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

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, APRIL 14, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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

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

The video meeting is hosted through Zoom. It will be broadcast on Facebook live as well as on www.amarillo.gov. The conference bridge number for zoom is:
Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. All callers will be muted for the duration of the meeting.

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

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

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: Gene Shelburne, Anna Street Church of Christ

PRESENTATION: Introduction of new Fire Chief Jason Mays

PUBLIC ADDRESS
(For items on the agenda for City Council consideration)

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.

   A. Review agenda items for regular meeting and attachments;
   B. Coronavirus Update;
   C. Small Business Development Center and Workforce Solutions Presentation; and
   D. Request future agenda items and reports from City Manager.

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

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

A. **CONSIDER APPROVAL – MINUTES**:
Approval of the City Council minutes for the regular meeting held on March 31, 2020 and April 7, 2020, respectively.

B. **CONSDIER APPROVAL – FIREFIGHTING PROTECTIVE CLOTHING ACCESSORIES**:
(Contact: David Kouba, Fire District Chief)

Awarded to:	DACO Fire Equipment Co.	$34,640.00
	Lines 1-3	
	CASCO Industries, Inc.	$29,520.00
	Line 4	
	MES (Municipal Emergency System)	$1,621.50
	Line 5	
	Total Award	$65,781.50

This item approves the purchase of of firefighting protective clothing and accessories that includes gloves, hoods, helmets, boots, and suspenders for use during firefighting operations. These items meet the National Fire Protection Association (NFPA) 1971 standard and must be replaced regularly when damaged or excessively worn out.

C. **CONSIDER AWARD – PROCUREMENT CARD PROGRAM SERVICES**:
(Contact: Trent Davis, Purchasing Director)
Award to the best-evaluated proposer -- Bank of America
This agreement will be for an initial term of three (3) years with and option to renew for an additional (2) two – one (1) year periods upon mutual consent of both parties. This agreement will provide a signing bonus contingent on a year one (1) volume of $5 million dollars in spend and a cumulative volume requirement of $27 million. There will be an incentive paid for year one (1) of $30,000 and a signing bonus incentive for year two (2) of $10,000. Additionally, the City will become a member of the Texas Public Sector Group and earn an annual rebate of 1.68% based off an average yearly spend of $7,000,000.00. Rebate average of $117,600.00.

D. **CONSIDER AWARD – SACKED CEMENT SUPPLY AGREEMENT**:
(Contact: Trent Davis, Purchasing Director)
Tascosa Building Products -- $63,942.24
This item considers award for the sacked cement supply agreement.

E. **CONSIDER AWARD – PURCHASE OF HYDRAULIC PIT BORE MACHINE**:
(Contact: Jonathan Gresham, Director of Utilities)
Vermeer Equipment -- $104,182.38 for installation of new service taps.
The hydraulic pit bore machine will be utilized to install new water and wastewater service taps under paved streets allowing traffic to be uninterrupted and limiting paving repairs. The pit bore machine will replace existing equipment that was purchased in 1995 and is beyond repair.

F. **CONSIDER AWARD – AMARILLO MPO MULTIMODAL TRANSPORTATION PLAN**:
(Contact: Travis Muno/Kyle Schniederjan)
This item is for the award of the RFQ contract for a study of the transportation networks for the Amarillo MPO area while expanding the thoroughfare plan to include the recently expanded MPO boundary. Work to develop a bicycle and pedestrian network and list of capital projects. While considering the movement of freight and integration of transit services into the system.

G. **CONSIDER APPROVAL – CHANGE ORDER ON WATER MAIN REPLACEMENTS AT VARIOUS LOCATIONS**:
(Contact: Matthew Thomas, City Engineer)
Amarillo Utility Contractors, Inc. -- $64,860.75

Original Contract:	$537,939.50
Current Change Order:	$ 64,860.75
Revised Contract Total:	$602,800.25

This change order adds the replacement of 390 linear feet of 2-inch water main with 6-inch water mains and adds 404 linear feet of new 6-inch water

main in the vicinity of Southwest 1st Avenue and Lipscomb Street. This change order also includes the installation of one fire hydrant and will provide water service to previously platted lots which are not currently served with water.

H. **CONSIDER APPROVAL – AN ADDENDUM ALLOWING A ONE-YEAR EXTENSION TO THE CURRENT COLONIES PUBLIC IMPROVEMENT DISTRICT (PID) LANDSCAPE MAINTENANCE AND MOWING AGREEMENT**:
(Contact: Kelley Shaw, Development Services)
On March 21, 2016, the Colonies Master Association (HOA), Custom Gardens, LLC, and the City of Amarillo entered into an agreement for the maintenance and care of the Colonies PID landscaped areas. The agreement was for a three-year term with the options of extending the agreement for a maximum of two, one-year extensions. This addendum would exercise the last one-year extension.

The addendum and associated exhibits specify the terms of the agreement's final extension, the cost increase commensurate with additional properties now being maintained and associated labor costs. Once this extension expires, a new maintenance agreement will be required and will follow typical City procurement processes, including the drafting of detailed maintenance specifications and publicly bidding the maintenance agreement.

I. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENTS**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
1) This item considers an Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 7, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, A.B.&M. Survey, Randall County, Texas.
2) This item considers an Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 8, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, A.B.&M. Survey, Randall County, Texas.

3. **NON-CONSENT ITEMS**:

A. **CONSIDERATION OF ORDINANCE NO. 7847**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.
This item is the first reading and public hearing to consider an ordinance rezoning a 1.34 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 Agricultural District to General Retail District (Vicinity: Town Square Boulevard and Soncy Road.)

B. **CONSIDERATION OF ORDINANCE NO. 7848**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.

This item is the first reading and public hearing to consider an ordinance rezoning Lots 1 through 6, Block 3, Lee Green's Addition, in Section 154, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Light Industrial District to Manufactured Home District. (Vicinity: Spruce Street and Southeast 21 Avenue.)

C. **CONSIDER RESOLUTION – CONFIRMING AND CONTINUING THE MAYOR'S FIRST AMENDED DECLARATION OF DISASTER**:
(Contact: Bryan McWilliams, City Attorney)
This resolution confirms and continues the Mayor's First Amended Declaration of Disaster through April 28, 2020.

D. **CONSIDER APPROVAL – INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND THE CITY OF AMARILLO FOR SUPPORT OF COVID-19 RESPONSE**:
(Contact: Casie Stoughton, Director of Public Health)
DSHS grant award to the City of Amarillo in the amount of $304,813.00
The interlocal cooperation contract between Texas DSHS and the City of Amarillo for support of the Coronavirus 2019 (COVID-19) response in alignment with the Public Health Crisis Response Cooperative Agreement for Emergency Response from the Centers of Disease Control and Prevention (CDC).

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

1) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
   (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary.
   (b) Discuss property located within the Southwest Quadrant of the City of Amarillo.
   (c) Lease negotiations for the retail space at the downtown Parking Garage.
2) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same:
   (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
   • Project # 19-07-02 (Manufacturing)

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 10th day of April 2020.

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

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of March 2020, the Amarillo City Council met at 1:00 p.m. for a regular meeting held via video conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

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

The invocation was given by Marcus Norris. Mayor Nelson led the Pledge of Allegiance.

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

ITEM 1:

A. Review agenda items for regular meeting and attachments;
B. Amarillo Economic Development Corporation Update;
C. Traffic Advisory Board Update on Installation of a Pedestrian Light at Rails to Trails on Georgia Street;
D. Coronavirus Update; and

Item taken out of order:
ITEM 3C: Mayor Nelson presented a resolution confirming and continuing the Mayor's Declaration of Disaster which was declared on March 30, 2020. This item was presented by Bryan McWilliams, City Attorney. Councilmember Hays clarified this resolution was for a two week time period through April 14. Motion was made that the following captioned resolution be passed by Councilmember Smith, seconded by Councilmember Sauer:

RESOLUTION 03-31-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S FIRST AMENDED DECLARATION OF DISASTER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

E. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

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

A. **MINUTES**:
Approval of the City Council minutes for the regular meeting held on March 24, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7842**:
(Contact: Martin Birkenfeld, Assistant Police Chief)
This is the second and final reading of an ordinance creating a civil violation for a responsible person to allow, suffer, permit, or host a gathering involving underage drinking at a premise under such person's ownership or control.

C. **CONSIDERATION OF ORDINANCE NO. 7843**:
(Contact: Marcus Norris, Deputy City Attorney)
This is the second and final reading of an ordinance expanding and further clarifying the duties of the Office of Civil Administrative Hearings in relation to civil penalties for violations of City ordinance.

D. **CONSIDERATION OF ORDINANCE NO. 7844**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 1.00 acre tract of unplatted land in Section 43, Block 9, B.S.&F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 2. (Vicinity: Coulter Street and Evans Drive.)

E. **CONSIDERATION OF ORDINANCE NO. 7845**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 6.47 acre tract of unplatted land in Section 64, 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 3 to Moderate Density District. (Vicinity: Nancy Ellen Street and Ellen Hope Street.)

F. **CONSIDERATION OF ORDINANCE NO. 7846**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 4.45 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 Residential District 3. (Vicinity: Farmers Avenue and Gemini Trail.)

G. **CONSIDER AWARD – SOFTWARE MAINTENANCE**:
(Contact: Rich Gagnon, IT Director)
Open Text – $95,376.62
This purchase renews annual vendor-provided support and maintenance for Open Text eDOCS software which is utilized by all City departments for document management and retention.

