AGENDA

FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 22, 2022, AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

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

INVOCATION: Greg Dowell, Central Church of Christ

PROCLOMATION: "Black History Month"

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 at 8:00 a.m. until Tuesday at 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.

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. Updates from Councilmembers serving on outside boards and commissions:
     - a. Beautification and Public Arts Advisory Board;
     - b. Park and Recreation Board;
     - c. Pedestrian and Bicycle Safety Advisory Committee
     - d. Environmental Task Force
   - C. Discuss Fiscal 2021/2022 Five-Year Community Investment Program (CIP); and
   - D. Request future agenda items and reports from City Manager.

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

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

   A. **CONSIDER APPROVAL - MINUTES**:
   (Contact: Stephanie Coggins, City Secretary)

   This item considers approval of the City Council minutes for the regular meeting held on February 8, 2022.

   B. **CONSIDERATION OF ORDINANCE NO. 7954**
   (Contact: Cris Valverde, Director of Planning and Development Services)

   This item is a second and final reading to consider an ordinance rezoning a 4.58-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public

ways, to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Soncy Rd. and Heritage Hills Pkwy)

C. **CONSIDERATION OF ORDINANCE NO. 7955**
(Contact: Cris Valverde, Director of Planning and Development Services)

This item is a second and final reading to consider an ordinance rezoning an 18.89-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD). (Vicinity: Soncy Rd. and Heritage Hills Pkwy.)

D. **CONSIDERATION OF ORDINANCE NO. 7956**
(Contact: Cris Valverde, Director of Planning and Development Services)

This item is a second and final reading to consider an ordinance rezoning a 4.88-acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD). (Vicinity: Western St. and Sundown Ln.)

E. **CONSIDERATION OF ORDINANCE NO. 7957**
(Contact: Brady Kenrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning a 22.73-acre tract of unplatted land, in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Residential District 3 (R-3). (Vicinity: Western St. and Sundown Ln.)

F. **CONSIDERATION OF ORDINANCE NO. 7958**
(Contact: Brady Kenrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning a 1.43-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR). (Vicinity: FM 2186 and FM 2590 (Hollywood Rd. and Soncy Rd.))

G. **CONSIDERATION OF ORDINANCE NO. 7959**
(Contact: Brady Kenrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning a 2.74-acre tract of unplatted land, in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR). (Vicinity: Arden Rd. and Helium Rd.)

H. **CONSIDERATION OF ORDINANCE NO. 7960**
(Contact: Debbie Reid, Director of Finance)

This item is the second and final reading of an ordinance to amend the City of Amarillo 2020/2021 Budget.

I. **CONSIDER AWARD – HANSEN'S GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount - $18,500.00

This item accepts the award from the Texas Department of State Health Services from April 1, 2022, thru March 31, 2023, to continue funding to prevent and control the transmission of Hansen's Disease.

J. **CONSIDER AWARD – HEALTHY TEXAS MOTHERS AND BABIES GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: $85,000.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding to support activities under the Health Texas Mothers and Babies Grant.

K. **CONSIDER AWARD – HIV PREVENTION GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: $248,125.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding HIV Prevention.

L. **CONSIDER AWARD – IMMUNIZATION GRANT**
(Contact: Casie Stoughton, Director of Public Health)
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, 2022, thru August 31, 2023, 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.

M. **CONSIDER AWARD – TUBERCULOSIS STATE GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount - $75,066.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding to prevent and control the transmission of active and latent tuberculosis.

N. **CONSIDER AWARD – 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, 2022, thru June 30, 2023, to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.

O. **CONSIDER APPROVAL – MEMORANDUM OF UNDERSTANDING BETWEEN THE AMARILLO METROPOLITAN PLANNING ORGANIZATION AND THE CITY OF AMARILLO**
(Contact: Travis Muno, MPO Administrator)

This item considers approval of a Memorandum of Understanding (MOU) between the Amarillo Metropolitan Planning Organization (MPO) and the City of Amarillo for the purpose of outlining the roles and responsibilities of the parties for federal reimbursement using consolidated Planning Grant funds and other federal transportation funds that may be used for planning. This is a based on the planning contract, between The State of Texas, MPO and the City of Amarillo, which is effective until September 30, 2024.

P. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE IMPROVEMENTS – FISHING AMENITY DESIGN AND CONSTRUCTION**

(Contact: Kyle Schniederjan, Director of Capital Projects & Development Engineering)
Award to: HDR Engineering, Inc. - $131,950.00

This item considers award of a professional services agreement to reflect the final scope of the fishing amenity design and related construction phase services for the Martin Road Lake Improvements project.

Q. **CONSIDER APPROVAL – ANNUAL MAINTENANCE AGREEMENT FOR SYSTEM SERVICES**

(Contact: James McCormick, Radio Communications Coordinator)
Award to: Motorola Solutions - $84,525.72

This item considers approval of an annual service agreement and maintenance of system services and security monitoring. These critical maintenance add-ons provide 24/7 response to potential issues with the City's radio system connectivity and 24/7 cybersecurity monitoring of the radio network.

R. **CONSIDER AWARD – REDI-MIX CONCRETE ANNUAL CONTRACT**

(Contact: Donny Hooper, Director of Public Works)
Award to: Thomas Redi-Mix, Inc. - $315,036.00

This item is to consider award of a contract for the purchase of Redi-mix Concrete, used by the Street Division primarily to repair utility cuts in streets, alleys, and other miscellaneous projects.

S. **CONSIDER PURCHASE – POLICE INTERCEPTORS AND ACCESSORIES**

(Contact: Donny Hooper, Director of Public Works)
Award to: Holiday Ford - $107,580.00
Defender Supply - $ 72,416.15
Total Award - $179,996.15
(Tarrant County Coop Contracts #2020-174, 2019-181, and 2020-046)

This item considers the purchase of three Police patrol vehicles upfitted with equipment for use in the Amarillo Independent School District (AISD) School Liaison Officer (SLO) program. This purchase will be funded by reimbursement from AISD through a Memorandum of Understanding agreement between the City of Amarillo and AISD for the SLO program.

T. **CONSIDER AWARD – POLICE EQUIPMENT SUPPLY AGREEMENT**

(Contact: Trent Davis, Purchasing Agent)
Award to:

Proforce Law Enforcement -	$ 19,900.95
USIQ, Inc. -	$ 18,214.80
GT Distributors -	$ 222.50
Dana Safety Supply -	$ 9,917.85
Galls, Inc. -	$ 5,398.00
Sirchie Fingerprint Laboratories -	$ 1,478.48
CPR Savers & First Aid Supply -	$ 1,920.00
Total Award -	$ 57,052.58

This item considers the award of a supply agreement to purchase various types of police equipment including but not limited to handcuffs, flashlights, ASP batons, fingerprint pads, gloves.

U. **CONSIDER AWARD – GREENWAYS PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT**

(Contact: Justin Oppel, Development Customer Service Coordinator)
Award to: Ramirez Lawn & Sprinkler – Not to exceed $200,000.00

This item considers award of a one-year renewal of the Greenways Public Improvement District (PID) Landscape Maintenance Contract. This item is funded by special assessments collected from property owners in the Greenways PID.

V. **CONSIDER AWARD – ROOF TOP UNIT REPLACEMENTS AT AMARILLO CENTRAL BRANCH AND EAST BRANCH LIBRARIES**
(Contact: Jerry Danforth, Facilities Director)
Award to: TD Industries, Inc. - $428,677.00

This item considers award of a replacement contract for the demolition, site preparation, security, and installation of two new roof top units at 413 S.E. 4th Avenue and 2232 S.E. 27th Avenue in Amarillo, Texas.

W. **CONSIDER AWARD – HOTEL OCCUPANCY TAX ADMINISTRATION AND AUDIT SERVICES CONTRACT**
(Contact: Debbie Reid, Finance Director)
Award to: Azavar Government Solutions – Not to exceed $175,000.00

This item considers the award of a contract for Hotel Occupancy Tax (HOT) administration and audit services to provide a review and audit of Hotel Occupancy Tax (HOT) from hotel/motel owners in accordance with state and local laws and to provide on-going monthly HOT administration services for all local establishments required to remit HOT to the City.

X. **CONSIDER AWARD – RENEWAL OF LANDSCAPE MAINTENANCE AGREEMENT FOR CITY PARKS AND OTHER LOCATIONS**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Reeder Landscape – $928,146.27

This item considers the award of a one-year renewal of the current contract to provide regular mowing and other landscape maintenance for neighborhood parks, linear parks, public buildings, traffic islands and other City properties. If this renewal is awarded, one additional one-year renewal will remain available.

Y. **CONSIDER PURCHASE – FERTILIZER**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: SKRT.INC dba Pro Chem - $142,427.50
Harrell's LLC - $ 65,428.20
BWI Dallas/Fort Worth - $ 4,550.00
Justin Seed - $ 23,075.00
Total Award - $235,480.70

This item considers approval of the annual purchase of various fertilizers to be used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the park Maintenance Division.

Z. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT BENTON PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Child's Play, Inc. - $149,969.76 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Benton Park.

AA. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT EL ALAMO PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Lea Park & Play Inc. - $153,573.00 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within El Alamo Park.

BB. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT GLENWOOD PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Exerplay Inc. - $152,247.25 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Glenwood Park.

CC. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT HINES MEMORIAL PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Exerplay Inc. - $144,359.35 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Hines Memorial Park.

DD. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT MARY HAZELRIGG PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Child's Play Inc - $149,964.38 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Mary Hazelrigg Park.

EE. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT PLEASANT VALLEY PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Kraftsman Commercial Playgrounds and Water Parks - $136,067.66 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Pleasant Valley Park.

FF. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT SANBORN PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Kraftsman Commercial Playgrounds and Water Parks - $129,450.21 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Sanborn Park.

GG. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT SOUTHEAST PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Kompan Inc. - $145,176.52 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Southeast Park.

HH. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT STEPHEN F. AUSTIN PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Kompan Inc. - $148,198.75 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Stephen F. Austin Park.

II. **CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT WILL ROGERS PARK**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Lea Park & Play Inc. - $155,801.00 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Will Rogers Park.

JJ. **CONSIDER APPROVAL – LAND DEDICATION**
(Contact: Brady Kendrick, Planner II)

This item considers approval for the dedication of a 0.039-acre tract of unplatted land for a Public Water and Sewer Facility Easement in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas (Vicinity: Thunder Rd. and Interstate 27; Applicant/s: Church at Thunder Rd., LLC)

KK. **CONSIDER AWARD – AGREEMENTS FOR PROFESSIONAL VETERINARIAN SERVICES**
(Contact: Victoria Medley, Director of Animal, Management and Welfare)

This item is to consider the award of five agreements with local doctors of veterinarian medicine (DVM) to provide relief shelter veterinarian services.

3. NON-CONSENT ITEM:

A. **CONSIDERATION OF ORDINANCE NO. 7961**
(Contact: Anthony Spanel, Environmental Health Director)

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, Article IV, Section 8-5-20 to provide an updated scoring system for food hygiene inspections.

B. **CONSIDER ACCEPTANCE – CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2021**
(Contact: Debbie Reid, Director of Finance)

This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2021.

C. **CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND CAVINESS BEEF PACKERS, LTD**
(Contact: Kevin Carter, President and CEO)

This item considers the approval of a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Caviness Beef Packers, LTD. for a project estimated at $50,000,000 in improvements and equipment at a new facility. Under the LIA, AEDC will provide Caviness Beef Packers, LTC. $1,000,000 for the creation of up to 100 full-time employees to be paid out over five years based on a five-year performance term.

D. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7962**
(Contact: Brady Kendrick, Planner II)

This item is a public hearing and first reading of an ordinance to consider an ordinance rezoning a 0.81-acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR). (Vicinity: Georgia St. and S.W.58th Ave.; Applicant/S: Lawrence Vigil for Vigil Properties LLC)

E. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7963**
(Contact: Brady Kendrick, Planner II)

This item is a public hearing and first reading of an ordinance to consider an ordinance rezoning the east 74 feet of the west 180 feet of Lot 9, Block 8,

Pleasant Valley Unit No. 1, a subdivision of the S.E. ¼ and part of the S.W. ¼ of Section 159, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) to Residential District 1 with Specific Use Permit 199 (R-1/S-199) for the placement of a Type B Manufactured Home. (Vicinity: Withers Ave. and Mountain Dr.; Applicant/s: Leocadio Duarte.)

F. **DISCUSSION AND POSSIBLE CONSIDERATION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND COMMONWEALTH DEVELOPMENT FOR THE COMMONS AT ST. ANTHONY'S PROJECT LOCATED AT AMARILLO BOULEVARD AND POLK STREET**
(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of a Chapter 380 Economic Development Program Agreement between the City of Amarillo and Commonwealth Development for the construction of an affordable 124-unit senior independent living apartment building to be located on the east end of the existing St. Anthony's Hospital building at Amarillo Boulevard and Polk Street.

G. **CONSIDERATION OF ORDINANCE NO. 7964**
(Contact: Martin Birkenfeld, Chief of Police)

This item is a first reading of an ordinance amending the Amarillo Municipal Code, Chapter 10-3, Article VII, Section 10-3-11(a) to update maximum non-consent towing fees, and deleting Chapter 10-3, Article VII, Section 10-3-116.

4. **EXECUTIVE SESSION**:
The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

A. Sec. 551.072 – Discussion regarding the purchase, exchange, lease, or value of real property:
   a. Sale of real property located in the Northeast Quadrant of the City of Amarillo
B. Sec. 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee:
   a. Discussion of City Manager Jared Miller's performance evaluation
   b. Discussion of Municipal Court Judge Laura Hamilton's performance evaluation
C. Sec. 551.087 – 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:
   a. Project # 21-10-03 (Manufacturing)
   b. Project # 22-02-04 (Manufacturing)
   c. Project # 22-02-05 (Manufacturing)

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. 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 378-3014 or the City TDD number at 378-4229.

Watch the meeting live: http://amarillo.gov/city-hall/city-government/view-city-council-meetings.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 18th day of February 2022, at 5:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

Stephanie Coggins
Stephanie Coggins, City Secretary

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th of February 2022 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM / COUNCILMENBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 2
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
KATHRYN MASSEY	ASSISTANT TO THE MAYOR
STEPHANIE COGGINS	CITY SECRETARY
JONNI GLICK	ASSISTANT CITY SECRETARY

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Stanley, and Smith. Mayor Nelson called the meeting to order, welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Bob Schroeder of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

PUBLIC ADDRESS:

Ryan Brigthbill, of Amarillo, spoke against Agenda Item No. 3-M. Kim Seymour and Courtney Seymour, of Amarillo, spoke against Agenda Item No. 3-M. Kylie Patterson, of Amarillo, spoke against Agenda Item No. 3-M. Ray Rakes, of Amarillo, spoke against Agenda Item No. 3-A. Julie Lamb, of Amarillo, spoke against Agenda Item No. 3-M. James Schenck, of Amarillo, spoke on Public Address and Agenda Items No. 1-G, 3-A, 3-L, and 3-M. Clifton Phillips, not of Amarillo, spoke on Agenda Item No. 3-E. Greg Garrison, of Amarillo, spoke against Agenda Item No. 3-M. There were no further comments.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

A. Review agenda items for regular meeting and attachments;
B. Updates from Councilmembers serving on outside boards and commissions:
    a. Convention and Visitors Bureau
C. Discuss Worker's Compensation Fund;
D. Discuss Newborn Safe Haven Boxes;
E. Discuss Status Update on 311 Project;
F. Discuss Vehicle Towing Ordinance and Option for Single-Source Towing Contract;
G. Discuss Progress Update on City Hall Project;

ITEM 3N: Mayor Nelson introduced Resolution No. 02-08-22-6. Ms. Storrs and Dr. Claude Lusk, with Wayland Baptist University, presented the item. Mr. by Councilmember Powell, seconded by Councilmember Smith. A motion was made to approve Resolution No. 02-08-22-6 approving the issuance of certain tax-exempt revenue refunding bonds for the

benefit of Wayland Baptist University by Councilmember Sauer, seconded by Councilmember Smith.

RESOLUTION NO. 02-08-22-6

RESOLUTION BY THE CITY COUNCIL OF AMARILLO, TEXAS APPROVING THE ISSUANCE OF CERTAIN TAX-EXEMPT REVENUE REFUNDING BONDS FOR THE BENEFIT OF WAYLAND BAPTIST UNIVERSITY.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith, and Stanley; voting NO were none; absent was Councilmember Powell; the motion carried by a 4-0 vote.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

H. Discuss Polk Street Streetscape Project Update; and
I. 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. Agenda Items No. 2-E and 2-F were discussed and Agenda Item No. 2-G was removed for separate consideration at the request of Mayor Nelson. A motion was made to approve the consent agenda, with the exception of Agenda Item No. 2-G, by Councilmember Powell, seconded by Councilmember Sauer.

A. **CONSIDER APPROVAL - MINUTES**:
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on January 25, 2022.

B. **CONSIDERATION OF ORDINANCE NO. 7952**
(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 16 for commercial and industrial tax abatement. The zone is approximately 9.57 acres in the vicinity of 421 SE 34th Avenue.

C. **CONSIDERATION OF ORDINANCE NO. 7953**
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning an 8.49 acre tract of unplatted land in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) and Agricultural District (A) to General Retail District (GR). (VICINITY: Hillside Rd. and Nancy Ellen St.; APPLICANT/S: Mike Buccola for FBR Land Co., LLC.)

D. **CONSIDER AWARD – CHANGE ORDER FOR ADDITIONAL SCOPE OF WORK FOR THE PUBLIC HEALTH ANNEX**
(Contact: Jerry Danforth, Facilities Director)

Award to: Plains Builders –	Original amount:	$1,026,030.00
	Change order #1:	35,163.00
	Change order:	202,364.00
	Total amount:	$1,263,557.00

This item considers the award of a change order for the Public Health Annex located at 850 Martin Road to add scope for installing a foam roof, grinding and polishing of the floor, additional locks on cabinets, additional electrical, and repairs to door jambs.

E. **CONSIDERATION OF RESOLUTION NO. 02-08-22-1**
(Contact: Chip Orton, Emergency Management Coordinator)

This item considers a resolution authorizing the Assistant City Manager to apply for FY22 State Homeland Security Program (SHSP) grant funds to implement a project entitled FY22 Amarillo Regional Crime Center (ARCC) on behalf of the City.

F. **CONSIDERATION OF RESOLUTION NO. 02-08-22-2**
(Contact: Chip Orton, Emergency Management Coordinator)

This item considers a resolution authorizing the Assistant City Manager to apply for FY22 State Homeland Security Program (SHSP) grant funds to implement a project entitled FY22 Regional Bomb Squad Enhancement Project (LETPA) on behalf of the City.

H. **CONSIDER PURCHASE – TWO (2) AIRFIELD SNOW BROOMS H CHASSIS**
(Contact: Michael Conner, Director of Aviation)
Award to: Siddons Martin Emergency - $1,516,882.00 (HGAC Buy Board Contract # FS12-19)

This item considers the purchase of two (2) Oshkosh Airfield Snow Brooms H chassis with dedicated front mounted broom. This purchase is anticipated to be funded at 90% through a Federal Aviation Administration Grant ($1,365,194.00), with the remaining 10% funded through Airport operating revenues ($151,688.00).

I. **CONSIDER APPROVAL – THIRD AMENDMENT TO AIRPORT AUTOMOBILE PARKING MANAGEMENT CONTRACT**
(Contact: Michael Conner, Director of Aviation)

This item considers the approval of a third amendment that extends the original Automobile Parking Management Contract for a period of one (1) year from April 1, 2022 to March 31, 2023, as allowed by the original contract and under the same terms as the original contract. After this extension, there are no remaining renewal options in the original contract.

J. **CONSIDER PURCHASE – ONE (1) AUTOMATED SIDE LOADER (ASL)**
(Contact: Donny Hooper, Director of Public Works)
Award to: Bruckner Truck Sales - $363,733.00 (HGAC contract #HT06-20)

This item considers the purchase of one (1) Automated Side Loader (ASL) for THE Solid Waste Collection Division for the continued expansion of residential curbside cart collection services.

K. **CONSIDER AWARD – CIVIC CENTER COMPLEX HERITAGE ROOM PORTABLE WALL SYSTEM**
(Contact: Bo Fowlkes, Civic Center Complex Asst. General Manager)
Award to: Denman's Building Products Ltd. - $1,964,000.00

This item considers approval of a project for the full replacement of portable wall system and track for the Heritage Room at the Civic Center Complex. Funding for this award is provided through the Venue District.

L. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR LIFT STATION 32**
(Contact: Matthew Thomas, City Engineer)
Award to: Kimley-Horn and Associates, Inc. – Not to exceed $71,850.00

This item considers the award of a professional services agreement which includes an extension of construction phase services for Lift Station No. 32.

M. **CONSIDER AWARD – REPLACEMENT OF THE CITY OF AMARILLO CIVIC CENTER COOLING TOWER**
(Contact: Jerry Danforth, Civic Center)
Award to: West Techs Chill Water Specialists - $354,210.00

This item considers award of a contract for the replacement of the Amarillo Civic Center Cooling Tower which includes the demolition, site preparation, security, and installation of the double cooling tower for the Amarillo Civic Center located at 401 S. Buchanan St. in Amarillo Texas.

N. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**:
(Contact: Brady Kendrick, Planner II)

This item is the consideration of an Aviation Clear Zone Easement, being 4,750 feet above mean sea level above the plat of Holiday South Unit No. 14, a suburban subdivision to the City of Amarillo, being a replat of the westerly one-half of Lot 2, Block 16, Holiday South Unit No. 4, in Section 177, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Jamaica St. and Valencia Dr.)

O. **CONSIDER PURCHASE – REPLACEMENT BEARING ASSEMBLIES FOR INFLUENT PUMP STATION AT HOLLYWOOD ROAD WATER RECLAMATION PLANT**
(Contact: Jonathan Gresham, Director of Utilities)
Award to: Evoqua Water Technologies - $146,250.00

This item is to consider the purchase of two sets of upper and lower bearing assemblies for the Hollywood Road Water Reclamation Plant Influent Pump Station.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 2G: Mayor Nelson introduced Resolution No. 02-08-22-3. Sam Baucom, Deputy Fire Chief presented the item. A motion was made to accept Resolution 02-08-22-3 granting an Ambulance Services Permit with American Medical Response Ambulance Services dba Amarillo Medical Services for the purpose of providing ambulance services throughout the City of Amarillo by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 02-08-22-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING THE PERMIT ISSUED TO AMERICAN MEDICAL RESPONSE, INC. TO OPERATE AN AMBULANCE SERVICE WITHIN THE CITY; RATIFYING VARIOUS AMENDMENTS TO THAT PERMIT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3 - NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced a Chapter 380 Economic Development Agreement for consideration. Mr. Freeman presented the item. A motion was made to approve a Chapter 380 Economic Development Program Agreement between the City of Amarillo and Buc-ee's Amarillo, LLC. for the construction of a new travel center to be located at

the southeast corner of E. Interstate 40 and Airport Boulevard by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced a Location Incentive Agreement for consideration. Kevin Carter, Amarillo Economic Development Corporation, presented the item. A motion was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Horizon Ag Products (HAP) for a project estimated at $20,000,000 in improvements and equipment. Under the LIA, AEDC will provide HAP $480,000 for the creation of up to 40 full-time employees to be paid out over 10 years based on a 10-year performance term by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced Tax Abatement Agreement for consideration. Kevin Carter, Amarillo Economic Development Corporation, presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation, Quasar AmarilloTx, LLC, RAH Arlington I, LLC, and Horizon Ag-Products LLP. The agreement would provide for an abatement of future taxes on the construction and equipment costs at 80% abatement for 8 years on $20,000,000 estimated cost of improvements and equipment by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced Resolution No. 02-08-22-4. Mr. Freeman presented the item. A motion was made to approve Resolution No. 02-08-22-4 supporting an application for Affordable Housing Tax Credits to the Texas Department of Housing and Community Affairs, Housing Tax Credit Program by Estacado Estates, LP, a private entity, Estacado Estates, a development for affordable housing for the elderly located near the northwest corner of Southwest 58th Avenue and South Washington Street by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 02-08-22-4

A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL: SUPPORTING A HOUSING TAX CREDIT APPLICATION FOR THE ESTACADO ESTATES DEVELOPMENT; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced Resolution No. 02-08-22-5. Cody Balzen, Economic Development Specialist, presented the item. A motion was made to approve Resolution No. 02-08-22-5 supporting an application for Affordable Housing Tax Credits to the Texas Department of Housing and Community Affairs, Housing Tax Credit Program by RST Lantana Villas, LP, a private entity, Lantana Villas, a development for affordable housing for the elderly located near the southwest corner of West Amarillo Boulevard and Plum Creek Drive by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 02-08-22-5

A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL: SUPPORTING A HOUSING TAX CREDIT APPLICATION FOR THE LANTANA VILLAS DEVELOPMENT; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3F: Mayor Nelson introduced Ordinance No. 7954. Cris Valverde, Director of Planning, presented the item. A motion was made to approve Ordinance No. 7954 rezoning a 4.54.58-acreact of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3 in the vicinity of Soncy Rd. and Heritage Hills Pkwy by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7954

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND HERITAGE HILLS PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3G: Mayor Nelson introduced Ordinance No. 7955. Mr. Valverde presented the item. A motion was made to approve Ordinance No. 7955 rezoning an 18.89-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District in the vicinity of Soncy Rd. and Heritage Hills Pkwy by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7955

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND HERITAGE HILLS PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3H: Mayor Nelson introduced Ordinance No. 7956. Mr. Valverde presented the item. A motion was made to approve Ordinance No. 7956 rezoning a 4.88-acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District in the vicinity of Western St. and Sundown Ln by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7956

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WESTERN STREET AND SUNDOWN LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3I: Mayor Nelson introduced Ordinance No. 7957. Brady Kendrick, Planner II, presented the item. A motion was made to approve Ordinance No. 7957 rezoning a 22.73-acre tract of unplatted land, in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3 in the vicinity of Western St. and Sundown Ln by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7957

7957AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WESTERN STREET AND SUNDOWN LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3J: Mayor Nelson introduced Ordinance No. 7958. Mr. Kendrick presented the item. A motion was made to approve Ordinance No. 7958 rezoning a 1.43-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District in the vicinity of FM 2186 and FM 2590 (or Hollywood Rd. and Soncy Rd.) by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7958

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND HOLLYWOOD ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3K: Mayor Nelson introduced Ordinance No. 7959. Mr. Kendrick presented the item. A motion was made to approve Ordinance No. 7959 rezoning a 2.74-acre tract of unplatted land, in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District in the vicinity of Arden Rd. and Helium Rd by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7959

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF ARDEN ROAD AND HELIUM ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3L: Mayor Nelson introduced Ordinance No. 7960. Debbie Reid, Finance Director, presented the item. A motion was made to approve Ordinance No. 7960 which will amend the City of Amarillo budget for the 2020/2021 fiscal year as defined in Exhibit A to the Ordinance by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7960
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2020-2021 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion carried by a 5-0 vote.

ITEM 3M: Mayor Nelson introduced a communications and marketing services contract for consideration. Casie Stoughton, Public Health Director, presented the item. A motion was made to award the contract for communications and marketing services to support the COVID-19 vaccination program for the Amarillo Department of Public Health to Mary Coyne Marketing Communications, LLC in an amount not to exceed $2,446,000.00 by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7960
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2020-2021 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, and Smith; voting NO was Councilmember Stanley; absent were none; the motion carried by a 4-1 vote.

ITEM 4: Mr. McWilliams advised at 5:59 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.071 – Consultation with an attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: (a)Broadband security and negotiations; 2) Sec. 551.076 – Discussion regarding (a) the deployment, or specific occasions for implementation, of security personnel or devices; or (b) a security audit; 3) Sec. 551.087 – 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: (a) Project # 20-03-02 (Manufacturing), (b) Project # 21-10-03 (Manufacturing), (c) Project # 21-12-01 (Manufacturing), and (d) Economic development incentive request in the vicinity of W. Amarillo Boulevard and Highway 287; 4) Sec. 551.089 – Discussion regarding (a) security assessments or deployments relating to information resources technology; (b) network security information as described by Section 2059.055(b); or (c) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

Mr. McWilliams announced that Executive Session was adjourned at 8:22 p.m. and recessed the Regular Meeting.

ATTEST:

Stephanie Coggins, City Secretary

Ginger Nelson, Mayor

Amarillo City Council
Agenda Transmittal Memo

B

Meeting Date	February 22, 2022	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Cris Valverde - Director

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7954

Second and final reading to consider an ordinance rezoning a 4.58 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Residential District 3 (R-3).
VICINITY: Soncy Rd. and Heritage Hills Pkwy.
APPLICANT/S: Seth Williams for P Dub Land Holdings, LTD

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District in all directions.

Adjacent land uses consist of undeveloped land in all directions.

Proposal

The applicant is requesting a change in zoning to develop the tract with single-family detached homes as part of the next phase of the Heritage Hills Subdivision.

Residential District 3 allows single-family detached homes that are of a higher density due to smaller minimum lot size (5,000 square feet) and reduced front-yard setbacks (15 feet) when compared the Residential 1 and 2 Districts.

Analysis

The Planning and Zoning Commission's analysis of a zoning change request begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, the Planning and Zoning Commission considers what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept of Development (NUC).

The Future Land Use Map identifies the applicant's tract as being in the Estate Residential Category and calls for residential, institutional, and public space land uses. Residential development types recommended within the just-mentioned category call for single-family detached homes on large acreage lots. Development of higher density residential homes will not fully align with the recommended large acreage residential development type, yet since the category was established, higher density single-family detached homes development has become the predominate development pattern in the Heritage Hills Subdivision.

Considering the proposed zoning and subsequent development is for single-family detached homes internal of the section, the Planning and Zoning Commission is of the opinion that the proposal conforms to the NUC. It is worth noting that the request is consistent with the approved Heritage Hills Preliminary Plan.

Considering the just mentioned, the Planning and Zoning Commission is of the opinion that the applicant's request is a logical continuation of existing development and zoning patterns in the area and would not create any negative impacts to the area.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet as required by State Law. As of this writing, no comments have been received regarding the request.

Considering the just mentioned information, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO. 7954

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND HERITAGE HILLS PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 4.58 acre tract of unplatted land, in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3), being further described below:

A 4.58 acre tract of land out of Section 65, Block 9, B.S. & F. Survey, Randall County, Texas, further being a portion of that certain 590.9343 acre tract of land being described as Tract One in that certain instrument recorded under Clerk's File No. No. 2012013183 of the Official Public Records of Randall County, Texas, said 4.58 acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with aluminum cap (TxDOT) found in the West line of that certain 59.6878 acre tract of land described in that certain instrument recorded under Clerk's File No. 2016009988 of the Official Public Records of Randall County, Texas, for the most South Northeast corner of that certain 57.697 acre tract of land called Parcel No. 5 as described in that certain

instrument recorded under Clerk's File No. 2017020945 of the Official Public Records of Randall County, Texas, from whence a 5/8 inch iron rod found bears N. 89° 43' 34" W. (Base line) 2641.46 feet;

THENCE N. 00° 33' 08" W. 1105.11 feet along the West line of said 59.6878 acre tract of land to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set, from whence a 1/2 inch iron rod with cap (GDI) found for the Southwest corner of Heritage Hills Unit No. 14, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2019021920 of the Official Public Records of Randall County, Texas, bears N. 00° 33' 08" W. 1522.83 feet;

THENCE N. 89° 43' 34" W. 130.08 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 45° 08' 21" W. 7.12 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast and BEGINNING CORNER of this tract of land;

THENCE S. 00° 33' 08" E. 200.02 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southeast corner of this tract of land;

THENCE N. 89° 43' 34" W. 1128.12 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of this tract of land;

THENCE N. 48° 53' 44" E. 326.52 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northwest corner of this tract of land, same being the beginning of a curve to the left whose center bears N. 22° 56' 03" E. 270.00 feet;

THENCE Easterly 106.78 feet along said curve to the left with a long chord of S. 78° 23' 46" E. 106.09 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE S. 89° 43' 34" E. 716.27 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 44° 51' 39" E. 7.02 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE S. 89° 43' 34" E. 55.01 feet to the PLACE OF BEGINNING and containing 4.58 acres of land, more or less.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on the 8th day of February 2022 and PASSED on Second and Final Reading on the 22nd day of February, 2022.

Ginger Nelson, Mayor

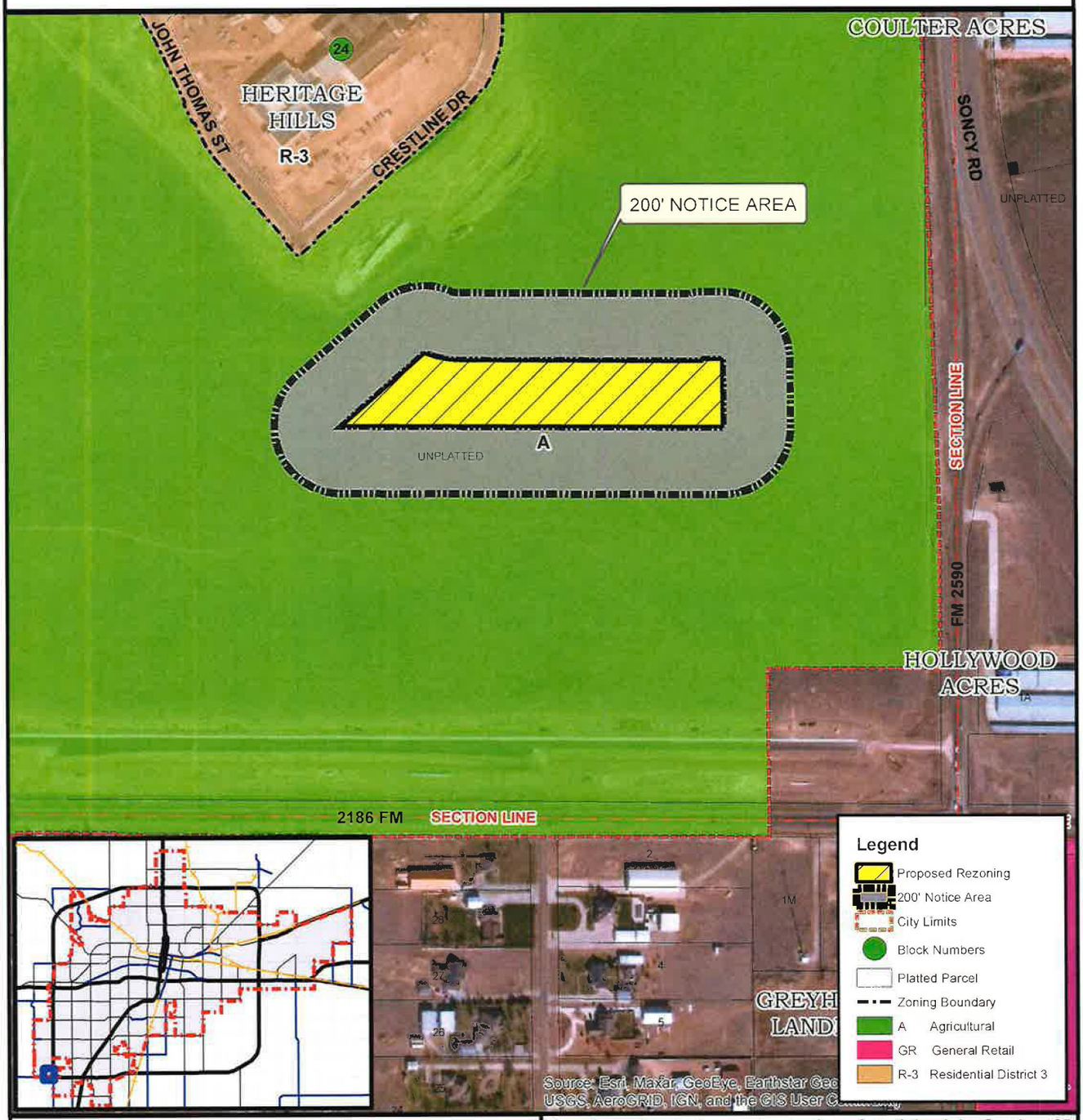
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM A TO R-3



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 400 feet
Date: 1/25/2022
Case No: Z-21-19

Rezoning of a 4.58 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Residential District 3 (R-3).

