time to time by

the Board of Directors. The treasurer shall give bond only if required by the Board of Directors. The treasurer shall render to the president and directors an account of all such person's transactions as treasurer and of the financial condition of the Corporation whenever they may request the same.

SECTION 3.6. Assistant Secretary. The assistant secretary shall, in the event of the absence or disability of the secretary for any cause whatever, discharge the duties of the secretary, and the assistant secretary shall perform such additional duties as may be prescribed at any time and from time to time by the Board of Directors.

ARTICLE IV

MISCELLANEOUS

SECTION 4.1. Fiscal Year. The fiscal year of the Corporation shall be the period from October 1 to September 30.

SECTION 4.2. Principal Office. The principal office of the Corporation, at which all books and records of the Corporation shall be kept, shall be ~~509 E. 7th Avenue~~601 S. Buchanan, Amarillo, Texas.

SECTION 4.3. Seal. The official seal of the Corporation shall consist of a five-pointed star surrounded by (2) concentric circles, the outer circle bearing the name "Amarillo Health Facilities Corporation" and the inner circle bearing the word "TEXAS," and such seal may be impressed, printed, or attached to any instrument authorized by the Board of Directors, but such seal shall not be necessary to the proper execution by the officers of the Corporation of any such instrument unless otherwise specified by the Board of Directors.

ARTICLE V

AMENDMENTS

SECTION 5.1. Amendments. These bylaws may be altered, amended, or repealed, and new bylaws may be adopted, by the affirmative vote by a majority of the directors of the Corporation present at any meeting of the Board of Directors at which a quorum is present, provided that notice of the proposed alteration, amendment, repeal, or adoption is contained in the notice of such meeting, and provided further that each such alteration, amendment, repeal, or adoption shall be subject to the approval of the City ~~Commission~~ Council of the City of Amarillo.