H. **CONSIDER AWARD – MULTI-FACTOR AUTHENTICATION FOR REMOTE ACCESS AND CRITICAL APPLICATIONS**:
(Contact: Rich Gagnon, IT Director)
Lakeshore IT Solutions -- $86,505.95
IT is rapidly expanding remote access to critical applications in response to Covid-19. Additionally, cyber attack on remote access has increased an estimated 800% and is heavily targeting governmental organizations. Multi-factor authentication (MFA) is essential to securing remote access and preventing breach through stolen credentials. This purchase was on the IT roadmap for fall of 2020 but had to be expedited and implemented before remote access is enabled. Enabling remote access at scale without MFA would introduce extreme risk of cyber breach.

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

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented a resolution allowing for the postponement the City bond election set for May 2, 2020 pursuant to Governor Greg Abbott issued a proclamation on March 18, 2020 and Election Advisory No. 2020-12 authorizing political subdivisions that would otherwise hold elections on May 2, 2020 to move their general or special elections to November 3, 2020 due to public health and safety concerns related to the novel coronavirus (COVID-19) outbreak. This item was presented by Bryan McWilliams, City Attorney. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION 03-31-20-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS POSTPONING THE BOND ELECTION CALLED FOR MAY 2, 2020, UNTIL NOVEMBER 3, 2020; ESTABLISHING PROCEDURES FOR THE POSTPONED ELECTION; AND PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented an item considering the approval of a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation and Golden Spread Electric Cooperative for the creation of new jobs in Amarillo. The Location Incentive Agreement (LIA) provides incentives that are performance based for the creation of up to 15 new jobs over a five-year period. The agreement prescribes a total grant of up to $300,000.00 dependent upon specific performance achievements detailed in the agreement. The agreement requires Golden Spread to create the jobs and payroll first and then receive the incentive payments upon the achievement of annual performance metrics. This item was presented by Kevin Carter, Director, Amarillo Economic Development Corporation. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; Mayor Nelson recused herself from this vote, the motion carried by a 4:0:1 vote of the Council.

ITEM 4: Mr. McWilliams advised at 3:34 p.m. that the City Council would convene in Executive Session per Texas Government Code:) Section 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Fisher v. City of Amarillo. 2) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary.

Mr. McWilliams announced that the Executive Session was adjourned at 4:27 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of April 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

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

The invocation was given by Lt. Shane Chadwick, Amarillo Police Department. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for: "Amarillo Child Abuse Prevention and Awareness Month," "Sexual Assault Awareness Month," "Census Day," and "National Public Health Week."

Presentation for the retirement of Chief Jeff Greenlee, Amarillo Fire Department.

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

ITEM 1:

A. Review agenda items for regular meeting and attachments;
B. Coronavirus Update; and
C. Request future agenda items and reports from City Manager.

NON-CONSENT ITEMS:

ITEM 2: Mr. McWilliams advised at 2:25 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary; and (b) Discuss property located within the Southwest Quadrant of the City of Amarillo.

Mr. McWilliams announced that the Executive Session was adjourned at 2:47 p.m. and recessed the Work Session.

ATTEST:

_____ _____

Frances Hibbs, City Secretary Ginger Nelson, Mayor

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Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2020	Council Priority	Safety/Best Practices

Department	Fire Department	Contact Person	David Kouba

Agenda Caption

Consideration to authorize a supply agreement for Certified NFPA 1971 Compliant Firefighting Protective Clothing Accessories, bid 6730 on an as needed basis.

Agenda Item Summary

The Amarillo Fire Department currently maintains an inventory of firefighting protective clothing and accessories that includes gloves, hoods, helmets, boots, and suspenders for use during firefighting operations. Per state regulations, this firefighting protective gear must meet the National Fire Protection Association (NFPA) 1971 standard and must be replaced regularly when damaged or excessively worn out. This supply agreement will establish a set price for the replacement of NFPA-compliant firefighting protective clothing and accessories as needed by the department during the year.

Requested Action

Award the Firefighting Protective Clothing Accessories Supply Agreement Bid 6730 in the total amount of $65,781.50 by line item to Daco for items 1-3 (gloves, hoods, and helmets) for $34,640.00, to Casco for item 4 (boots) for $29,520.00, and to MES (Municipal Emergency Services) for item 5 (suspenders) for $1,621.50. Once approved, this supply agreement is to remain in effect for 12 months or until the purchase limits have been met.

Funding Summary

The funding source for firefighter PPE is 1910.51300.

Community Engagement Summary

Not applicable

Staff Recommendation

Award supply agreement line items 1-3 to Daco, 4 to Casco, and 5 to MES (Municipal Emergency Services)

Bid No. 6730 FIREFIGHTING PROTECTIVE CLOTHING SUPPLY AGREEMENT
Opened 4:00 p.m., March 5, 2020

To be awarded by line	DACO FIRE EQUIPMENT	CASCO INDUSTRIES INC	MUNICIPAL EMERGENCY SERVICE	NAFECO	GALLS LLC	FIRE SUPPLY INC
Line 1 Fire gloves, sizes 2xs-4xl, per specifications						
100 ea						
Unit Price	$85.000			$84.71		
Extended Price	8,500.00	-	-	8,471.00	-	-
Line 2 Hoods, Blocking hood, per specifications						
100 ea						
Unit Price	$99.000			$94.90	$118.00	
Extended Price	9,900.00	-	-	9,490.00	11,800.00	-
Line 3 PX Series-Bullard PX Fire Helmet w/4" faceshield, per specifications						
80 ea						
Unit Price	$203.000		$208.210	$279.00	$255.00	$194.00
Extended Price	16,240.00	-	16,656.80	22,320.00	20,400.00	15,520.00
Line 4 Globe shadow boot 14" leather boot, per specifications						
80 ea						
Unit Price	$350.000	$369.00				
Extended Price	28,000.00	29,520.00	-	-	-	-
Line 5 Boston leather black, full grain. Traditional roller buckle design, per specifications						
30 ea						
Unit Price	$67.000		$55.440	$58.97	$63.00	
Extended Price	2,010.00	-	1,621.50	1,769.10	1,890.00	-
Bid Total	64,650.00	29,520.00	18,278.30	42,050.10	34,090.00	15,520.00
Award by Vendor	34,640.00	29,520.00	1,621.50			
City	LUBBOCK	NEW DEAL	HOUSTON	DECATUR	LEXINGTON	GODLEY

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2020	**Council Priority**	Fiscal Responsibility
Department	Purchasing		
Contact	Trent Davis – Purchasing Director		

Agenda Caption

Award – Procurement Card Program Services

Award to the best-evaluated proposer, Bank of America. This agreement will be for an initial term of three (3) years with and option to renew for an additional (2) two – one (1) year periods upon mutual consent of both parties. This agreement will provide a signing bonus contingent on a year one (1) volume of $5 million dollars in spend and a cumulative volume requirement of $27 million. There will be an incentive paid for year one (1) of $30,000 and a signing bonus incentive for year two (2) of $10,000. Additionally, the City will become a member of the Texas Public Sector Group and earn an annual rebate of 1.68% based off an average yearly spend of $7,000,000.00. Rebate average of $117,600.00

Agenda Item Summary

This proposal is for the purchasing card program services that will allow City employees the flexibility to make small dollar purchases in accordance with City of Amarillo Purchasing Policy and Procedures.

Requested Action

Consider approval and award to Bank of America

Funding Summary

Funding for this award is available using various departmental accounts

Community Engagement Summary

N/A

Staff Recommendation

City Staff recommends approval and award of this contract.

D

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	04/14/2020	**Council Priority**	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6752 Sacked Cement Supply Agreement

Tascosa Building Products $63,942.24

Agenda Item Summary

Bid #6752

These items are to consider for award of the Sacked Cement Supply Agreement.

Requested Action

Consider approval of the award for the Sacked Cement Supply Agreement.

Funding Summary

Funding is available in inventory account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No. 6752 Sacked Cement Supply Agreement
Opened 4:00 p.m., March 19, 2020

To be awarded as one lot		Tascosa Building Products		A-1 Building Suply	
Line 1 Quikrete Portland Cement, 94 LB Bag, per specifications					
4,900	bc				
	Unit Price	$10.770		$11.000	
	Extended Price		52,773.00		53,900.00
Line 2 Quikrete Concrete Mix, 80 LB Bag, per specifications					
1,764	bc				
	Unit Price	$3.810		$4.100	
	Extended Price		6,720.84		7,232.40
Line 3 Quikrete Sand Mix, 60 LB bag, per specifications					
560	bc				
	Unit Price	$4.140		$4.350	
	Extended Price		2,318.40		2,436.00
Line 4 Duracal Cement, per specifications					
120	bc				
	Unit Price	$17.750		$25.000	
	Extended Price		2,130.00		3,000.00
	Bid Total		63,942.24		66,568.40
	Award by Vendor		63,942.24		
	City	AMARILLO		AMARILLO	

E

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2020	**Council Priority**	Best Management Practices - Infrastructure
Department	Water Distribution – Water Utilities Department		
Contact	Jonathan Gresham – Director of Utilities		

Agenda Caption

Consider award of Bid #6745 for purchase of Hydraulic Pit Bore Machine for $104,182.38 from Vermeer Equipment for installation of new service taps.

Agenda Item Summary

The Hydraulic Pit Bore Machine will be utilized to install new water and wastewater service taps under paved streets allowing traffic to be uninterrupted and limiting paving repairs. The pit bore machine will replace existing equipment that was purchased in 1995 and is beyond repair.

Requested Action

Consider approval to purchase the Pit Bore Machine thought Vermeer Equipment of Texas for a total bid of $104,182.38.