Owner: Seth Williams for P Dub Land Holdings, LTD

Vicinity: Soncy Road & Heritage Hills Parkway

AP: H-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.

C

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	Council Priority	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Cris Valverde - Director

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7955

Second and final reading to consider an ordinance rezoning a 18.89 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD).
VICINITY: Soncy Rd. and Heritage Hills Pkwy.
APPLICANT/S: Seth Williams for P Dub Land Holdings, LTD

Agenda Item Summary

Area Characteristics

Adjacent zoning consists of Agricultural District in all directions.

Adjacent land uses consist of undeveloped land in all directions.

Proposal

The applicant is requesting a change in zoning to develop this tract with a mix of single-family detached and attached homes for the next phase of the Heritage Hills Subdivision.

Moderate Density allows for a mix of residential and non-residential land uses. Allowed residential land uses are single-family attached/detached homes, duplexes, and apartments. Non-residential land uses include a variety of low impact institutional land uses such as day care, private or public school, and churches to name a few.

It is worth noting that single-family homes within Moderate Density zoning are able to utilize smaller lot widths than required of the predominate zoning in the section (Residential District 3). This results in a denser single-family residential development.

Analysis

The Planning and Zoning Commission's analysis of a zoning change request begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, Commissioners consider what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept of development (NUC).

The Future Land Use Map identifies the applicant's tract as being in the Estate Residential Category and calls for residential, institutional, and public space land uses. Residential development types recommended within the just-mentioned category call for single-family detached homes on large acreage lots. Development of higher density residential homes will not fully align with the recommended large acreage residential development type, yet since the category was established, higher density single-family development has become the predominate development pattern in the Heritage Hills Subdivision.

Regarding the NUC, this concept calls for more intensive uses such as retail, office, and multi-family, and higher density single-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section where less dense single-family detached homes are typically found.

The applicant's tract is at a location in which Moderate Density District zoning and higher density residential products (single-family detached and attached) would be recommended whereas such dense residential products can provide a buffer to less dense, mid-section single-family home development from section line roadway/s and/or commercial and/or retail development typically found at or near section line arterial intersections.

It is worth noting that the requested development and zoning is consistent with the approved Heritage Hills Preliminary Plan.

Taking all the above into account, Commissioners believe that the applicant's request is a logical continuation of existing development and zoning patterns in the area and would not create any negative impacts to the area.

Requested Action/Recommendation

Notices have been sent to property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any comments regarding the request.

Considering the just mentioned information, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO. 7955

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND HERITAGE HILLS PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

> Rezoning of an 18.89 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD), and being further described in attached Exhibit A, incorporated herein:

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 8th day of February 2022 and PASSED on Second and Final Reading on this the 22nd day of February 2022.

Ginger Nelson, Mayor

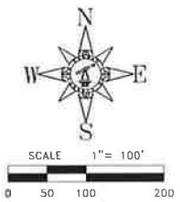
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

2010 CENSUS TRACT # 216.08



LEGEND

- ⊕ 1/2" IRON ROD SET W/CAP STAMPED "FURMAN RPLS"
- ◎ 5/8" IRON ROD FND W/ALUMINUM CAP STAMPED "TxDOT"
- ● 1/2" IRON ROD W/CAP FND
- (xxxx) NAME OR NUMBER IN ( ) INDICATES MONUMENT ORIGIN

NOTES

1. Original seal and signature of the surveyor must be present on each page for survey to be valid.

2. This plat is the property of Furman Land Surveyors Inc. Furman Land Surveyors Inc. accepts no responsibility for the use of this plat for any purpose other than its original intended use. The intended use being the consummation of the original transaction between the parties listed in the certificate hereon and issuance of title insurance for the property surveyed. Reproduction of this plat for any purpose other that its original intended use is expressly forbidden without the written consent of an authorized agent of Furman Land Surveyors Inc. Copyright 2021.

3. No investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose have been made by this Surveyor.

DESCRIPTION

An 18.89+/- acre tract of land out of Section 85, Block 9, B.S. & F. Survey, Randall County, Texas, further being a portion of that certain 590.9343+/- acre tract of land being described as Tract One in that certain instrument recorded under Clerk's File No. No. 2012013183 of the Official Public Records of Randall County, Texas, said 18.89+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

COMMENCING at a 5/8 inch iron rod with aluminum cap (TxDOT) found in the West line of that certain 59.6878+/- acre tract of land described in that certain instrument recorded under Clerk's File No. 2018009988 of the Official Public Records of Randall County, Texas, for the most South Northeast corner of that certain 57.697+/- acre tract of land called Parcel No. 5 as described in that certain instrument recorded under Clerk's File No. 2017020945 of the Official Public Records of Randall County, Texas, from whence a 5/8 inch iron rod found bears N. 89° 43' 34" W. (Base line) 2641.46 feet;

THENCE N. 00° 33' 08" W. 300.03 feet along the West line of said 59.6878+/- acre tract of land to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southeast and BEGINNING CORNER of this tract of land;

THENCE N. 89° 43' 34" W. 1261.77 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of this tract of land;

THENCE N. 00° 16' 26" E. 20.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 43° 20' 58" E. 29.22 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the left whose center bears S. 86° 25' 31" W. 737.00 feet;

THENCE Northerly 480.44 feet along said curve to the left with a long chord of N. 22° 14' 59" W. 471.97 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve, same being the most West Northwest corner of this tract of land;

THENCE N. 48° 53' 44" E. 200.72 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most North Northwest corner of this tract of land;

THENCE S. 89° 43' 34" E. 1128.12 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for an interior corner of this tract of land;

THENCE N. 00° 33' 08" W. 200.02 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE S. 45° 08' 21" E. 7.12 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE S. 89° 43' 34" E. 130.08 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the West line of said 59.6878+/- acre tract of land, from whence a 1/2 inch iron rod with cap (GDI) found for the Southwest corner of Heritage Hills Unit No. 14, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2019021920 of the Official Public Records of Randall County, Texas, bears N. 00° 33' 08" W. 1522.85 feet;

THENCE S. 00° 33' 08" E. 805.08 feet along the West line of said 59.6878+/- acre tract of land to the PLACE OF BEGINNING and containing 18.89 acres of land, more or less.

Exhibit A

REZONING EXIBIT
AG TO MD

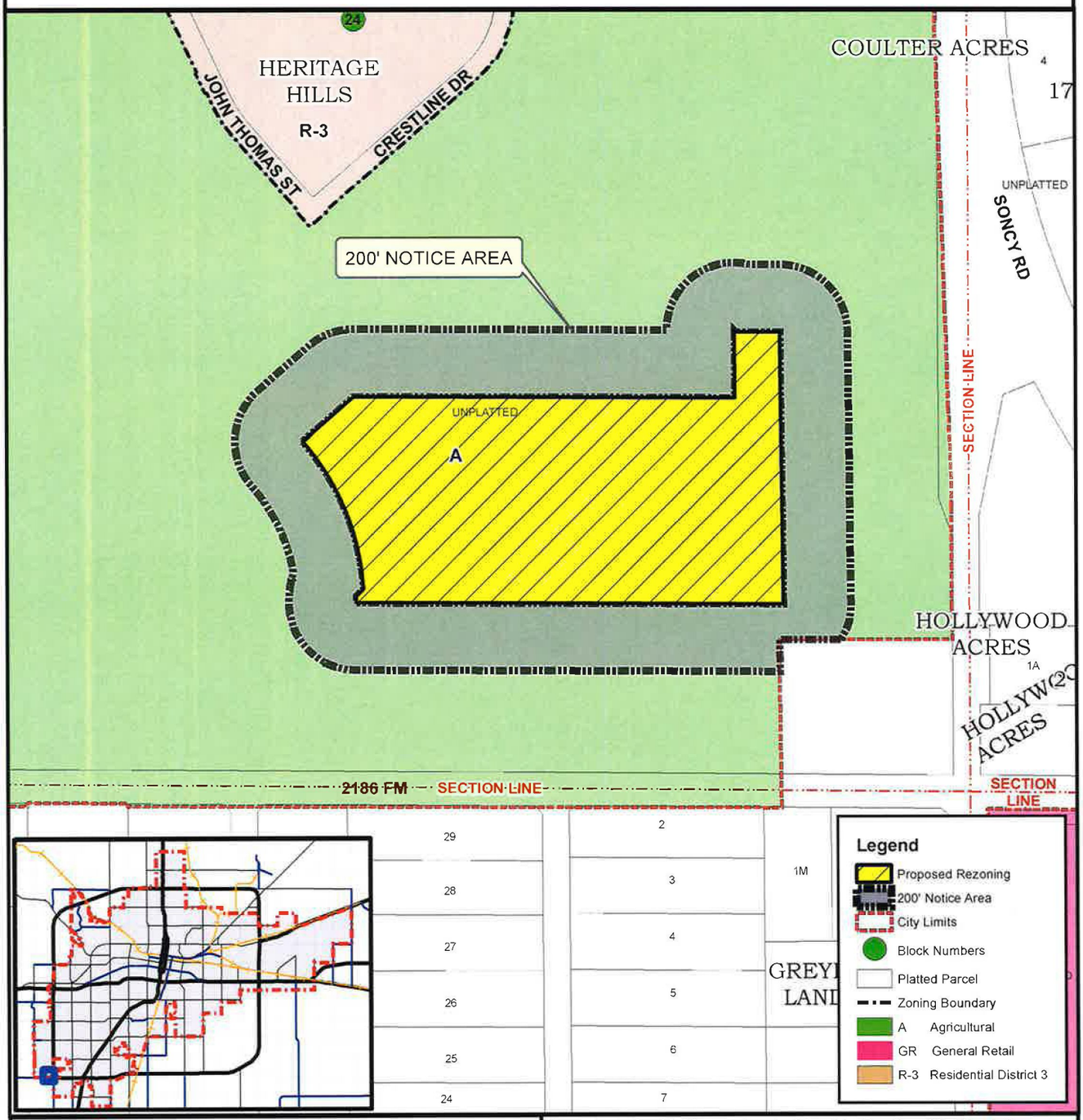
PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 12/20/2021

FURMAN LAND SURVEYORS, INC.
SURVEYING - MAPPING - CONSULTING
TEXAS - OKLAHOMA - NEW MEXICO
KANSAS - COLORADO

DARYL R. FURMAN, RPLS DANIEL R. FURMAN, RPLS DONALD R. FURMAN, RPLS
CASEY A. MANN, RPLS LANDON M. STOKES, RPLS
HEATHER LYNN LEMONS, RPLS KYLE L. BRADY, RPLS
CHASE ROME, SIT LEONARD A. MCLAUGHLIN, SIT
TEXAS FIRM # 10002400 & 10002001
P.O. BOX 1116 AMARILLO, TEXAS 79105 (806) 373-1716 FAX (806) 374-0718
P.O. BOX 464 HOLLIS, OKLAHOMA 73550 (580) 688-3633 FAX (580) 688-3647

PROJECT NO. 21294892-MD FILE NO. H-17
DRAWING NO. P:\SUB 21\RANDALL\H-17\2128489\rezoning

REZONING FROM A TO MD



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 400 feet
Date: 12/22/2021
Case No: Z-21-20

N
W E
S

Rezoning of a 18.89 acre tract of land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD).

Owner: Seth Williams for P Dub Land Holdings, LTD

Vicinity: Soncy Rd. & Heritage Hills Pkwy.

AP: H-17

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

Amarillo City Council
Agenda Transmittal Memo

D

Meeting Date	February 22, 2022	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Cris Valverde - Director

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7956

Second and final reading to consider an ordinance rezoning a 4.88-acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD).
VICINITY: Western St. and Sundown Ln.
APPLICANT/S: Seth Williams for P Dub Land Holdings, LTD

Agenda Item Summary

Area Characteristics

Adjacent zoning consists of Agricultural District in all directions.

Adjacent land uses consist of undeveloped land in all directions.

Proposal

The applicant is requesting the rezoning in order to develop the land with in single-family attached homes for the next phase of Beacon Point Subdivision.

Moderate Density allows for a mix of residential and non-residential land uses. Allowed residential land uses are single-family attached/detached homes, duplexes, and apartments. Non-residential land uses include a variety of low impact institutional land uses such as day care, private or public school, and churches to name a few.

It is worth noting that single-family homes within Moderate Density zoning are able to utilize smaller lot widths than required of anticipated zoning (Residential District 3) adjacent to the applicant's tract. This results in a denser single-family residential development.

Analysis

The Planning and Zoning Commission's analysis of a zoning change request begins with referring to the Comprehensive Plan'sFuture Land Use and Character Map, which identifies recommended future land uses. Additionally, Commissioners consider what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Future Land Use Map identifies the applicant's tract as being in the Rural Category andcalls for residential homesteads and agricultural uses. Residential development types recommended within the just-mentioned category call for a more rural character by way of dispersed residential development on very large acreage tracts. Development of higher density residential will not fully align with the recommended large acreage residential development type, yet since the category was established and when looking at the approved preliminary plan for Beacon Pointe, higher density single-family development along SundownLn is planned to become the predominate development pattern.

Regarding the NUC, this concept calls for more intensive uses such as retail, office, and multi-family, and higher density single-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards thecenter/middle of a section where less dense single-family detached homes are typically found.

Although Moderate Density zoning is not typically found so far from a Section Line Arterial Intersection and in the configuration proposed, higher density residential land uses can offer a buffer to the less dense single-family development planned to the west and east, from the planned collector street for the subdivision much as they do from Section Line Arterial Thoroughfares. Additionally, allowing higher density development within a subdivision allows a developer to offer a variety of residential products.

It is worth noting that the request is consistent with the approved Beacon Point Preliminary Plan.

Taking all the above into account, Planning Commissioners are of the opinion that the request is a logical placement of residential products and establishes a zoning and development pattern that will not create any negative impacts.

Requested Action/Recommendation

Notices have been sent to property owners within 200 feet regarding this proposed rezoning.At the time of this writing, the Planning Department has not received any comments regardingthe request.

Considering the just mentioned information, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO. 7956

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WESTERN STREET AND SUNDOWN LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

> Rezoning of a 4.88 acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD), and being further described in attached Exhibit A, incorporated herein:

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 8th day of February 2022 and PASSED on Second and Final Reading on this the 22nd day of February 2022.

_____
Ginger Nelson, Mayor

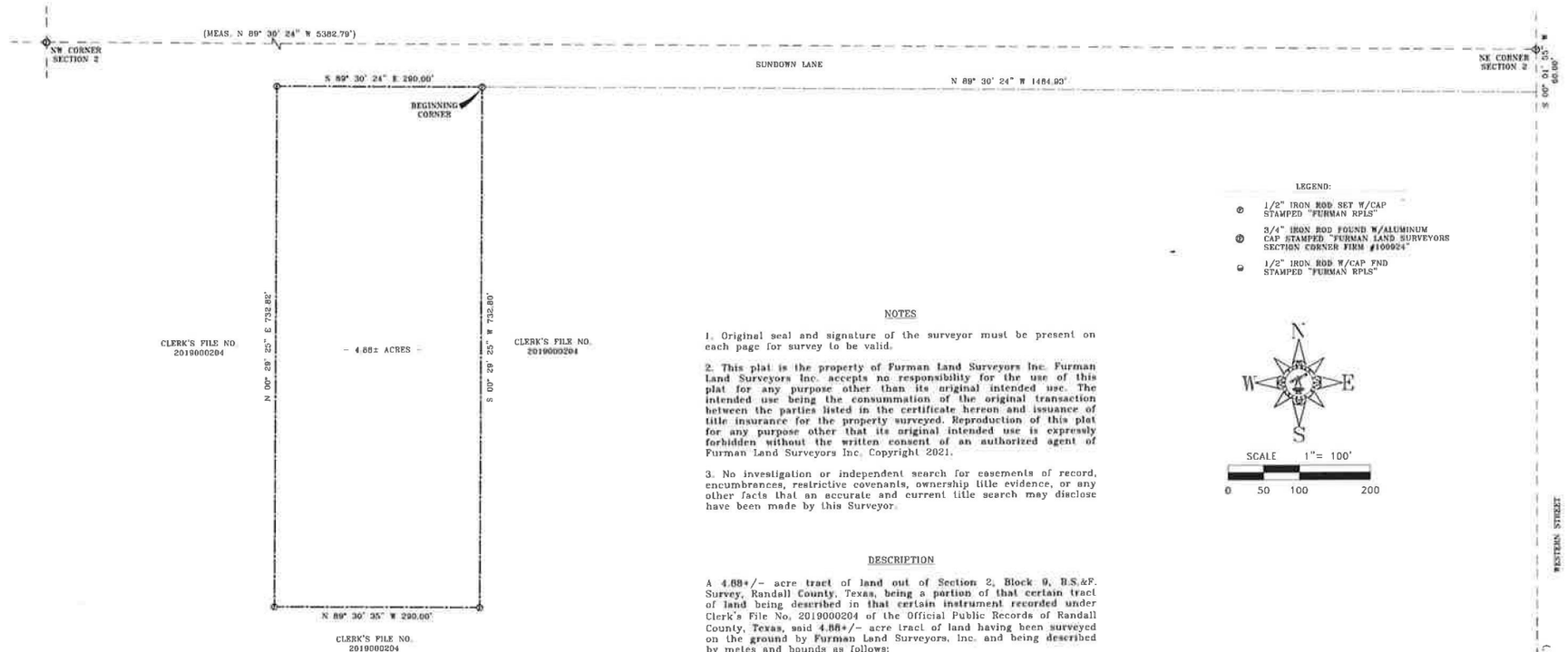
ATTEST:

_____
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

2010 CENSUS TRACT # 217.03



LEGEND:

- ● 1/2" IRON ROD SET W/CAP STAMPED "FURMAN RPLS"
- ⊕ 3/4" IRON ROD FOUND W/ALUMINUM CAP STAMPED "FURMAN LAND SURVEYORS SECTION CORNER FIRM #1009924"
- ○ 1/2" IRON ROD W/CAP FND STAMPED "FURMAN RPLS"

NOTES

1. Original seal and signature of the surveyor must be present on each page for survey to be valid.

2. This plat is the property of Furman Land Surveyors Inc. Furman Land Surveyors Inc. accepts no responsibility for the use of this plat for any purpose other than its original intended use. The intended use being the consummation of the original transaction between the parties listed in the certificate hereon and issuance of title insurance for the property surveyed. Reproduction of this plat for any purpose other that its original intended use is expressly forbidden without the written consent of an authorized agent of Furman Land Surveyors Inc. Copyright 2021.

3. No investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose have been made by this Surveyor.

DESCRIPTION

A 4.88+/- acre tract of land out of Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, being a portion of that certain tract of land being described in that certain instrument recorded under Clerk's File No. 2019000204 of the Official Public Records of Randall County, Texas, said 4.88+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

COMMENCING at a 3/4 inch iron rod with aluminum cap marked "FURMAN LAND SURVEYORS SECTION CORNER FIRM #10092400" found for the Northeast corner of said Section 2, from whence a 3/4 inch iron rod with aluminum cap marked "FURMAN LAND SURVEYORS SECTION CORNER FIRM #10092400" found for the Northwest corner of said Section 2 bears N. 89° 30' 24" W. (Base line) 5382.79 feet;

THENCE S. 00° 01' 55" W. 60.00 feet along the East line of said Section 2 to a point, from whence a 1/2 inch iron rod with cap (FURMAN) found bears S. 00° 01' 55" W. 2647.81 feet;

THENCE N. 89° 30' 24" W. 1484.93 feet along a line 60 feet South of and parallel to the North line of said Section 2 to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast and BEGINNING CORNER of this tract of land;

THENCE S. 00° 29' 25" W. 732.80 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southeast corner of this tract of land;

THENCE S. 89° 30' 35" E. 290.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of this tract of land;

THENCE N. 00° 29' 25" E. 732.82 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northwest corner of this tract of land;

THENCE S. 89° 30' 24" E. 290.00 feet along a line 60 feet South of and parallel to the North line of said Section 2 to the PLACE OF BEGINNING and containing 4.88 acres of land, more or less.

Exhibit A

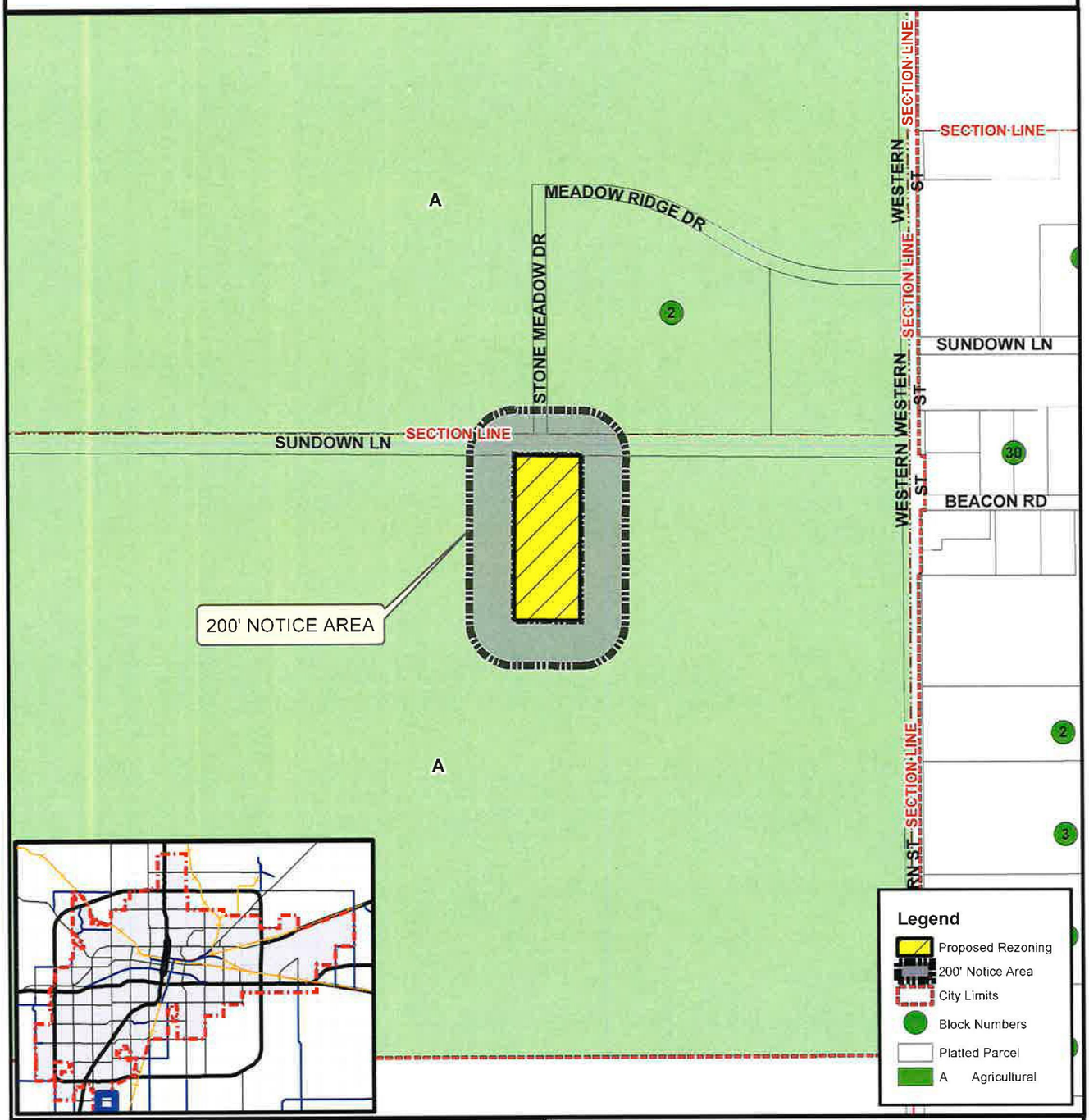
REZONING EXHIBIT
AG TO MD

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. THIS DOCUMENT HAS BEEN RELEASED BY DARYL R. FURMAN RPLS 5374 FOR REVIEW PURPOSES ONLY. DATE: 12/20/2021

FURMAN LAND SURVEYORS, INC.
SURVEYING - MAPPING - CONSULTING
TEXAS · OKLAHOMA · NEW MEXICO
KANSAS · COLORADO
DARYL R. FURMAN, RPLS · DANIEL R. FURMAN, RPLS · DONALD R. FURMAN, RPLS
CASEY A. MANN, RPLS · LANDEN M. STOCKS, RPLS
HEATHER LYNN LEMONS, RPLS · KYLE L. BRADY, RPLS
CHASE ROHF, SIT · LEONARD A. MCLAUGHLIN, SIT
TEXAS FIRM #10092400 & 10092401
P.O. BOX 1106 · AMARILLO, TEXAS 79105 · (806) 373-6720 · FAX (806) 374-1238
P.O. BOX 484 · DUMAS, TEXAS 79029 · (806) 934-1495 · FAX (806) 934-1042

PROJECT NO. 2129500Z-MD FILE NO. K-19
DRAWING NO. P:\SUB 21\RANDALL\K-19\2129500\rezoning

REZONING FROM A TO MD



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 600 feet
Date: 12/22/2021
Case No: Z-21-22

Rezoning of a 4.88 acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Moderate Density District (MD).

Owner: Seth Williams for P Dub Land Holdings, LTD

Vicinity: Western St. & Sundown Ln.

AP: K-19

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

Amarillo City Council
Agenda Transmittal Memo

E

Meeting Date	February 22, 2022	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Brady Kendrick – Planner II

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7957

Second and final reading to consider an ordinance rezoning a 22.73-acre tract of unplatted land, in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Residential District 3 (R-3).
VICINITY: Western St. and Sundown Ln.
APPLICANT/S: Seth Williams for P Dub Land Holdings, LTD

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District to the north, south, and west and land outside the City Limits to the east.

Adjacent land uses consist of an elementary school, intermediate school, and undeveloped land to the north, undeveloped land to the south and west, and land outside the City Limits to the east.

Proposal

The applicant is requesting a change in zoning to develop this tract of land with single family detached homes for the first phase of the Beacon Pointe Subdivision.

Analysis

The Planning and Zoning Commission's analysis of a zoning change request begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, Commissioner's consider what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Future Land Use Map identifies the applicant's tract as being in the Rural Category and calls for residential homesteads and agricultural uses. Residential development types recommended within the just-mentioned category call for a more rural character by way of dispersed residential development on very large acreage tracts. Development of higher density residential will not fully align with the recommended large acreage residential development type, yet since the category was established and when looking at the approved preliminary plan for Beacon Pointe, higher density single-family development along Sundown Lane is planned to become the predominate development pattern.

Considering the proposed zoning and subsequent development is for a higher single-family detached home development internal of the section and adjacent to potential retail, office or multi-family development to the northeast, Planning Commissioners are of the opinion that the proposal conforms to the NUC in that a buffer to less dense single-family homes could be established.

Considering the just mentioned, Commissioners believe that the applicant's request is a logical zoning pattern to establish within this recently annexed section of land.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet as required by State Law. As of this writing, no comments have been received regarding the request.

Considering the just mentioned information, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO. 7957

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WESTERN STREET AND SUNDOWN LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 22.73 acre tract of unplatted land, in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Residential District 3 (R-3), being further described below:

A 22.73 acre tract of land out of Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, being a portion of that certain tract of land being described in that certain instrument recorded under Clerk's File No. 2019000204 of the Official Public Records of Randall County, Texas, said 22.73 acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

COMMENCING at a 3/4 inch iron rod with aluminum cap marked "FURMAN LAND SURVEYORS SECTION CORNER FIRM #10092400" found for the Northeast corner of said Section 2, from whence a 3/4 inch iron rod with aluminum cap marked "FURMAN LAND SURVEYORS SECTION CORNER FIRM #10092400" found for the Northwest corner of said Section 2 bears N. 89° 30' 24" W. (Base line) 5382.79 feet;

THENCE S. 00° 01' 55" W. 60.00 feet along the East line of said Section 2 to a point, from whence a 1/2 inch iron rod with cap (FURMAN) found bears S. 00° 01' 55" W. 2647.81 feet;

THENCE N. 89° 30' 24" W. 614.93 feet along a line 60 feet South of and parallel to the North line of said Section 2 to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast and BEGINNING CORNER of this tract of land;

THENCE S. 00° 29' 25" W. 617.76 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for an interior corner of this tract of land;

THENCE S. 89° 30' 35" E. 559.87 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most North Southeast corner of this tract of land;

THENCE S. 00° 01' 55" W. 290.01 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most South Southeast corner of this tract of land;

THENCE N. 89° 30' 35" W. 1607.19 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most South Southwest corner of this tract of land;

THENCE N. 00° 29' 25" E. 110.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 44° 30' 35" W. 7.07 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 89° 30' 35" W. 110.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most West Southwest corner of this tract of land;

THENCE N. 00° 29' 25" E. 60.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most West Northwest corner of this tract of land;

THENCE S. 89° 30' 35" E. 290.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for an interior corner of this tract of land;

THENCE N. 00° 29' 25" E. 732.80 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most North Northwest corner of this tract of land;

THENCE S. 89° 30' 24" E. 870.00 feet along a line 60 feet South of and parallel to the North line of said Section 2 to the PLACE OF BEGINNING and containing 22.73 acres of land, more or less.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 8th day of February 2022 and PASSED on Second and Final Reading on this the 22nd day of February 2022.

Ginger Nelson, Mayor

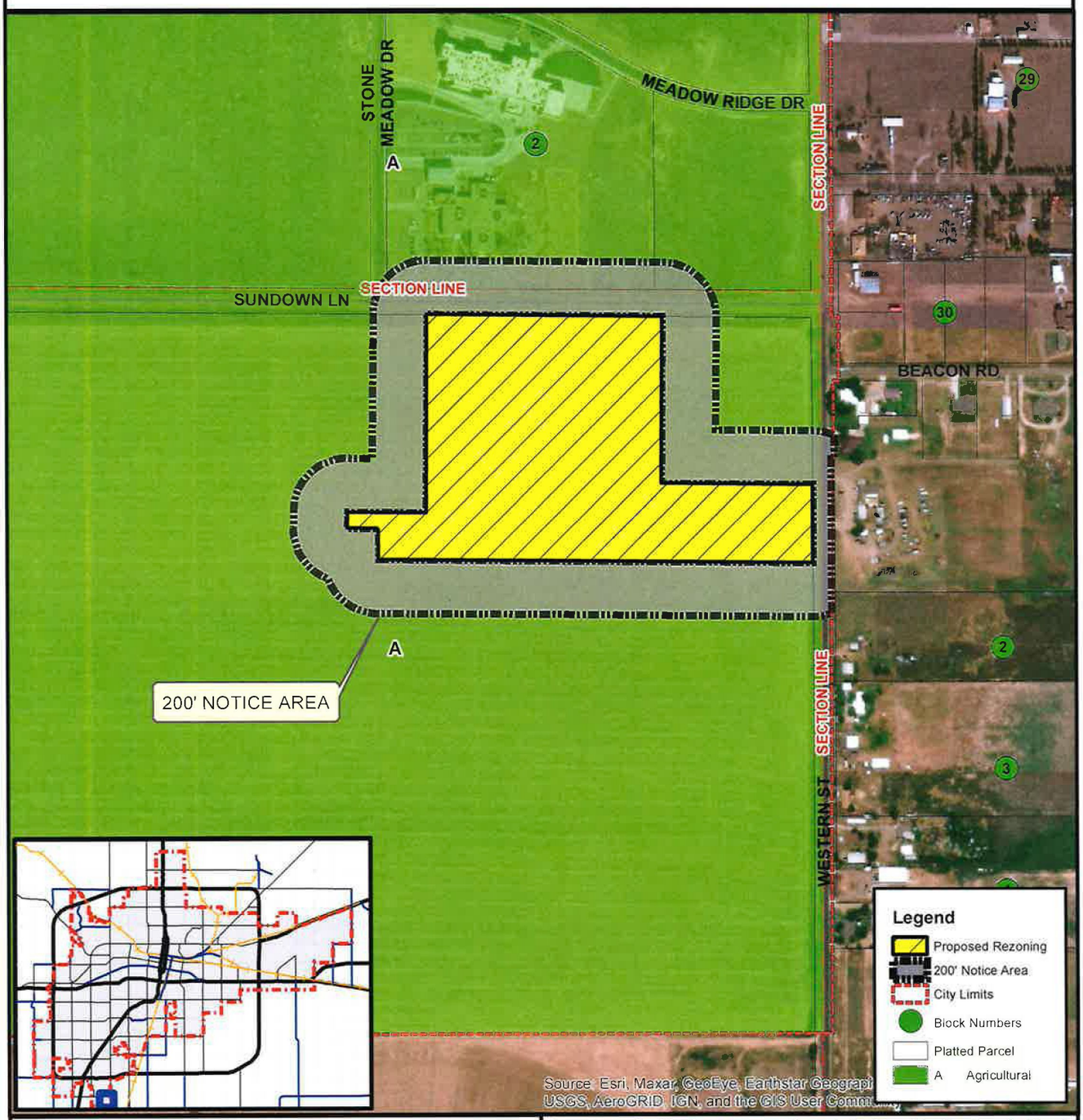
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM A TO R-3



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 500 feet
Date: 1/25/2022
Case No: Z-21-23

N
W E
S

Rezoning of a 22.73 acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to Residential District 3 (R-3).

Owner: Seth Williams for P Dub Land Holdings, LTD

Vicinity: Western Street & Sundown Lane

AP: K-19

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

Amarillo City Council
Agenda Transmittal Memo

F

Meeting Date	February 22, 2022	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Brady Kendrick – Planner II Planning and Development Services

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7958

Second and final reading to consider an ordinance rezoning a 1.43 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways,to change from Agricultural District (A) to General Retail District (GR).
VICINITY: FM 2186 and FM 2590 (Hollywood Rd. and Soncy Rd.)
APPLICANT/S:_Wistenly Alphonse for Circle-K Stores, Inc. and Seth Williams for Soncy Road Investments, LTD

Agenda Item Summary

Area Characteristics

Adjacent zoning consists of Agricultural District to the north and west, and property locatedin the Extra-Territorial Jurisdiction in all other directions.

Adjacent land uses consist of a self-storage facility directly across FM 2590 on the east side,a convenience store directly across FM 2186 on the south side, and undeveloped land in allother directions.

Proposal

The applicant is requesting a change in zoning in order to develop the tract with a convenience store (Circle K) on a tract of land that is partially located within the City Limits. The portion that lies within the City is the portion now being considered for a rezoning. Theproposed use will have access to City water and sewer service via an Outside City Limits Agreement.

The site as a whole will occupy the Northwest corner of the Soncy Rd/Loop 335 intersection.