Funding Summary

Funding will be from account 523392.17400.1040 with a current balance of $115,000.00

Community Engagement Summary

Community impact of this equipment will limit the need to shut down roads and limit paving repairs.

Staff Recommendation

City Staff is recommending the award of the purchase.

Bid No. 6745 Hydraulic Directional Pit Boring Machine Power Unit
Opened 4:00 p.m., March 12, 2020

To be awarded as one lot	Vermeer Texas Louisana		TT Technologies Inc	
Line 1 Drilling and Boring Equipment Horizontal Directional (HDD and)fully functional hydraulic directional pit boring machine, per specifications				
1 ea				
Unit Price	$39,000.000		$108,680.000	
Extended Price		39,000.00		108,680.00
Line 2 Drilling and Boring Equipment Horizontal Directional (HDD and)hydraulic powerpack for item #1, per specifications				
1 ea				
Unit Price	$32,500.000		$0.000	
Extended Price		32,500.00		0.00
Line 3 Drilling and Boring Equipment Horizontal Directional (HDD and) transmitter receiver, per specifications				
1 ea				
Unit Price	$16,682.380		$18,475.000	
Extended Price		16,682.38		18,475.00
Line 4 Drilling and Boring Equipment Horizontal Directional (HDD and) mud mixing system, per specifications				
1 ea				
Unit Price	$16,000.000		$32,625.000	
Extended Price		16,000.00		32,625.00
Bid Total		104,182.38		159,780.00
Award by Vendor		104,182.38		
City	AMARILLO		AURORA	

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2020	**Council Priority**	Long-Term Planning Initiative
Department	Planning and Development Services		
Contact	Travis Muno/ Kyle Schniederjan		

Agenda Caption

CONSIDER AWARD– RFQ No.04-20/Project No. 411502– FY2018-2019 MPO carryover funds: Amarillo MPO Multimodal Transportation Plan

Kimley-Horn and Associates Inc. - $329,920.00

Agenda Item Summary

This item is for the award of the RFQ contract for a study of the transportation networks for the Amarillo MPO area. This will study the existing facilities in the MPO area, while expanding the thoroughfare plan to include the recently expanded MPO boundary. Work to develop a bicycle and pedestrian network and list of capital projects. While considering the movement of freight and integrating transit services into the system.

Requested Action

Consider approval and award to Kimley Horn and Associates Inc. in the amount of $329,920.00.

Funding Summary

Funding for this project is available in the Project Budget Number 411502.17400.1040. This project was approved in the FY 2020 Unified Planning Work Program.

Community Engagement Summary

The MPO Multimodal Transportation Plan includes the entire MPO planning area. This will include a community engagement plan that meets the requirements of the MPO Public participation plan. It will involve open house workshops with the general public, meetings with the oversight committee, and the Policy Committee. This will also include online interactive maps and being able to submit comments online.

Staff Recommendation

City Staff is recommending approval and award of the contract.

C6

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	4/14/2020	**Council Priority**	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas, P.E., City Engineer		

Agenda Caption

CONSIDER APPROVAL –CHANGE ORDER #1
JOB # 530025 2017-2021 Community Investment Program FY 17/18 Water Main Replacement at Various Locations.
BID # 6530
Amarillo Utility Contractors, Inc. - $ 64,860.75

Agenda Item Summary

Change Order No. 1 adds the replacement of 390 linear feet of 2-inch water main with 6-inch water mains and adds 404 linear feet of new 6-inch water main in the vicinity of Southwest 1st Avenue and Lipscomb Street. This change order also includes the installation of 1 fire hydrant and will provide water service to previously platted lots which are not currently served with water.

Original Contract:	$ 537,939.50
Current Change Order:	$ 64, 860.75
Revised Contract Total:	$ 602,800.25

Requested Action

Consider approval of Change Order No. 1.

Funding Summary

Funding for this project is available in Project Number 530025.17400.2040

Community Engagement Summary

This change order will be performed in conjunction with an ongoing project which has a modest impact to the neighborhood. City staff will continue to update the public with public announcements as necessary throughout the project.

Staff Recommendation

City Staff is recommending approval and award of Change Order No. 1.

Bid No. 6530 2017-2021 COMMUNITY INVESTMENT PROGRAM FY 17/18 WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS
Opened 4:00 p.m., August 15, 2019

To be awarded as one lot	AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION	
Line 1 Trench repair-Flexible Pavement, per specifications						
162 sy						
Unit Price	$63.000		$45.00		$345.000	
Extended Price		10,206.00		7,290.00		55,890.00
Line 2 Trench repair-Concrete Pavement, per specifications						
48 sy						
Unit Price	$165.000		$45.00		$104.250	
Extended Price		7,920.00		2,160.00		5,004.00
Line 3 Furnish and Install Two 2" HDPE Pipe, per specifications						
60 lf						
Unit Price	$29.750		$64.00		$28.500	
Extended Price		1,785.00		3,840.00		1,710.00
Line 4 Furnish and Install 6" C900 Water Pipe, per specifications						
315 lf						
Unit Price	$43.000		$50.00		$49.000	
Extended Price		13,545.00		15,750.00		15,435.00

To be awarded as one lot	AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION	
Line 5 Furnish and Install 8" C900 Water Pipe, per specifications						
43 lf						
Unit Price	$53.000		$52.00		$81.000	
Extended Price		2,279.00		2,236.00		3,483.00
Line 6 Bore, Furnish and Install 12" Steel Casing , per specifications						
453 lf						
Unit Price	$123.000		$187.00		$215.000	
Extended Price		55,719.00		84,711.00		97,395.00
Line 7 Furnish & Instal 6" by 6" Tapping Sleeve, per specifications						
1 ea						
Unit Price	$2,395.000		$1,300.00		$1,590.000	
Extended Price		2,395.00		1,300.00		1,590.00
Line 8 Furnish & Instal 8" by 6" Tapping Sleeve, per specifications						
2 ea						
Unit Price	$2,395.000		$1,600.00		$1,929.000	
Extended Price		4,790.00		3,200.00		3,858.00
Line 9 Furnish & Install 6" C900 RJ Water Pipe, per specifications						
5,418 lf						
Unit Price	$38.000		$58.00		$59.200	
Extended Price		205,884.00		314,244.00		320,745.60

To be awarded as one lot	AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION	
Line 10 Furnish & Install 6" Tapping Valve, per specifications						
3 ea						
Unit Price	$1,170.000		$1,200.00		$1,574.000	
Extended Price		3,510.00		3,600.00		4,722.00
Line 11 Furnish & Install 6" MJ Gate Valve, per specifications						
26 ea						
Unit Price	$1,210.000		$1,700.00		$1,610.000	
Extended Price		31,460.00		44,200.00		41,860.00
Line 12 Furnish & Install 8" MJ Gate Valve, per specifications						
2 ea						
Unit Price	$1,660.000		$2,200.00		$1,989.000	
Extended Price		3,320.00		4,400.00		3,978.00
Line 13 Furnish & Install Standard Fire Hydrant, per specifications						
9 ea						
Unit Price	$3,050.000		$3,500.00		$2,825.000	
Extended Price		27,450.00		31,500.00		25,425.00
Line 14 Furnish & Install Wet Connection, per specifications						
15 ea						
Unit Price	$1,820.000		$1,300.00		$437.000	
Extended Price		27,300.00		19,500.00		6,555.00

To be awarded as one lot	AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION	
Line 15 Furnish & Install 1" Water Tap and Reconnect Service Line, per specifications						
38 ea						
Unit Price	$1,065.000		$1,200.00		$852.000	
Extended Price		40,470.00		45,600.00		32,376.00
Line 16 Furnish & Install 2" Water Tap and Reconnect Service Line, per specifications						
1 ea						
Unit Price	$2,180.000		$2,100.00		$1,102.000	
Extended Price		2,180.00		2,100.00		1,102.00
Line 17 Furnish & Install AWWA C153 SSB-DI Fittings, per specifications						
2 ton						
Unit Price	$8,875.000		$5,000.00		$16,863.000	
Extended Price		17,750.00		10,000.00		33,726.00
Line 18 Furnish, Install & Maintain Trench Safety System, per specifications						
418 lf						
Unit Price	$1.250		$1.00		$3.750	
Extended Price		522.50		418.00		1,567.50

To be awarded as one lot	AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION	
Line 19 Furnish, Install and Maintain Temporary Erosion Sediment, per specifications						
1 ls						
Unit Price	$1,175.000		$2,700.00		$44,488.000	
Extended Price		1,175.00		2,700.00		44,488.00
Line 20 Furnish, Install & Maintain Traffic Safety and Control System, per specifications						
1 ls						
Unit Price	$14,100.000		$20,000.00		$16,722.000	
Extended Price		14,100.00		20,000.00		16,722.00
Line 21 Remove & Replace Existing Concrete Curb & Gutter, per specifications						
12 lf						
Unit Price	$76.000		$169.00		$73.000	
Extended Price		912.00		2,028.00		876.00
Line 22 Tie into Existing Water Main, per specifications						
18 ea						
Unit Price	$1,560.000		$1,700.00		$282.000	
Extended Price		28,080.00		30,600.00		5,076.00

To be awarded as one lot	AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION	
Line 23 Remove & Replace Concrete Valley Gutter, per specifications						
2 sy						
Unit Price	$190.000		$100.00		$79.000	
Extended Price		380.00		200.00		158.00
Line 24 Remove Existing Fittings and Valves, per specifications						
31 ea						
Unit Price	$355.000		$100.00		$83.000	
Extended Price		11,005.00		3,100.00		2,573.00
Line 25 Remove Pipe-All Types and Sizes, per specifications						
41 lf						
Unit Price	$47.000		$100.00		$7.000	
Extended Price		1,927.00		4,100.00		287.00
Line 26 Remove and Salvage Existing Fire Hydrant, per specifications						
2 ea						
Unit Price	$350.000		$100.00		$447.000	
Extended Price		700.00		200.00		894.00
Line 27 Plug and Abandon Water Main with Concrete, per specifications						
50 ea						
Unit Price	$200.000		$500.00		$281.000	
Extended Price		10,000.00		25,000.00		14,050.00

To be awarded as one lot		AMARILLO UTILITY CONTRACTORS		MH CIVIL CONSTRUCTORS		LA FULLER & SONS CONSTRUCTION
Line 28 Mobilization, Demobilization, per specifications						
1 ls						
	Unit Price	$11,175.000		$27,023.00		$37,305.900
	Extended Price		11,175.00		27,023.00	37,305.90
	Bid Total		537,939.50		711,000.00	778,852.00
	Award by Vendor		537,939.50			
	Change Order #1		64,860.75			
	Revised Total		602,800.25			

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2019	Council Priority	Economic Development-Quality of Life

Department	Development Services

Agenda Caption

Consider an addendum allowing a one-year extension to the current Colonies Public Improvement District (PID) Landscape Maintenance and Mowing agreement.