Analysis

The Planning and Zoning Commission's analysis of a zoning change request begins with referring to the Comprehensive Plan'sFuture Land Use and Character Map, which identifies recommended future land uses. Additionally, staff considers what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Future Land Use Map identifies the applicant's tract as being in the Rural Category and calls for residential homesteads and agricultural uses. Although the requested zoning and/orland use does not align with the recommended development type, it is recognized that this proposed zoning and/or land use in the Planning Commission's opinion, is at an appropriate location consideringthe existing zoning and/or development pattern at or near each corner of the above Section Line Arterial Intersection and other intersections throughout Amarillo.

Regarding the Neighborhood Unit Concept of Development, this concept calls for moreintensive uses such as retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section. Considering the applicant's tract makes up one the four hard corners of a Section Line Arterial Intersection, Commissioners believe that the zoning change conforms to the Neighborhood Unit Concept.

It is worth noting that the request is consistent with the approved Heritage Hills PreliminaryPlan.

Taking all the above into account, Commissioners are of the opinion that the request is a logical continuation of existing zoning and patterns of development in the area and would not create any negative impacts.

Requested Action/Recommendation

Notices have been sent to property owners within 200 feet regarding this proposed rezoning.At the time of this writing, the Planning Department has not received any comments regardingthe request.

Considering the just mentioned information, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO. 7958

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND HOLLYWOOD ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

> Rezoning of a 1.43 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR), and being further described in attached Exhibit A, incorporated herein:

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 8th day of February 2022 and PASSED on Second and Final Reading on this the 22nd day of February 2022.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

Soncy Road Addition

Exhibit A

Lot One (1) Soncy Road Addition, an Addition situated in Section 65, Block 9, B.S. & F. Survey
City of Amarillo, Randall County, Texas

Legal Description

FIELD NOTES FOR A 2.273 ACRE TRACT OF LAND LOCATED IN SECTION 65, BLOCK 9, B.S. & F. SURVEY, RANDALL COUNTY, TEXAS, BEING A PORTION OF A CALLED 59.6878 ACRES IN WARRANTY DEED FROM P DUB INVESTMENTS, LIMITED TO SONCY ROAD INVESTMENTS, LTD, DATED MARCH 30, PAGE, 2016, FILED JUNE 13, 2016, RECORDED IN COUNTY CLERK'S FILE NO. 2016009988, OF THE OFFICIAL PUBLIC RECORDS OF RANDALL COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

BEGINNING AT A FOUND TX DOT MONUMENT ON THE PROPOSED WEST RIGHT OF WAY OF SONCY ROAD,

RUNNING THENCE ALONG SAID RIGHT OF WAY SOUTH 00°01'47" EAST A DISTANCE OF 134.32 FEET A SET 1, 2" REBAR,

THENCE CONTINUING ALONG THE PROPOSED CORNER CLIP RIGHT OF WAY INTERSECTION SOUTH 45-17'24" WEST A DISTANCE OF 95.40 FEET TO A SET 1/2" REBAR ON THE PROPOSED NORTH RIGHT OF WAY OF HOLLYWOOD ROAD,

THENCE ALONG SAID PROPOSED NORTH RIGHT OF WAY NORTH 89°26'59" WEST A DISTANCE OF 188.90 FEET TO A SET 1/2" REBAR,

THENCE DEPARTING SAID RIGHT OF WAY, AND THROUGH THE INTERIOR OF SAID 59.6878 ACRE TRACT, NORTH 00°04'07" WEST A DISTANCE OF 389.74 FEET TO A SET 1, 2" RF BAR,

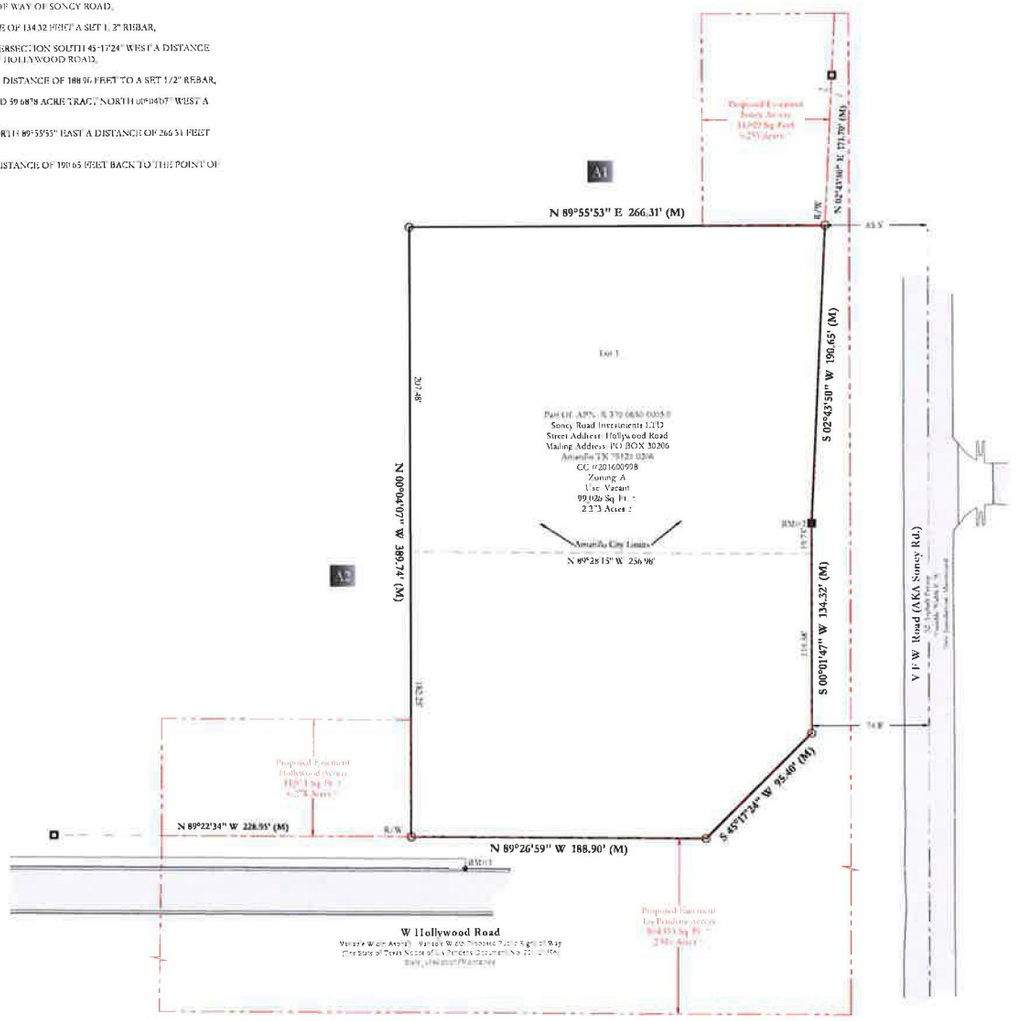
THENCE CONTINUING THROUGH THE INTERIOR OF SAID 59.6878 ACRE TRACT NORTH 89°55'55" EAST A DISTANCE OF 266.31 FEET TO A SET 1, 2" REBAR ON THE WEST RIGHT OF WAY OF SONCY ROAD,

THENCE ALONG SAID PROPOSED WEST RIGHT OF WAY SOUTH 02°43'50" WEST A DISTANCE OF 190.65 FEET BACK TO THE POINT OF BEGINNING

Miscellaneous Notes

1. Completed field work was 12/9/2020
2. The Basis of Bearing for this survey is per Grid North GPS coordinate observation Texas State Plane, North Zone NAD83.
   Latitude = N35°07'00.83"
   Longitude = W101°56'12.21"
   Convergence Angle = 00°15'14.05"
3. Distances shown on plat are grid.
   Combined scale factor (grid to ground) = 1.000075637424
4. Some features on this plat may be shown out of scale for clarity.
5. Dimensions on this plat are expressed in feet and decimal parts thereof unless otherwise noted. Bearings are referred to an assumed meridian and are used to denote angles only. Monuments were found at points where indicated.
6. Some features shown on this Plat may be shown out of scale for clarity.
7. Dimensions on this plat are expressed in feet and decimal parts thereof unless otherwise noted. monuments were found at points where indicated.
8. By graphic plotting only, no portion of this property is in zone "X Unshaded" of the flood insurance rate map, community panel no. 48381C0203F, which bears an effective date of 6/4/2010 and is/is not in a special flood hazard area.
9. Except as specifically stated or shown on this plat, this survey does not purport to reflect of any of the following which may be applicable to the subject property: easements, other than possible easements which were visible at the time of survey; restrictive covenants; subdivision restrictions or other land use regulations; and any other facts which an accurate title search may disclose.

Benchmark #1		Benchmark #2	
Type	Mag Nail	Type	TX DOT Monument
Northing	3687935.07	Northing	3688155.15
Easting	524906.98	Easting	525129.27
Elevation	3688.56'	Elevation	3684.93'





Vicinity Map



Legend of Symbols & Abbreviations

- Set 1/2" Rebar
- Found Steel or ROW Mon
- Temporary Benchmark
- Line continues (shown for direction only)
- Boundary line
- Asphalt
- Centerline of road
- Right of way
- Asphalt
- (M) Measured Dimension
- (R/W) Right of Way
- BM Benchmark

Land Owners (N/F)

A1
APN: 370650000010R
Soncy Road Investments LTD
Street Address: 0 Hollywood Rd
Amarillo TX 79119
Mailing Address: PO Box 30206
Amarillo TX 79120 0206
Doc. 2016009988
Zoned: A
Use: Vacant

A2
APN: 371165000030R
Soncy Road Investments LTD
Street Address:
Mailing Address: PO Box 30206
Amarillo TX 79120 0206
Doc. 2016009988
Zoned: A
Use: Vacant

BLEW & ASSOCIATES, PA
CIVIL ENGINEERS & LAND SURVEYORS
3825 N. SHILOH DRIVE
FAYETTEVILLE, ARKANSAS 72703
OFFICE: 479.443.4506
FAX: 479.582.1883
www.BLEWINC.com

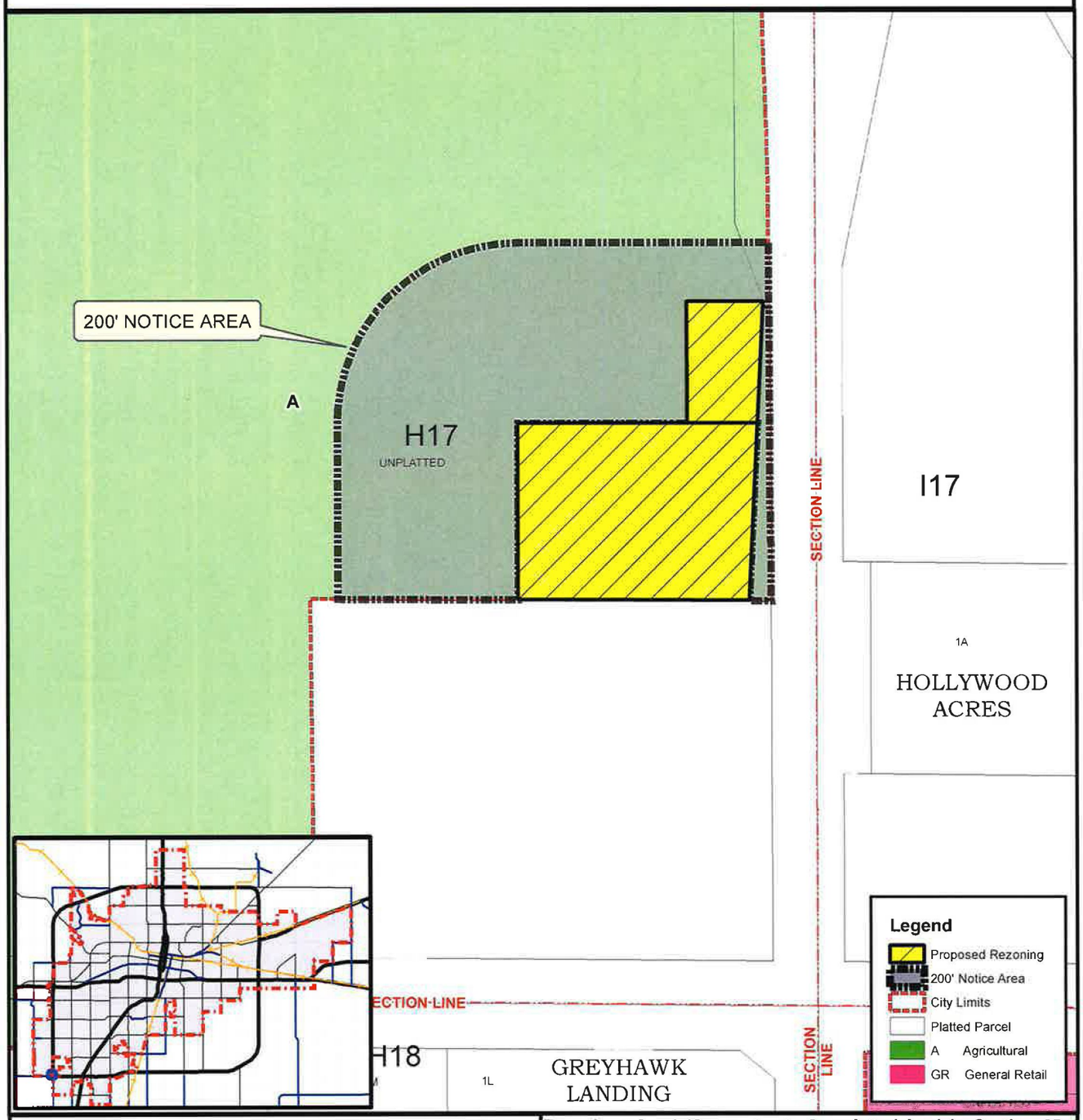
DRAWN BY & DATE	REVIEWED BY	SURVEYED BY
KB & KF 09/29/2021	P.G.S. G.C.	J.C.
COUNTY & STATE		JOB NUMBER
Randall, Texas		21-3803

LOCATION
S. Western St. and W. Farmers Ave., Amarillo, Texas

Core States Group
Amarillo Texas

Preliminary Not For Recording Purposes Only
STATE OF TEXAS
REGISTERED
MICHAEL OF KERSTENS
5677
PROFESSIONAL
LAND SURVEYOR

REZONING FROM A TO GR



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 150 feet
Date: 12/29/2021
Case No: Z-21-24

N W E S

Rezoning of a 1.43 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR).

Owner: Wistenly Alphonse for Circle-K Stores, Inc., and Seth Williams for Soncy Road Investments, LTD

Vicinity:FM 2186 and FM 2590

AP: H-17

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

Amarillo City Council
Agenda Transmittal Memo

G

Meeting Date	February 22, 2022	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Brady Kendrick – Planner II

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7959

Second and final reading to consider an ordinance rezoning a 2.74 acre tract of unplatted land, in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR).
VICINITY: Arden Rd. and Helium Rd.
APPLICANT/S: Wistenly Alphonse for Circle-K Stores, Inc. and Seth Williams for P Dub Land Holdings LTD

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District to the north, south, and west and Residential District 3 to the east.

Adjacent land uses consist of undeveloped land to the north and south, undeveloped land and single family detached homes to the east, and the future Loop 335 highway to the west.

Proposal

The applicants are requesting a change in zoning in order to develop the tract with a new convenience store (Circle K) at the Southeast corner of the Arden Rd/Loop 335 intersection.

Analysis

The Planning and Zoning Commission's analysis of a zoning change request begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, Commissioners consider what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Future Land Use Map identifies the applicant's tract as being in the Estate Residential Category and calls for residential, institutional, and public spaces. Although the requested zoning and/or land use does not align with the recommended development type, it is recognized that this proposed zoning and/or land use in Commissioner's opinion, is at an appropriate location considering it is at a Section Line Arterial Intersection and adjacent to Loop 335.

Regarding the Neighborhood Unit Concept of Development, the concept calls for more intensive zoning such as retail to be located at or near Section Line Arterial intersections with a transition to less intensive zoning away from the intersection. As mentioned above, the applicant's tract is located at a hard corner of the Arden Rd/Loop 335 intersection. As such, the applicant's request for General Retail at this location would be in conformance with the Neighborhood Unit Concept of Development.

Considering the just mentioned, Commissioners are of the opinion that the applicant's request is a logical establishment of General Retail zoning given existing development patterns in the area and if approved, would not create any negative impacts to the area.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet as required by State Law. As of this writing, no comments have been received regarding the request.

Considering the just mentioned information, the Planning and Zoning Commission recommended **APPROVAL** of the request as presented.

ORDINANCE NO. 7959

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF ARDEN ROAD AND HELIUM ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

> Rezoning of a 2.74 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to General Retail District (GR), being further Exhibit A and B attached herein;

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 8th day of February 2022 and PASSED on Second and Final Reading on this the 22nd day of February 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

EXHIBIT A

ALTA/NSPS Land Title Survey

Title Information

As Surveyed Description

Schedule B - Section II

Encroachments

Elevation Benchmark

Benchmark #1		Benchmark #2	
Type	Iron Pin Set	Type	Iron Pin Set
Northing	369329.27	Northing	369275.08
Easting	520154.16	Easting	520426.07
Elevation	3717.03	Elevation	3722.89

Reference Documents

Miscellaneous Notes

Flood Note

Utility Notes

Utility Contacts

Communication	Gas	Electrical
AT&T	Atmos Energy	Xcel Energy
806-345-4100	800-460-7949	800-895-4999
211 S Ayers St Suite H	1211 Hamilton Ave	1915 S Buchanan St
Amarillo, TX 79102	Childress, TX 79201	Amarillo, TX 79102
Fiber	Fiber	Fiber
AGF Broadband	Optimum Communications	Zayo Communications
800-613-7488	800-252-1000	877-837-9296
3244 SW Dr Ann St	6775 Dwight Dr	1111 S Polk St
Amarillo, TX 79118	Amarillo, TX 79121	Amarillo, TX 79102
Water & Sewer		
City of Amarillo		
806-378-4277		
509 S Van Buren		
Amarillo, TX 79101		

Zoning Information

PROPERTY IS CURRENTLY ZONED
A- Agricultural District

Type	Required	Provided	Notes
Perimeter Lot	Varies	Varies	
Min. Lot Area	None	N/A	
Min. Lot Width	None	N/A	
Min. Lot Width at Building Line	50 ft	N/A	
Min. Lot Width at Street	50 ft	N/A	
Min. Lot Width at Cul-de-sac	30 ft	N/A	
Min. Lot Depth	100 ft	N/A	
Min. Front Yard Setback	50 feet	N/A	
Min. Side Yard Setback	Not Specified	N/A	
Min. Rear Yard Setback	N/A	N/A	
Max. Building Height	N/A	N/A	

Vicinity Map

Legend of symbols & abbreviations

Surveyor's Certification

BLEW & ASSOCIATES, PA
CIVIL ENGINEERS & LAND SURVEYORS
3825 N. SHILOH DRIVE
FAYETTEVILLE, ARKANSAS 72703
OFFICE 479.443.4506
FAX 479.521.1355
www.BLEWINC.com

Date	Revision	By
11/08/2021	Per NSPS Land Title Survey Specifications	GLC
12/13/2021	Revised per client comments and NSPS Land Title Survey Specifications	GLC
12/20/2021	Updated Zoning Information	GLC

Drawn by: GLC | Date: 11/08/2021 | Reviewed by: MKK/GLC/BWB | Job No.: 21-6345

Surveyed: Randall Texas | Drawing No.: 21-6345

Location: SEQ Helium Rd & Arden Rd, Amarillo, Texas

Surveyed for: Core States Group Amarillo Texas

Sheet 1 of 1

EXHIBIT B

BLEW & ASSOCIATES, PA
CIVIL ENGINEERS & LAND SURVEYORS

A 0.384 ACRE TRACT OF LAND BEING A PART OF SECTION 65, BLOCK 92, B.S & F. SURVEY, AND DESCRIBED IN A DEED TO P DUB LAND HOLDINGS, LTD., RECORDED AS COUNTY CLERK'S NO. 2008005957 IN THE DEED RECORDS OF RANDALL COUNTY, TEXAS, BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A SET 1/2 INCH REBAR IN THE PROPOSED EAST RIGHT OF WAY LINE OF HELIUM ROAD, FROM WHICH A FOUND 1/4 INCH IRON ROAD BEARS SOUTH 05°12'31" WEST, A DISTANCE OF 74.38 FEET;

THENCE DEPARTING SAID RIGHT OF WAY, AND THROUGH THE INTERIOR OF SAID P DUB LAND HOLDINGS, LTD LAND THE FOLLOWING THREE (3) COURSES AND DISTANCES:

(1) THENCE SOUTH 90°00'00" EAST 78.20 FEET;

(2) THENCE SOUTH 00°02'17" EAST 200.00 FEET;

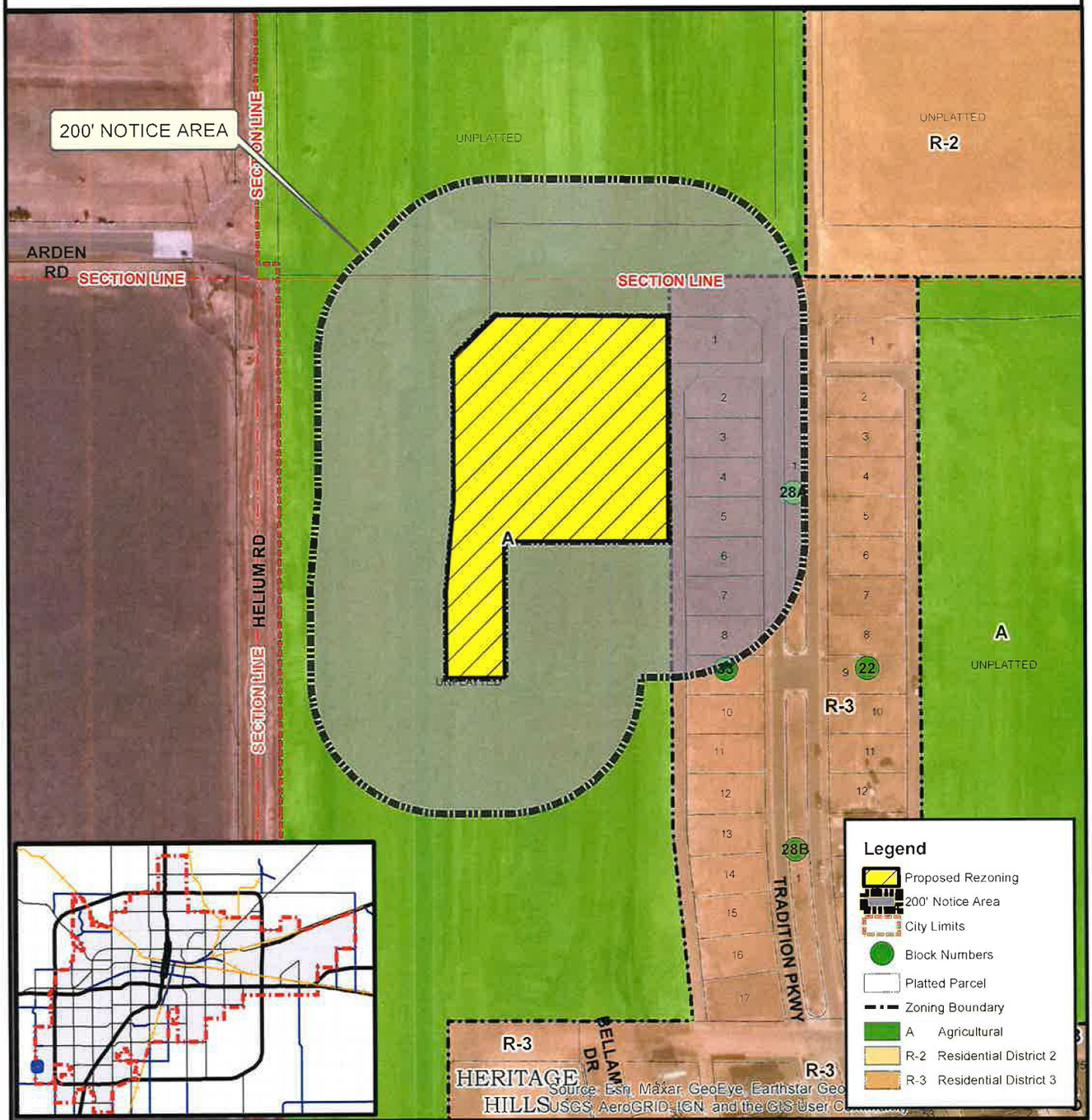
(3) THENCE NORTH 90°00'00" WEST 85.00 FEET TO A POINT ON THE PROPOSED EAST RIGHT OF WAY OF HELIUM ROAD;

THENCE ALONG SAID EAST RIGHT OF WAY NORTH 00°02'17" WEST 125.93 FEET TO A FOUND 1/4 INCH IRON ROD;

THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY NORTH 05°12'31" EAST 74.38 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.384 ACRES OF LAND.

3825 NORTH SHILOH DRIVE • FAYETTEVILLE / ARKANSAS • 72703
PHONE: 479-443-4506 • FAX: 479-582-1883

REZONING FROM A TO GR



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 1/25/2022
Case No: Z-21-25

N
W E
S

Rezoning a 2.74 acre tract of unplatted land, in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR).

VICINITY: Arden Rd. and Helium Rd.
APPLICANT/S: Wistenly Alphonse for Circle-K Stores, Inc. and Seth Williams for P Dub Land Holdings LTD

AP: H-17

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

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Fiscal Responsibility
Department	Finance		
Contact	Debbie Reid, Director of Finance		

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7960

This item is the second and final reading of an ordinance to amend the City of Amarillo 2020/2021 Budget.

Agenda Item Summary

This is the second reading of an ordinance to amend the City of Amarillo 2020/2021 Budget. This Budget Amendment specifically amends the 2020/2021 fiscal year budgets for the following funds:

- General Fund - $9,500,000
- Local Seized Property Fund - $185,000
- Compensated Absences Fund - $800,000
- Court Technology Fund - $2,000

Requested Action

Approval of the ordinance to amend the City of Amarillo 2020/2021 Budget.

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommendation is to approve the 2020/2021 fiscal year budget amendment.

02/03/2022 BSM

ORDINANCE NO. 7960

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2020-2021 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 2020-2021 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 2020-2021.

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 8th day of February 2022; and PASSED on Second and Final Reading the 22nd day of February 2022.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams, City Attorney

EXHIBIT "A"

1.	General Fund Expenditure Budget	1350.92120	$3,367,000 addition
		1350.92130	5,733,000 addition
		Total	$9,100,000 addition
2.	Local Seized Property Fund	26200.84910	$ 158,000 addition
		26400.84910	27,000 addition
		Total	$ 185,000 addition
3.	Compensated Absences Fund	31100.41100	$ 800,000 addition
4.	Court Technology Fund	20800.51200	$ 2,000 addition

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER AWARD – HANSEN'S GRANT
Grantor: Texas Department of State Health Services
Grant Amount: $18,500.00

This item accepts the award from the Texas Department of State Health Services from April 1, 2022, thru March 31, 2023, to continue funding to prevent and control the transmission of Hansen's Disease.

Agenda Item Summary

The public health department will continue Hansen's treatment and control activities including 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.

Community Engagement Summary

Patients seen through the Public Health Department are tested and treated for Hansen's Disease.

Staff Recommendation

Staff recommend acceptance of this grant.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER AWARD – HEALTHY TEXAS MOTHERS AND BABIES GRANT
Grantor: Texas Department of State Health Services
Grant Amount: $85,000.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, 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

N/A

Staff Recommendation

Staff recommend acceptance of this grant.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER AWARD – HIV PREVENTION GRANT
Grantor: Texas Department of State Health Services
Grant Amount: $248,125.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding HIV Prevention.

Agenda Item Summary

The public health department will continue HIV Prevention activities as defined by DSHS.

Requested Action

Accept grant award.

Funding Summary

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

Community Engagement Summary

Patients seen through the Public Health Department.

Staff Recommendation

Staff recommend acceptance of this grant.

L

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER AWARD – IMMUNIZATION GRANT
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, 2022, thru August 31, 2023, 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.

Agenda Item Summary

Amarillo Public Health will continue vaccine-preventable disease prevention and control activities including vaccine education and outreach, immunization registry activities, school/childcare audits, TVFC provider support/management, and direct immunization services.

Requested Action

Accept grant award.

Funding Summary

Funding provided by the Texas Department of State Health Services.

Community Engagement Summary

Through this funding, the immunization team gave all regular adult and childhood vaccines throughout the year.

Staff Recommendation

Staff recommend acceptance of this grant.

M

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER AWARD – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT
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, 2022, thru June 30, 2023, 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 2021, the PHEP team continued with COVID response.

Staff Recommendation

Staff recommend acceptance of this grant.

Amarillo City Council
Agenda Transmittal Memo

N

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER AWARD – TUBERCULOSIS STATE GRANT
Grantor: Texas Department of State Health Services
Grant Amount: $75,066.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, 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.

Amarillo City Council
Agenda Transmittal Memo

O

Meeting Date	February 22, 2022	**Council Priority**	Transportation
Department	Planning		
Contact	Travis Muno, MPO Administrator		

Agenda Caption

CONSIDER APPROVAL – MEMORANDUM OF UNDERSTANDING BETWEEN THE AMARILLO METROPOLITAN PLANNING ORGANIZATION AND THE CITY OF AMARILLO

This Item considers approval of a Memorandum of Understanding (MOU) between the Amarillo Metropolitan Planning Organization and the City of Amarillo (the fiscal agent).

Agenda Item Summary

This MOU is being approved for the purpose of outlining the roles and responsibilities of the parties for federal reimbursement using consolidated Planning Grant funds and other federal transportation funds that may be used for planning. This is a based on the planning contract, between The State of Texas, MPO and the City of Amarillo, which is effective until September 30, 2024.

Requested Action

MPO Policy Committee and Legal Staff have reviewed and approved the associated MOU and recommend the City Council approve the item as submitted.

Funding Summary

N/A

Community Engagement Summary

The item was distributed to all applicable internal and external entities. No objections were received. The item was approved by the Metropolitan Planning Organization Policy Committee at its Public Meeting on January 20, 2022.

Staff Recommendation

Staff recommends the approval of this Memorandum of Understanding.

STATE OF TEXAS

CITY OF AMARILLO

MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND RESPONSIBILITIES OF THE CITY OF AMARILLO AND THE AMARILLO METROPOLITAN PLANNING ORGANIZATION

This Memorandum Of Understanding (MOU) is entered into, by and between the City of Amarillo, a political subdivision of the State of Texas, hereinafter referred to as the "City," and the Transportation Policy Committee of the Amarillo Metropolitan Planning Organization, acting as the legal representative of the Amarillo Metropolitan Planning Organization in the Amarillo urbanized area, as authorized by Title 23 U.S.C. Section 134 and Title 49 U.S.C. Section 5303 et seq., hereinafter referred to as the "MPO."

WITNESS ETH

WHEREAS, Title 23 U.S.C. Section 134 and Title 49 U.S.C. Section 5303 et seq., MPO Planning, codified in the Fixing America's Surface Transportation Act (FAST Act), requires that Metropolitan Planning Organizations, in cooperation with the State, shall develop transportation plans and programs for urbanized areas of the State; and

WHEREAS, Title 23 U.S.C. 104(f) and Title 49 U.S.C. Section 5301 of the FAST Act authorizes Metropolitan Planning (PL) funds and Federal Transit Act Section 5303 (MPO Planning) funds be made available to Metropolitan Planning Organizations duly designated by the Governor of each State to support the urban transportation planning process; and

WHEREAS, Title 23, Code of Federal Regulations, Section 450.310 indicates that a Metropolitan Planning Organization shall be designated for each urbanized area with a population of more than 50,000 individuals: and

WHEREAS, the Governor of the State of Texas has designated the urbanized area of the City of Amarillo as the Amarillo Metropolitan Planning Organization; and

WHEREAS, Title 23 U.S.C. 5303(b)(2) defines the metropolitan planning organization as the policy board; and

WHEREAS, the City of Amarillo, in accordance with the 2018 Planning Agreement, has been designated as the fiscal agent of the Amarillo Metropolitan Planning Organization; and

WHEREAS, as the fiscal agent of the MPO, the City of Amarillo performs fiscal, administrative, and technical functions as directed by the Transportation Policy Committee of the MPO; and

WHEREAS, the Transportation Policy Committee of the MPO requests that the City act as the financial disbursing agent for all MPO funds; and

WHEREAS, the City has determined it is in the public interest to assist the MPO in securing and managing funds for transportation planning purposes in the urbanized area.

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE.

The purpose of this Memorandum of Understanding is to define the fiscal, human resource, and staff support roles and responsibilities between the MPO and the City, in accordance with the 2018 Planning Agreement by and between the State of Texas, acting through the Texas Department of Transportation, the MPO, and the City.

ARTICLE 2. TERM.

The term of this Agreement begins upon execution by both parties and shall automatically be renewed each year unless canceled as herein provided.

ARTICLE 3. DESCRIPTION OF SERVICES.

The City agrees to provide fiscal, human resources, legal, and staff support services to the MPO by acting as the fiscal agent for the MPO funds. The MPO will manage all its property and equipment in accordance with 49 CFR Part 18.

ARTICLE 4. FISCAL MANAGEMENT.

1. The City shall maintain one or more separate accounts under the supervision of the City Manager or designee. The City Manager, in carrying out the requirements of this Agreement, is responsible only in the capacity of a trust officer for the funds involved.

2. The City Manager shall account for all funds under generally accepted accounting procedures to satisfy the duties pursuant to this Agreement.

3. The MPO is authorized to utilize the City's accounting and payroll systems.

4. The MPO will submit their annually approved operating budget to the City Manager.

5. All payments issued to the City on behalf of the MPO by the State of Texas, federal, city, or local agencies, or other receipts of the MPO shall be deposited into the account.

6. Funds will be disbursed by the City on behalf of the MPO in the amounts specified by the MPO, so long as the MPO budget has sufficient funds to accommodate all payment requests. All disbursements must be budgeted and expended according to the latest approved Unified Planning Work Program.

7. The MPO assumes responsibility for the legal and proper expenditures of all Federal Highway Act monies and Federal Transit Administration monies by the MPO. The MPO is fully responsible for all such payments and releases the City from any liability which may arise as a result of the City performing any non- negligent task pursuant to this Agreement.

8. The City shall pay all invoices on a timely basis on behalf of the MPO.

9. All authorizations for reimbursements from the State of Texas or any federal, city or local agency, shall be prepared by the MPO staff and submitted monthly to the Texas Department of Transportation. The City's Grant Manager will review all requests for reimbursement.

10. The MPO shall abide by purchasing policies as outlined in all applicable federal and state laws and regulations. The MPO may adopt the City's purchasing policies, provided they are not in conflict with state and federal laws and regulations.

11. The MPO Transportation Planning Director must approve all MPO expenditures and requests for payments. The MPO Transportation Planning Director is authorized to make single item purchases up to $5,000. Single item expenditures in excess of $5,000 shall require the approval of the Transportation Policy Committee of the MPO unless the item is specifically included in the annual Unified Planning Work Program. All requests for payment in excess of $5,000 must be approved by the MPO Transportation Planning Director and the Chairperson of the Transportation Policy Committee of the MPO. If the Direct Payment Request payee is the MPO Transportation Planning Director, then it must be signed by the Chairperson of the Transportation Policy Committee of the MPO.