Agenda Item Summary

On March 21, 2016, the Colonies Master Association (HOA), Custom Gardens, LLC, and the City of Amarillo entered into an agreement for the maintenance and care of the Colonies PID landscaped areas. The agreement was for a three-year term with the options of extending the agreement for a maximum of two, one-year extensions. This addendum would exercise the last one-year extension.

The addendum and associated exhibits specify the terms of the agreement's final extension, the cost increase commensurate with additional properties now being maintained and associated labor costs. Once this extension expires, a new maintenance agreement will be required and will follow typical City procurement processes, including the drafting of detailed maintenance specifications and publicly bidding the maintenance agreement.

Requested Action

Authorization of City Manager to execute the agreement.

Funding Summary

As with all PID related projects and/or improvements, the City is under no obligation for any costs associated with the maintenance or operation of the common areas and/or improvements. All costs associated with the common areas and improvements are funded by PID assessment revenue.

Community Engagement Summary

The current Colonies PID Landscape Maintenance and Mowing agreement and proposed addendum was discussed and unanimously recommended for approval at the March 13, 2020 Colonies PID Board meeting.

Staff Recommendation

Staff recommends approval of this item.

LSS 3/6/2020

ADDENDUM TO THE COLONIES PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE AND MOWING AGREEMENT

On April 14 , 2020, the City of Amarillo, Texas ("City"), a municipal corporation located in Potter and Randall Counties, The Colonies Master Association, Inc., ("HOA"), a Texas non-profit corporation, and Custom Gardens, L.L.C. ("Contractor"), hereinafter called the Parties, entered into this Addendum to the Colonies Public Improvement District Landscape Maintenance and Mowing Agreement executed on March 21, 2016 ("Agreement") for Contractor to perform all work in accordance with the "Contract Documents" listed in the original Agreement. The parties agree that this Addendum comprises an integral part of that Agreement, and collectively, both documents shall be referred to as "the Agreement."

RECITALS

A. This Addendum to the original Agreement for the City has a public purpose of completing The Colonies Public Improvement District's ("Colonies PID") landscape maintenance and mowing ("Project") for an optional additional year, as provided in the Agreement, and for the cost paid monthly as shown in the attached schedule for Landscape Maintenance Specifications and Costs, incorporated into this Addendum as Exhibit "B."

B. During the Project, The Colonies PID added new properties, as shown on the attached and incorporated Exhibit "A," requiring additional landscaping maintenance and mowing for the future.

C. Because of the Project's expansion with additional properties and associated labor costs, the Parties desire the modification of the original Agreement executed March 21, 2016 to include a reasonable increase in cost commensurate with the work performed; and

D. Except as herein modified, The Colonies Public Improvement District Landscape Maintenance and Mowing Agreement remains in full force and effect.

Based upon valuable consideration given, the above recitals, and the Project's expansion requiring an increase in the cost from the original Agreement, the parties agree to the following:

TERMS

1. The original Agreement shall be extended for an additional year, and the Project modified to expand the Scope of Services to include added properties, as shown in Exhibit "A" attached and incorporated herein. The parties also agree to the revision of such original Agreement to reflect not only the Project expansion, but also, the reasonable increase in cost which is commensurate with the additional properties and associated labor costs (the cost paid monthly shall be included as Exhibit "B," attached hereto and incorporated herein.).

2. The parties agree that this Addendum shall run concurrently for the optional one year with the original Agreement executed on March 21, 2016.

3. It is understood and agreed that Contractor shall be considered at all times an independent contractor under this Addendum for its services. Contractor shall not be considered, for any purpose, an employee or agent of the City within the meaning or the application of any federal, state, or local law or regulation, including without limitation, laws, rules or regulations regarding or related to unemployment insurance, old age benefits, workers compensation, labor, personal injury or taxes of any kind.

4. If any provision of this Addendum is declared invalid or unenforceable, such provision shall be deemed modified to the extent necessary to render it valid and enforceable as long as said modification is reasonable within the intent the parties originally expressed. In the event such provision may not be so modified, the unenforceability or invalidity of any provision shall not affect any other provision of this Addendum or the original Agreement, collectively called "the Agreement," and "the Agreement" shall continue in force and effect as if such provision had not been included in this Addendum.

5. This Addendum shall be construed and given effect in accordance with the laws of the State of Texas without regard to conflict of law rules that would have the direct application of the laws of any other jurisdiction. The obligations of the parties created by this Addendum are performable, at least in part, in Potter County, Texas. Venue for any legal action arising out of this Addendum shall be exclusively in Potter County, Texas.

6. This Addendum and original Agreement, collectively called "the Agreement," contain the entire agreement between the Parties with respect to the subject matter hereof and supersede any and all prior negotiations, understandings, representations or other agreements, whether written or oral. There are no other agreements, oral or written, and the terms of this Addendum may be modified or amended only by written agreement, signed by the Parties hereto and by reference made a part hereof. This Addendum shall bind the Parties hereto and their legal representatives and assigns.

WITNESS our hands this _____day of _____, 2020.

CITY OF AMARILLO

By:_____
Jared Miller, City Manager
Printed Name:_____

Title:_____

Date:_____

THE COLONIES MASTER ASSOCIATION, INC.

By:_____
President
Printed Name:_____

Title:_____

Date:_____

CUSTOM GARDENS, L.L.C.

By:_____
President
Printed Name:_____

Title:_____

Date:_____

Exhibit "B"

Landscape Maintenance Specifications & Costs

A. The Contractor shall continue the scheduled maintenance operations as defined in the Agreement executed on March 21, 2016 which include the following items:

1. Mowing, Edging & Trimming
2. Fertilization
3. Aeration, Grub & Weed Control
4. Lawns will be aerated in March and September.
5. Bedding maintenance
6. Irrigation system maintenance
7. Fountain Maintenance
8. Other services available upon request:

B. Fees for services to be provided regularly in accordance with this Addendum are as follows:

1. CONTRACTOR will be paid in twelve (12) equal monthly installments of $13,520.00 ($13,520.00 x 12 = $162,240.00), plus an additional $425.00 for each month the fountain is operating. If the term of this Agreement begins on a date other than the first day of a month or ends on a date other than the last day of a month, the payment for such partial months shall be prorated.

The Colonies Public Improvement District

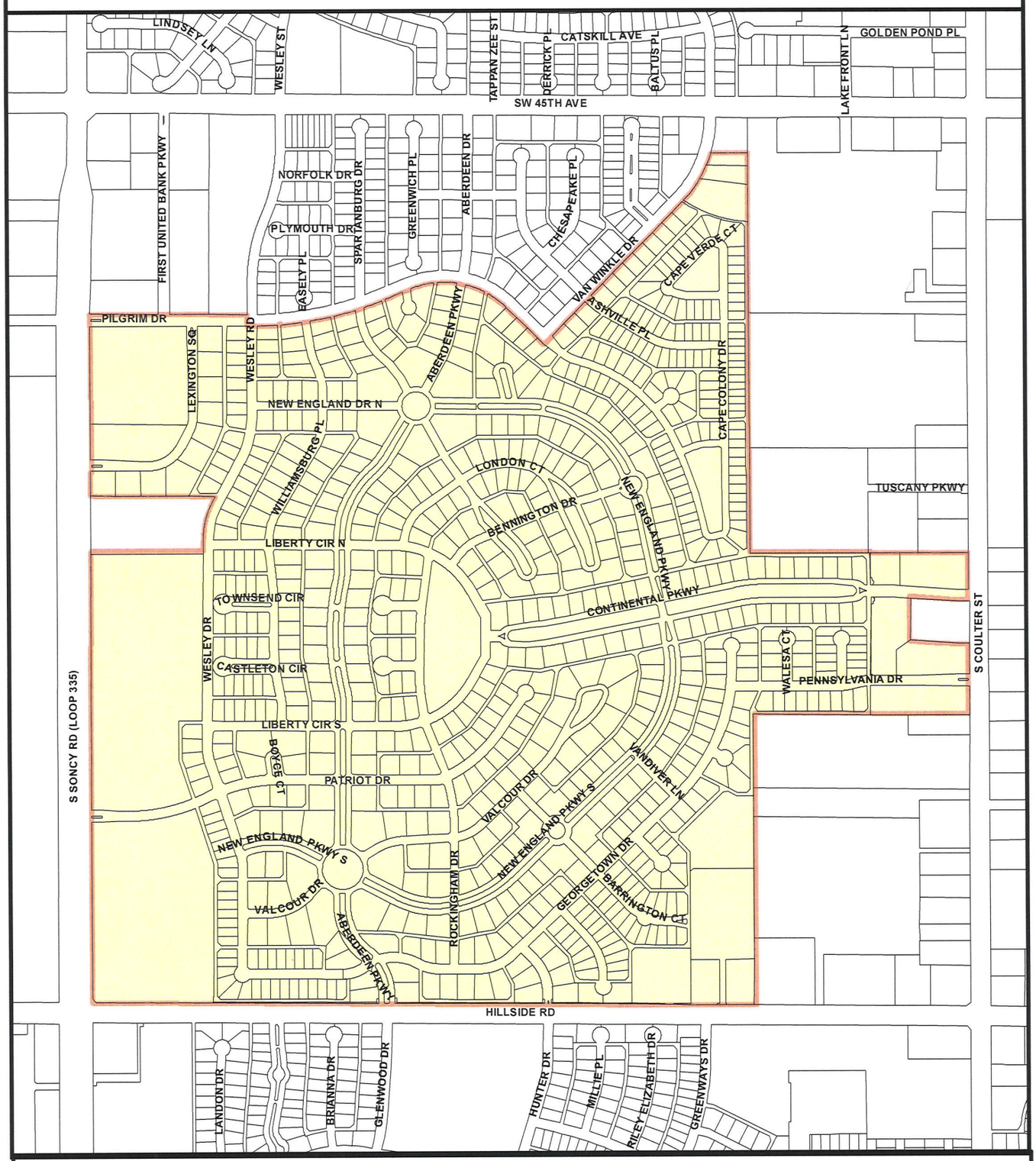


Exhibit "A"

Scale: 1 " = 800 '
Date: 8/5/2016

CITY OF AMARILLO
PLANNING DEPARTMENT

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Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2020	**Council Priority**	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 7, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, A.B.&M. Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Southland Acres Unit No. 7.

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

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

This ACZ Easement is establishing a height regulation of 5,150 feet above mean sea level for the plat of Southland Acres Unit No. 7.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO® CITY MANAGER

Requested Action

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

Funding Summary

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

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

LSS 3/6/2020

AVIATION CLEAR ZONE EASEMENT

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

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

Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 7, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, A.B.&M. Survey, Randall County, Texas.

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

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 5,150 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 5,150 feet above mean sea level.

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

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and

that these covenants and agreements shall run with the land, and that for the purposes of this instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 13th day of March, 2020.

GRANTOR

Steve Long

THE STATE OF Texas §

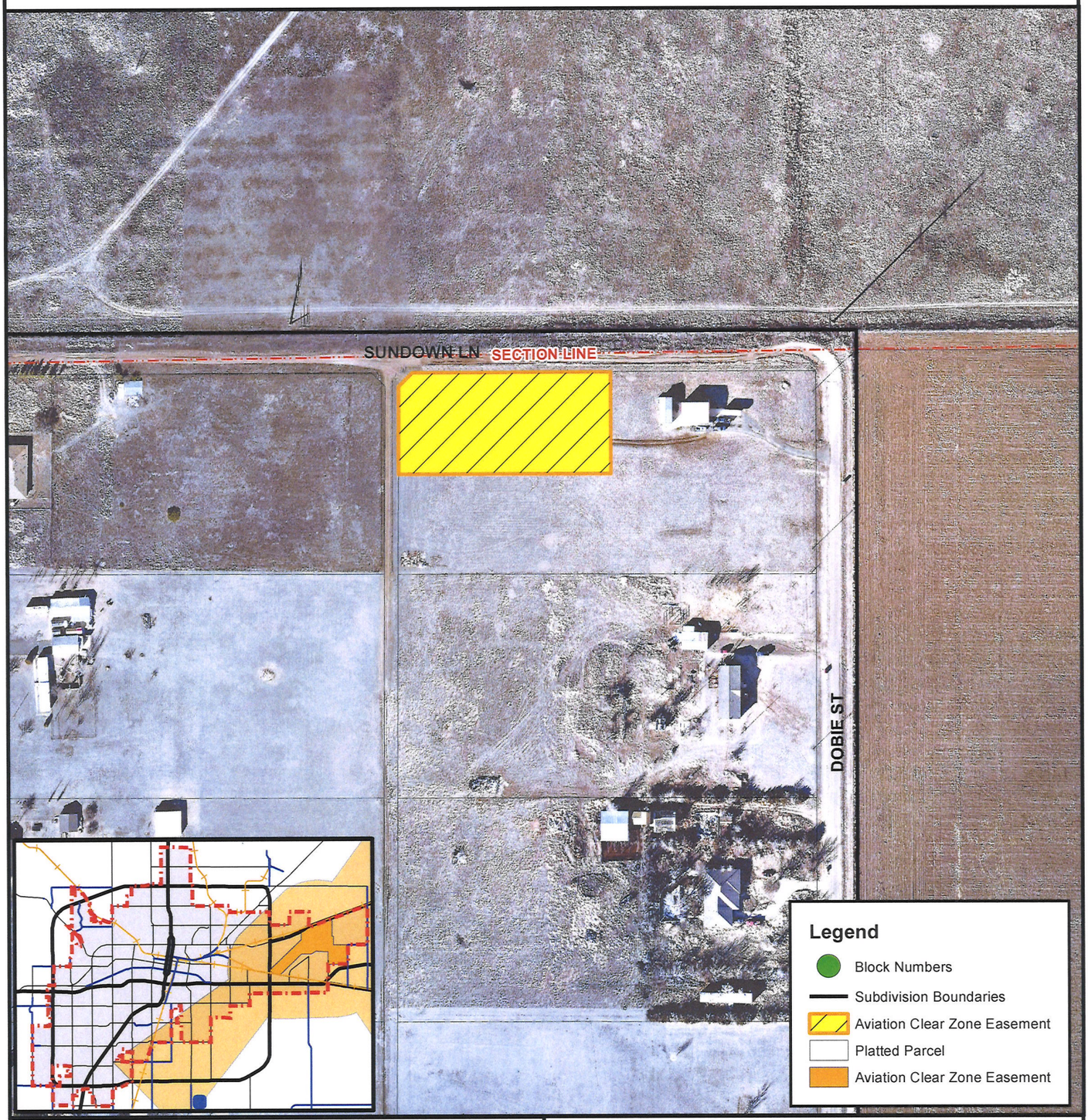
COUNTY OF Randall §

This instrument was acknowledged before me on this the 13th day of March, 2020, by Steve Long

JAMES PRINGLE
MY COMMISSION EXPIRES
ID # 11828335-6
May 16, 2023

Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 3/2/2020
Case No: ACZ-20-03

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Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 7, a suburban subdivision to the City of Amarillo, being a replat of a portion of Lot 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, AB&M Survey, Randall County, Texas.

Vicinity: E Sundown Ln. & Dobie St.

Applicant: Steve Long

AP: P-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

Meeting Date	April 14, 2020	**Council Priority**	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 8, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, A.B.&M. Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Southland Acres Unit No. 8.

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

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

This ACZ Easement is establishing a height regulation of 5,150 feet above mean sea level for the plat of Southland Acres Unit No. 8.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO® CITY MANAGER

Requested Action

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

Funding Summary

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

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

LSS 3/27/2020

AVIATION CLEAR ZONE EASEMENT

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

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

Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 8, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, A.B.&M. Survey, Randall County, Texas.

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

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 5,150 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 5,150 feet above mean sea level.

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

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and

that these covenants and agreements shall run with the land, and that for the purposes of this instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 31st day of March, 2020.