12. The MPO staff travel will be in compliance with the City's travel policy. The MPO Transportation Planning Director's travel must be approved by the Chairperson of the Transportation Policy Committee of the MPO. The MPO Transportation Planning Director must approve travel for other MPO staff. MPO staff travel outside the State of Texas must be approved by the Texas Department of Transportation. Travel expense reports will be signed by the MPO Transportation Planning Director for MPO staff.

13. The MPO may use the City's purchasing card program. If the purchasing card program is used, the MPO credit card expenditures will be in compliance with the

City's purchasing card policy. MPO purchasing card statements will be signed by the MPO Transportation Planning Director for MPO staff and by the Chairperson or designee, for the MPO Transportation Planning Director.

14. The MPO Transportation Planning Director will prepare and provide a quarterly financial statement to the Transportation Policy Committee of the MPO.

15. The City Manager, at his/her discretion, shall audit all reimbursement requests and expenditures of the MPO funds. The MPO staff will make all records available for inspection by the City Manager and/or his or her designee. The MPO and City are responsible for maintaining all supporting receipts and disbursement records.

16. The MPO Transportation Planning Director and MPO staff will follow the "procurement standards established in Title 49 CFR § 18.36 and the property management standards established in 2 CFR 200, Uniform Administrative Requirements, Cost principles, and Audit Requirements for Federal Awards and also the Texas Uniform Grant Management Standards. The MPO also agrees to abide by the applicable BUY America guideline codified @49 CFR 661 and cargopreference requirements at 46 USC 55305", as well as any specific requirements of their federal grant.

17. The MPO Transportation Planning Director shall have the same authority as a Department Director within the fiscal agent (City of Amarillo) in matters involving the MPO.

ARTICLE 5. HUMAN RESOURCES.

1. The Transportation Policy Committee of the MPO shall establish the salary and salary range for each MPO employee listed in the latest approved Unified Planning Work Program. The Transportation Policy Committee of the MPO shall be responsible for annual or more frequent personnel performance reviews and is responsible for determining whether performance and cost of living based salary increases are approved and the amount of those increases.

2. The MPO may adopt the City's personnel policies.

3. The Transportation Policy Committee of the MPO shall have authority in matters pertaining to the Amarillo Metropolitan Planning Organization in issues involving discipline and grievances.

4. All employees hired by the MPO shall be considered City employees for the purposes of payroll; indemnification; and all fringe benefits, including retirement, medical and life insurance, vacation, sick leave, holidays, and any other benefits normally extended to City employees, as approved and adopted by the Transportation Policy Committee of the MPO in accordance to the personnel policies and procedures adopted by the Transportation Policy Committee of the MPO for the conduct, rights, and responsibilities of the MPO staff.

5. The City shall provide benefits for the MPO staff that shall be the same as the Fiscal Agent normally provides its own employees; or as determined through an agreement between the MPO and the Fiscal Agent. Costs incurred by the Fiscal Agent for these benefits shall be reimbursed by the MPO.

6. Hiring, termination, and evaluation of the MPO Transportation Planning Director shall be the sole authority of the Transportation Policy Committee of the MPO. Hiring, termination and evaluation of MPO staff shall be the responsibility of the MPO Transportation Planning Director.

7. Personnel Action Forms must be signed by the MPO Transportation Planning Director for MPO staff or in the case of an action related to the MPO Transportation Planning Director, the Chairperson of the Transportation Policy Committee of the MPO must sign.

ARTICLE 6. OTHER STAFF SUPPORT.

1. The City will provide other staff support services to the MPO. Other staff support services may include, but is not limited to, legal services, informational technology services, or purchasing services.

2. If the MPO utilizes the City's IT services, then it will abide by the City's IT policies.

ARTICLE 7. PROPERTY MANAGEMENT.

The MPO will maintain a written property management procedure pursuant to 49 CFR Part 18.32. The MPO will follow the Office of Management and Budget (0MB) A-133.

Equipment and Real Property Guidelines. Equipment records shall be maintained for all property with an acquisition cost of $5,000 or more per unit. A physical inventory shall be taken once every two years and reconciled to the equipment records. Proper controls shall be used to safeguard equipment, and equipment shall be adequately maintained. Property records should include the following information about the equipment: description (including serial number or other identification number), source, who holds title, acquisition date and cost, percentage of federal participation in the cost, location, condition, and any ultimate disposition data including, the date of the disposal and sales price. Sales of equipment shall use competitive methods, and the proper federal agency should be contacted to see if monies should be returned to federal agency or used as program income.

ARTICLE 8. TERMINATION.

Termination of this agreement shall be made in accordance with Article 16 of the 2018 Planning Agreement by and between the State of Texas, acting through the Texas Department of Transportation, the MPO, and the City.

1. Either party may terminate this agreement in whole or in part hereto whenever the agreement's continuation would not produce beneficial results commensurate with

the further expenditure of funds.

2. Termination shall be affected by the conveyance of a written notification thereof to the other party at least ninety (90) days in advance of the effective date of the termination.

3. Either party can amend this agreement by giving thirty (30) days written notice. The amendment becomes effective by the signature of both parties.

4. All notices pursuant to this Agreement shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

The City Manager
City of Amarillo
P.O. Box 1971
Amarillo, Texas 79105

With Copy To:

City Attorney's Office
City of Amarillo
P.O. Box 1971
Amarillo, Texas 79105

If to the MPO:

Amarillo Transportation Policy Committee
C/O Amarillo MPO
808 S. Buchanan St
Suite 237
Amarillo, TX 79101

ARTICLE 9. COMPLIANCE WITH LAWS AND NON-DISCRIMINATION.

The parties to this agreement shall comply with all federal and state laws, statutes, rules, and regulations, and the order and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this agreement. It is mutually agreed that all parties hereto shall be bound by the provisions of Title 49, Code of Federal Regulations, Part 21, which was promulgated to effectuate the provisions of Title VI of the Civil Rights Act of 1964; Title 49, Code of Federal Regulations, Part 26; Title 49, Code of Federal Regulations, Part 27; Title 23, Code of Federal Regulations, part 200 and part 710.45(b); and Executive Order 11246 titled "Equal Employment Opportunity" as amended by Executive Order 11375 and as supplemented in Department of Labor Regulations (Title 41, Code of Federal Regulations, Part 60). Further, the parties to this agreement shall comply with Article 20, 24,and 25 of the 2018 Planning Agreement to effect compliance with laws and non- discrimination.

ARTICLE 10. GOVERNING LAW.

The laws of the State of Texas shall govern this Agreement and all obligations hereunderof the parties are performable in Amarillo, Texas.

ARTICLE 11. NON-ASSIGNMENT.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor the MPO shall assign or sublet any duty of this Agreement, excepting those already identified herein, without written consent of the other.

ARTICLE 12. SEVERABILITY.

Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 13. ENTIRETY OF AGREEMENT.

This is the entire Agreement between the parties and no modification of this Agreement shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE AMARILLO METROPOLITAN PLANNING ORGANIZATION HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY COUNCIL OR THE AMARILLO METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE.

Approved to be effective on the date of the last party to sign.

CITY OF AMARILLO

Ginger Nelson, MAYOR

Date: _____

ATTEST:

Stephanie Coggins
City Secretary,
City of Amarillo

APPROVED AS TO CONTENT:

Jared Miller
City Manager,
City of Amarillo

APPROVED AS TO FORM:

Brian McWilliams
As City Attorney,
City of Amarillo

AMARILLO METROPOLITAN

Blair Johnson, ACTING CHAIRPERSON

Date: _____

ATTEST:

Devin Jones
Secretary, Amarillo MPO

APPROVED AS TO CONTENT:

Travis Muno
Transportation Planning Director,
Amarillo MPO

APPROVED AS TO FORM:

Leslie Spear Schmidt
Attorney for Amarillo MPO

P

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, Director of Capital Projects & Development Engineering		

Agenda Caption

CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE IMPROVEMENTS – FISHING AMENITY DESIGN AND CONSTRUCTION

Award to: HDR Engineering, Inc. - $131,950.00

This item considers award of a professional services agreement to reflect the final scope of the fishing amenity design and related construction phase services for the Martin Road Lake Improvements project.

Agenda Item Summary

Project #560137

This item is a professional services agreement with HDR Engineering, Inc. to reflect the final scope of the fishing amenity design and related construction phase services. HDR Engineering, Inc. was selected for this project due to their unique qualifications as the design engineer on the Dale Street improvements and their development of the Martin Road Lake Park master plan.

Requested Action

Consider approval of a professional services agreement with HDR Engineering, Inc. for execution by the City Manager.

Funding Summary

Funding for this project is available in the Project Budget Number 560137.

Community Engagement Summary

The work associated with this agreement will have significant public impact. Community engagement, via public meetings, has been an integral part of the design of this project.

Staff Recommendation

City staff is recommending approval of the agreement.

Project #560137 Martin Road Lake Improvements-Fishing and Amenity Design and Construction
Opened 4:00 p.m. February 8, 2022

To be awarded as one lot		HDR ENGINEERING
Line 1 Final Scope of the Fishing Amenity Design and Related Construction Phase Services, per specifications		
1 ea		
Unit Price	$131,950.000	
Extended Price		131,950.00
Bid Total		131,950.00
City		Dallas, TX

Amarillo City Council
Agenda Transmittal Memo

Q

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Radio Communications		
Contact	James McCormick, Radio Communications Coordinator		

Agenda Caption

CONSIDER APPROVAL – ANNUAL MAINTENANCE AGREEMENT FOR SYSTEM SERVICES
(Contact: James McCormick, Radio Communications Coordinator)
Award to: Motorola Solutions - $84,525.72

This item considers approval of an annual service agreement and maintenance of system backhaul services and security monitoring. These critical maintenance add-ons provide 24/7 response to potential issues with the City's radio system connectivity and 24/7 cybersecurity monitoring of the radio network.

Agenda Item Summary

This purchase provides an annual service agreement for recurring maintenance coverage of system services and cybersecurity monitoring of the City's radio network.

Requested Action

To approve the purchase of an annual service agreement and maintenance contract to Motorola.

Funding Summary

This budgeted expenditure is in the amount of $84,525.66.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends that the City Council approve this purchase and service agreement, authorizing the City Manager to execute the service agreement.

Bid No. 7191 Astro Network Security
Opened 4:00 p.m. January 24, 2022

To be awarded as one lot	MOTOROLA SOLUTIONS	
Line 1 Astro Network Security Monitoring, per specifications		
12 mo		
Unit Price	$1,875.750	
Extended Price		22,509.00
Line 2 Microwave Services, per specifications		
12 mo		
Unit Price	$5,168.060	
Extended Price		62,016.72
Bid Total		84,525.72
Award by Vendor		$ 84,525.72
City		Chicago, IL

R

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Transportation
Department	Street/1420		
Contact	Donny Hooper, Director of Public Works		

Agenda Caption

CONSIDER AWARD – REDI-MIX CONCRETE ANNUAL CONTRACT
Award to: Thomas Redi-Mix Company Inc. - $315,036.00

This item is to consider award of a contract for the purchase of Redi-mix Concrete, used by the Street Division primarily to repair utility cuts in streets, alleys, and other miscellaneous projects.

Agenda Item Summary

Redi-Mix Concrete is used by the Street Division primarily for utility cut restoration in streets, alleys, and other miscellaneous projects.

Requested Action

Consider approval and award to low bidder meeting specification, Thomas Redi-Mix Company Inc. in the amount of $315,036.00.

Funding Summary

Funding for this item in the amount of $50,000 is available in the Street Division Budget 1420.68300 (R&M Improvements). The items being purchased for use by the Street Division through this annual contract total approximately $58,600. The low bid amount of $58,600 is approximately 17.2% above the budgeted amount. The additional $8,600 will be paid from the balance in account 1420.68300. No State or Federal funds will be used for the purchase of this product.

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of this bid.

Bid No. 7166 REDI-MIX CONCRETE ANNUAL CONTRACT
Opened 4:00 p.m. January 13, 2022

To be awarded as one lot	THOMAS REDI-MIX INC
Line 1 Ready-mix concrete; 2500 PSI concrete, per specifications	
25 cy	
Unit Price	$128.000
Extended Price	3,200.00
Line 2 Ready-mix concrete; 3000 PSI concrete, per specifications	
75 cy	
Unit Price	$132.000
Extended Price	9,900.00
Line 3 Ready-mix concrete; 3000 PSI concrete w/ 1% calcium, per specifications	
10 cy	
Unit Price	$136.000
Extended Price	1,360.00
Line 4 Ready-mix concrete; 3000 PAI concrete w/ 2% calcium, per specifications	
10 cy	
Unit Price	$140.000
Extended Price	1,400.00
Line 5 Ready-mix concrete; 4000 PSI concrete with Fibermesh , per specifications	
900 cy	
Unit Price	$146.000
Extended Price	131,400.00
Line 6 Ready-mix concrete; 4000 PSI concrete with fibermesh and 10% maximun fly ash added to mixture, per	
200 cy	
Unit Price	$144.000
Extended Price	28,800.00

To be awarded as one lot	THOMAS REDI-MIX INC	
Line 7 Ready-mix concrete; 5000 PSI concrete with 2% calcium chloride and fibermesh, per specifications		
25 cy		
Unit Price	$152.000	
Extended Price		3,800.00
Line 8 Ready-mix concrete; 5000 PSI concrete with fibermesh, per specifications		
250 cy		
Unit Price	$154.000	
Extended Price		38,500.00
Line 9 Ready-mix concrete; 4000 PSI concrete with 1% calcium chloride and fibermesh, per specifications		
80 ea		
Unit Price	$150.000	
Extended Price		12,000.00
Line 10 Ready-mix concrete; 4000 PSI concrete 2% calcium and fibermesh, per specifications		
30 cy		
Unit Price	$154.000	
Extended Price		4,620.00
Line 11 Ready-mix concrete; flowable fill (3 sack mix), per specifications		
175 cy		
Unit Price	$112.000	
Extended Price		19,600.00
Line 12 Ready-mix concrete; 1/2 x 3 fiber expansion joint , per specifications		
1,000 ft		
Unit Price	$0.650	
Extended Price		650.00

To be awarded as one lot	THOMAS REDI-MIX INC	
Line 13 Ready-mix concrete; 1/2 x 4 fiber expansion joint, per specifications		
75 ft		
Unit Price	$0.720	
Extended Price		54.00
Line 14 Ready-mix concrete; 1/2 x 6 fiber expansion joint, per specifications		
400 ft		
Unit Price	$0.880	
Extended Price		352.00
Line 15 Ready-mix concrete; 1/2 x 30 curb and gutter expansion , per specifications		
300 ea		
Unit Price	$7.000	
Extended Price		2,100.00
Line 16 Ready-mix concrete; extra charge for drayage for loads under 4 1/2 cubic yards , per specifications		
400 ea		
Unit Price	$80.000	
Extended Price		32,000.00
Line 17 Ready-mix concrete; extra charge for drayage for loads under 4 1/2 cubic yards , per specifications		
200 ea		
Unit Price	$60.000	
Extended Price		12,000.00

To be awarded as one lot	THOMAS REDI-MIX INC	
Line 18 Ready-mix concrete; extra charge for drayage for loads of 4 1/2 cubic yards and over , per specifications		
50 ea		
Unit Price	$0.000	
Extended Price		-
Line 19 Ready-mix concrete; extra charge for drayage for loads of 4 1/2 cubic yards and over at each additional locations, per specifications		
50 ea		
Unit Price	$60.000	
Extended Price		3,000.00
Line 20 Ready-mix concrete; flowable (1 1/2 sack mix) , per specifications		
100 cy		
Unit Price	$103.000	
Extended Price		10,300.00
Bid Total		315,036.00
Award by Vendor		$ 315,036.00
City		Amarillo, TX

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Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 8, 2022	**Council Priority**	Fiscal Responsibility, Best Practices, Customer Service
Department	Public Works - Fleet Services Division		
Contact	Donald Hooper, Public Works Director		

Agenda Caption

CONSIDER PURCHASE – POLICE INTERCEPTORS AND ACCESSORIES

Award to: Holiday Ford (Patrol Vehicles) $107,580.00
Tarrant County Coop Contract #2020-174
Award to: Defender Supply (Vehicle Upfitter) $50,198.63
Total Award : $157,778.63

Agenda Item Summary

AISD and the City of Amarillo have agreement to continue the SLO police vehicle program beginning January 2020. These vehicles are the second year of this program adding 3 vehicles. The vehicles will be purchased using Tarrant County Coop Contract 2020-174 from Holiday Ford, upfitted ready for use by Defender Supply.

Requested Action

Recommend approval of purchase of three (3) police patrol vehicles upfitted for use at a cost of $157,832.28.

Funding Summary

Funding for this purchase will be from 61120.84100, Fleet Services Rolling Stock.
Cost $52,592.87. Fleet will be responsible for cost of vehicle at $35,563.00 each, Fleet will be reimbursed through Police Dept agreement with AISD additional upfitting cost of $17.047.76

Community Engagement Summary

Police Dept has communicated with AISD on this agreement and current MOU.

Staff Recommendation

Staff recommends purchase approval of this purchase.

Bid No. 7213 Police Interceptors and Accessories
Opened 4:00 p.m. January 13, 2022

To be awarded as one lot.	DEFENDER SUPPLY		HOLIDAY FORD	
Line 1 DEFENDER SUPPLY REAR SIDE WINDOW LIGHTING PACKAGE - INCLUDES TWO TRI COLOR SUPER LED LIGHT HEADS (R/B/W) MOUNTED 1 ON EACH REAR SIDE WINDOW. PROGRESSING FLASH PATTERNS WITH SLIDE SWITCH. ALLEY, LOW POWER AND CRUISE FUNCTIONS AVAILABLE (CORE/CARBIDE ONLY). INCLUDES INSTALLATION. ***REQUIRES CARGO-##-2 HARNESS***, per specifications				
3 ea				
Unit Price	$424.000			
Extended Price		1,272.00		-
Line 2 DEFENDER SUPPLY LICENSE PLATE LIGHTING PACKAGE - INCLUDES 2, REAR FACING TRI COLOR SUPER LED LIGHT HEADS (R/B/W), MOUTED HORIZONTALLY ON EACH SIDE OF LICENSE PLATE. PROGRESSING FLASH PATTERNS WITH SLIDE SWITCH, CRUISE, TAIL/BRAKE, REVERSE WHITE FUNCTIONS AVAILABLE (CORE/CARBIDE ONLY). INCLUDES INSTALLATION.***REQUIRES HATCH-##-2 HARNESS***, per specifications				
3 ea				
Unit Price	$377.400			
Extended Price		1,132.20		-
Line 3 DEFENDER SUPPLY INTERCEPTOR UTILITY STEEL TEXTURED COATING PUSH BUMPER. INCLUDES SHIPPING AND INSTALLATION., per specifications				
3 ea				
Unit Price	$547.950			
Extended Price		1,643.85		-
Line 4 DEFENDER SUPPLY PUSH BUMPER LIGHTING PACKAGE - INCLUDES 6, TRI COLOR SUPER LED LIGHT HEADS (R/B/W), 4 FORWARD FACING AND TWO SIDE FACING WITH 45 DEGREE BRACKETS. PROGRESSING FLASH PATTERNS WITH SLIDE SWITCH, TAKE DOWN ALLEY, LOW POWER AND CRUISE FUNCTIONS AVAILABLE (CORE/CARBIDE ONLY). INCLUDES INSTALLATION.***REQUIRES ENGINEBAY AND BUMPER-U-EXTENSION HARNESS***, per specifications				
3 ea				
Unit Price	$1,050.487			
Extended Price		3,151.46		-
Line 5 JOTTO DESK MAGNETIC CONSOLE MIC CLIP, per specifications				

9	ea			
	Unit Price	$27.000		
	Extended Price		243.00	-

Line 6 SINGLE T-RAIL MOUNT UNIVERSAL XL #2 KEY OVERRIDE, per specifications

3	ea			
	Unit Price	$319.000		
	Extended Price		957.00	-

Line 7 DEFENDER SUPPLY WIRING HARNESS, POWER DISTRIBUTION BLOCK AND BATTERY MANAGEMENT SYSTEM., per specifications

3	ea			
	Unit Price	$956.003		
	Extended Price		2,868.01	-

Line 8 INSTALLATION OF ABOVE EMERGENCY EQUIPMENT AS LISTED AND CUSTOMER SUPPLIED EQUIPMENT: ***UNITS 9118 & 9121*** CENCOM, HOWLER (LOW FREQ SIREN), HALF WHELEN INNER EDGE (PASSENGER), TRAFFIC ADVISOR WHELEN, NOPTIC FLIR (9121 ONLY), CONSOLE (GAMBLE JOHNSON), HINT MOUNT, STALKER RADAR, JOTTO HALF CAGE WITH CARGO BARRIER, LUND EQUIP TRAY, PRINTER DOCK, BATTERY ELIMINATOR (PRINTER), GTAC CABLES, PANARAMA ANTENNA, MOTOROLA WIFI ANTENNA, REAR CARGO WINDOW BARRIERS, FOUR USB CABLES FROM GTAC IN REAR TO CONSOLE, per specifications

60	ea			
	Unit Price	$110.000		
	Extended Price		6,600.00	-

Line 9 INSTALLATION OF ABOVE EMERGENCY EQUIPMENT AS LISTED AND CUSTOMER SUPPLIED EQUIPMENT: ***UNIT 9120*** WHELEN 47 INCH LIGHTBAR, CENCOM, HOWLER (LOW FREQ SIREN), TRAFFIC ADVISOR (WHELEN)(INSIDE REAR CARGO AREA), CONSOLE , HINT MOUNT, STALKER RADAR, JOTTO HALF CAGE WITH CARGO BARRIER, LUND EQUIP TRAY, PRINTER DOCK, BATTERY ELIMINATOR (PRINTER), GTAC CABLES, PANORAMA ANTENNA, MOTOROLA WIFI ANTENNA, FOUR USB CABLES FROM GTAC IN REAR TO CONSOLE, per specifications

30	ea			
	Unit Price	$110.000		
	Extended Price		3,300.00	-

Line 10 DELIVERY TO DEPARTMENT, per specifications

1	ea

	Unit Price	$1,050.000		
	Extended Price		1,050.00	-

Line 11 POLICE INTERCEPTOR UTILITY (HYBRID) PURCHASED ON TARRANT COUNTY COOPERATIVE CONTRACT # 2020-174 THROUGH HOLIDAY FORD, per specifications

3	ea			
	Unit Price		$34,180.000	
	Extended Price	-		102,540.00

Line 12 ADDITIONAL POLICE FACTORY OPTIONS AS LISTED ON QUOTE PURCHASED ON TARRANT COUNTY COOPERATIVE CONTRACT # 2020-174 THROUGH HOLIDAY FORD, per specifications

3	ea			
	Unit Price		$1,680.000	
	Extended Price	-		5,040.00

Line 13 PARTS AND INSTALLATION BELOW PURCHASED ON TARRANT COUNTY COOPERATIVE CONTRACT # 2019-181 THROUGH DEFENDER SUPPLY, per specifications

3	ea			
	Unit Price	$7,674.303		
	Extended Price		23,022.91	-

Line 14 DEFENDER SUPPLY INTERCEPTOR UTILITY TRAFFIC ADVISOR -1 EIGHT DUAL COLOR MODULE SUPER LED FULL FUNCTION LIGHT STICK (R/A, B/A) WITH PROGRESSING FLASH PATTERNS WITH SLIDE SWITCH, CRUISE, LOW POWER FUNCTIONS MOUNTED ON REAR HATCH BEHIND GLASS WITH VEHICLE SPECIFIC SHROUD AND BRACKETS. -2, DUAL COLOR SUPER LED LIGHT HEADS (R/B), MOUNTED HORIZONTALLY UNDER THE HATCH ON EACH CORNER, REAR FACING WHEN OPEN. INCLUDES INSTALLATION. ***WHELEN-TARRANT COUNTY COOPERATIVE CONTRACT 2019-181***, per specifications

3	ea			
	Unit Price	$1,243.360		
	Extended Price		3,730.08	-

Line 15 DEFENDER SUPPLY SURFACE MOUNT SINGLE WEAPON UNIVERSAL CUFF LOCK WITH 8 SECOND TIMER, SWITCH, DEFENDER SUPPLY GUNLOCK WIRE HARNESS. INCLUDES INSTALLATION. ***SINGLE WEAPON MOUNT WITH HANDCUFF KEY OVERRIDE*** ***SETINA MFG STANDARD PRODUCTS - TARRANT COUNTY COOPERATIVE CONTRACT #2019-181***, per specifications

3	ea			
	Unit Price	$363.500		

Extended Price		1,090.50	-
Line 16 DEFENDER SUPPLY INTERCEPTOR UTILITY CARGO BARRIER WITH MESH WINDOW. INCLUDES SHIPPING INSTALLATION. ***GO RHINO, GENERAL - TARRANT COUNTY COOPERATIVE CONTRACT #2019-181***, per specifications			
3 ea			
Unit Price	$561.950		
Extended Price		1,685.85	-
Line 17 STALKER DSR 2X - 'KA' BAND - FRONT AND REAR ANTENNA MOVING RADAR UNIT WITH REMOTE AND VEHICLE SPECIFIC BRACKETS. INCLUDES INSTALLATION. ***OPEN MARKET ITEM***, per specifications			
3 ea			
Unit Price	$3,879.413		
Extended Price		11,638.24	-
Line 18 DEFENDER SUPPLY INTERCEPTOR UTILITY PRISONER PARTITION WITH FULL ACROSS POLY WINDOW WITH CENTER SLIDER, RECESSED CENTER AND LOWER KICK PANELS. INCLUDES SHIPPING AND INSTALLATION. ***GO RHINO, GENERAL-TARRANT COUNTY			
3 ea			
Unit Price	$943.450		
Extended Price		2,830.35	-
Line 19 12.5" CAPACITIVE TOUCH SCREEN DISPLAY WITH INTEGRATED HUB, per specifications			
3 ea			
Unit Price	$90.480		
Extended Price		271.44	-
Line 20 ENHANCED PROTECTION PLAN, 3 YEAR, FOR HAVIS TOUCH SCREEN DISPLAY, per specifications			
3 ea			
Unit Price	$122.630		
Extended Price		367.89	-
Line 21 HAVIS RUGGED INTEGRATED TOUCHPAD KEYBOARD ***HAVIS SHIELDS-TARRANT COUNTY COOPERATIVE CONTRACT #2019-181***, per specifications			
3 ea			
Unit Price	$240.717		
Extended Price		722.15	-

Line 22 ON-DASH TABLET AND KEYBOARD MOUNT. TABLET MOUNT WITH SINGLE ARM, DOUBLE PIVOT, AND G.R.I.P. TILT/SWIVEL WITH ADAPTOR PLATE WITHVESA 75, VESA 100 & 2X1 PATTERNS (AP-5120-UNIV)., KEYBOARD MOUNT WITH 10" TELESCOPIC POST AND DOUBLE ARM WITH TRIPLE PIVOT, G.R.I.P. TILT/SWIVEL WITH ADJUSTABLE TRAY FOR 12" KEYBOARD FOR FORD POLICE INTERCEPTOR UTILITY (2020), per specifications				
3 ea				
Unit Price	$496.113			
Extended Price		1,488.34	-	
Line 23 KEYBOARD REST PAD, per specifications				
3 ea				
Unit Price	$55.120			
Extended Price		165.36	-	
Line 24 HINT FACEPLATE WITH RECESSED PRINTER MOUNT FOR ZEBRA ZQ520 PRINTER ***OPEN MARKET ITEM***, per specifications				
3 ea				
Unit Price	$96.840			
Extended Price		290.52	-	
Line 25 INSTALLATION OF ABOVE EMERGENCY EQUIPMENT AS LISTED: AND CUSTOMER SUPPLIED EQUIPMENT: RADIO ANTENNA, per specifications				
15 ea				
Unit Price	$110.000			
Extended Price		1,650.00	-	
Line 26 DELIVERY TO DEPARTMENT - FPB DESTINATION TO 79101 TEXAS GOVERNMENT OR MUNICIPALITY-NO SALES TAX, per specifications				
3 ea				
Unit Price	$415.000			
Extended Price		1,245.00	-	
Bid Total		72,416.15	107,580.00	
Award by Vendor		$ 72,416.15 ✓	$ 107,580.00 ✓	
City		Argyle, TX	Whitesboro, TX	

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Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Amarillo Police Department		
Contact	Trent Davis – Purchasing Director		

Agenda Caption

CONSIDER AWARD – POLICE EQUIPMENT SUPPLY AGREEMENT

Award to:

Proforce Law Enforcement	$19,900.95
USIQ, Inc.	$18,214.80
GT Distributors	$ 222.50
Dana Safety Supply	$ 9,917.85
Galls, Inc.	$ 5,398.00
Sirchie Fingerprint Laboratories	$ 1,478.48
CPR Savers & First Aid Supply	$ 1,920.00
Total Award	$ 57,052.58

This item considers the award of a supply agreement to purchase various types of police equipment including but not limited to handcuffs, flashlights, ASP batons, fingerprint pads, gloves.

Agenda Item Summary

Award of Police Equipment – Supply Agreement for the Amarillo Police Department (APD), APD recruits, and Airport Police.

Requested Action

Request Council's approval and award of the Police Equipment – Supply Agreement.

Funding Summary

Sufficient 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 this bid.

Bid No. 7175 POLICE EQUIPMENT SUPPLY AGREEMENT
Opened 4:00 p.m. January 20, 2022

To be awarded by line item	PROFORCE LAW ENFORCEMENT	USIQ	DANA SAFETY	GALLS, INC	CPR SAVERS & FIRST AID SUPPLY	SIRCHIE FINGERPRINT LABORATORIES	GT DISTRIBUTORS	MAVICH	KEL-LAC UNIFORMS	ADORAMA	QUANTICO TACTICAL
Line 1 Nickel, Handcuff Chain, per specifications											
70 ea											
Unit Price	$17.500	$20.140	$21.490	$18.240	$23.000		$22.170		$25.450	$20.900	$26.360
Extended Price	1,225.00	1,409.80	1,504.30	1,276.80	1,610.00	-	1,551.90	-	1,781.50	1,463.00	1,845.20
Line 2 Nickel, Handcuff Hinged, per specifications											
50 ea											
Unit Price	$19.120	$23.800	$24.230	$20.000	$34.000		$25.210		$28.940		$29.970
Extended Price	956.00	1,190.00	1,211.50	1,000.00	1,700.00	-	1,260.50	-	1,447.00	-	1,498.50
Line 3 Baton 21"Loc Black Baton Silver Chrome, per specifications											
20 ea											
Unit Price		$95.470	$112.040	$110.650			$114.670		$67.000		$118.500
Extended Price	-	1,909.40	2,240.80	2,213.00	-	-	2,293.40	-	1,340.00	-	2,370.00
Line 4 21" Sidebreak Scabbard ASP, per specifications											
20 ea											
Unit Price		$36.060	$40.110	$39.470			$40.910			$29.550	$47.560
Extended Price	-	721.20	802.20	789.40	-	-	818.20	-	-	591.00	951.20
Line 5 26" Steel Baton ASP, per specifications											
60 ea											
Unit Price		$101.560	$117.020	$114.530			$118.690		$69.000		$132.890
Extended Price	-	6,093.60	7,021.20	6,871.80	-	-	7,121.40	-	4,140.00	-	7,973.40
Line 6 26" Sidebreak Scabbard ASP, per specifications											
60 ea											
Unit Price		$40.220	$44.910	$46.640			$45.600				$53.010
Extended Price	-	2,413.20	2,694.60	2,798.40	-	-	2,736.00	-	-	-	3,180.60
Line 7 Strion Flashlight C4 LED Streamlight, per specifications											
50 ea											
Unit Price	$124.810	$128.610	$128.260	$127.460			$133.150	$218.510	$172.000	$103.600	$156.960
Extended Price	6,240.50	6,430.50	6,413.00	6,373.00	-	-	6,657.50	10,925.50	8,600.00	5,180.00	7,848.00
Line 8 Strion LED Replacement Battery, per specifications											
10 ea											
Unit Price	$109.730	$22.030	$24.730	$135.110			$22.250	$40.010	$27.690		
Extended Price	1,097.30	220.30	247.30	1,351.10	-	-	222.50	400.10	276.90	-	-
Line 9 Streamlight Protac Lithium Flashlight, per specifications											
100 ea											
Unit Price	$33.100	$35.070	$35.040	$39.080	$39.000		$34.930	$54.510	$48.130	$38.000	$50.720
Extended Price	3,310.00	3,507.00	3,504.00	3,908.00	3,900.00	-	3,493.00	5,451.00	4,813.00	3,800.00	5,072.00
Line 10 Stinger Flashlight, per specifications											
50 ea											
Unit Price	$107.800	$110.340	$103.200	$115.400	$109.000		$113.750	$193.790	$132.000	$114.000	$134.100
Extended Price	5,390.00	5,517.00	5,160.00	5,770.00	5,450.00	-	5,687.50	9,689.50	6,600.00	5,700.00	6,705.00

To be awarded by line item	PROFORCE LAW ENFORCEMENT	USIQ	DANA SAFETY	GALLS, INC	CPR SAVERS & FIRST AID SUPPLY	SIRCHIE FINGERPRINT LABORATORIES	GT DISTRIBUTORS	MAVICH	KEL-LAC UNIFORMS	ADORAMA	QUANTICO TACTICAL
Line 11 Stinger Replacement Battery, per specifications											
10 ea											
Unit Price	$13.470		$19.890	$14.420			$20.380	$18.780	$17.770		
Extended Price	134.70	-	198.90	144.20	-	-	203.80	187.80	177.70	-	-
Line 12 1 5/8" Dia Printmatic Ink Pad, per specifications											
100 ea											
Unit Price		$9.800	$8.250	$5.980	$6.850	$7.180	$7.710		$11.000	$8.000	
Extended Price	-	980.00	825.00	598.00	685.00	718.00	771.00	-	1,100.00	800.00	-
Line 13 2" Dia, Printmatic Ink Pad, per specifications											
12 ea											
Unit Price		$16.810	$11.770	$9.020		$8.040	$9.290		$16.000	$9.000	
Extended Price	-	201.72	141.24	108.24	-	96.48	111.48	-	192.00	108.00	-
Line 14 Fenix Rechargable Batteries, per specifications											
75 ea											
Unit Price		$28.550	$19.190		$25.000			$22.930	$18.230		
Extended Price	-	2,141.25	1,439.25	-	1,875.00	-	-	1,719.75	1,367.25	-	-
Line 15 Fenix Single Channel Smart Charger, per specifications											
75 ea											
Unit Price		$7.880	$9.010	$11.240					$10.000		
Extended Price	-	591.00	675.75	843.00	-	-	-	-	750.00	-	-
Line 16 Streamlight, Rail Mounted Light, per specifications											
75 ea											
Unit Price	$107.130	$123.330	$115.980	$129.410	$124.000		$127.550	$168.460	$148.000	$120.300	$144.580
Extended Price	8,034.75	9,249.75	8,698.50	9,705.75	9,300.00	-	9,566.25	12,634.50	11,100.00	9,022.50	10,843.50
Line 17 Fenix Flashlight, per specifications											
60 ea											
Unit Price		$55.680	$55.310	$57.650				$108.540	$85.470		
Extended Price	-	3,340.80	3,318.60	3,459.00	-	-	-	6,512.40	5,128.20	-	-
Line 18 Holographic Rifle Sight, per specifications											
10 ea											
Unit Price	$507.610	$482.900	$497.710	$480.000	$485.000		$490.910		$588.000	$445.600	$492.210
Extended Price	5,076.10	4,829.00	4,977.10	4,800.00	4,850.00	-	4,909.10	-	5,880.00	4,456.00	4,922.10
Line 19 Surefire Lithium Battery 3 Volt, per specifications											
2,400 ea											
Unit Price	$1,880.000	$4.250	$2.240	$3.950	$0.800			$9.670	$1.600		$4.500
Extended Price	4,512,000.00	10,200.00	5,376.00	9,480.00	1,920.00	-	-	23,208.00	3,840.00	-	10,800.00
Line 20 Taclite, 2nd Skin Gloves, Small, per specifications											
50 pr											
Unit Price		$20.270		$20.720			$23.960	$54.990	$13.350		
Extended Price	-	1,013.50	-	1,036.00	-	-	1,198.00	2,749.50	667.50	-	-

To be awarded by line item	PROFORCE LAW ENFORCEMENT	USIQ	DANA SAFETY	GALLS, INC	CPR SAVERS & FIRST AID SUPPLY	SIRCHIE FINGERPRINT LABORATORIES	GT DISTRIBUTORS	MAVICH	KEL-LAC UNIFORMS	ADORAMA	QUANTICO TACTICAL
Line 21 Taclite 2nd Skin Gloves, Medium, per specifications											
80 pr											
Unit Price		$20.270		$20.720			$23.960	$54.990	$13.350		
Extended Price	-	1,621.60	-	1,657.60	-	-	1,916.80	4,399.20	1,068.00	-	-
Line 22 Taclite 2nd Skin Gloves, Large, per specifications											
80 pr											
Unit Price		$20.270		$20.720			$23.960	$54.990	$13.350		
Extended Price	-	1,621.60	-	1,657.60	-	-	1,916.80	4,399.20	1,068.00	-	-
Line 23 Taclite 2nd Skin Gloves, X-Large, per specifications											
70 pr											
Unit Price		$20.270		$20.720			$23.960	$54.990	$13.350		
Extended Price	-	1,418.90	-	1,450.40	-	-	1,677.20	3,849.30	934.50	-	-
Line 24 Taclite 2nd Skin Gloves, 2X-Large, per specifications											
40 pr											
Unit Price		$20.270		$20.720			$23.960	$54.990	$13.350		
Extended Price	-	810.80	-	828.80	-	-	958.40	2,199.60	534.00	-	-
Line 25 Fingerprint Brush, ID Kit, per specifications											
100 ea											
Unit Price		$18.650	$7.520	$6.560	$10.500	$6.470	$6.910		$11.000	$7.500	
Extended Price	-	1,865.00	752.00	656.00	1,050.00	647.00	691.00	-	1,100.00	750.00	-
Line 26 Magnetic wand, per specifications											
100 ea											
Unit Price		$17.280	$15.390	$10.880	$13.250	$7.350	$14.150		$21.000		
Extended Price	-	1,728.00	1,539.00	1,088.00	1,325.00	735.00	1,415.00	-	2,100.00	-	-
Bid Total	4,543,464.35	71,024.92	58,740.24	69,864.09	33,665.00	2,196.48	57,176.73	88,325.35	66,005.55	31,870.50	64,009.50
Award by Vendor	$ 19,900.95	$ 18,214.80	$ 9,917.85	$ 5,398.00	$ 1,920.00	$ 1,478.48	$ 222.50				
CITY	Prescott, AZ	Northbrook, IL	Tampa, FL	Lexington, TX	Scottsdale, AZ	Youngsville, NC	Pflugerville, TX				

U

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Development-Quality of Life
Department	Development Services		
Contact	Justin Oppel, Development Customer Service Coordinator		

Agenda Caption

CONSIDER AWARD – GREENWAYS PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT

Award to: Ramirez Lawn & Sprinkler – Not to exceed $200,000.00 annually

This item considers award of a one-year renewal of the Greenways Public Improvement District (PID) Landscape Maintenance Contract. This item is funded by special assessments collected from property owners in the Greenways PID.

Agenda Item Summary

This item is to consider the renewal 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 is the first one-year renewal option in the previously awarded contract.

Requested Action

Consider approval and award of one-year renewal to Ramirez Lawn & Sprinkler – Monthly unit pricing (mowing, repairs, etc.) not to exceed $200,000 annually

Funding Summary

Funding for this contract will be fully funded by PID assessment revenue. The City of Amarillo will not be responsible for funding any services related to this contract.

Community Engagement Summary

Bids for this contract were reviewed as part of a best value bid evaluation process. Three bids were reviewed by a five-member review committee consisting of staff, as well as three members of the Greenways PID Advisory Board and the Greenways HOA manager. Given the criteria evaluated and subsequent scores, the highest evaluated bid was Ramirez Lawn & Sprinkler. The Ramirez contract was presented to the full Greenways PID Advisory Board at their November 9, 2020 meeting. At that meeting, the Board recommended moving forward with awarding the bid.

Staff Recommendation

Development Services Staff is recommending approval and award of the one-year renewal of the recommended bid.

Bid No. 6890 Best Value Bid for City of Amarillo Greenways at Hillside Public Improvement District Landscape Maintenance
Opened 4:00 p.m., January 21, 2022 (Renewal)

To be awarded as one lot	Ramirez Lawn Sprinklers	
Line 1 To perform all required maintenance, per specifications		
1 ea		
Unit Price	$200,000.000	
Extended Price		200,000.00
Bid Total		200,000.00 (not to exceed)
Award by Vendor		200,000.00
City		Amarillo, TX

Amarillo City Council
Agenda Transmittal Memo

V

Meeting Date	February 22, 2022	**Council Priority**	City Infrastructure
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption

CONSIDER AWARD – ROOF TOP UNIT REPLACEMENTS AT AMARILLO CENTRAL BRANCH AND EAST BRANCH LIBRARIES
(Contact: Jerry Danforth, Facilities Director)
Award to: TD Industries, Inc. - $428,677.00

This item considers award of a replacement contract for the demolition, site preparation, security, and installation of two new roof top units at 413 S.E. 4th Avenue and 2232 S.E. 27th Avenue in Amarillo, Texas.

Agenda Item Summary

This bid is for the replacement contract with TD Industries, INC for the demolition, site preparation, security, and installation of two new roof top units at 413 S.E. 4th Avenue and 2232 S.E. 27th Avenue in Amarillo, Texas in coordination with the City of Amarillo Facilities Department, and according to the terms, specifications, and timelines set in the contract. The replaced roof top units will better serve the efficiency and cooling provided throughout the Central Branch and East Branch libraries, while reducing materials and manpower to keep the units operational. The replacement will considerably improve the functionality and dependability of the cooling system for each Library location.

Requested Action

Approval and award of the replacement contract to TD Industries, INC for the total amount of $428,677.00.

Funding Summary

This project is City of Amarillo funded as authorized through the Facilities E&I Account.
(City Job # 411753.17400.1040)

Community Engagement Summary

This project is funded through the Facilities E&I Account.

Staff Recommendation

Staff recommends approval of contract award to TD Industries, INC to replace the two roof top units at the Central Branch and East Branch Library locations for the total amount of $428,677.00

Bid No. 7161 Best Value Bid for Roof Top Unit Replacements at East and Central Libraries
Opened 4:00 p.m., January 27, 2022

To be awarded as one lot		TD INDUSTRIES, INC.		WEST TECHS CHILL WATER SPECIALIST
Line 1 Furnish all necessary superintendence, labor, materials, tools, equipment, machinery and apparatus and whatever else may be necessary to complete all the work, per specifications				
1 ea				
	Unit Price	$428,677.000	$596,386.00	
	Extended Price	428,677.00		596,386.00
	Bid Total	428,677.00		596,386.00
	Award by Vendor	$ 428,677.00 ✓		
	CITY	Amarillo, TX		

Amarillo City Council
Agenda Transmittal Memo

W

Meeting Date	February 22, 2022		Fiscal Responsibility
Department	Finance		
Contact	Debbie Reid, Director of Finance		

Agenda Caption

CONSIDER AWARD – HOTEL OCCUPANCY TAX ADMINISTRATION AND AUDIT SERVICES CONTRACT

Consider Award to Azavar Government Solutions for Hotel Occupancy Tax administration and audit services as the best evaluated respondent to RFP P03-22. The City issued RFP P03-22 to solicit qualified vendors to provide a review and audit of Hotel Occupancy Tax (HOT) from hotel/motel owners in accordance with state and local laws and to provide on-going monthly HOT administration services for all local establishments required to remit HOT to the City. Three vendors responded to the RFP and Azavar Government Solutions was the best evaluated respondent.

Agenda Item Summary

Award of services for Hotel Occupancy Tax administration and audit services for a three-year period.

Requested Action

Consider approval and award of services contract with Azavar Government Solutions for Hotel Occupancy Tax administration and audit services in an amount not to exceed $175,000 for the three-year contract period.

Funding Summary

Funding for this award is available through the collection of hotel occupancy taxes throughout the fiscal year. The annual fees are budgeted in the following account number – 1243.62000

Community Engagement Summary

The Amarillo Convention and Visitors Bureau is working with City staff to inform all local hotel/motel owners of the upcoming change in the vendor used for HOT administration services and the plan for upcoming HOT audits.

Staff Recommendation

City Staff is recommending approval and award of the bid.

RFP P03-22
CITY OF AMARILLO HOT TAX

Preliminary Points Ranking Criteria	Qualifications and Experience	Project Design and Methodology including Technical Approach and Understanding of the Scope	Rates and Expenses	References	Total Points Possible	Ranking	
	Points Possible						
Vendor	105	105	60	30	300		**Comments**
Avenu Insights	69	71	30	24	194	3	
Hdl Companies	94	84	15	12	205	2	
Azavar Covernment Solutions	79	86	60	30	255	1	
Date: 12-2-2021							

X

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – LANDSCAPE MAINTENANCE AGREEMENT FOR CITY PARKS AND OTHER LOCATIONS
Award to: Reeder Landscape - $928,146.27.

Lot 1 - Neighborhood Parks - $598,562.10
Lot 2 - Linear Parks - $140,017.62
Lot 3 - Public Buildings - $91,222,80
Lot 4 - Traffic Islands – $65,059.75
Lot 5 - Other Properties - $33,284.00

This item improves community appearance by providing the turnkey landscape maintenance of all shrubs, turf, groundcover, annuals, perennials and mulch within the limits of the property classifications (neighborhood parks, linear parks, public buildings, traffic islands, other city owned properties) listed above using experienced personnel using only sound horticultural and landscape practices.

Agenda Item Summary

This item improves community appearance by providing the turnkey landscape maintenance of all shrubs, turf, groundcover, annuals, perennials and mulch within the limits of the property classifications (neighborhood parks, linear parks, public buildings, traffic islands, other city owned properties) listed above using experienced personnel using only sound horticultural and landscape practices.

The contract will include regular mowing on the following schedule:

- March 1 – March 31 (Bi-Weekly Mowing)
- April 1 – Sept 30 (Weekly Mowing)
- October 1 – October 31 (Bi-Weekly Mowing)
- Dec, Jan, Feb – Extra Mows as needed (3 included in the bid)

The contract will also include the following landscape maintenance items: turf aerification; weed/insect control; ground cover control/edging; shrub pruning/trimming; mulch application; fertilizer application; pre-emergent application and removal of dead or broken limbs.

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funds for the landscape maintenance bid are available in the FY2021/22 Parks Maintenance budget through 1861.62000 Professional Services.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval.

Bid No. 6998 Landscape Maintenance for City Parks and Other Locations Renewal
Opened 4:00 p.m., April 29, 2021

To be awarded by lot	REEDER LANDSCAPE	
Line 01-01 Benton Park, per specifications		
1 yr		
Unit Price	$19,285.450	
Extended Price		$19,285.45
Line 01-02 Bones Hooks Park, per specifications		
1 yr		
Unit Price	$18,492.890	
Extended Price		$18,492.89
Line 01-03 East Park, per specifications		
1 yr		
Unit Price	$14,001.760	
Extended Price		$14,001.76
Line 01-04 Ellwood Park, per specifications		
1 yr		
Unit Price	$62,347.470	
Extended Price		$62,347.47
Line 01-05 Glenwood Park, per specifications		
1 yr		
Unit Price	$14,530.130	
Extended Price		$14,530.13
Line 01-06 Greenways Park, per specifications		
1 yr		
Unit Price	$52,836.840	
Extended Price		$52,836.84
Line 01-07 Mary Hazelrigg Park, per specifications		
1 yr		
Unit Price	$7,132.970	
Extended Price		$7,132.97
Line 01-08 Dr. Martin Luther King Park, per specifications		
1 yr		
Unit Price	$24,357.780	
Extended Price		$24,357.78

To be awarded by lot	REEDER LANDSCAPE	
Line 01-09 Memorial Park, per specifications		
1 yr		
Unit Price	$39,363.440	
Extended Price		$39,363.44
Line 01-10 Oliver Eakle Park, per specifications		
1 yr		
Unit Price	$6,604.600	
Extended Price		$6,604.60
Line 01-11 Paramoun Park, per specifications		
1 yr		
Unit Price	$21,134.740	
Extended Price		$21,134.74
Line 01-12 Pleasant Valley Park, per specifications		
1 yr		
Unit Price	$23,512.390	
Extended Price		$23,512.39
Line 01-13 Sam Houston Park, per specifications		
1 yr		
Unit Price	$36,985.790	
Extended Price		$36,985.79
Line 01-14 San Jacinto Park, per specifications		
1 yr		
Unit Price	$19,813.810	
Extended Price		$19,813.81
Line 01-15 Sanborn Park, per specifications		
1 yr		
Unit Price	$7,132.970	
Extended Price		$7,132.97
Line 01-16 S. E. Pool, per specifications		
1 yr		
Unit Price	$15,349.100	
Extended Price		$15,349.10
Line 01-17 Southlawn, per specifications		
1 yr		
Unit Price	$21,398.920	
Extended Price		$21,398.92

To be awarded by lot	REEDER LANDSCAPE	
Line 01-18 S. F. Austin, per specifications		
1 yr		
Unit Price	$21,398.920	
Extended Price		$21,398.92
Line 01-19 West Hills Park, per specifications		
1 yr		
Unit Price	$55,214.500	
Extended Price		$55,214.50
Line 01-20 Westover Village, per specifications		
1 yr		
Unit Price	$17,964.520	
Extended Price		$17,964.52
Line 01-21 Will Rogers Park, per specifications		
1 yr		
Unit Price	$10,303.180	
Extended Price		$10,303.18
Line 01-22 Rick Klein North Park, per specifications		
1 yr		
Unit Price	$89,399.930	
Extended Price		$89,399.93
Lot 1 Total Cost to Maintain Neighborhood Parks		$598,562.10
Cost to Maintain 1 Acre of Neighborhood Park	2641.84/year	
Line 02-01 Rails to Trails, per specifications		
1 yr		
Unit Price	$140,017.620	
Extended Price		$140,017.62
Lot 2 Total Cost to Maintain 1 Acre of Linear		$140,017.62
	2641.84/year	

To be awarded by lot	REEDER LANDSCAPE	
Line 03-01 Animal Control, per specifications		
1 yr		
Unit Price	$1,585.110	
Extended Price		$1,585.11
Line 03-02 Amarillo Tennis Center, per specifications		
1 yr		
Unit Price	$12,680.840	
Extended Price		$12,680.84
Line 03-03 Simms Building, per specifications		
1 yr		
Unit Price	$528.370	
Extended Price		$528.37
Line 03-04 Bivins Home, per specifications		
1 yr		
Unit Price	$554.790	
Extended Price		$554.79
Line 03-05 Bus transfer Sation, per specifications		
1 yr		
Unit Price	$264.180	
Extended Price		$264.18
Line 03-06 Central Library, per specifications		
1 yr		
Unit Price	$2,641.840	
Extended Price		$2,641.84
Line 03-07 Central Service, per specifications		
1 yr		
Unit Price	$1,320.920	
Extended Price		$1,320.92
Line 03-08 City Hall, per specifications		
1 yr		
Unit Price	$7,132.970	
Extended Price		$7,132.97
Line 03-09 Civic Center, per specifications		
1 yr		
Unit Price	$15,058.500	
Extended Price		$15,058.50

To be awarded by lot	REEDER LANDSCAPE	
Line 03-10 Department of Public Health, per specifications		
1 yr		
Unit Price	$3,170.210	
Extended Price		$3,170.21
Line 03-11 East Branch Library, per specifications		
1 yr		
Unit Price	$2,906.030	
Extended Price		$2,906.03
Line 03- 12 Fire Administration, per specifications		
1 yr		
Unit Price	$264.180	
Extended Price		$264.18
Line 03-13 Globe News Performing Arts, per specifications		
1 yr		
Unit Price	$1,585.110	
Extended Price		$1,585.11
Line 03-14 Madam Queen, per specifications		
1 yr		
Unit Price	$2,747.520	
Extended Price		$2,747.52
Line 03-15 N. W. Branch Library, per specifications		
1 yr		
Unit Price	$2,773.930	
Extended Price		$2,773.93
Line 03- 16 Police & Court, per specifications		
1 yr		
Unit Price	$660.460	
Extended Price		$660.46
Line 03-17 North Branch Library, per specifications		
1 yr		
Unit Price	$3,170.210	
Extended Price		$3,170.21

To be awarded by lot	REEDER LANDSCAPE	
Line 03-18 Police Bomb Squad, per specifications		
1 yr		
Unit Price	$6,340.420	
Extended Price		$6,340.42
Line 03-19 Southwest Branch Library, per specifications		
1 yr		
Unit Price	$24,833.310	
Extended Price		$24,833.31
Line 03-20 WIC Building, per specifications		
1 yr		
Unit Price	$1,003.900	
Extended Price		$1,003.90
Lot 3		
Total Cost to Maintain Public Buildings		$91,222.80
Cost to Maintain 1 Acre of Public Buildings	2641.84/year	
Line 04-01 10th & Florida, per specifications		
1 yr		
Unit Price	$282.500	
Extended Price		$282.50
Line 04-02 11th & Avondale, per specifications		
1 yr		
Unit Price	$197.750	
Extended Price		$197.75
Line 04-03 11th & Beverly, per specifications		
1 yr		
Unit Price	$197.750	
Extended Price		$197.75
Line 04-04 15th & Florida, per specifications		
1 yr		
Unit Price	$282.500	
Extended Price		$282.50
Line 04-05 26th & Pierce, per specifications		
1 yr		
Unit Price	$339.000	
Extended Price		$339.00
Line 04-06 Alice Landergin Triangle, per specifications		
1 yr		
Unit Price	$762.750	
Extended Price		$762.75

To be awarded by lot	REEDER LANDSCAPE	
Line 04-07 Airport Blvd., per specifications		
1 yr		
Unit Price	$14,351.000	
Extended Price		$14,351.00
Line 04-08 Corelander, per specifications		
1 yr		
Unit Price	$339.000	
Extended Price		$339.00
Line 04-09 Greenwood, per specifications		
1 yr		
Unit Price	$3,390.000	
Extended Price		$3,390.00
Line 04-10 Helium Monument, per specifications		
1 yr		
Unit Price	$508.500	
Extended Price		$508.50
Line 04-11 Julian Blvd., per specifications		
1 yr		
Unit Price	$24,577.500	
Extended Price		$24,577.50
Line 04-12 McCarty Circle & Triangles, per specifications		
1 yr		
Unit Price	$2,570.750	
Extended Price		$2,570.75
Line 04-13 Oldham Circle, per specifications		
1 yr		
Unit Price	$565.000	
Extended Price		$565.00
Line 04-14 Pierce St. Water Tower, per specifications		
1 yr		
Unit Price	$2,118.750	
Extended Price		$2,118.75
Line 04-15 Plum Bob Triangle, per specifications		
1 yr		
Unit Price	$113.000	
Extended Price		$113.00
Line 04-16 Puckett Gate, 34th & Belmont, per specifications		
1 yr		
Unit Price	$904.000	
Extended Price		$904.00

To be awarded by lot	REEDER LANDSCAPE	
Line 04-17 Puckett Gate, 34th & Palmer, per specifications		
1 yr		
Unit Price	$1,440.750	
Extended Price		$1,440.75
Line 04-18 Puckett Gate, Puckett & Bell, per specifications		
1 yr		
Unit Price	$310.750	
Extended Price		$310.75
Line 04-19 Rockgate, per specifications		
1 yr		
Unit Price	$1,356.000	
Extended Price		$1,356.00
Line 04-20 Roy Reed Triangle, per specifications		
1 yr		
Unit Price	$819.250	
Extended Price		$819.25
Line 04-21 Wallace Blvd, per specifications		
1 yr		
Unit Price	$8,051.250	
Extended Price		$8,051.25
Line 04-22 Wayside Triangle, per specifications		
1 yr		
Unit Price	$141.250	
Extended Price		$141.25
Line 04-23 Wolflin Triangle, per specifications		
1 yr		
Unit Price	$1,440.750	
Extended Price		$1,440.75
Lot 4		
Total Cost to Maintain Traffic Islands		$65,059.75
Cost to Maintain 1 Acre of Traffic Islands	2825/year	
Line 05-01 1412 NW 14th, per specifications		
1 yr		
Unit Price	$60.000	
Extended Price		$60.00
Line 05-02 412 SW 4th, per specifications		
1 yr		
Unit Price	$384.000	
Extended Price		$384.00

To be awarded by lot	REEDER LANDSCAPE	
Line 05-03 701 SE 5th, per specifications		
1 yr		
Unit Price	$76.000	
Extended Price		$76.00
Line 05-04 1621 SW 5th, per specifications		
1 yr		
Unit Price	$1,080.000	
Extended Price		$1,080.00
Line 05-05 2402 N Ong, per specifications		
1 yr		
Unit Price	$1,004.000	
Extended Price		$1,004.00
Line 05-06 1413 NW 17th, per specifications		
1 yr		
Unit Price	$100.000	
Extended Price		$100.00
Line 05-07 1814 S Western, per specifications		
1 yr		
Unit Price	$928.000	
Extended Price		$928.00
Line 05-08 500 Parker, per specifications		
1 yr		
Unit Price	$1,672.000	
Extended Price		$1,672.00
Line 05-09 Memorial Park, per specifications		
1 yr		
Unit Price	$1,084.000	
Extended Price		$1,084.00
Line 05-10 1601 N. Williams, per specifications		
1 yr		
Unit Price	$572.000	
Extended Price		$572.00
Line 05-11 I-40 & Tee Anchor, per specifications		
1 yr		
Unit Price	$896.000	
Extended Price		$896.00
Line 05-12 Echo & Lindberg, per specifications		
1 yr		
Unit Price	$600.000	
Extended Price		$600.00

To be awarded by lot	REEDER LANDSCAPE	
Line 05-13 3211 SW 26th, per specifications		
1 yr		
Unit Price	$7,660.000	
Extended Price		$7,660.00
Line 05-14 34th S Ong, per specifications		
1 yr		
Unit Price	$740.000	
Extended Price		$740.00
Line 05-15 Soncy & Patroit, per specifications		
1 yr		
Unit Price	$260.000	
Extended Price		$260.00
Line 05-16 701 N Madison, per specifications		
1 yr		
Unit Price	$108.000	
Extended Price		$108.00
Line 05-17 1400-1416 N Manroe, per specifications		
1 yr		
Unit Price	$616.000	
Extended Price		$616.00
Line 05-18 201 S Fillmore, per specifications		
1 yr		
Unit Price	$248.000	
Extended Price		$248.00
Line 05-19 6009 Estacado, per specifications		
1 yr		
Unit Price	$216.000	
Extended Price		$216.00
Line 05-20 6100 Danny, per specifications		
1 yr		
Unit Price	$4,688.000	
Extended Price		$4,688.00
Line 05-21 5300 Winkler, per specifications		
1 yr		
Unit Price	$6,096.000	
Extended Price		$6,096.00
Line 05-22 4213 Crouch, per specifications		
1 yr		
Unit Price	$144.000	
Extended Price		$144.00

To be awarded by lot	REEDER LANDSCAPE	
Line 05-23 4900 S Washington, per specifications		
1 yr		
Unit Price	$3,400.000	
Extended Price		$3,400.00
Line 05-24 1000 Martin Rd, per specifications		
1 yr		
Unit Price	$596.000	
Extended Price		$596.00
Line 05-25 Hodgetown Stadium Perimeter, per specifications		
1 yr		
Unit Price	$56.000	
Extended Price		$56.00
Lot 5		
Total Cost to Maintain Undeveloped Mowing		$33,284.00
Cost to Maintain 1 Acre of Undeveloped Mowing	400.00/year	
Bid Total Award		$928,146.27
City		Amarillo, TX

Amarillo City Council
Agenda Transmittal Memo

Y

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER PURCHASE – FERTILIZER

Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem -	$142,427.50
Line(s) Item – 1,3,9,11,15	
Harrell's LLC -	$65,428.20
Line(s) Item – 2,4,5,6,7,13,14	
BWI Dallas/Fort Worth -	$4,550.00
Line(s) Item – 10,12	
Justin Seed	$23,075.00
Line(s) Item – 8	
Total Award	$235,480.70

This item approves the annual purchase of various fertilizers that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

Agenda Item Summary

Award of annual contract for fertilizer used by Park Maintenance, Ross Rogers Golf Complex, Comanche Trail Golf Complex in the maintenance of turf areas.

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding for this award is available in the Park Maintenance budget 1861.51458, Ross Rogers and Comanche Trail 1811.51450.

Community Engagement Summary

N/A

Staff Recommendation

Parks and Recreation Administration are recommending approval and award of the annual fertilizer program for Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

Bid No. 7167 FERTILIZER ANNUAL CONTRACT
Opened 4:00 p.m. January 13, 2022

To be awarded by line item.	PRO CHEM SALES		HARRELL'S LLC		JUSTIN SEED		BWI		TURFCARE OF TEXAS	
Line 1 1000 lb all season, per specifications										
50 bc										
Unit Price	$529.490		$525.000		$589.000		$1,225.610			
Extended Price		26,474.50		26,250.00		29,450.00		61,280.50		-
Line 2 50 lb bags micro green plus 2% iron, per specifications										
80 bc										
Unit Price	$55.500		$42.000							
Extended Price		4,440.00		3,360.00		-		-		-
Line 3 1000 lb bags Nitrogen Source to Ammonium Sulfate and Potassium source to be Sulfate of Potash, per specifications										
88 bc										
Unit Price	$820.000		$970.000							
Extended Price		72,160.00		85,360.00		-		-		-
Line 4 Gallon Jug Growth Products, Harrells, Griggs, Floratine, per specifications										
156 jg										
Unit Price	$76.830		$40.950				$28.750		$75.000	
Extended Price		11,985.48		6,388.20		-		4,485.00		11,700.00
Line 5 Potassium Silicate 2.5 gallon jug growth products Harrells, Griggs, Floratine, per specifications										
128 jg										
Unit Price			$54.000						$130.000	
Extended Price		-		6,912.00		-		-		16,640.00

To be awarded by line item.	PRO CHEM SALES		HARRELL'S LLC		JUSTIN SEED		BWI		TURFCARE OF TEXAS	
Line 6 8.25% Calcium, 2.5 Gallon Jug Growth Products, Harrells, Griggs, Floratine, per specifications										
64 jg										
Unit Price	$98.600		$38.000						$90.000	
Extended Price		6,310.40		2,432.00		-		-		5,760.00
Line 7 Minors, 2.5 Gallon Jug, Growth Products, Harrells, Griggs, Floratine, per specifications										
128 jg										
Unit Price	$100.000		$40.000				$74.410		$72.000	
Extended Price		12,800.00		5,120.00		-		9,524.48		9,216.00
Line 8 Ammonium Sulfate 1 Ton Bags, per specifications										
25 bc										
Unit Price	$971.970				$923.000					
Extended Price		24,299.25	-			23,075.00		-		-
Line 9 Blended Fertilizer with Team Herbicide "Howard Johnsons" 50 lb bags, per specifications										
200 bc										
Unit Price	$22.100						$29.100			
Extended Price		4,420.00	-		-			5,820.00		-
Line 10 Ag Grade (Pellet) Gypsum, Approx 300 SGN, one (1) ton bags, per specifications										
10 bc										
Unit Price	$456.000						$379.000			
Extended Price		4,560.00	-		-			3,790.00		-

To be awarded by line item.	PRO CHEM SALES	HARRELL'S LLC	JUSTIN SEED	BWI	TURFCARE OF TEXAS
Line 11 Greens Grade 50 lb Bag or Equal, per specifications					
80 bc					
Unit Price	$27.000	$39.000		$30.950	
Extended Price	2,160.00	3,120.00	-	2,476.00	-
Line 12 Protene Turf-Gyp, (80) 50 lb Bags or Equal, per specifications					
80 bc					
Unit Price	$19.670			$9.500	
Extended Price	1,573.60	-	-	760.00	-
Line 13 With Confront, (32) 1,000 lb Bags, per specifications					
32 bc					
Unit Price	$969.030	$736.000			
Extended Price	31,008.96	23,552.00	-	-	-
Line 14 With Confront 2,000 lb bags, per specifications					
12 bc					
Unit Price	$1,915.340	$1,472.000			
Extended Price	22,984.08	17,664.00	-	-	-
Line 15 (23) 2,000 lb Bags, Nitrogen Source to be Ammonium Sulfate Potassium Source tobe Sulfate of Potash, per specifications					
23 bc					
Unit Price	$1,617.980	$1,940.000			
Extended Price	37,213.54	44,620.00	-	-	-
Bid Total	262,389.81	224,778.20	52,525.00	88,135.98	43,316.00
Award by Vendor	$142,427.50	$65,428.20	$23,075.00	$ 4,550.00	
City	Amarillo, TX	Gail, TX	Justin, TX	Carrollton, TX	

Amarillo City Council
Agenda Transmittal Memo

Z

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – INSTALLATION OF PLAYGROUND AT BENTON PARK
Award to: Child's Play, Inc. - $149,969.76 (Buyboard Contract # 592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Benton Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Benton Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411747

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7194 Installation of Benton Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	CHILD'S PLAY, INC.
Line 1 Price assumes drainage is existing, working, and no additional drain work is necessary, Remove and haul off existing playground equipment and safety surfacing, Permit(s), if necessary, to be provided by "other" at no cost to Child's Play, Inc. , Burke equipment per design: 36-147045-1, Child's Play, Inc. discount on Burke equipment, Freight for play equipment listed above, Installation of engineered wood fiber safety surfacing, Installation of equipment listed above Geotextile fabric on top of subgrade/under safety surfacing, 12" compacted depth of engineered wood fiber safety, CPSI safety insepction, Add 6' chainlink fencing around work area during construction, Payment & performance Bond, ADA Inspection, 0.0825 Sales tax (please add sales tax or provide an exemption certificate), per specifications	
1 ea	
Unit Price	$149,969.760
Extended Price	149,969.76
Bid Total	149,969.76
Award by Vendor	$ 149,969.76
City	Dallas, TX

Amarillo City Council
Agenda Transmittal Memo

AA

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT EL ALAMO PARK
Award to: Lea Park & Play Inc. - $153,573.00 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within El Alamo Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of El Alamo Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411754

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7210 Installation of El Alamo Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	LEA PARK & PLAY INC.	
Line 1 INSTALLATION: DEMO - DEMOLITION OF EXISTING PLAYGROUND AND HAUL OFF AND DEMOLITION OF EXISTING PEA GRAVEL AND HAUL OFF NOTE - **VENDOR WILL USE EXISITING CONCRETE BORDERS AND SIDEWALK ON SITE**, per specifications		
1 ea		
Unit Price	$13,500.000	
Extended Price		13,500.00
Line 2 INSTALLATION: DEMO - DEMOLITION OF EXISTING DIRT SUB-BASE 4-5 INCHES AND DRAINAGE WORK, per specifications		
1 ea		
Unit Price	$4,853.000	
Extended Price		4,853.00
Line 3 LITTLE TIKES COMMERICAL - OPTION 2 - LITTLE TIKES COMMERICAL #R0306210111, per specifications		
1 ea		
Unit Price	$93,073.000	
Extended Price		93,073.00
Line 4 FREIGHT, per specifications		
1 ea		
Unit Price	$2,986.000	
Extended Price		2,986.00
Line 5 INSTALLATION: PLAYGROUND - INSTALLATION OF PLAYGROUND EQUIPMENT, per specifications		
1 ea		
Unit Price	$30,500.000	
Extended Price		30,500.00

Line 6 FIBAR: SYS-100 - SYS-100: IPEMA CERTIFIED ENGINFFRED WOOD FIBER SAFETY SURFACING BY FIBAR SYSTEMS, INC w/FIBAR FELT WEED BARRIER. INCLUDES DELIVERY, DRAIN ROLLS NOT INCLUDED, TOTAL SQ. FOOTAGE: 5,138 SURFACING DEPTH: 12 INCHES, per specifications		
1 ea		
Unit Price	$10,995.000	
Extended Price		10,995.00
Line 7 MISCELLANEOUS - ORANGE SECURITY FENCING, per specifications		
1 ea		
Unit Price	$500.000	
Extended Price		500.00
Line 8 INSPECTION - INSPECTION OF PLAYGROUND EQUIPMENT BY NPSI CERTIFIED INSPECTOR **TDLR ADA INSPECTION IS EXCLUDED**, per specifications		
1 ea		
Unit Price	$2,000.000	
Extended Price		2,000.00
Line 9 BUYBOARD - BUYBOARD DISCOUNT #592-19, per specifications		
1 ea		
Unit Price	($9,307.000)	
Extended Price		(9,307.00)
Line 10 BONDS, per specifications		
1 ea		
Unit Price	$4,473.000	
Extended Price		4,473.00
Bid Total		153,573.00
Award by Vendor		$ 153,573.00
City		Richardson, TX

Amarillo City Council
Agenda Transmittal Memo

BB

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT GLENWOOD PARK

Award to: Exerplay Inc. - $152,247.25 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Glenwood Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Glenwood Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411748

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7209 Installation of Glennwood Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	EXERPLAY, INC.	
Line 1 LSI - PlayBooster® (5-12 years) Tree Tops, Freestanding Play (5-12 years), per Design 210650A, per specifications		
1 ea		
Unit Price	$74,945.000	
Extended Price		74,945.00
Line 2 BuyBoard Contract #592-19, per specifications		
1 ea		
Unit Price	($3,747.250)	
Extended Price		(3,747.25)
Line 3 Freight - Freight/shipping charges (150-21-1580, per specifications		
1 ea		
Unit Price	$6,000.000	
Extended Price		6,000.00
Line 4 EWF - Engineered Wood Fiber, per specifications		
350 ea		
Unit Price	$33.000	
Extended Price		11,550.00
Line 5 BuyBoard Contract #592-19, per specifications		
1 ea		
Unit Price	($577.500)	
Extended Price		(577.50)

Line 6 Freight - Freight/shipping charges (110521), per specifications

1 ea		
Unit Price	$1,834.000	
Extended Price		1,834.00

Line 7 Install - Installation of option one for Glenwood Park. Price includes installation of EWF, per specifications

1 ea		
Unit Price	$29,750.000	
Extended Price		29,750.00

Line 8 Site - Prep Site Preparation: demo and disposal of existing play equipment and safety surfacing. Price includes demo and haul off of concrete ramp, and removal and leveling of dirt berm beneath ramp, per specifications

1 ea		
Unit Price	$21,625.000	
Extended Price		21,625.00

Line 9 Fencing Orange construction temporary fencing.
- NOTE - To upgrade for 60 days of 6' chain link fencing, please add an additional $4,406.00 to the total of this quote. For chain link fencing, an additional $1,938.00 non-prorated per month will be charged if the project lasts longer than 60 days, per specifications