GRANTOR

Ray Miller

Ray Miller

THE STATE OF Texas §

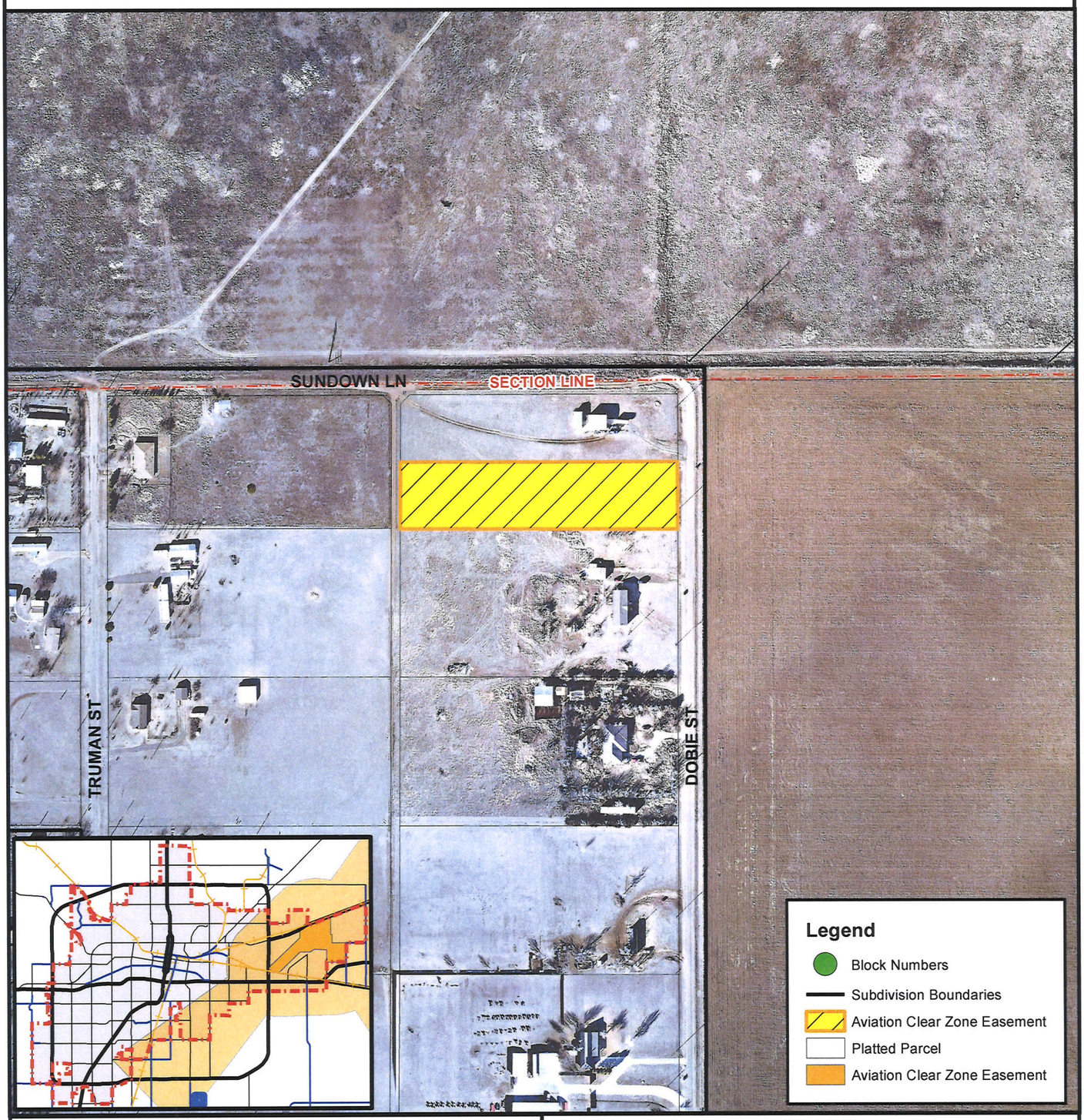
COUNTY OF Randall §

This instrument was acknowledged before me on this the 31st day of March, 2020, by Ray Miller.

JAMES PRINGLE
Notary Public, State of Texas
Comm. Expires 05/16/2023
Notary ID 1182835-6

Notary Public, State of Texas

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 3/16/2020
Case No: ACZ-20-06

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S

Aviation Clear Zone Easement, being 5,150 feet above mean sea level above the plat of Southland Acres Unit No. 8, a suburban subdivision to the City of Amarillo, being a replat of a portion of Tract 24, Block 4, Southland Acres Unit No. 1, in Section 145, Block 2, AB&M Survey, Randall County, Texas

Vicinity: E Sundown Ln. & Dobie St.

Applicant: Ray Miller

AP: P-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

A

Meeting Date	April 14, 2020	Council Priority	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services

Agenda Caption

Public hearing of an ordinance Rezoning of Lots 1 through 6, Block 3, Lee Green's Addition, in Section 154, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Light Industrial District to Manufactured Home District.

VICINITY: Spruce Street and SE 21st Avenue

Agenda Item Summary

The adjacent zoning consists of Light Industrial Zoning District to the north and west, Manufactured Home District to the east and a combination of Light Industrial and Manufactured Home District to the south.

Adjacent land use consists of the GTM Manufacturing facility and a City of Amarillo transfer station to the west as well as a combination of light industrial and residential uses in all other directions.

Proposal

The applicant is requesting rezoning from Light Industrial District to Manufactured Home District in order to develop the six lots with single-family detached homes.

Analysis

Analysis of a zoning change request begins with referring to the Comprehensive Plan's Future Land Use and Character Map, what impact on area existing zoning and development patterns may result, as well as its conformity of the Neighborhood Unit Concept (NUC) of Development.

Regarding the Future Land Use and Character Map, the recommended development type for these tracts is General Residential. General Residential characteristics are primarily for single-family detached homes and as such, Planning Commissioners believe that the applicant's proposed rezoning request conforms to the type of development with single-family residences planned.

This particular area of Amarillo has not developed in accordance with the NUC and as such, is a mix of residential and non-residential development, with residential being the predominate land use east of Spruce street. As such and considering the above development pattern and recommended development type, allowing single-family homes to develop is in line with established development patterns east of Spruce St.

Taking all of the above into account, Commissioners are of the opinion that the proposed rezoning is a logical continuation of the predominate development and zoning pattern east of Spruce St.

Requested Action/Recommendation

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

Considering all the above, Planning Commissioners recommends APPROVAL as presented.

ORDINANCE NO. _____

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 NANCY SPRUCE STREET AND SE 21ST AVENUE, 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 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 Lots 1 through 6, Block 3, Lee Green's Addition, in Section 154, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Light Industrial District to Manufactured Home District.

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 14th day of April, 2020 and PASSED on Second and Final Reading on this the 28th day of April, 2020.

_____
Ginger Nelson, Mayor

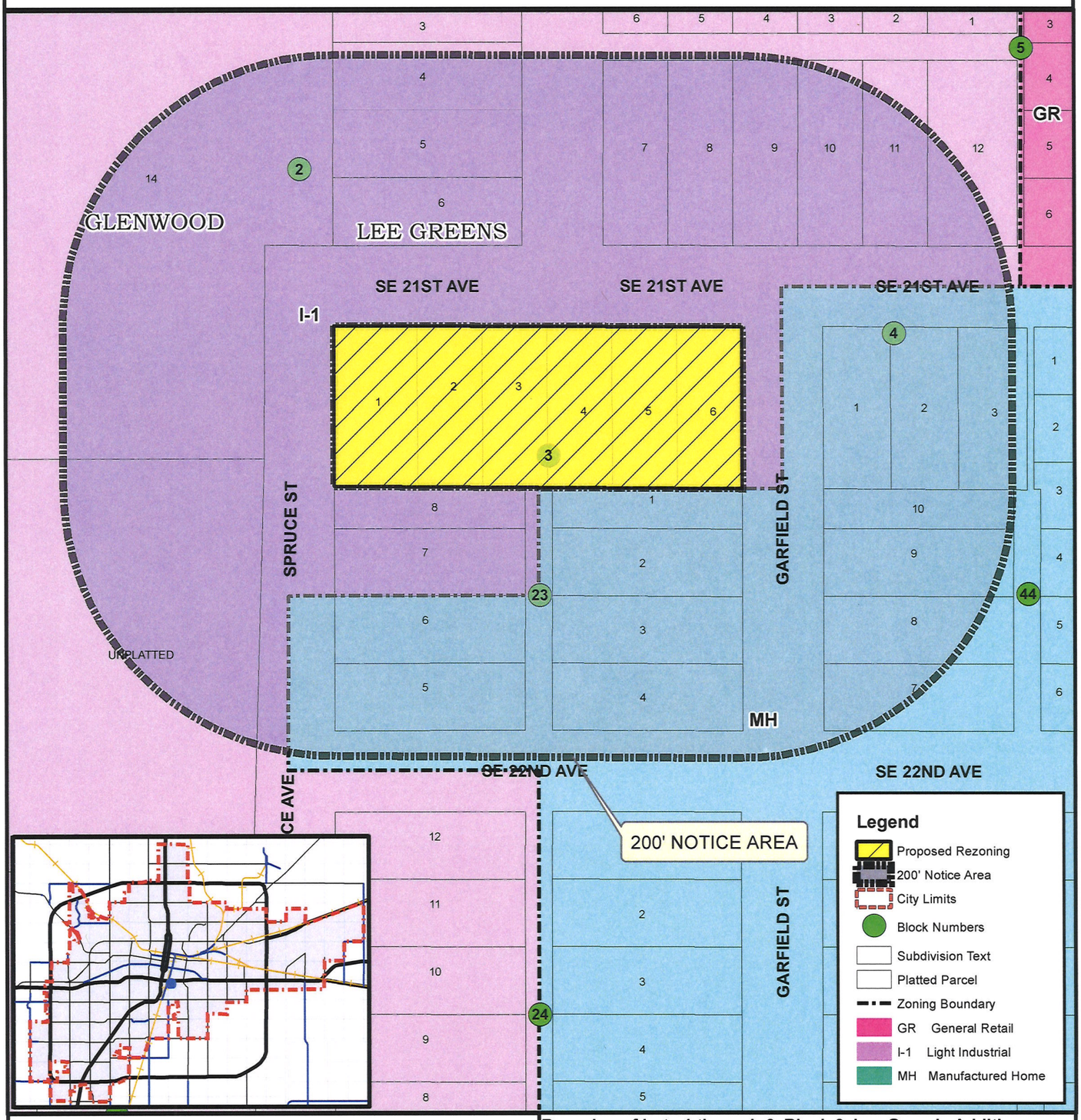
ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

REZONING FROM I-1 TO MH



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 100 feet
Date: 3/3/2020
Case No: Z-20-06

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Rezoning of Lots 1 through 6, Block 3, Lee Green's Addition, in Section 154, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Light Industrial District to Manufactured Home District.

Applicant: Amarillo Habitat for Humanity, Inc.

Vicinity: Spruce Street and SE 21st Avenue

AP: O-13

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Amarillo City Council
Agenda Transmittal Memo

B

Meeting Date	April 14, 2020	Council Priority	Regular Agenda Item – Public Hearing

Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services

Agenda Caption

Public hearing to consider an ordinance rezoning a 1.34 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 Agricultural District to General Retail District (Vicinity: Town Square Blvd. & Soncy Rd.)