1 ea		
Unit Price	$1,469.000	
Extended Price		1,469.00

Line 10 Concrete - Concrete curb to replace demoed area where current ramp and berm exist. (328), per specifications

1 ea		
Unit Price	$1,250.000	
Extended Price		1,250.00

Line 11 Audit - Audit of ADA, Equipment, and Surfacing. ADA inspection covers playground area and new sidewalk access only (110521), per specifications

1 ea		
Unit Price	$3,000.000	
Extended Price		3,000.00

Line 12 Bond - Performance/Payment Bond, per specifications

1 ea		
Unit Price	$5,149.000	
Extended Price		5,149.00

Bid Total	152,247.25

Award by Vendor	$ 152,247.25
City	Cedar Crest, NM

Amarillo City Council
Agenda Transmittal Memo

CC

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT HINES MEMORIAL PARK
Award to: Exerplay Inc. - $144,359.35 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Hines Memorial Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Hines Memorial Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411601

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7203 Installation of Hines Memorial Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	EXERPLAY, INC.
Line 1 LSI LANDSCAPE STRUCTURES, INC.m Smart Play® (5-12 years) Venti with Integrated Hypar Shade, Freestanding Play (5-12 years), per design 210650A, per specifications	
1 ea	
Unit Price	$73,270.000
Extended Price	73,270.00
Line 2 BuyBoard Contract #592-19, per specifications	
1 ea	
Unit Price	($3,663.500)
Extended Price	(3,663.50)
Line 3 Freight Freight/shipping charges (150-21-1562), per specifications	
1 ea	
Unit Price	$3,720.000
Extended Price	3,720.00
Line 4 (75) APS APS - Border12 - 12" Playground Border with Spike, per specifications	
75 ea	
Unit Price	$28.000
Extended Price	2,100.00
Line 5 (5) APS- 1' - BorderKit - (2) 1' Border Section, (2) 100-filler12" & (2) 100-spike12", per specifications	
5 ea	
Unit Price	$85.000
Extended Price	425.00

Line 6 BuyBoard Contract #592-19, per specifications

1 ea		
Unit Price	($138.900)	
Extended Price		(138.90)

Line 7 Freight - Freight/shipping charges (51866), per specifications

1 ea		
Unit Price	$750.000	
Extended Price		750.00

Line 8 (225) EWF - Engineered Wood Fiber, per specifications

225 ea		
Unit Price	$33.000	
Extended Price		7,425.00

Line 9 BuyBoard Contract #592-19, per specifications

1 ea		
Unit Price	($371.250)	
Extended Price		(371.25)

Line 10 Freight - Freight/shipping charges (110521), per specifications

1 ea		
Unit Price	$1,710.000	
Extended Price		1,710.00

Line 11 Install - Installation of option two for Hines Memorial Park. Price includes installation of EWF, per specifications

1 ea		
Unit Price	$28,750.000	
Extended Price		28,750.00

Line 12 Site Prep Site Preparation: demo and disposal of existing play equipment and safety surfacing, per specifications

1 ea		
Unit Price	$18,250.000	
Extended Price		18,250.00

Line 13 Fencing Orange construction temporary fencing.
- NOTE - To upgrade for 60 days of 6' chain link fencing, please add an additional $4,312.00 to the total of this quote. For chain link fencing, an additional $1,938.00 non-prorated per month will be charged if the project lasts longer than 60 days., per specifications

1 ea		
Unit Price	$1,438.000	
Extended Price		1,438.00

Line 14 Concrete 25' of 6' wide sidewalk. Concrete is to be 3000 psi 4" thick with fiber. Add $12.50 per square foot for each additional square foot. (328), per specifications

1 ea		
Unit Price	$2,813.000	
Extended Price		2,813.00

Line 15 Audit - Audit of ADA, Equipment, and Surfacing. ADA inspection covers playground area and new sidewalk access only. (110521), per specifications

1 ea		
Unit Price	$3,000.000	
Extended Price		3,000.00

Line 16 Bond - Performance/Payment Bond, per specifications

1	ea		
	Unit Price	$4,882.000	
	Extended Price		4,882.00
	Bid Total		144,359.35
	Award by Vendor		$ 144,359.35
	City		Cedar Crest, NM

Amarillo City Council
Agenda Transmittal Memo

DD

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT MARY HAZELRIGG PARK
Award to: Child's Play Inc - $149,964.38 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Mary Hazelrigg Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Mary Hazelrigg Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411625

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7195 Installation of Mary Hazelrigg Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	CHILD'S PLAY, INC.	
Line 1 Add 4" inches of drain rock on top of geotextile fabric, Install 8" wide X 16" tall concrete border, Excavation of 6 inches of soil to prep for concrete border, Remove and haul off existing playground equipment and safety surfacing, Permit(s), if necessary, to be provided by "other" at no cost to Child's Play, Inc. Burke equipment per design: 36-147047-2, Installation of equipment listed above Geotextile fabric on top of subgrade/under safety surfacing, 12" compacted depth of engineered wood fiber safety, Installation of engineered wood fiber safety surfacing, Payment & performance Bond, ADA Inspection, Child's Play, Inc. discount on Burke equipment, Freight for play equipment listed above, Add 6' chainlink fencing around work area during construction, CPSI safety insepction 0.0825 Sales tax (please add sales tax or provide an exemption certificate), per specifications		
1 ea		
Unit Price	$149,964.380	
Extended Price		149,964.38
Bid Total		149,964.38
Award by Vendor		$ 149,964.38
City		Dallas, TX

Amarillo City Council
Agenda Transmittal Memo

EE

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT PLEASANT VALLEY PARK.
Award to: Kraftsman Commercial Playgrounds and Water Parks - $136,067.66 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Pleasant Valley Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Pleasant Valley Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411603

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7199 Installation of Pleasant Valley Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot		KRAFTSMAN COMMERCIAL PLAYGROUND & WATER PARKS
Line 1 1 - US175527 Fell of Ara by YALP 1 - APS-SWING/SLIDEMAT - Slide Wear Mat by Action Play Systems 40"X40" X1.5" 3 - TFR0645XX 12" Tree Stump with Moss by Superior Playgrounds 12" 1 - US175532 Rolling Logs by YALP 1 - UP501 Stepping Boulders -Set of 3, two small and one large for ages 5-12 years by Superior Playgrounds 8 - APS-SWINGMAT Swing Wear Mat by Action Play Systems 3'x5'x2" 30 - APS-BORDER12 12"x4' Playground Border with Spike by Action Play Systems 12" black 1 - APS-ADAFULLRAMP 1 ADA Full Ramp System for use with 8" or 12" borders by Action Play Systems black 2 - FABRIC Polyspun Soil Separator, 1800 SF. 6'x300' 239 - EWF Engineered Wood Fiber for playgrounds cu. yd. Natural 1 - REMOVE Removal, haul off, and proper disposal of existing equipment. By: Kraftsman 1 - ADA REVIEW Texas Department of Licensing and Regulation for ADA review and inspections. Includes registering project with state, plan review and inspections 1 - CPSI CERT Certification Letter of Compliance that new playground meets current guidelines 1 - SRPSURCHG Material Surcharge on Playground equipment by Superior Recreational Products 1 - BOND1 Performance & Payment Surety Bond, and processing of the bond documentation, per specifications		
1 ea		
Unit Price	$136,067.660	
Extended Price		136,067.66
Bid Total		136,067.66
Award by Vendor		$ 136,067.66
City		Spring, TX 77388

Amarillo City Council
Agenda Transmittal Memo

FF

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT SANBORN PARK
Award to: Kraftsman Commercial Playgrounds and Water Parks - $129,450.21 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Sanborn Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Sanborn Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411655

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7193 Installation of Sanborn Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot		KRAFTSMAN COMMERCIAL PLAYGROUND & WATER PARKS
Line 1 KP5-26800 Custom playground with 5" posts for ages 5 to 12 by Superior Playground (232004), per specifications		
1 ea		
Unit Price	$78,693.000	
Extended Price		78,693.00
Line 2 Swing/APS-SWING/SLIDEMAT - Slide Wear Mat by Action Play Systems 40"X40"X1.5", per specifications		
1 ea		
Unit Price	$103.700	
Extended Price		103.70
Line 3 APS-SWINGMAT - Swing Wear Mat by Action Play Systems 3'x5'x2" , per specifications		
1 ea		
Unit Price	$162.960	
Extended Price		162.96
Line 4 (2) FABRIC - Polyspun Soil Separator, 1800 SF. 6'x300', per specifications		
2 ea		
Unit Price	$437.500	
Extended Price		875.00
Line 5 (140) EWF - Engineered Wood Fiber for playgrounds cu. yd. Natural, per specifications		
140 ea		
Unit Price	$36.140	

Extended Price		5,059.60

Line 6 Removal, haul off, and proper disposal of existing equipment. By: Kraftsman, per specifications

1 ea		
Unit Price	$14,500.000	
Extended Price		14,500.00

Line 7 BOND1 - Performance & Payment Surety Bond, and processing of the bond documentation., per specifications

1 ea		
Unit Price	$3,883.510	
Extended Price		3,883.51

Line 8 ADA REVIEW - Texas Department of Licensing and Regulation for ADA review and inspections. Includes registering project with state, plan review and inspections, per specifications

1 ea		
Unit Price	$2,778.000	
Extended Price		2,778.00

Line 9 Shipping & Handling, per specifications

1 ea		
Unit Price	$5,590.280	
Extended Price		5,590.28

Line 10 DISCBB - Proposal includes Discount on BuyBoard Purchase, BuyBoard Contract #592-19, per specifications

1 ea		
Unit Price	($8,904.370)	
Extended Price		(8,904.37)

Line 11 Install, per specifications			
1 ea			
Unit Price	$26,708.530		
Extended Price		26,708.53	
Bid Total		129,450.21	
Award by Vendor		$ 129,450.21	
City		Spring, TX	

Amarillo City Council
Agenda Transmittal Memo

GG

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT SOUTHEAST PARK

Award to: Kompan Inc. - $145,176.52 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Southeast Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Southeast Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411595

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7207 Installation of Southeast Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	KOMPAN INC.	
Line 1 NRO810-1001 Wobble Bridge - Untreated 1 Pieces In-ground 100cm, per specifications		
1 ea		
Unit Price	$11,420.000	
Extended Price		11,420.00
Line 2 NRO926-CUSTOM - 3 Bay swing, 2 Infant Seats, 1 Birdsnest, 2 Belts 1 Pieces 20139638, per specifications		
1 ea		
Unit Price	($1,027.800)	
Extended Price		(1,027.80)
Line 3 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications		
1 ea		
Unit Price	$10,720.000	
Extended Price		10,720.00
Line 4 NRO854-1001 Parkour 4 - Untreated 1 Pieces In-ground 100cm, per specifications		
1 ea		
Unit Price	($964.800)	
Extended Price		(964.80)
Line 5 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications		
1 ea		
Unit Price	$9,230.000	
Extended Price		9,230.00
Line 6 GXY960014-3717 Supernova - Sand-Grey 1 Pieces In-ground 90cm, per specifications		
1 ea		

Unit Price	($830.700)	
Extended Price		(830.70)

Line 7 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications

1 ea		
Unit Price	$1,310.000	
Extended Price		1,310.00

Line 8 NRO820-0603 Waterlilies Balance Posts - 5 pcs - Untreated 1 Pieces In-ground 60cm, per specifications

1 ea		
Unit Price	($117.900)	
Extended Price		(117.90)

Line 9 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications

1 ea		
Unit Price	$4,940.000	
Extended Price		4,940.00

Line 10 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications

1 ea		
Unit Price	($444.600)	
Extended Price		(444.60)

Line 11 ELE400065-3717SC Tipi Carousel w/ Top Brace - Sand Color 1 Pieces In-ground 90cm, per specifications

1 ea		
Unit Price	$5,560.000	
Extended Price		5,560.00

Line 12 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications

1 ea		
Unit Price	($500.400)	
Extended Price		(500.40)

Line 13 FREIGHT - FREIGHT 1 PIECES, per specifications

1 ea		
Unit Price	$4,253.810	
Extended Price		4,253.81

Line 14 INSTALL SPECIAL - Installation of Kompan Equipment 1 Pieces , US ROBINIA SERVICE, Robinia Service Program included in sales price, per specifications

1 ea		
Unit Price	$14,427.000	
Extended Price		14,427.00

Line 15 BUYBOARD CONTRACT #592-19 LISTED AT 4%, per specifications

1 ea		
Unit Price	($577.080)	
Extended Price		(577.08)

Line 16 US-DEMO Demolition of existing equipment 1 Pieces, Removal and Disposal of existing structures, (1) Existing Structure, (1) 1 Bay Swing Set (1) 3 Bay Swing Set, per specifications

1 ea		
Unit Price	$7,538.460	
Extended Price		7,538.46

Line 17 BUYBOARD CONTRACT #592-19 LISTED AT 4%, per specifications

1 ea		
Unit Price	($301.540)	
Extended Price		(301.54)

Line 18 US-EXCAVATION Excavation and Disposal of 6,144 SF of existing 6,144 Sq. Feet gravel up to 6", per specifications

6,144 ft		
Unit Price	$3.710	
Extended Price		22,794.24

Line 19 BUYBOARD CONTRACT #592-19 LISTED AT 4%, per specifications

1 ea		
Unit Price	($911.770)	
Extended Price		(911.77)

Line 20 US-CONCRETEWORK Installation of 138 SF of Concrete Sidewalk 138 Sq. Feet up to 4", per specifications

138 ft		
Unit Price	$39.030	
Extended Price		5,386.14

Line 21 BUYBOARD CONTRACT #592-19 LISTED AT 4%, per specifications

1 ea		
Unit Price	($215.450)	
Extended Price		(215.45)

Line 22 US-TFG-TXCE-14-01 - EWF&FF/CFH 14'/12"comp. 6,144 Sq. Feet, per specifications

6,144 ft		
Unit Price	$1.370	
Extended Price		8,417.28

Line 23 BUYBOARD CONTRACT #592-19 LISTED AT 9%, per specifications

1 ea		
Unit Price	($757.560)	
Extended Price		(757.56)

Line 24 US-TFG-FREIGHT - Freight for EWF Surfacing 1 Pieces, per specifications

1 ea		
Unit Price	$9,367.000	
Extended Price		9,367.00

Line 25 INSTALL SPECIAL - Installation of EWF per CY 307 Pieces, per specifications		
307 ea		
Unit Price	$18.460	
Extended Price		5,667.22
Line 26 BUYBOARD CONTRACT #592-19 LISTED AT 4%, per specifications		
1 ea		
Unit Price	($226.690)	
Extended Price		(226.69)
Line 27 US-DRAINAGE - Estimated charge for required drainage 1 Pieces, per specifications		
1 ea		
Unit Price	$26,975.550	
Extended Price		26,975.55
Line 28 BUYBOARD CONTRACT #592-19 LISTED AT 4%, per specifications		
1 ea		
Unit Price	($1,079.020)	
Extended Price		(1,079.02)
Line 29 US-MISC-SERVICES - CPSI Inspection 1 Pieces, per specifications		
1 ea		
Unit Price	$2,000.000	
Extended Price		2,000.00
Line 30 US-PERFORMANCE BOND Payment and Performance Bond 1 Pieces, per specifications		
1 ea		
Unit Price	$3,125.130	
Extended Price		3,125.13
Bid Total		145,176.52
Award by Vendor		$ 145,176.52
City		Austin, TX

HH

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT STEPHEN F. AUSTIN PARK
Award to: Kompan Inc. - $148,198.75 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Stephen F. Austin Park

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Stephen F. Austin Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411599

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7211 Installation of Stephen F. Austin Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	KOMPAN INC.	
Line 1 PCE211902-0901 - LHOTSE WITH ROOF - SKY IN-GROUND 90CM, per specifications		
1 ea		
Unit Price	$47,230.000	
Extended Price		47,230.00
Line 2 DISCOUNT AT 9%, per specifications		
1 ea		
Unit Price	($4,250.700)	
Extended Price		(4,250.70)
Line 3 GXY960010-3717 - SUPERNOVA - NIGHT SKY BLUE IN-GROUND 90CM, per specifications		
1 ea		
Unit Price	$9,230.000	
Extended Price		9,230.00
Line 4 DISCOUNT AT 9%, per specifications		
1 ea		
Unit Price	($830.700)	
Extended Price		(830.70)
Line 5 KSW924-CUSTOM - 2 BAY SWING, 2 BELTS, 1 BIRDSNEST 20138446 (NIGHTSKY BLUE MATTE), per specifications		
1 ea		
Unit Price	$6,090.000	
Extended Price		6,090.00

Line 6 DISCOUNT AT 9%, per specifications

1 ea		
Unit Price	($548.100)	
Extended Price		(548.10)

Line 7 FREIGHT, per specifications

1 ea		
Unit Price	$3,377.700	
Extended Price		3,377.70

Line 8 INSTALL SPECIAL - INSTALLATION OF KOMPAN EQUIPMENT, per specifications

1 ea		
Unit Price	$18,721.500	
Extended Price		18,721.50

Line 9 DISCOUNT AT 4%, per specifications

1 ea		
Unit Price	($748.860)	
Extended Price		(748.86)

Line 10 US-DEMO - DEMOLITION OF EXISTING EQUIPMENT, per specifications

1 ea		
Unit Price	$10,000.000	
Extended Price		10,000.00

Line 11 DISCOUNT OF 4%, per specifications

1 ea		
Unit Price	($400.000)	
Extended Price		(400.00)

Line 12 US-EXCAVATION - EXCAVATION AND DISPOSAL OF 2,496 SF OF EXISTING GRAVEL OF 12", per specifications

2,496 sf		
Unit Price	$5.830	
Extended Price		14,551.68

Line 13 DISCOUNT OF 4%, per specifications

1 ea		
Unit Price	($582.070)	
Extended Price		(582.07)

Line 14 US-CONCRETECURBING - CONCRETE CURBING FOR 209 LINEAR FEET, per specifications

209 ft		
Unit Price	$33.850	
Extended Price		7,074.65

Line 15 DISCOUNT AT 4%, per specifications

1 ea		
Unit Price	($282.990)	
Extended Price		(282.99)

Line 16 US-TFG-TXCE-14-01 - EWF&FF/CFH 14' / 12", per specifications

2,496 sf		
Unit Price	$1.370	
Extended Price		3,419.52

Line 17 DISCOUNT AT 9%, per specifications

1 ea		
Unit Price	($307.760)	
Extended Price		(307.76)

Line 18 US-TFG-FREIGHT - FREIGHT FOR EWF SURFACING, per specifications

1 ea		
Unit Price	$4,667.000	
Extended Price		4,667.00

Line 19 INSTALL OF EWF

INSTALLATION OF EWF PER CUBIC YARD, per specifications

125 ea		
Unit Price	$18.460	
Extended Price		2,307.50

Line 20 DISCOUNT AT 4%, per specifications

1 ea		
Unit Price	($92.300)	
Extended Price		(92.30)

Line 21 US-DRAINAGE - ESTIMATED CHARGE FOR REQUIRED DRAINAGE, per specifications

1 ea		
Unit Price	$25,398.430	
Extended Price		25,398.43

Line 22 DISCOUNT AT 4%, per specifications

1 ea		
Unit Price	($1,015.940)	
Extended Price		(1,015.94)

Line 23 US-MISC-SERVICES - CPSI INSPECTION, per specifications

1 ea		
Unit Price	$2,000.000	
Extended Price		2,000.00

Line 24 US-PERFORMANCE BOND -
PAYMENT AND PERFORMANCE BOND,
per specifications

1 ea

Unit Price	$3,190.190	
Extended Price		3,190.19
Bid Total		148,198.75
Award by Vendor		$ 148,198.75
City		Austin, TX



Amarillo City Council
Agenda Transmittal Memo

II

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT WILL ROGERS PARK
Award to: Lea Park & Play Inc. - $155,801.00 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Will Rogers Park.

Agenda Item Summary

The project consists of a turn-key replacement of playground equipment within existing park of Will Rogers Park in Amarillo, Texas.

Installation Quote Includes:

- **Deconstruction, removal, and proper disposal of the existing playground equipment**
- **Installation of playground equipment**
- **ADA inspections/reviews**
- **CPSI inspection**
- **All associated design works**
- **Insurance**
- **Bonds**
- **Any miscellaneous sitework required to complete installation**

Requested Action

Approval and authorization for City Manager to execute agreement.

Funding Summary

Funding is allocated in Project # 411468

Buyboard Contract # 592-19

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval

Bid No. 7208 Installation of Will Rogers Park Playground
Opened 4:00 p.m. January 28, 2022

To be awarded as one lot	LEA PARK & PLAY INC.	
Line 1 Installation:Demo, per specifications		
1 ea		
Unit Price	$12,500.000	
Extended Price		12,500.00
Line 2 Concrete ada Ramp Work, per specifications		
1 ea		
Unit Price	$2,900.000	
Extended Price		2,900.00
Line 3 Concrete border, per specifications		
1 ea		
Unit Price	$12,750.000	
Extended Price		12,750.00
Line 4 Little Tykes Commercial, per specifications		
1 ea		
Unit Price	$85,534.000	
Extended Price		85,534.00
Line 5 Freight, per specifications		
1 ea		
Unit Price	$2,986.000	
Extended Price		2,986.00

Line Airspan 6 Installation: Playground, per specifications

1 ea		
Unit Price	$35,000.000	
Extended Price		35,000.00

Line 7 Fibar:SYS-100, per specifications

1 ea		
Unit Price	$5,620.000	
Extended Price		5,620.00

Line 8 Miscellanous Orange Security Fencing, per specifications

1 ea		
Unit Price	$500.000	
Extended Price		500.00

Line 9 Inspection, per specifications

1 ea		
Unit Price	$2,000.000	
Extended Price		2,000.00

Line 10 Terms, per specifications

1 ea		
Unit Price	$0.000	
Extended Price		

Line 11 Buy Board, per specifications

1 ea		
Unit Price	($8,500.000)	
Extended Price		(8,500.00)

Line 12 Bonds, per specifications

1 ea

Unit Price	$4,511.000	
Extended Price		4,511.00
Bid Total		155,801.00
Award by Vendor		$ 155,801.00
City		Richardson, TX



Amarillo City Council
Agenda Transmittal Memo

JJ

Meeting Date	February 22, 2022	**Council Priority**	Consent Agenda Item

Department	Planning and Development Services Brady Kendrick – Planner II

Agenda Caption

CONSIDER APPROVAL – LAND DEDICATION

Dedication of an 0.039-acre tract of unplatted land for a Public Water and Sewer Facility Easement in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas.
VICINITY: Thunder Rd. and Interstate 27
APPLICANT/S: Church at Thunder Rd, LLC

Agenda Item Summary

The dedication of the above tract of land is for the creation of a Public Water and Sewer Facility Easement that will contain City water and sewer mains.

The proposed easements have been reviewed by the typical City Staff, the City Legal Department, and utility companies and was found to be in good order.

Therefore, the tract of land to be considered is suitable for use as a Public Water and Sewer Facility Easement should it be approved.

Requested Action/Recommendation

Planning Staff is of the opinion that the dedication of the above tract of land as a Public Water and Sewer Facility Easement is acceptable. Therefore, Staff recommends acceptance as submitted.

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

CITY OF AMARILLO
WATER AND SEWER FACILITY EASEMENT

DATE: January __, 2022

GRANTOR: CHURCH AT THUNDER RD, LLC

GRANTOR'S MAILING ADDRESS (including County): **EIGHT FLOOR, TWO LEADERSHIP SQUARE**
211 NORTH ROBINSON
OKLAHOMA CITY, OKLAHOMA COUNTY, OK, 73102

GRANTEE: **CITY OF AMARILLO**

GRANTEE'S MAILING ADDRESS (including County): -
P.O. BOX 1971
AMARILLO, RANDALL COUNTY, TX 79105-1971

CONSIDERATION: Ten Dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

EASEMENT PROPERTY: **The property described and depicted in attached Exhibit "A"**

Grantor, for the Consideration, subject to the reservations from and exceptions to conveyance and warranty, if any, paid to Grantor and other good and valuable consideration, hereby grants, sells, and conveys to Grantee, its successors and assigns, an exclusive, perpetual easement on, over, under, and across the Easement Property for the construction, operation, maintenance, replacement, upgrade, and repair of a Permanent Water and Sewer Main Facility, hereafter referred to as "Facility". The Facility includes all incidental underground and aboveground attachments, equipment and appurtenances, including, but not limited to manholes, manhole vents, lateral line connections, valves, pipelines, water meters, junction boxes in, upon, under and across the Easement Property, together with the right and privilege at any and all times to enter the Easement Property, or any part thereof, for the purpose of constructing, operating, maintaining, replacing, upgrading, and repairing said Facility.

In no event shall Grantor (I) use the Easement Property in any manner which interferes in any material way or is inconsistent with the rights granted hereunder, or (II) erect or permit to be erected within the Easement Property a permanent structure or building, including, but not limited to, monument sign, pole sign, billboard, brick or masonry fences or walls or other structures that require a building permit. However, Grantor shall be permitted to install and maintain a concrete, asphalt or gravel driveway, road or parking lot across the Easement Property. Grantee shall be obligated to restore the surface of the Easement Property at Grantee's sole cost and expense, including the restoration to their prior condition of any sidewalks, driveways, or similar surface improvements located upon or adjacent to the Easement Property which may have been removed, relocated, altered, damaged, or destroyed as a result of the Grantee's use of the Easement Property granted hereunder. Provided, however, that Grantee shall not be obligated to restore or replace improvements installed in violation of the provisions and intended use of this Easement.

TO HAVE AND TO HOLD the above-described Easement , together with all and singular the rights and appurtenances thereto in anyway belonging unto Grantee, and Grantee's successors and assigns forever.

When the context requires, singular nouns and pronouns include the plural.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

GRANTOR: Church at Thunder Rd, LLC
An Oklahoma limited liability company

By (Signature): _____

(Print Name) DESIREE GOOD, Title MANAGER OF CHURCH AT THUNDER RD, L

GRANTEE: City of AMARILLO

By (Signature): _____

(Print Name) _____, Title _____

THE STATE OF OKLAHOMA §
§
COUNTY OF OKLAHOMA §

ACKNOWLEDGMENT

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Oklahoma, on this day personally appeared DESIREE GOOD, known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of MANAGER and that he/she executed the same as the act of said CHURCH AT THUNDER RD, LLC the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15th day of FEBRUARY, 2022.

GINA M. EVRAETS NOTARY #09000156 EXP. 01/02/25 PUBLIC STATE OF OKLAHOMA

Gina M. Evraets
Notary Public in and for the State of ~~Texas~~ OKLAHOMA

ACKNOWLEDGEMENT

STATE OF TEXAS §

COUNTY OF RANDALL §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared_____, _____of the City of AMARILLO, known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the City of AMARILLO and that he/she executed the same as the act of the City of AMARILLO for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____day of _____, 20___.

_____
Notary Public in and for the State of Texas

EXHIBIT 'A'

METES AND BOUNDS

BEING an 0.039 acre parcel of land situated in Section 31, Block 9, Beaty Seale and Forwood Survey, Abstract No. 97, Randall County, Texas, and being a portion of a tract of land described in the deed to Church at Thunder Rd, LLC, as recorded in Document Number 2021020962, Official Public Records of Randall County, Texas (O.P.R.R.C.T.), said 0.023 acre parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at a found 5/8-inch iron rod with cap stamped "DUNAWAY ASSOC" at the intersection of the northerly right-of-way line of Thunder Road (60' width right-of-way), as recorded in County Clerk's File Number 02 5080, Plat Records of Randall County, Texas (P.R.R.C.T.), with the southwest corner of said Rockrose Development LLC tract, said point being locatable by NAD83 Grid Coordinate N=3,688,641.22, E=533,203.19;

THENCE North 27 degrees 37 minutes 08 seconds East, departing the northerly right-of-way line of said Thunder Road, along the westerly line of said Church at Thunder Rd, LLC tract, a distance of 140.76 feet to THE POINT OF BEGINNING;

THENCE South 62 degrees 22 minutes 52 seconds East, departing the westerly line and traversing through and across said Rockrose Development LLC tract, a distance of 67.19 feet ;

THENCE continuing through and across said Church at Thunder Rd LLC tract the following courses and distances:

South 27 degrees 37 minutes 08 seconds West, a distance of 25.00 feet to a point for corner;

North 62 degrees 22 minutes 52 seconds West, a distance of 67.19 feet to a point for corner along the

westerly line, traversing through and across said Rockrose Development LLC tract;

North 27 degrees 37 minutes 08 seconds East, a distance of 25.00 feet to the POINT OF BEGINNING and containing 0.039 acres (or 1,680 square feet) of land, more or less.

The basis of bearings for this survey is the Texas State Coordinate System (NAD83), North Zone 4201, based upon GPS measurements. Distances and areas hereon are surface values. A combined scale factor of 0.99975237 was used for this project.

A plat of even date accompanies this metes and bounds description.

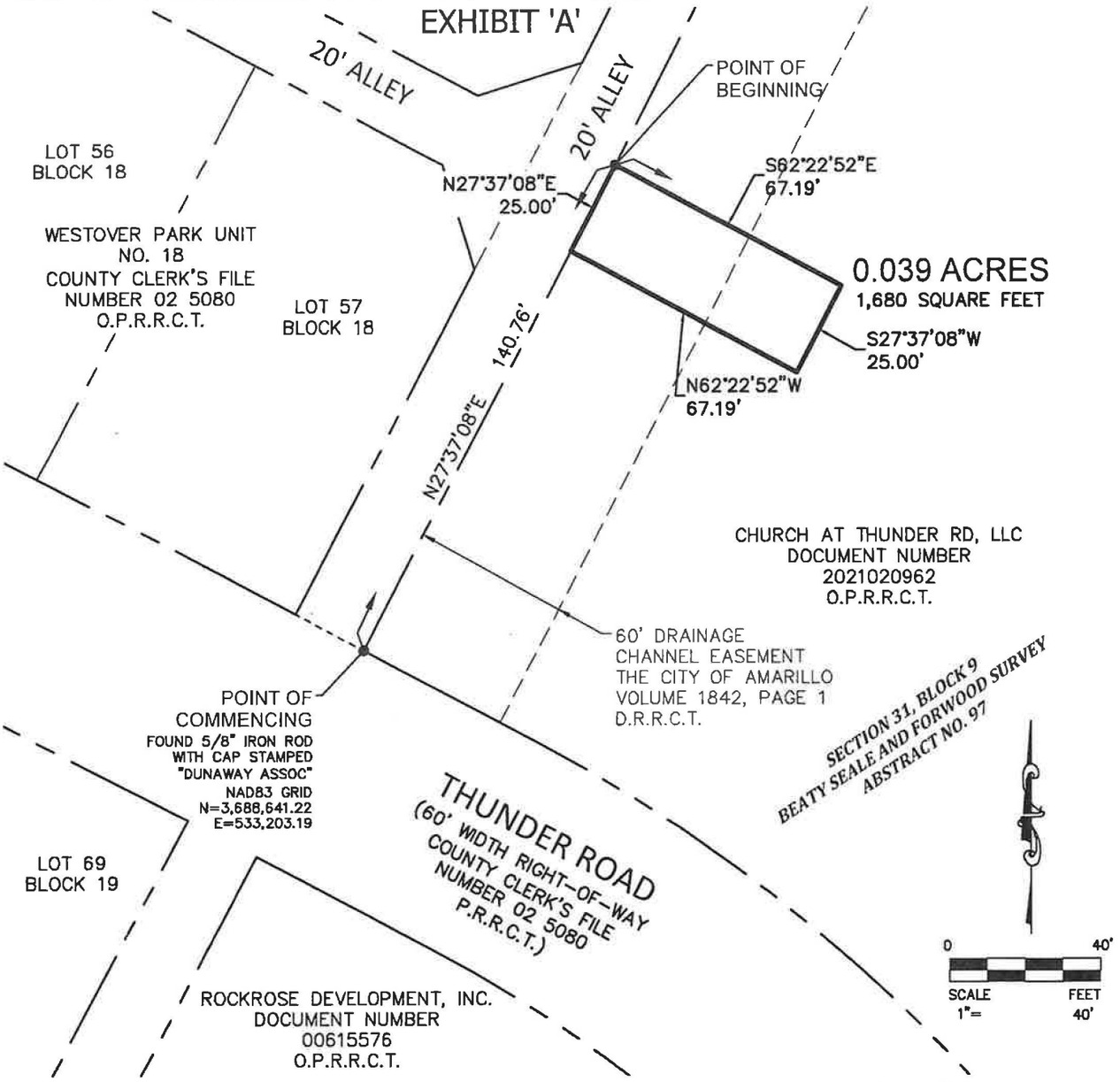
JANUARY 28, 2022

DUNAWAY
550 Bailey Avenue • Suite 400 • Fort Worth, Texas 76107
Tel: 817.335.1121
TEXAS REGISTERED SURVEYING FIRM NO. 10098100

WATER AND SEWER EASEMENT
0.039 ACRES or 1,680 SQUARE FEET
OF
CHURCH AT THUNDER RD, LLC
DOCUMENT NUMBER 2021020962,
O.P.R.R.C.T.
SITUATED IN
SECTION 31, BLOCK 9, BEATY SEALE AND FORWOOD SURVEY, ABSTRACT NO. 97
CITY OF AMARILLO
RANDALL COUNTY, TEXAS

Plotted by: Chris Biggers on: Tuesday, January 18, 2022 At: 3:33 PM FILEPATH: \\fwfiles\Production4000\200000\200130.00\Survey\Drawings\200130.00 Life Church Water Wastewater Easement-21-0118.dwg

EXHIBIT 'A'



The basis of bearings for this survey is the Texas State Coordinate System (NAD83), North Zone 4201, based upon GPS measurements. Distances and areas hereon are surface values. A combined scale factor of 0.99975237 was used for this project.

O.P.R.R.C.T. = Official Public Records of Randall County, Texas
P.R.R.C.T. = Plat Records of Randall County, Texas

200130.00

A metes and bounds description of even date accompanies this plat.

JANUARY 28, 2022

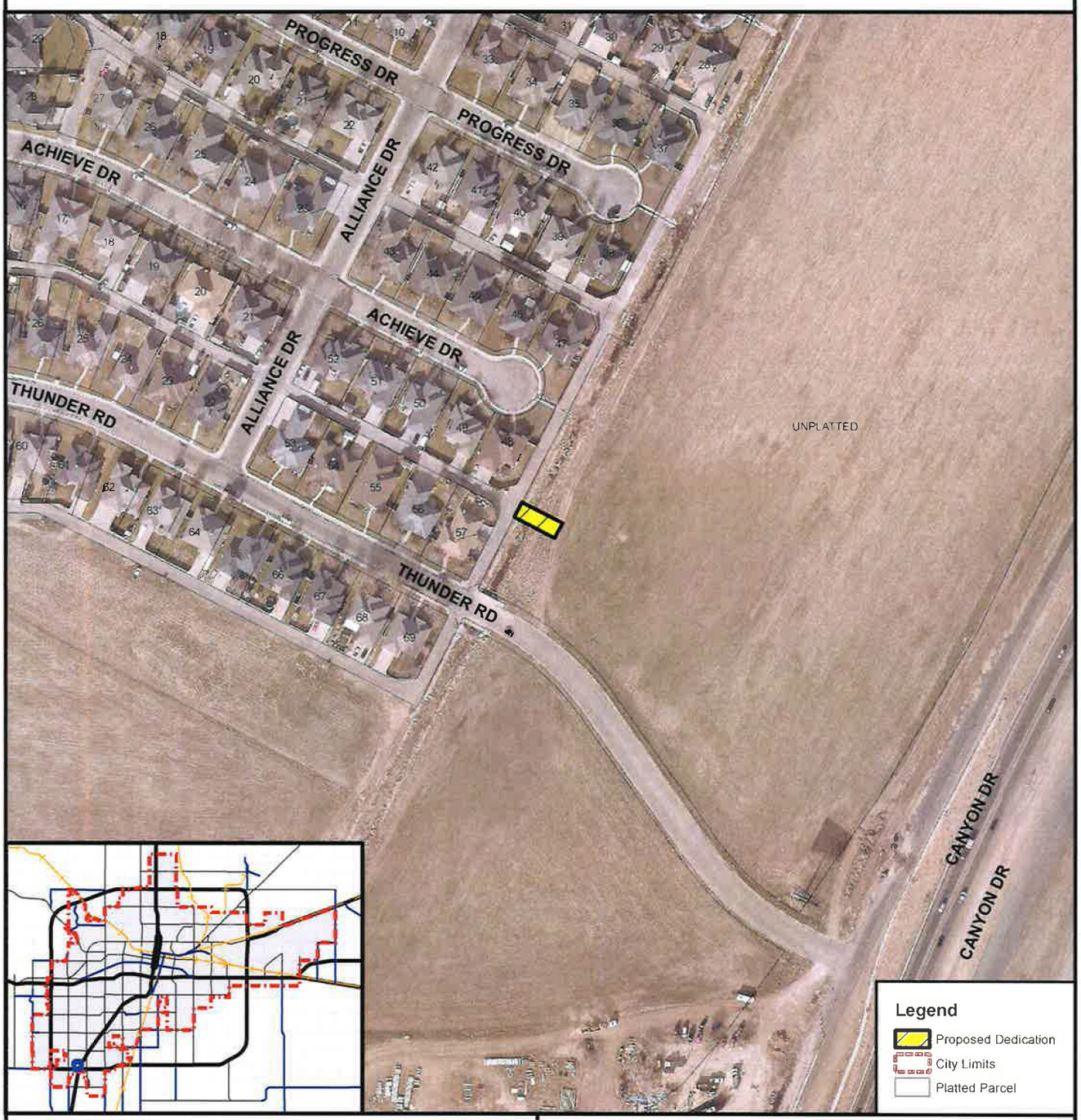
DUNAWAY
550 Bailey Avenue • Suite 400 • Fort Worth, Texas 76107
Tel: 817.335.1121
TEXAS REGISTERED SURVEYING FIRM NO. 10098100

WATER AND SEWER EASEMENT

0.039 ACRES or 1,680 SQUARE FEET
OF
CHURCH AT THUNDER RD, LLC
DOCUMENT NUMBER 2021020962,
O.P.R.R.C.T.
SITUATED IN
SECTION 31, BLOCK 9, BEATY SEALE AND FORWOOD SURVEY, ABSTRACT NO. 97
CITY OF AMARILLO
RANDALL COUNTY, TEXAS

PLOTTED BY: Chris Biggers ON: Tuesday, January 18, 2022 At: 3:56 PM FILEPATH: \\Ftworth\file system\Production4000\200000\200130\00\Survey\Drawings\200130.00 Life Church Water Wastewater Easement-21-0118.dwg

CASE D-22-02
Dedication of a Water and Sewer Facility Easement



CITY OF AMARILLO
PLANNING DEPARTMENT

Dedication of a 0.039 acre tract of unplatted land for a Dedication of a Public Water and Sewer Facility Easement in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas.

Grantor: Church at Thunder Rd, LLC

Vicinity: Thunder Rd. and I-27

Scale: 1 inch = 200 feet
Date: 2/16/2022
Case No: D-22-02

N W E S

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.

KK

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 22, 2022	**Council Priority**	Best Practices
Department	Animal Management and Welfare		
Contact	Victoria Medley, Director of Animal, Management and Welfare		

Agenda Caption

CONSIDER AWARD – AGREEMENTS FOR PROFESSIONAL VETERINARIAN SERVICES
(Contact: Victoria Medley, Director of Animal, Management and Welfare)

This item is to consider the award of five agreements with local doctors of veterinarian medicine (DVM) to provide relief shelter veterinarian services.

Agenda Item Summary

This item is to consider approval of the professional services agreements with the following DVMs: Dr. Leah Lee, Dr. Sarah Giebel, Dr. Ramy Jisha, Dr. Ryan Lee Miller and Dr. Geneva Heinkel. These services agreements are required to ensure that the city not only provides professional shelter Veterinarian services but can adequately staff the animal shelter in a consistent and professional manner.

Requested Action

Consider approval of each DVM service agreement presented. The City does not employee a full time DVM and therefore requires contract services.

Funding Summary

Funding is provided for in the Animal Management and Welfare budget under professional services.

Community Engagement Summary

These professional agreements will have a significant positive impact on the community by ensuring that the shelter as well as the community has consistent and professional medical veterinarian services.

Staff Recommendation

City Staff is recommending approval of all DVM service agreements presented.

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	February 22, 2022	**Council Priority**	Civic Pride
Department	Environmental Health		
Contact	Anthony Spanel, Environmental Health Director		

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7961
(Contact: Anthony Spanel, Environmental Health Director)

This is a first reading of an ordinance revising Chapter 8-5 Public and Environmental Health Sec. 8-5-20 Food establishment scoring system. In August of 2021, the Texas Department of State Health Services amended state statute to reflect the adoption of the 2021 Texas Food Establishment Rules. These rules included changes that impacted the Amarillo Area Public Health Districts Food Hygiene program and subsequently created a need for an ordinance update. Among other things, the rule changes made scoring of food establishments optional and allows local jurisdictions to decide which inspection form they choose to use. The chapter revision will include adoption of a 47-item inspection report, continuation of the districts existing scoring system and an update to the acceptable scorecard posting location.

Agenda Item Summary

In August of 2021, the Texas Department of State Health Services amended state statute to reflect the adoption of the 2021 Texas Food Establishment Rules. These rules included changes that impacted the Amarillo Area Public Health Districts Food Hygiene program and subsequently created a need for an ordinance update. Among other things, the rule changes made scoring of food establishments optional and allows local jurisdictions to decide which inspection form they choose to use. The chapter revision will include adoption of a 47-item inspection report, continuation of the districts existing scoring system and an update to the acceptable scorecard posting location.

Requested Action

To approve ordinance number 7961, revising Chapter 8-5 Public and Environmental Health Sec. 8-5-20 Food establishment scoring system.

Funding Summary

N/A

Community Engagement Summary

Proposed changes to Chapter 8-5 Sec. 8-5-20 were presented to the Panhandle Restaurant Association Board during their September 21, 2021, and January 20, 2022, board meetings. The Panhandle Restaurant Association has submitted a letter of support related to the proposed changes. Proposed changes to Chapter 8-5 Sec. 8-5-20 were presented to the Amarillo Area Public Health District's Board of Health during their January 20, 2022, board meeting. The Amarillo Area Public Health District has submitted a letter of support related to the proposed changes. Proposed changes to Chapter 8-5 Sec. 8-5-20 were presented to licensed food establishments at large during an annual Texas Restaurant Association training on October 19, 2021.

Staff Recommendation

Staff recommends approval of the revisions to Chapter 8-5 Sec. 8-5-20.

ORDINANCE NO. 7961

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-5, ARTICLE IV, SECTION 8-5-20 TO PROVIDE A SCORING SYSTEM FOR FOOD HYGIENE INSPECTIONS; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION, AND EFFECTIVE DATE.

WHEREAS, Chapter 437 of the Texas Health and Safety Code authorizes the Amarillo Area Public Health District ("**AAPHD**") to perform food establishment inspections; and,

WHEREAS, the Texas Department of State Health Services ("**TDSHS**") has promulgated the Texas Food Establishment Rules ("**TFER**"), located in 23 Texas Administrative Code, Chapter 228, in order to, among other things, create rules for the inspections authorized by Chapter 437 of the Texas Health and Safety Code;

WHEREAS, prior to August 8, 2021, the TFER, at 23 Texas Administrative Code § 228.251(f), required the use of a standardized 47-item "Retail Food Establishment Inspection Report" (Form EH-06), including the scoring system contained therein, for all food establishment inspections, and the AAPHD translated such food establishment inspection scores into a letter grade provided by section 8-5-20(a) if the Amarillo Municipal Code; and,

WHEREAS, effective August 8, 2021 TDSHS revised the TEFR to allow local jurisdictions to use the 47-item "Retail Food Establishment Inspection Report" (Form EH-06), including the scoring system contained therein, or any other form adopted by the local jurisdiction; and,

WHEREAS, the AAPHD desires to continue using the 47-item "Retail Food Establishment Inspection Report" (Form EH-06), including the scoring system contained therein, for the food establishment inspections it performs, and the AAPHD desires to continue to translate food establishment inspection scores into a letter grade provided by section 8-5-20(a) of the Amarillo Municipal Code; and

WHEREAS, there is a need to update Amarillo Municipal Code section 8-5-20 to reflect the adoption of the 47-item "Retail Food Establishment Inspection Report" (Form EH-06), including the scoring system contained therein;

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

SECTION 1. The Amarillo Municipal Code, Chapter 8-5, Article IV, Section 8-5-20 be and hereby is amended in part to now read as follows:

Sec. 8-5-20. – Food Establishment Scoring System.

(a) In the interest of public health and safety, the results of the initial and follow-up inspection reports will be converted to a letter grade with the letter "A" being the highest level of food service operation. The letter grade, corresponding numerical score, and the number of priority violations shall be posted in accordance with subsection (d) of this section. The criteria for the various certificates are:

(1) Grade "A" – Attain a sanitation score of 90 or above.

(2) Grade "B" – Attain a sanitation score between 80 and 89.

(3) Grade "C" – Attain a sanitation score between 70 and 79.

(4) Grade "F" – Attain a sanitation score 69 or below.

(b) The numerical score will be calculated using the following weighted measures added together and subtracted from 100:

(1) Priority violations – 3 points each.

(2) Priority foundation violations – 2 points each.

(3) Core violations – 1 point each.

(c) A food service operation inspection will be conducted using a 47-item inspection report that focuses on Priority, Priority Foundation and Core violations.

(d) An inspection placard shall be provided and posted by the Environmental Health Officer on each entrance to the facility in ~~at~~ a conspicuous location ~~where it will be clearly~~ visible to all patrons from the outside of the facility . In situations where posting at the entrance is deemed not ideal by the Health Officer, the inspection placard shall be posted within ten (10) feet of each entrance in a conspicuous location visible to all patrons. The specific location of the placard will be determined by the Environmental Health Officer. The placard shall not be defaced or removed by any person except the Environmental Health Officer ~~Specialist~~. Violation of this section shall be a criminal offense in accordance with Section 8-5-26(a). The Environmental Health Officer may also suspend or revoke the food establishment permit for up to thirty (30) days for intentionally defacing, removing, or hiding the inspection placard.

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. Subject to the provision in Section 4 (Continuation of Prior Law), all ordinances and resolutions, or parts thereof, in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Continuation of prior law. Nothing in this ordinance or any code hereby adopted shall be construed so as to affect any suit or proceeding pending in any court, any rights acquired, or liability incurred, or any cause of action acquired or existing, under any act or ordinance hereby repealed by this ordinance; nor shall any just, vested, or legal right or remedy of any character be lost, impaired, or affected by this ordinance.

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

SECTION 6. Publication. This ordinance shall be published as required by law.

SECTION 7. Effective Date. This ordinance shall become effective ten (10) days after the date of its second publication as required by the Charter of the City of Amarillo.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 22nd day of February 2022; and PASSED on Second and Final Reading the 8th day of March 2022.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

_____
Bryan S. McWilliams, City Attorney

AMARILLO AREA PUBLIC HEALTH BOARD

Amarillo • Canyon • Potter County • Randall County • Lake Tanglewood • Timbercreek Canyon • Bishop Hills • Palisades

Board Members

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Chair

Belinda Taylor
City of Amarillo

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Deputy Health Authority

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Deputy Health Authority

Casie Stoughton, MPH, RN, CPM
Public Health Director

Anthony Spanel, MBA, RS, CPM
Environmental Health Director

Victoria Medley, MBA
Animal Management & Welfare Director

Margaret Payton, MBA, RD
WIC Nutrition Director

January 26, 2022

Honorable Council Members:

The Amarillo Area Public Health Board unanimously supports the proposed revisions to Chapter 8-5-20 of the Amarillo Municipal Code. The Board believes the passage of these changes will foster best practices for the Department of Environmental Health and are necessary to continue to serve the community with the highest regard.

Respectfully,

Kenneth Crossland, DDS
Chairman, Public Health Board
Amarillo Area Public Health District

TO: Honorable Mayor and Amarillo City Council, City of Amarillo

From: Panhandle Chapter of the Texas Restaurant Association, Amarillo, Texas

REGARDING: Proposed amendment of the Amarillo Municipal Code, Chapter 8-5, Article IV, Section 8-5-20, to provide a scoring system for Food Hygiene Inspections and related effects.

Please consider this letter The Panhandle Restaurant Association's endorsement and support of the amending proposed of ordinance as cited above. We understand that it is needed to allow continuation of the use of the current Texas Department of Health Services Texas Food Establishment Rules in Amarillo.

A representative of the Amarillo Public Health District Health District has met with us to explain the need for the amendment and discuss any concerns we may have as operators affected by it in our daily business.

We understand that the current system translates inspection based on a 47-item inspection report, weighted scoring, and conversion of the scoring to a letter grade.

The current system most effectively serves the needs of the public by providing a clear, easily understood, and familiar system. It also helps food service operators by providing clear guidance in our continuing efforts to provide the highest possible level of customer safety and satisfaction.

We appreciate your consideration and the AAPHD's work in this matter.

Respectfully submitted,

Steve Garcia
Steve Garcia
President, Panhandle Restaurant Association

Amarillo City Council
Agenda Transmittal Memo

B

Meeting Date	February 22, 2022	**Council Pillar**	Fiscal Responsibility
Department	Finance Department		
Contact	Debbie Reid, Director of Finance		

Agenda Caption

CONSIDER ACCEPTANCE – CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2021
(Contact: Debbie Reid, Director of Finance)

This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2021.

Agenda Item Summary

Presentation and review of the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2021.

Requested Action

Council to review and accept the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2021.

Funding Summary

N/A

Community Engagement Summary

The City of Amarillo Audit Committee met on February 15, 2022 and reviewed the Annual Comprehensive Financial Report for the year ended September 30, 2021.

Staff Recommendation

Staff recommendation is to accept the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2021.

Amarillo City Council
Agenda Transmittal Memo

C

Meeting Date	February 22, 2022	**Council Pillar**	Economic Development
Department	Amarillo Economic Development Corporation		
Contact	Kevin Carter, President and CEO		

Agenda Caption

CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT – BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND CAVINESS BEEF PACKERS, LTD

This item considers the approval of a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Caviness Beef Packers, LTD. for a project estimated at $50,000,000 in improvements and equipment at a new facility. Under the LIA, AEDC will provide Caviness Beef Packers, LTC. $1,000,000 for the creation of up to 100 full-time employees to be paid out over five years based on a five-year performance term.

Agenda Item Summary

Caviness Beef Packers

Highlights of the project include:

- **$50 MM+ estimated improvements & equipment at new facility**
- **100 new employees projected**
- **$4,500,000 new annual payroll projected**
- **Incentive of $1,000,000 for job creation paid over 5 years as they are created**

AEDC will provide Caviness Beef Packers, Ltd $1,000,000 for the creation of up 100 FTE's. These funds will be paid out over 5 years and will be based on a 5-year performance term.

Based on the level of capital investment, full-time jobs created, and projected payroll, the AEDC Board of Directors will consider the LIA on February 22, 2022.

Requested Action

Approval of the Location Incentive Agreement as presented.

Funding Summary

$1,000,000 for Job Incentive.

Staff Recommendation

AEDC Board will consider the agreement at their monthly board meeting on February 22, 2022. AEDC staff is recommending approval of the Location Incentive Agreement.

LOCATION INCENTIVES AGREEMENT
by and between
AMARILLO ECONOMIC DEVELOPMENT CORPORATION
and
CAVINESS BEEF PACKERS, LTD.

This Agreement, entered into effective as of the 1st day of December, 2021 ("**Effective Date**"), is by and between the **AMARILLO ECONOMIC DEVELOPMENT CORPORATION** ("**Amarillo EDC**"), a Texas corporation organized and chartered under Chapters 501 and 504 of the Texas Local Government Code, having its principal place of business in Amarillo, Potter County, Texas, and **CAVINESS BEEF PACKERS, LTD.**, a Texas limited partnership with its principal place of business in Potter County, Texas ("**Caviness**").

Amarillo EDC is a tax-supported non-profit corporation whose primary income is a one-half of one percent sales tax collected within the City of Amarillo dedicated exclusively to economic development. **Amarillo EDC** exists for the primary purpose of stabilizing, diversifying and expanding the Amarillo economy through retention, expansion and recruitment of employment opportunities in order to benefit citizens of Amarillo and the surrounding area.

Amarillo EDC seeks to induce **Caviness** to expand Amarillo Operations (defined below). The retention and creation of new jobs in **Caviness'** Amarillo Operations is expected to have a substantial stimulative effect on the Amarillo economy and create many new jobs for Amarillo citizens both directly in **Caviness'** operations and because of **Caviness'** expenditures for employee wages and goods and services in the Amarillo economy.

Caviness is in the business of ground beef production and patty processing and intends to conduct such operations from the Facility (defined below), selling end products to customers and consumers throughout the United States. **Caviness** desires to expand Amarillo Operations in order to further take advantage of the desirable business operating environment in Amarillo, an environment that provides lower operating costs than many other metropolitan areas and a highly motivated, well-educated, productive workforce of a size **Caviness** believes is capable of supporting expansion of Amarillo Operations.

Amarillo EDC, by its execution of this Agreement, extends to **Caviness** an offer of financial incentives as inducement for **Caviness** to expand Amarillo Operations. **Caviness**, by its execution of this Agreement, accepts **Amarillo EDC's** offer of financial incentives. **Caviness** pledges to use its best efforts to expand Amarillo Operations to the full extent provided in this Agreement.

The following defined terms will be used in this Agreement:

Defined Term	Definition
Affiliate	Caviness Development, LTD, a Texas limited partnership with its principal place of business in Potter County, Texas ("**Development**"), the owner of the Facility, and any entity in which **Caviness** owns at least a 50% equity interest and that executes and delivers to **Amarillo EDC**, in form and substance reasonably satisfactory to **Amarillo EDC**, an agreement to be bound by the reporting requirements of this Agreement.
Amarillo Operations	**Caviness'** and its Affiliates' ground beef production and patty processing activities provided primarily at or from the Facility with jobs categorized primarily in NAICS Sector Number 31
Date One	December 31, 2022
Date Two	December 31, 2023
Date Three	December 31, 2024
Date Four	December 31, 2025
Date Five	December 31, 2026
Date Six	December 31, 2027
Date Seven	December 31, 2028

Defined Term	Definition
Employee	Employees of **Caviness** and its Affiliates engaged on behalf of **Caviness** or its Affiliates in Amarillo Operations at or from the Facility
Expansion Grant	As more particularly described in Section 2
Expansion Increment	Each **full** increment of five FTEs **and** $225,000 in Payroll maintained in Amarillo Operations over and above the FTE Floor and Payroll Floor, respectively; provided, however, the term will not include increments beyond 100 FTEs or $4,500,000 in Payroll, in the aggregate
Facility	A manufacturing facility and related improvements (whether one or multiple structures) near Loop 335 and S. Washington Street in Randall County, Texas owned or to be owned by **Caviness** or an Affiliate
FTE	An Employee, to be counted as one FTE, will be any employee who has worked 1,820 hours or more during that period; provided, however, paid time off (whether for vacation, illness, bereavement, maternity/paternity, or other reason) shall be included in hours worked for purposes of this definition of FTE, if represented on a Payroll and FTE Report (defined below). Employees working more than 1,820 hours in a year will be counted as one FTE. Part-time Employees for a year will be treated as partial FTEs for the year and will be calculated by dividing the number of hours actually worked for each Employee working less than 1,820 hours by 1,820 and rounded to the nearest one-hundredth place. Full-time but less than full year Employees will be treated as partial FTEs and calculated as above. In no event may any one person count as more than one FTE for any year. The total of full-time FTEs and partial FTEs will constitute the total FTEs for the year
FTE Floor	One Hundred and Three (103) FTEs in Amarillo Operations
Payroll	Total Gross Wages (as defined by and reportable to the Texas Workforce Commission) paid to Employees; provided, however, that the following components of compensation will be includable in Payroll: salary, hourly wages, and bonuses
Payroll Floor	$4,203,723 in Payroll in Amarillo Operations
Performance Year	Each 12-month period ending on Date One through Date Seven

NOW THEREFORE, in consideration of these presents, which are made a contractual part hereof, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. **Purpose, Amount, and Terms of Incentives Package**.

a. **Caviness** hereby requests, and **Amarillo EDC** hereby agrees to provide, cash incentives under the terms and conditions of this Agreement. **Caviness** acknowledges that there are one or more potential repayment obligations to **Amarillo EDC** under the terms of this Agreement.

b. The consideration to be paid, advanced or expended by **Amarillo EDC** includes, up to $1,000,000 in cash as job creation and retention grants to be provided, subject to **Caviness'** qualification therefore, in installments as more specifically set out in this Agreement. The funds described in Section 2 are being made available to **Caviness** for expanding Amarillo Operations and will be disbursed to or on behalf of **Caviness** in accordance with the terms of this Agreement, against delivery of all documents or instruments required under this Agreement.

2. **Incentive Opportunities for Caviness' Expansion of Amarillo Operations**.

a. From and after the Effective Date, **Caviness** agrees to use its best efforts to expand Amarillo Operations, creating new FTEs and increasing Payroll. Provided **Caviness** qualifies under the terms of this Section 2, **Amarillo EDC** will pay to **Caviness** one or more expansion grant installment payments under the terms of this section (each an "**Expansion Grant**" and together the "**Expansion Grants**").

b. Each Expansion Grant will be up to $50,000, payable in five annual installments of up to $10,000 each, subject to reduction as described in Section 2(c). **Caviness** will be eligible for one Expansion Grant for each full Expansion Increment newly created prior to Date Three. **Caviness** agrees to maintain each Expansion Increment in Amarillo Operations for a four-year period beginning at the end of the Performance Year in which each such Expansion Increment was originally created. So, if the first full Expansion Increment is newly created in the year ending on Date One, the four-year Expansion Grant retention requirement for such increment begins on January 1, 2023. **No Expansion Increment will be deemed to have been created unless and until both the full 5 FTEs and $225,000 in Payroll for such Expansion Increment have been newly created.**

c. The first of five annual Expansion Grant installments called for under Section 2(b) will be due after the Performance Year in which a full Expansion Increment is first newly created. For each of the four years thereafter, if **Caviness** maintains both the additional 5 FTEs and $225,000 in Payroll related to such Expansion Increment, there will be no deduction from the Expansion Grant installment amount due under Section 2(b) for such year and Expansion Increment. If **Caviness** fails to maintain one or both of the FTE or Payroll amounts related to an Expansion Increment in any of the four (4) Performance Years following the Date on which an Expansion Increment is newly created, the Expansion Grant installment related to such year and Expansion Increment will be reduced or eliminated altogether, as follows:

1. Should **Caviness** meet only one of either the FTE or Payroll amounts required (5 for FTEs and $225,000 for Payroll) related to an Expansion Increment in a Performance Year, and miss the other target by no more than five percent (5%) of Payroll or ten percent (10%) of FTEs, the Expansion Grant installment called for under Section 2(b) for such year will be calculated as follows: $10,000 X (Actual amount of FTEs or Payroll maintained [using the figure that fell short of the required amount] related to such Expansion Increment / [5 if FTEs fell short or $225,000 if Payroll fell short]).

2. There will be no Expansion Grant installment due for any Performance Year under Section 2(b) if either: (i) **Caviness** meets only one of either the FTE or Payroll amounts required related to an Expansion Increment (again, being 5 FTEs and $225,000 in Payroll for each Expansion Increment), and misses the other target by more than five percent (5%) of Payroll or ten percent (10%) of FTEs; or (ii) **Caviness** fails to achieve (by any margin) both the FTE or Payroll amounts required related to such Expansion Increment.

No level of future performance by **Caviness** will give rise to a payment obligation of **Amarillo EDC** related to prior deductions from Expansion Grant payments. The denominator of the fraction in Section 2(c)(1) will only ever be 5 or $225,000, depending on whether the additional FTE or Payroll requirement was missed for such year.

d. The Payroll and FTE Reports required to be provided by **Caviness** under Section 4 will be used to measure whether an Expansion Increment has been newly created, and whether it has been maintained. Each payment from **Amarillo EDC** required under this Section 2 will be payable within thirty (30) days of **Amarillo EDC's** receipt and approval of each Payroll and FTE Report (defined below) or other report or back-up documentation reasonably acceptable to **Amarillo EDC** establishing **Caviness'** right to such payment.

e. After each four-year Expansion Grant payment period, no Expansion Increment can be newly created for the same increment of FTEs and Payroll.

f. **Caviness** will use the funds provided by **Amarillo EDC** under Section 2 only to establish, maintain, or expand Amarillo Operations.

3. **Potential Repayment Obligation of Caviness**.

a. Notwithstanding anything else herein to the contrary and in addition to any other repayment obligation triggers in this Agreement, should Amarillo Operations cease while **Amarillo EDC** has any potential payment obligation under this Agreement, **Caviness** will not receive any Expansion Grant installments for the year in which Amarillo Operations ceased, nor any future years.

b. For purposes of this Section 3, a cessation of Amarillo Operations will be conclusively deemed to have occurred if (i) **Amarillo EDC** reasonably determines that Amarillo Operations have been permanently discontinued; (ii) **Caviness** fails to timely provide the reports required under this Agreement for more than one Performance Year, subject to the notice and opportunity to cure process in Section 8; or (iii) for any year in which **Caviness** is eligible for a payment under this Agreement, **Caviness** maintains less than either the FTE Floor or Payroll Floor in Amarillo Operations. A temporary halt, temporary delay, business disruption, or similar occurrence lasting less than forty-five (45) consecutive days, whether or not caused by a force majeure event, does not on its own constitute a cessation of operations.

4. **Measurement of and Provisions for Reporting FTEs and Payroll**.

a. On or before February 28 immediately following each Performance Year, **Caviness** will and will cause each Affiliate with Employees engaged in Amarillo Operations to, without demand or other request therefore, complete and provide to **Amarillo EDC** a written certificate signed by an authorized corporate officer of **Caviness** or the applicable Affiliate on the form attached hereto as Exhibit A, for the immediately preceding Performance Year, together with all four employer's quarterly reports submitted to the Texas Workforce Commission ("**TWC**"), a list of Employees, the number of hours worked in Amarillo Operations by each Employee in such Performance Year, FTEs that each Employee represents for such year (in no event may any one person count as more than one (1) FTE for any year), Payroll received by each Employee during such year, and a total aggregate number of FTEs maintained and Payroll paid in Amarillo Operations during such year (each a "**Payroll and FTE Report**"). The Payroll and FTE Report, all TWC reports, and any backup documents or information provided therewith must be clearly marked by Caviness, Development, or the applicable Affiliate to indicate any Employees who were not primarily engaged in Amarillo Operations during the applicable Performance Year and modified or redacted to eliminate social security numbers (or parts thereof) and avoid identifying any individual's name, home address, or other information from which their identity may be discerned. All reporting under this Agreement must be sent by email to reporting@amarilloedc.com and to such other addresses as **Amarillo EDC** may from time-to-time designate in writing.

b. **Caviness** also will allow **Amarillo EDC** and its agents to reasonably examine **Caviness'** applicable records necessary to verify employment in Amarillo Operations should **Amarillo EDC** so request. **Amarillo EDC** understands that such information will be for **Amarillo EDC's** use solely to confirm the accuracy of reports required hereunder and to enforce **Amarillo EDC's** rights under this Agreement. Subject to the Public Information Laws (defined below), **Amarillo EDC** agrees that such review and examination will be subject to reasonable confidentiality safeguards (including, without limitation, the execution and delivery by **Amarillo EDC** and/or its agents, as appropriate, of a reasonable and mutually agreeable confidentiality agreement) and that a **Caviness** representative will have the right to accompany **Amarillo EDC** or its agents during such review. **Amarillo EDC** or its agents, as appropriate, will be allowed to make and retain copies or transcriptions of **Caviness** records reviewed under this Section 4(b). Any inspection will be done with at least five days' advance notice to **Caviness**, will occur during normal working hours, and will continue from day-to-day until complete.

c. **Caviness** will provide reports on a timely basis to **Amarillo EDC**, as provided above, and failure to do so may, in the discretion of **Amarillo EDC**, constitute a condition of default under this Agreement, subject to the notice and opportunity to cure process in Section 8. In the event **Caviness** discovers any Payroll and FTE Report overstated FTEs or Payroll, **Caviness** will immediately notify **Amarillo EDC** of such inaccuracy and immediately provide a substitute Payroll and FTE Report, highlighting each item of information which was inaccurate. If such replacement report establishes that **Caviness** received a payment under this Agreement that it was not entitled to receive, in addition to any other rights or remedies of **Amarillo EDC** hereunder, **Caviness** will immediately repay such amount to **Amarillo EDC** with interest at eight percent (8%) per year since the date of such improper payment.

d. To qualify as an Affiliate of **Caviness** under this Agreement, each such Affiliate must execute and deliver to **Amarillo EDC** a written agreement including such terms as **Amarillo EDC** reasonably deems appropriate, including without limitation an agreement by such Affiliate to be bound by the terms of this Section 4 and to have an authorized corporate officer certify all reports required hereunder as true and correct to **Amarillo EDC**. The qualification of any third-party as an Affiliate under this Agreement will in no way alter the incentive payment procedures under this Agreement.

e. The tranche or increment of FTEs and Payroll on which each Expansion Increment is measured will rise with the establishment of each Expansion Increment. So, for example, if the third Expansion Increment is established (representing FTEs 11-15 and Payroll of $450,001 to $675,000 over and above the FTE Floor and Payroll Floor, respectively) but FTE or Payroll levels fall back under 11 and $450,000, respectively, no new Expansion Increment will be deemed to have been created if FTEs and Payroll levels rise back up to 15 FTEs and $675,000 in Payroll, over and above the FTE Floor and Payroll Floor, respectively. Similarly, the expiration of the four-year retention period for the annual Expansion Grant payments under Section 2(c) related to any Expansion Increment will not alter or affect the tranche or increment of FTEs and Payroll used to determine qualification for an Expansion Grant installment.

f. The Payroll and FTE Reports, as confirmed or modified by an audit by **Amarillo EDC** allowed under this Agreement, will be used to determine **Caviness'** qualification for any Expansion Grant installments under Section 2(c) and the repayment obligation under Section 4(c).

5. **Caviness' Representations and Warranties**. **Caviness** represents and warrants to **Amarillo EDC** as of the Effective Date and again upon the provision of any reports required to be provided to **Amarillo EDC** hereunder all of the following:

a. Caviness Beef Packers, Ltd. is a for-profit limited partnership, duly organized and existing in good standing under the laws of the State of Texas, and its sole general partner is Caviness Management, L.L.C., a Texas limited liability company ("**General Partner**").

b. The expansion of Amarillo Operations has been duly authorized by the General Partner or equivalent governing authority and this Agreement and the performance by **Caviness** of its obligations under this Agreement are not in contravention of any law, rule or regulation or of the provisions of **Caviness'** certificate of formation or limited partnership agreement (or similar formation or governing document), or of any agreement or instrument to which **Caviness** is a party or by which it may be bound.

c. In the year ending on the Effective Date, **Caviness** maintained FTEs and Payroll in Amarillo Operations no greater than the FTE Floor and Payroll Floor, respectively.

d. No litigation or governmental proceeding is pending, or, to the knowledge of any of **Caviness'** officers, threatened against or affecting **Caviness**, which may result in a material adverse change in **Caviness'** business, properties, or operations sufficient to jeopardize **Caviness** as a going concern.

e. No certificate or statement herewith, heretofore delivered, or to be delivered by **Caviness** to **Amarillo EDC** in connection herewith (including, without limitation, any report required to be provided hereunder), or in connection with any transaction contemplated hereby, contains any untrue statement of a material fact or fails to state any material fact necessary to keep the statements or information contained therein from being misleading.

f. The Texas Public Information Act, the Texas Open Meetings Act, and certain document retention statutes and regulations (together, "**Public Information Laws**") apply to **Amarillo EDC** and, as such, this Agreement and some or all of the information, communications, or documents created, obtained, or maintained by **Amarillo EDC** under this Agreement may be subject to required retention and public disclosure.

6. **Amarillo EDC's Representations and Warranties**. **Amarillo EDC** represents and warrants to **Caviness** as of the Effective Date the following:

a. To the best of its knowledge and belief, **Amarillo EDC** is legally authorized to enter into this Agreement by virtue of the statute under which it is governed and by the authorities and powers vested in it as a corporation organized under Chapters 501 and 504 of the Texas Local Government Code.

b. No litigation or governmental proceeding is pending, or, to the knowledge of any of **Amarillo EDC's** officers, threatened against or affecting **Amarillo EDC**, which if adversely determined is reasonably expected to result in **Amarillo EDC's** inability to meet its obligations under this Agreement.

c. To the best of its knowledge and belief, the Public Information Laws require this Agreement to be subject to public disclosure. All or parts of the FTE and Payroll Reports required to be provided hereunder, in addition to other documents in **Amarillo EDC's** file or otherwise subject to its control relating to **Caviness**, may also be subject to public disclosure. **Amarillo EDC** will, for so long as it has documents or information that may be confidential or proprietary to **Caviness**, use commercially reasonable means available to it under the Public Information Laws to allow **Caviness** to seek to protect its confidential or proprietary information from public disclosure. For reference, the Texas Public Information Act allows **Amarillo EDC** to do so under Texas Government Code Section 552.305, and as required by that section, **Amarillo EDC** will make a good faith effort to notify **Caviness** of any request involving its information.

7. **Force Majeure**. If, by reason of force majeure, such as war, riot, sabotage, blockage, embargo, failure or inability to secure materials, supplies or labor through ordinary sources by reason of shortages or priority, labor strike, lockout or other labor or industrial disturbance (whether or not on the part of agents or employees of either party); civil disturbance; pandemic; epidemic; government lockdown or quarantine; terrorist act; power outage; fire, flood, windstorm, hurricane, earthquake or other casualty, any party is reasonably unable to fulfill its obligations under this Agreement, such party will use reasonable and diligent effort to rectify the situation within a reasonable time, which period will, in no event, be longer than three (3) months, and which period will be added to any scheduled period or deadline hereunder. A force majeure event pauses a party's performance obligation for the duration of the event, subject to the limit in this Section 7, but does not excuse it.

8. **Caviness' Events of Default and Amarillo EDC's Remedies**. In addition to any other right of **Amarillo EDC** elsewhere in this Agreement, the following will be events of default under this Agreement:

a. The insolvency of **Caviness**. "Insolvent" is defined to mean one either has ceased to pay its debts in the ordinary course of business or cannot pay its debts as they become due or is insolvent within the meaning of the federal bankruptcy law.

b. The appointment of a receiver of **Caviness**, or of all or any substantial part of its property, and the failure of such receiver to be discharged within sixty (60) days thereafter.

c. The filing by **Caviness** of a petition to be adjudged bankrupt, or a petition or answer seeking reorganization or admitting the material allegations of a petition filed against it in any bankruptcy or reorganization proceeding.

d. The failure of **Caviness** to pay or perform any of its obligations under this Agreement within the time periods required by this Agreement.

e. Any material misrepresentation or materially inaccurate report, whether or not knowingly or intentionally provided, of **Caviness** to **Amarillo EDC**; provided that inaccuracies in any Payroll and FTE Report will be "material" only if such reports over-stated FTE or Payroll levels by more than two and one-half percent (2.5%).