Agenda Item Summary

Adjacent land use and zoning

The adjacent zoning consists of Agricultural District in all directions.

Adjacent land use consists of TXDOT right-of-way to the east and undeveloped land in all other directions.

Analysis

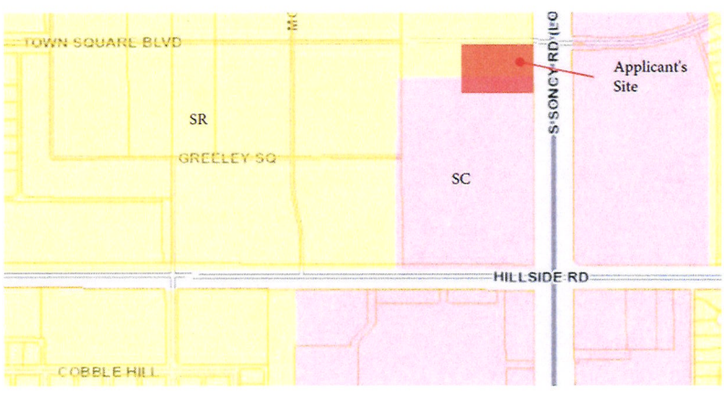
The applicant is requesting rezoning from Agricultural District to General Retail District in order to develop the land with retail related land uses.

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

The Neighborhood Unit Concept of Development calls for more intensive uses such as retail, office, and multi-family development to be located at or near Section Line Arterial intersections. This particular tract is located north of such an intersection (Hillside Road and Soncy Road) and along one of Amarillo's more travelled commercial corridors; whereby much of the nearby land is either commercially zoned or developed. Considering this and the fact that mixed use activities are west of the site, the Planning and Zoning Commission is of the opinion that appropriate transitions are in place as far as zoning and land use westward will be provided.

Regarding the Future Land Use and Character Map, the recommended development type for this tract is both Suburban Residential (SR) and Suburban Commercial (SC). Suburban Residential is for the north portion and Suburban Commercial is for the south portion.

Since these recommended development types were established, Townsquare Blvd has been dedicated further north of the limits of Suburban Commercial. Considering this site is partially in both, Planning Commissioners believe that allowing retail activities up to Townsquare Blvd is appropriate and is not that significant of a departure from the future land use map. (see illustration below).



Taking all of the above into account, the Planning and Zoning Commission is of the opinion that the proposed rezoning is in character with prevailing development and zoning patterns along Soncy Rd. and as such, will not have any detrimental impacts.

Requested Action/Recommendation

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

Considering all the above, the Planning and Zoning Commission recommends **APPROVAL** as presented

ORDINANCE NO. _____

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 TOWN SQUARE BOULEVARD AND SONCY 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 1.34 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 Agricultural District to General Retail District and being further described below:

A 1.34 acre tract or parcel of land out of that certain tract or parcel of land as conveyed to Stanley Marsh IV, Elizabeth Marsh Davidson, as co-trustees of the Emeline Bush O'Brien/Marsh Trust by instrument and filed in Clerk's File No. 2018001730, Official Public Records of Randall County, Texas, said 1.34 acre tract having been surveyed by Geospatial Data, Inc. on August 22, 2019 and being more particularly described as follows:

Point of Beginning is an aluminum monument found (Gresham) for the intersection of the apparent West Right-Of-Way (R-O-W) line of Loop 335 as filed for record in Volume 757, Page 272, Deed Records, Randall County, Texas and the South line of that certain tract or parcel of land as conveyed to PDUB Land Holdings, LTD. by instrument and recorded in Clerk's File No. 2013011485, Official Public Records of Randall County, Texas, (AKA Town Square Boulevard) same being the Northeast corner of this tract, whence a 1/2 inch iron rod found for the Northeast corner of said

PDUB tract bears N 00° 09' 28" W - 100.00 feet;

Thence S 00° 09' 28" E on said apparent West R-O-W line of Loop Highway 335 for a distance of 195.00 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set for the Southeast corner of this tract, whence an aluminum monument found (Gresham) for the Northeast corner of that certain tract or parcel of land as conveyed to JM-AM by instrument and filed in Clerk's File No. 2015019298, Official Public Records of Randall County, Texas, bears S 00° 09' 28" E - 528.17 feet;

Thence S 89° 50' 32" W for a distance of 300.00 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set for the Southwest corner of this tract;

Thence N 00° 09' 28" W for a distance of 195.00 feet to a 1/2 inch iron rod with cap stamped "GDI-AMARILLO" set on said South line of PDUB Land Holdings, LTD., (AKA Town Square Boulevard) for the Northwest corner of this tract, whence an aluminum cap found (Gresham) bears S 89° 50' 32" W - 360.52 feet;

Thence N 89° 50' 32" E on said South line of PDUB Land Holdings, LTD., (Town Square Boulevard) for a distance of 300.00 feet to the Point of Beginning.

Said tract contains 1.34 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 14th day of April, 2020 and PASSED on Second and Final Reading on this the 28th day of April, 2020.

_____
Ginger Nelson, Mayor

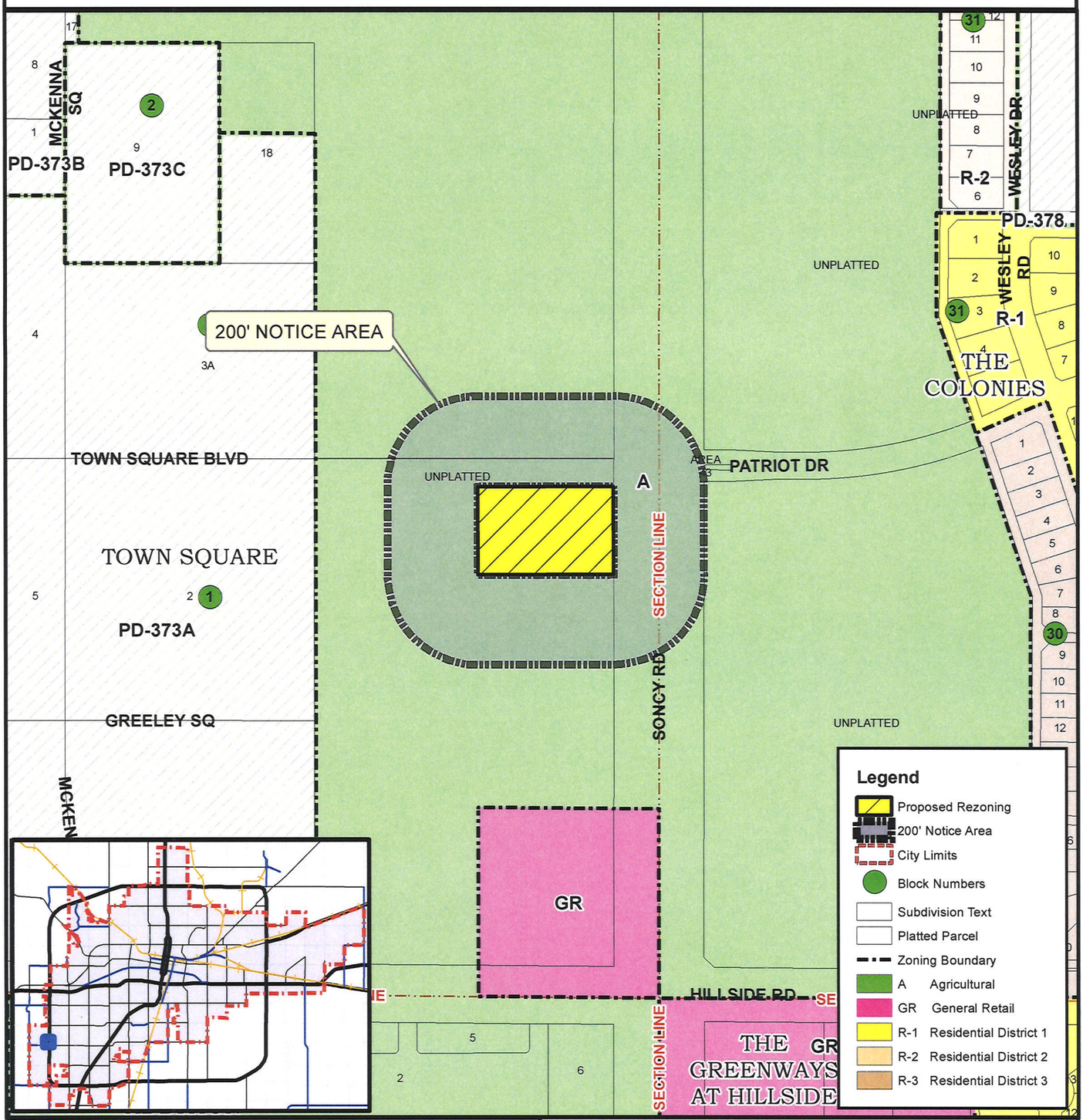
ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

REZONING FROM A TO GR



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 3/6/2020
Case No: Z-20-07

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Rezoning of a 1.34 acre tract of unplatted land, in Section 63, Block 9, BS&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

Applicant: Stan Marsh for Emeline Bush O' Brien/Marsh Trust

Vicinity: Town Square Boulevard and Soncy Road

AP: H-15

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C

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	April 14, 2020	Council Priority	

Department	Legal	Contact Person	Bryan McWilliams

Agenda Caption

CONSIDERATION OF RESOLUTION NO._____

DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S FIRST AMENDED DECLARATION OF DISASTER THROUGH APRIL 28, 2020.