In addition to any other remedy available by law, should any of these conditions not be cured within a period of thirty (30) days following written notice from **Amarillo EDC**, **Amarillo EDC** may, at its option, terminate any and all obligations of **Amarillo EDC** under this Agreement and require repayment of all funds expended by **Amarillo EDC** pursuant to the terms of this Agreement. Notwithstanding the foregoing, if a default of **Caviness** is curable but requires work to be performed, acts to be done or conditions to be remedied which, by their nature, cannot reasonably be performed, done or remedied, as applicable, within such thirty (30) day period, no default shall be deemed to have occurred if **Caviness** commences the same within such thirty (30) day period and thereafter diligently and continuously prosecutes the same to completion within ninety (90) days following written notice from **Amarillo EDC** under this paragraph. Notwithstanding the foregoing, the failure to timely pay any amount of money owed under this Agreement will in no event involve an opportunity to cure.

9. **Governing Law, Venue, and Attorneys' Fees**. All obligations of the parties are performable in Amarillo, Potter County, Texas, and this Agreement is governed by the laws of the State of Texas. Venue for any action arising from or related to this Agreement will be exclusively in the State District Courts in and for Potter County, Texas. The prevailing party to any lawsuit arising from or related to this Agreement will be entitled to recover its reasonable and necessary attorneys' fees and costs. Interest on amounts past-due hereunder will accrue at the rate of eight percent (8%) per year.

10. **Notice**. All notifications required under and/or having to do with this Agreement will be made to the following:

For Amarillo EDC

Attn: Mr. Kevin Carter, President/CEO
Amarillo Economic Development Corporation
600 S. Tyler St., Suite 1600
Amarillo, Texas 79101
Reporting@AmarilloEDC.com
Kevin@AmarilloEDC.com

With a copy (which will not constitute notice) to

John B. Atkins
Underwood Law Firm, P.C.
P.O. Box 9158
Amarillo, Texas 79105
John.Atkins@uwlaw.com

For Caviness

Attn: Trevor Caviness, President
Caviness Beef Packers, Ltd.
P.O. Box 31117
Amarillo, Texas 79120
Email: Trevor@CavinessBeef.com

The correspondence address for either party may be revised from time-to-time upon

advance written notice to the other party.

11. **Amarillo EDC Board and City Council Approval**. This Agreement is part of a Project (as defined in Chapters 501 and 504 of the Texas Local Government Code). If the Project is not approved by the Board of Directors of the **Amarillo EDC** and the City Council of the City of Amarillo, Texas within ninety (90) days of the Effective Date, this Agreement will terminate without further obligations upon **Amarillo EDC** or **Caviness**.

12. **Cooperation on Publicity**. **Caviness** agrees to cause one or more of its senior representatives to attend all public events (e.g. Board or City Council meetings, ground-breakings, press conferences) related in any way to this Agreement, the Facility, and the like. Further, **Caviness** agrees to reasonably cooperate with **Amarillo EDC** on press releases and other publicity related to the subject matter of this Agreement, the Facility, and on-going efforts related to the recruitment and retention efforts of **Amarillo EDC** directed toward **Caviness**.

13. **Certification Regarding Undocumented Workers**.

a. **Caviness** certifies that it does not and will not knowingly employ an Undocumented Worker (defined below) between the Effective Date and the date upon which all parties no longer owe any duties under this Agreement. "**Undocumented Worker**" will mean an individual who, at any time during employment, is not (a) lawfully admitted for permanent residence to the United States; or (b) authorized under law to be employed in that manner in the United States. **Caviness** will immediately notify **Amarillo EDC** if **Caviness**: (i) becomes aware it employs or has employed an Undocumented Worker; (ii) becomes aware or receives notice that it is alleged to have employed an Undocumented Worker; or (iii) is convicted of a violation under the following subparagraph.

b. If between the Effective Date and the date on which both parties no longer owe any duties under this Agreement, **Caviness** knowingly employs an Undocumented Worker or is convicted of a violation under 8 U.S.C. Section 1324a(f), **Caviness** will repay to **Amarillo EDC** the entire amount expended by **Amarillo EDC** pursuant to the terms of this Agreement. Such amount will be due and payable in full on the 120th day after the date **Amarillo EDC** notifies **Caviness** of the violation and interest will accrue on such amount at the contract rate thereafter.

THIS AGREEMENT IS BINDING UPON THE PARTIES HERETO AND THEIR SUCCESSORS AND ASSIGNS; HOWEVER, IT MAY NOT BE ASSIGNED BY EITHER PARTY WITHOUT THE PRIOR WRITTEN CONSENT OF THE OTHER, WHICH CONSENT WILL NOT BE UNREASONABLY WITHHELD.

THIS WRITTEN AGREEMENT REPRESENTS THE FINAL AGREEMENT BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENT OF THE PARTIES. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.

{Signature Page Follows}

EXECUTED by the parties hereto effective as of the Effective Date.

AMARILLO ECONOMIC DEVELOPMENT CORPORATION

By:_____
Kevin Carter, President and CEO

CAVINESS BEEF PACKERS, LTD.

By: Caviness Management, L.L.C., its general partner

By:_____
Trevor Caviness, President

EXHIBIT A
FORM OF PAYROLL AND FTE REPORT

[CAVINESS LETTERHEAD]

I, _____[PRINTED NAME]_____, as ____[TITLE]_____ of Caviness Beef Packers, Ltd., a Texas limited partnership ("**Caviness**"), provide this report in connection with that certain Location Incentives Agreement ("**Agreement**") between Caviness and the Amarillo Economic Development Corporation ("**Amarillo EDC**") dated effective as of December 1, 2021. Capitalized terms used but not defined herein shall have the meaning as set forth in the Agreement.

I hereby certify and confirm to the Amarillo EDC on behalf of Caviness that the following are true and correct for the Performance Year (as defined in the Agreement) indicated below:

1. All funds received by Caviness from Amarillo EDC under the Agreement have been used solely for the land, buildings, equipment, facilities, expenditures, targeted infrastructure, or improvements to construct, equip, and improve the Facility and Caviness' operations thereon.

2. The aggregate number of FTEs maintained for the indicated Performance Year totaled: _____.

3. Payroll in Amarillo Operations for the indicated Performance Year totaled: $_____.

4. Attached hereto are true and correct copies of the back-up documents and information confirming the FTE and Payroll figures reported above, assembled in satisfaction of the reporting requirements of the Agreement.

PERFORMANCE YEAR: January 1, 20____ through December 31, 20____

_____

Printed Name: _____

Title: _____

Amarillo City Council
Agenda Transmittal Memo

D

Meeting Date	February 22, 2022	**Council Priority**	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Brady Kendrick – Planner II

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7962

Public hearing and first reading to consider an ordinance rezoning a 0.81 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR).
VICINITY: Georgia St. and S.W.58th Ave.
APPLICANT/S: Lawrence Vigil for Vigil Properties LLC

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Agricultural District to the north and south, Residential District 2 to the east, and General Retail District to the west.

Adjacent land uses consist of a convenience store and car wash to the north, undeveloped land to the south, single family detached homes to the east, and a charter school to the west.

Proposal

The applicant is requesting a change in zoning to develop the tract with a new restaurant.

Analysis

The Planning and Zoning Commission's analysis of zoning change requests begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, the Planning and Zoning Commission considers what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept of development (NUC).

The Future Land Use and Character Map identifies the applicant's tract as being in the General Commercial Category. The General Commercial category calls for a wide range of commercial retail and service uses at varying scales and intensities depending on the site. The applicant's request would conform with the General Commercial category.

Regarding the NUC, this concept calls for more intensive uses such as retail, office, and multi-family, and higher density single-family development to be located at or near Section Line Arterial Intersections with intensity of use and/or zoning decreasing inward towards the center/middle of a section where less dense single-family detached homes are typically found. The applicant's tract conforms with the NUC as it is located near the intersection of Georgia Street and S.W. 58th Avenue, a Section Line Arterial Intersection, immediately adjacent to other retail and non-residential land uses.

Considering the just mentioned information, the Planning and Zoning Commission is of the opinion that the applicant's request is a logical continuation of existing zoning and development patterns in the area and would not result in any detrimental impacts to existing development in the area.

Requested Action/Recommendation

Notices have been sent to all property owners within 200 feet regarding this rezoning. At the time of this writing, the Planning Department has not received any comments regarding the request. Considering the just mentioned, the Planning and Zoning Commission recommends **APPROVAL** of the rezoning request as presented.

ORDINANCE NO. 7962

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF GEORGIA STREET AND SOUTHWEST 58TH AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

> Rezoning of a 0.81 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR), being further described in Exhibit A attached herein.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 22nd day of February, 2022 and PASSED on Second and Final Reading on this the 8th day of March, 2022.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

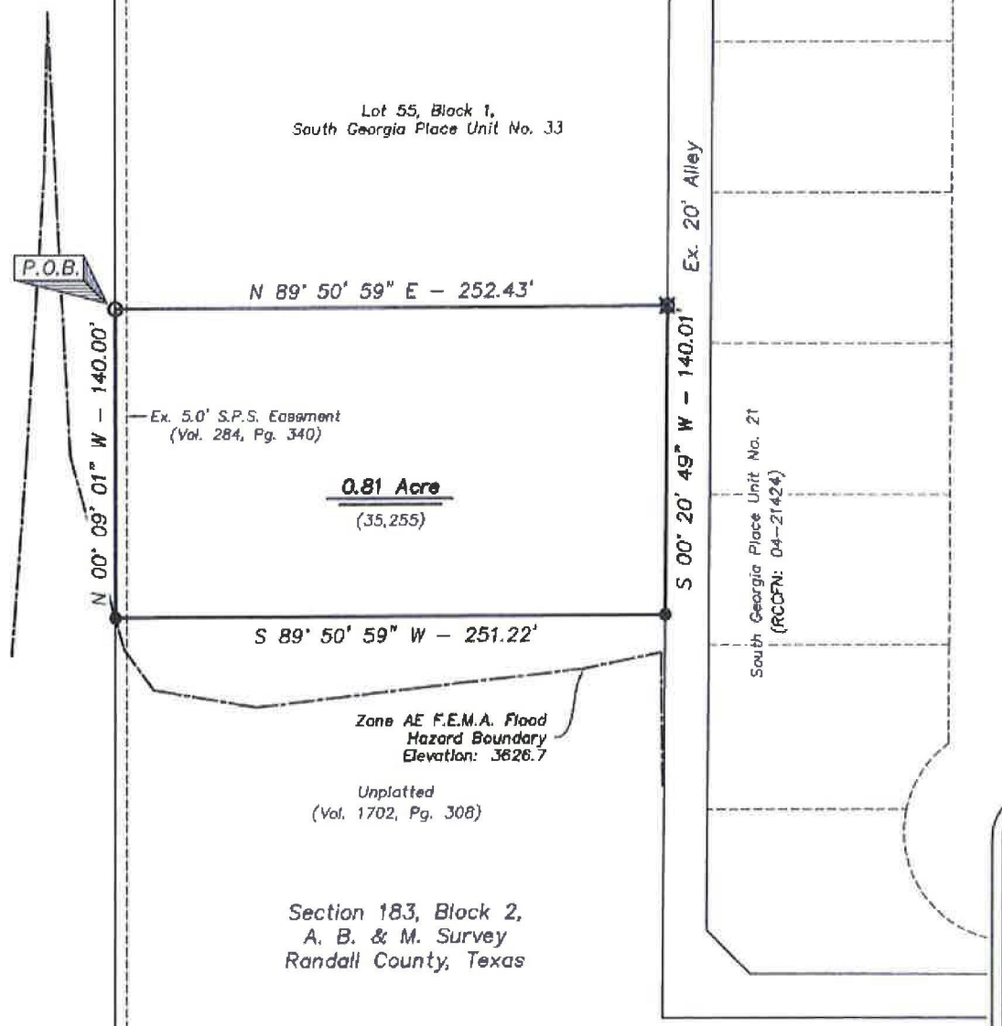
Bryan McWilliams,
City Attorney

Authentisign ID: 6121D960-CD0E-42E0-BC5B-D1787820FBC3

Exhibit A



Scale: 1" = 60'



● = 1/2" Iron Rod Set w/ Yellow Cap

○ = 1/2" Iron Rod Found w/ Yellow Cap

⊠ = M.A.G. Nail Found

* * * * * * * * * * *

STATE OF TEXAS : KNOW ALL MEN BY THESE PRESENTS,
that I, Richard E. Johnson, Registered
COUNTY OF COLLINGSWORTH : Professional Land Surveyor, do hereby
certify that I did cause to be surveyed
on the ground the tract of land shown on this plat, and to the best
of my knowledge and belief, the said description is true and correct.

IN WITNESS THEREOF, my hand and seal, this the 9th day of July,
A.D., 2020.

STATE OF TEXAS
REGISTERED
RICHARD E. JOHNSON
4263
PROFESSIONAL
LAND SURVEYOR

Richard E. Johnson
Registered Professional
Land Surveyor #4263

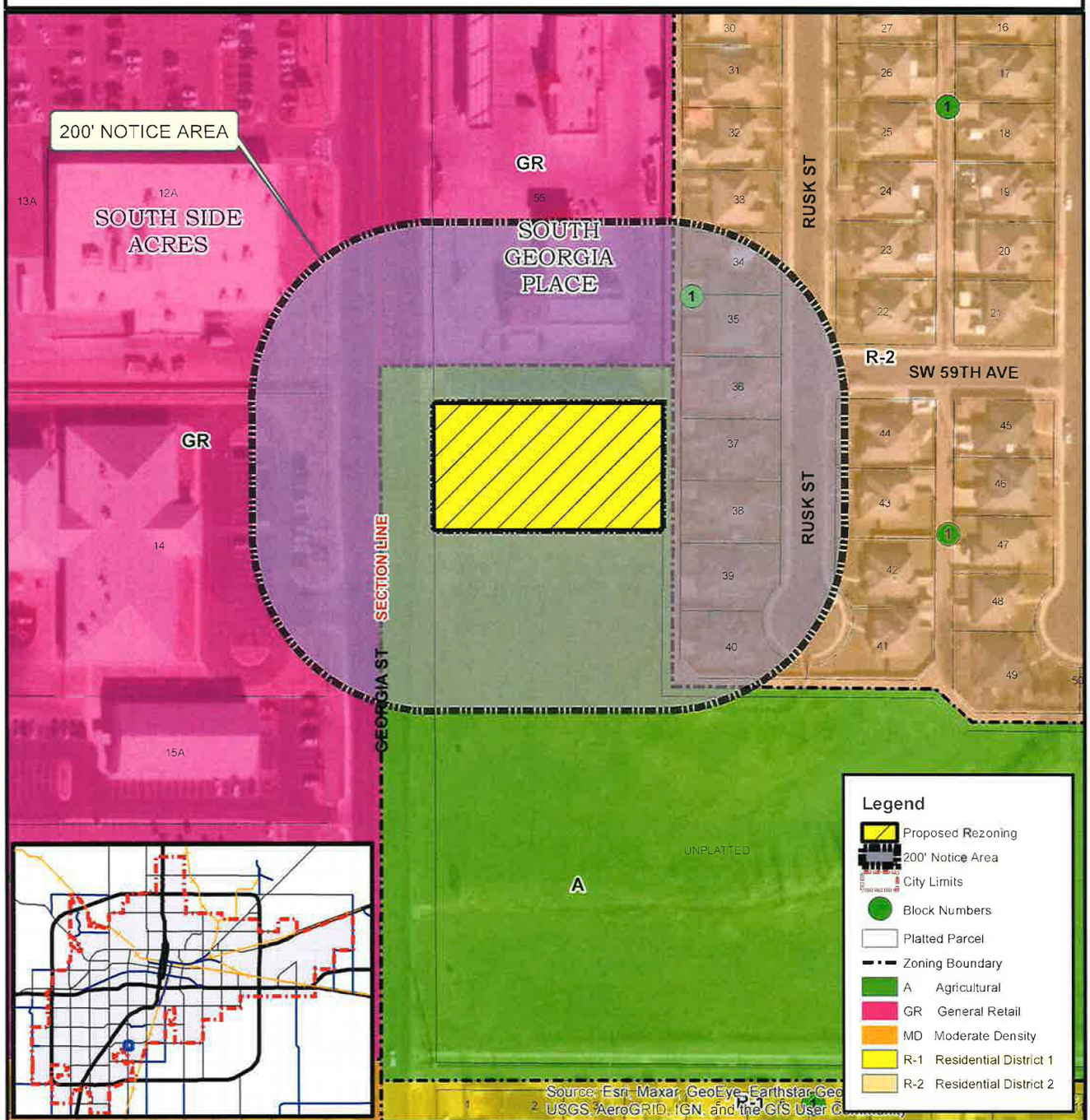
A Plat of all of 0.81 Acres out of Section 183, Block 2,
A. B. & M. Survey, City of Amarillo,
Randall County, Texas

SCALE: 1" = 60'	FIRM NO. 10090900	DRAWN BY: JA
DATE: July 2020		FILE NAME:

OJD Engineering, L.P.
Consulting Engineers & Surveyors
806-447-2503
P.O. Box 543
Wellington, Texas 79095

DRAWING NUMBER

REZONING FROM A TO GR



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 150 feet
Date: 1/25/2022
Case No: Z-22-02

Rezoning of a 0.81 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District (GR).

VICINITY: Georgia St. and S.W.58th Ave.
APPLICANT/S: Lawrence Vigil for Vigil Properties LLC

AP: M-16

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

Amarillo City Council
Agenda Transmittal Memo

E

Meeting Date	February 22, 2022	Council Priority	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Brady Kendrick – Planner II

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7963

Public hearing and first reading to consider an ordinance rezoning the east 74 feet of the west 180 feet of Lot 9, Block 8, Pleasant Valley Unit No. 1, a subdivision of the S.E. ¼ and part of the S.W. ¼ of Section 159, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) to Residential District 1 with Specific Use Permit 199 (R-1/S-199) for the placement of a Type B Manufactured Home.
VICINITY: Withers Ave. and Mountain Dr.
APPLICANT/S: Leocadio Duarte

Agenda Item Summary

Adjacent land use and zoning

Adjacent zoning consists of Residential District 1 in all directions.

Adjacent land uses consist of a single family detached home to the north, south, and east and a manufactured home to the west.

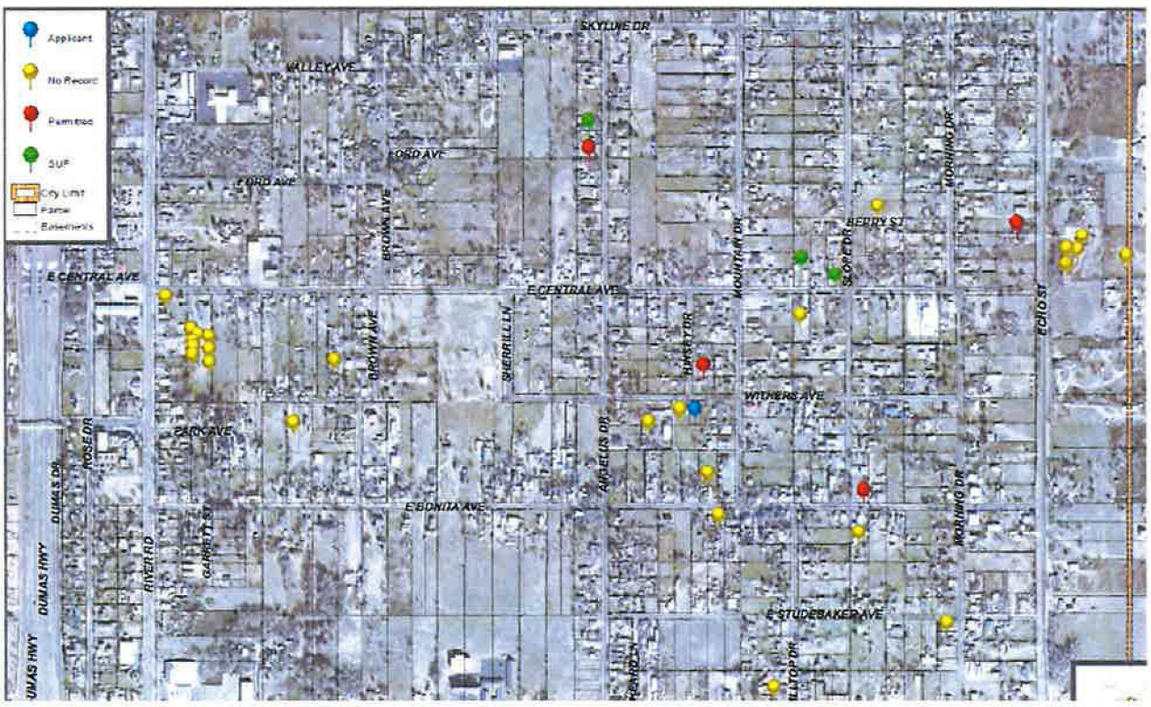
Proposal

The applicant is requesting a change in zoning to place a Type B manufactured home on the lot. The applicant's proposed manufactured home was built in 2021 and is 15.5 feet wide and 1,185 square feet, all of which exceed the minimum standards for a Type B manufactured home.

Analysis

The subdivision that the applicant is located in is primarily developed with traditionally built single family detached homes with manufactured homes also found within the area in addition to a handful of institutional uses (two churches). It is also noted that the block the applicant is located on and the immediately surrounding blocks are almost entirely developed with few vacant lots in the area.

In examining the neighborhood surrounding the applicant's tract, Staff was able to locate six existing manufactured homes within a two-block radius of the subject property, with 4 of those being either on the same block or immediately adjacent. Additionally, staff noted that in total, there are 32 existing manufactured homes within a ten-block radius of the applicant's tract. Three have approved Specific Use Permits associated with them, four have a permit from Building Safety associated with them while the remaining don't have permits on file.



Planning Commissioners note that based on the above, a precedent for manufactured homes has been set in area immediately surrounding the applicant's tract. Considering the existing development patterns, the Planning Commission is of the opinion that if the applicant's request were approved, the overall character of the subdivision would not change or be negatively impacted nor would a new precedent be set.

The applicant as part of a request for a Specific Use Permit is also required to submit an expert evaluation by a licensed real estate appraiser to assess the impacts, if any, the request would have on the area. It was the opinion of the appraiser that the request, if approved, would not adversely affect the property values of the adjoining property or other property in the area.

Considering the just mentioned, Planning Commissioners are of the opinion that the placement of a manufactured home Type B on the site is not out of character with the area and would not result in any detrimental impacts.

Requested Action/Recommendation

Notices were sent to all property owners within 200 feet. As of this writing, no calls have been received.

Considering the just mentioned information, the Planning and Zoning Commission recommends **APPROVAL** of the request as presented.

ORDINANCE NO. 7963

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WITHERS AVENUE AND MOUNTAIN DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

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

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual f ndings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

> Rezoning of the east 74 feet of the west 180 feet of Lot 9, Block 8, Pleasant Valley Unit No. 1, a subdivision of the S.E. ¼ and part of the S.W. ¼ of Section 159, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) to Residential District 1 with Specific Use Permit 199 (R-1/S-199) for the placement of a Type B Manufactured Home.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 22nd day of February, 2022 and PASSED on Second and Final Reading on this the 8th day of March, 2022.

_____
Ginger Nelson, Mayor

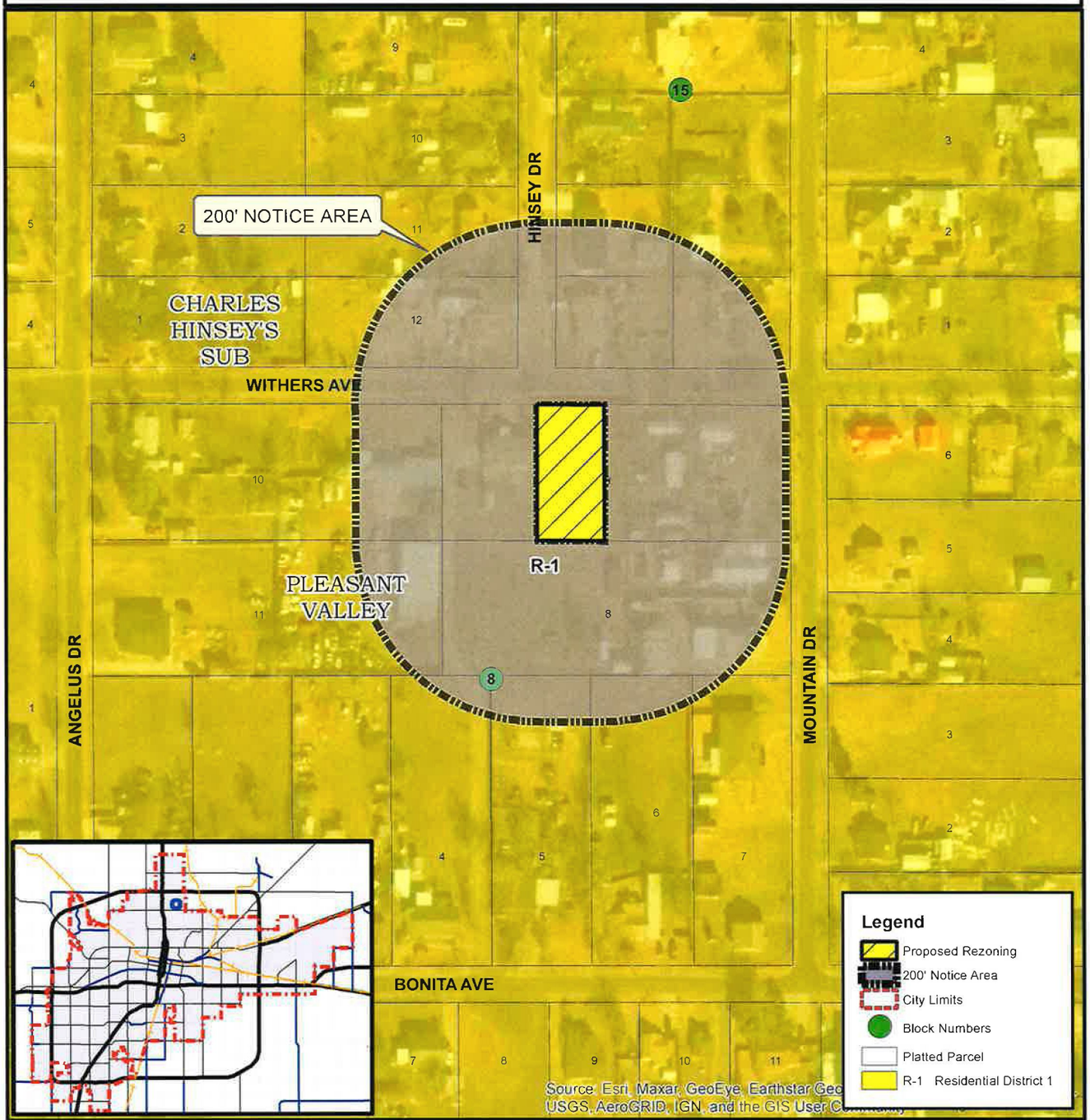
ATTEST:

_____
Stephanie Coggins
City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

REZONING FROM R-1 TO R-1/S-199



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 150 feet
Date: 1/25/2022
Case No: Z-22-04

Rezoning of the east 74 feet of the west 180 feet of Lot 9, Block 8, Pleasant Valley Unit No. 1, a subdivision of the S.E. ¼ and part of the S.W. ¼ of Section 159, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) to Residential District 1 with Specific Use Permit 199 (R-1/S-199) for the placement of a Type B Manufactured Home.

VICINITY: Withers Ave. and Mountain Dr.
APPLICANT/S: Leocadio Duarte

AP: O-8

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

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	February 22, 2022	**Council Priority**	Economic Development

Department	Planning	**Contact Person**	Andrew Freeman, Assistant City Manager

Agenda Caption

DISCUSSION AND POSSIBLE CONSIDERATION OF A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND COMMONWEALTH DEVELOPMENT FOR THE COMMONS AT ST. ANTHONY'S PROJECT LOCATED AT AMARILLO BOULEVARD AND POLK STREET:

This item considers approval of a Chapter 380 Economic Development Program Agreement between the City of Amarillo and Commonwealth Development for the construction of an affordable 124-unit senior independent living apartment building to be located on the east end of the existing St. Anthony's Hospital building at Amarillo Boulevard and Polk Street

Agenda Item Summary

Commons at St. Anthony's received a 2020 award of 9% Low Income Housing Tax Credits through the Texas Department of Housing and Community Affairs (TDHCA). This project is a historic adaptive reuse that will convert the former St. Anthony's Hospital, built in the early 1900's, into an affordable 124-unit senior living apartment building. Construction of this project will exceed $30MM.

The project has experienced significant construction cost overruns due to supply chain disruption, material delays and labor shortages as seen throughout the U.S. Commons was originally projected to close and start construction in the Summer of 2021. When construction pricing was received at that time, there was a gap of $2 million dollars. In response to this increase, the project applied through the TDHCA's National Housing Trust Fund (NHTF) program to offset the costs. This was allocated by NHTF on October 22, 2021, from TDHCA which allowed the project to continue to move forward. The developers closed on purchasing the property from the North Heights Advisory Association on December 3, 2021.

As the developers were working through their closing due diligence with various lenders and investors, the general contractor struggled to hold subcontractors and vendors to previous pricing. At the beginning of 2022, they received an updated bid from the general contractor indicating construction pricing had continued to skyrocket, and once again the project was left with a significant funding shortfall. From the Summer of 2021 to January of 2022, the project has experienced a 27% increase in construction pricing. Specifically, the major trades (electrical, plumbing, HVAC, drywall) have increased on average by 18%.

The developer has requested assistance from the City of Amarillo and Potter County to help this project be able to proceed. Funding sources discussed include property tax rebates, building permit fee waivers, American Rescue Plan Funds (which qualify for affordable housing), and utilizing funding from the City's neighborhood plan funding allocated for implementing the North Heights Neighborhood Plan.

This item has been placed on the agenda for City Council to give direction and take possible action on the various requests, which could all be included in a Chapter 380 Economic Development Program agreement.

Requested Action

Funding Summary

Funding would be provided through rebates of property taxes paid by the development, waiver of building permit fees, and grants from other funding sources

Community Engagement Summary

Staff Recommendation

Amarillo City Council
Agenda Transmittal Memo

G

Meeting Date	February 22, 2022	**Council Priority**	Public Safety
Department	Police Department		
Contact	Chief Martin Birkenfeld, Chief of Police		

Agenda Caption

CONSIDERATION OF ORDINANCE NO. 7964

This item is a first reading of an ordinance amending the Amarillo Municipal Code, Chapter 10-3, Article VII, Section 10-3-11(a) to update maximum non-consent towing fees, and deleting Chapter 10-3, Article VII, Section 10-3-116; providing for: severability, repealer, continuation of prior law, penalty, publication, and effective date.

Agenda Item Summary

This ordinance removes the language regarding a rotation contract to allow the Police Department to contract with a single provider for contracted towing services, including but not limited to non-consent, non-preference, and city vehicle towing services. The ordinance also modifies the maximum fee that towing companies may charge for certain regulated services.

Requested Action

Council consideration and approval of the ordinance.

Funding Summary

No additional funding required for this.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends that the City Council approve this agreement.

2/17/22-cmw _____

ORDINANCE NO. 7964

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 10-3, ARTICLE VII, SECTION 10-3-111(a) TO UPDATE MAXIMUM NON-CONSENT TOWING FEES; AND DELETING CHAPTER 10-3, ARTICLE VII, SECTION 10-3-116; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION, AND EFFECTIVE DATE.

WHEREAS, State law authorizes municipalities to establish and regulate fees for non-consent tows from private property and tows initiated by a police officer; and

WHEREAS, the Municipal Code of the City of Amarillo currently establishes the maximum fees for categories of non-consent tows and authorizes the City Council to review and adjust said fees; and

WHEREAS, the City deems it necessary to adjust said fee schedule in accordance with the applicable towing studies to reflect the current fair value of towing services; and

WHEREAS, the Municipal Code for the City of Amarillo currently establishes an annual City of Amarillo Police Department Rotation Contract that covers non-consent tows initiated by a police officer investigating a traffic accident.; and

WHEREAS, the City deems it necessary to solicit competitive bids for non-consent tows initiated by a police officer; and

WHEREAS, City Council finds that this ordinance is necessary to promote public health and safety.

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

SECTION 1. The Amarillo Municipal Code, Chapter 10-3, Article VII, Division 1, Section 10-3-111(a) be and hereby is amended in part to now read as follows:

Sec. 10-3-111. - Maximum fee schedule.

(a) The maximum fee that a towing company may charge for vehicle tow service, regardless of whether a tilt-bed wrecker or a conventional wrecker is used, is:

(1) ~~One hundred seventy-five dollars ($175.00)~~ Two hundred ten dollars ($210.00) for towing a vehicle with a manufacturer's gross vehicle weight rating of not more than ten thousand (10,000) pounds or a Drop Fee of ~~eighty-seven dollars ($87.50)~~ one hundred five dollars ($105.00); and

(2) ~~Two hundred dollars ($200.00)~~ Two hundred forty dollars ($240.00) for towage of a vehicle with a manufacturer's gross vehicle weight rating of more than ten thousand (10,000) pounds but not more than twenty-four thousand nine hundred ninety-nine (24,999) pounds or a Drop Fee of ~~one hundred dollars ($100.00)~~ one hundred twenty dollars ($120.00); and

(3) ~~Four hundred fifty dollars ($450.00)~~ Four hundred fifty-nine dollars ($459.00) for towage of a vehicle with a manufacturer's gross vehicle weight rating of twenty-five thousand (25,000) pounds or more, or a Drop Fee of ~~two hundred twenty-five dollars ($225.00)~~ two hundred twenty-nine dollars ($229.00).

SECTION 2. The Amarillo Municipal Code, Chapter 10-3, Article VII, Division 2, be and hereby is deleted as follows:

Secs. 10-3-114~~,~~ - 10-3-1156. - Reserved.

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

SECTION 4. Repealer. Subject to the provision in Section 5 (Continuation of Prior Law), all ordinances and resolutions, or parts thereof, in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 5. Continuation of prior law. Nothing in this ordinance or any code hereby adopted shall be construed so as to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause of action acquired existing, under any act or ordinance hereby repealed by this ordinance; nor shall any just, vested, or legal right or remedy of any character be lost, impaired, or affected by this ordinance.

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

SECTION 7. Publication. This ordinance shall be published as required by law.

SECTION 8. Effective Date. Section 2 of this ordinance shall become effective upon the occurrence of both of the following: (i) ten (10) days after the date of its second publication as required by the Charter of the City of Amarillo and (ii) the effective date of a new towing services contract for the City of Amarillo. The remainder of this ordinance shall become effective ten (10) days after the date of its second publication as required by the Charter of the City of Amarillo.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First

Reading this the 22nd day of February 2022; and PASSED on Second and Final Reading the 8th day of March 2022.

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Ginger Nelson, Mayor

ATTEST:

_____
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

_____
Bryan S. McWilliams, City Attorney