Agenda Item Summary

This Resolution allows for the renewal of the Mayor's First Amended Declaration of Disaster for the City of Amarillo, Texas and hereby continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code until 11:59 PM on April 28, 2020;

Requested Action

Approval of Resolution

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval as presented

RESOLUTION NO. 04-14-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S FIRST AMENDED DECLARATION OF DISASTER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in December 2019, a novel coronavirus, now designated COVID-19, was detected in Wuhan, China; and

WHEREAS, Symptoms of COVID-19 include fever, cough and shortness of breath, and can range from mild to severe illness; and

WHEREAS, on March 13, 2020, the President of the United States declared a state of emergency related to the outbreak of COVID-19 and urged citizens to practice social distancing protocols; and

WHEREAS, on March 13, 2020, Texas Governor Greg Abbot declared a state of emergency related to the outbreak of COVID-19 and suspended multiple state statutes and rules to promote social distancing protocols; and

WHEREAS, on March 18, 2020, the Local Health Authority and the City of Amarillo Public Health Department received confirmation of two cases of COVID-19 in the City of Amarillo; and

WHEREAS, on March 18, 2020 at 7:15 PM the Mayor of the City of Amarillo issued a Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, on March 30, 2020 at 9:00 AM the Mayor of the City of Amarillo issued a First Amended Declaration of Disaster, pursuant to her authority under Section 418.108(a) of the Texas Government Code; and

WHEREAS, pursuant to state law the Amarillo City Council renewed and continued the Mayor's First Amended Declaration of Disaster on March 31st, 2020 continuing it until 11:59 PM, April 14th, 2020; and

WHEREAS, the Amarillo City Council has determined that it is necessary to renew and continue the state of local disaster to promote and protect the public health, safety, and welfare of citizens until 11:59 PM on April 28, 2020.

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

SECTION 1. (i) That the City Council consents and renews the Mayor's First Amended Declaration of Disaster for the City of Amarillo, Texas and hereby continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code until 11:59 PM on April 28, 2020; and

(ii) Pursuant to Section 418.108(c) of the Government Code, this renewal and continuation of the declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary; and

(iii) Pursuant to Section 418.108(d) of the Government Code, this renewal and continuation of the declaration of a local state of disaster continues the activation of the city emergency operations plan and that the furnishing of aid and assistance under the declaration is hereby authorized and that all appropriate preparedness and response aspects of the plan are continued; and

(iv) That the use of all available resources of the City of Amarillo that are reasonably necessary to cope with the disaster are hereby authorized; and

(v) To the extent permitted by law, any local ordinance or administrative rule prescribing the procedures for conduct of City business or any local ordinance or administrative rule that would in any way prevent, hinder, or delay necessary action in coping with this disaster, including any local ordinance or administrative rule regarding contracting or procurement which would impede the City's emergency response necessary to cope with this declared disaster, are hereby suspended, but only for the duration of this declared disaster and only for that limited purposes; and

(vi) That pursuant to Section 418.108(g) of the Government Code, the Mayor of the City of Amarillo may control ingress to and egress from a disaster area within the incorporated limits of the City of Amarillo and control the movement of persons and occupancy of premises in that area; and

(vii) Pursuant to Section 122.006 of the Health and Safety Code, the City of Amarillo may adopt rules to protect the health and safety of persons in the municipality, including quarantine rules to protect residents against communicable disease.

SECTION 2. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 3. This resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED this 14th day of April 2020.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWIlliams, City Attorney

Amarillo City Council
Agenda Transmittal Memo

D

Meeting Date	April 14, 2020	**Council Priority**	N/A
Department	Public Health		
Contact	Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDER APPROVAL – INTERLOCAL COOPERATION CONTRACT BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CITY OF AMARILLO FOR SUPPORT OF COVID-19 RESPONSE

(Contact: Casie Stoughton, Director of Public Health)

DSHS grant award to the City of Amarillo in the amount of $304,813.00

The Interlocal Cooperation Contract between Texas DSHS and the City of Amarillo for support of Coronavirus 2019 (COVID-19) response in alignment with the Public Health Crisis Response Cooperative Agreement for Emergency Response from the Centers of Disease Control and Prevention (CDC).

Agenda Item Summary

This grant is designated to support COVID-19 response in response in alignment with the Public Health Crisis Response Cooperative Agreement for Emergency Response from the CDC. Activities through this grant are for surveillance, laboratory testing, and reporting and community intervention implementation plan.

Requested Action

To approve the Interlocal Cooperation Contract between Texas DSHS and the City of Amarillo for support of COVID-19 response in the amount of $304,813.00.

Funding Summary

This interlocal cooperation contract is in the amount of $304,813.00. Funding is designated for support of COVID-19 response. Grant activities are allowable from January 20, 2020 through March 15, 2021.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the Interlocal Cooperation Contract between Texas DSHS and the City of Amarillo for support of COVID-19 response in the amount of $304,813.00, authorizing the City Manager to execute the agreement.

DocuSign Envelope ID: 381899A6-8A49-42E7-9801-B97147B87295

INTERLOCAL COOPERATION CONTRACT
THE DEPARTMENT OF STATE HEALTH SERVICES
CONTRACT NO. HHS000770900001

THE DEPARTMENT OF STATE HEALTH SERVICES ("System Agency" or "DSHS") and **CITY OF AMARILLO** ("Local Government," "Grantee," "Performing Agency," or "Contractor"), each a "Party" and collectively the "Parties," enter into the following contract for activities in support of Coronavirus 2019 (COVID-19) response and in alignment with the Public Health Crisis Response Cooperative Agreement for Emergency Response (Funding Opportunity Number CDC-RFA-TP18-1802) from the Centers for Disease Control and Prevention (CDC) (the "Contract" or the "Base Contract") pursuant to the provisions of the "Interlocal Cooperation Act," Chapter 791 of the Texas Government Code.

I. PARTIES

The following will act as the Representative authorized to act on behalf of their respective Party.

System Agency

Name: Department of State Health Services
Address: 1100 W. 49th Street, MC 1990
City and Zip: Austin, TX 78756
Contact Person: Beverly Taylor
Telephone: 512-776-2284
Fax number: 512-776-7391
E-Mail Address: Beverly.Taylor@dshs.texas.gov
Agency Number: 537

Local Government

Name: City of Amarillo
Address: 1000 Martin Road
City and Zip: Amarillo, TX 79107
Contact Person: Casie Stoughton
Telephone: 806-378-6320
Fax number: 806-378-6307
E-Mail Address:Casie.Stoughton@amarillo.gov

II. STATEMENT OF SERVICES TO BE PROVIDED

The Parties agree to cooperate to provide necessary and authorized services and resources in accordance with the terms of this Contract. Specific services provided are described in **Attachment A – Statement of Work**.

III. CONTRACT PERIOD AND RENEWAL

The Contract is effective on the signature date of the latter of the Parties to sign this agreement and terminates on March 15, 2021, unless renewed, extended, or terminated pursuant to the terms and conditions of the Contract. The Parties may extend this Contract subject to mutually agreeable terms and conditions.

IV. AMENDMENT

The Parties to this Contract may modify this Contract only through the execution of a written amendment signed by both Parties.

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V. Contract Amount and Payment for Services

The total amount of this Contract shall not exceed $304,813.00, as provided for in **Attachment B – Budget**.

VI. Legal Notices

Legal Notices under this Contract shall be deemed delivered when deposited either in the United States mail, postage paid, certified, return receipt requested; or with a common carrier, overnight, signature required, to the appropriate address below:

System Agency
Department of State Health Services
1100 W. 49th Street, MC 1911
Austin, TX 78756
Attention: Office of General Counsel

Local Government
City of Amarillo
1000 Martin Road
Amarillo, TX 79107
Attention: Casie Stoughton

Notice given in any other manner shall be deemed effective only if and when received by the Party to be notified. Either Party may change its address for receiving legal notice by notifying the other Party in writing.

VII. Certifications

The undersigned contracting Parties certify that:

(1) The services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of state government;

(2) Each Party executing this Contract on its behalf has full power and authority to enter into this Contract;

(3) The proposed arrangements serve the interest of efficient and economical administration of state government; and

(4) The services contracted for are not required by Section 21, Article XVI of the Constitution of Texas to be supplied under a contract awarded to the lowest responsible bidder.

The System Agency further certifies that it has statutory authority to contract for the services described in this Contract under Texas Government Code, Chapter 791, Texas Health and Safety Code, Chapter 81, and Texas Government, Code 531.

The Local Government further certifies that it has statutory authority to contract for the services described in this Contract under Texas Government Code, Chapter 791.

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SIGNATURE PAGE FOR SYSTEM AGENCY CONTRACT NO. HHS000770900001

DEPARTMENT OF STATE HEALTH SERVICES	CITY OF AMARILLO
_____	_____
Signature	Signature
_____	Kevin Starbuck
Printed Name	Printed Name
_____	Assistant City Manager
Title	Title
_____	_____
Date	Date

THE FOLLOWING ATTACHMENTS TO THIS CONTRACT ARE HEREBY INCORPORATED BY REFERENCE AND MADE PART OF THIS CONTRACT:

ATTACHMENT A –	STATEMENT OF WORK
ATTACHMENT B –	BUDGET
ATTACHMENT C –	HHS UNIFORM TERMS AND CONDITIONS – GOVERNMENTAL ENTITY, VERSION 3.0
ATTACHMENT D –	DATA USE AGREEMENT
ATTACHMENT E –	FEDERAL ASSURANCES AND CERTIFICATIONS