



## Amarillo City Council Special Meeting

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September 19, 2023

3:00 PM

City Hall - Council Chamber  
601 S. Buchanan Street, 3rd Floor  
Amarillo, Texas 79101

### AGENDA

1. **Invocation** Jason Mays, Amarillo Fire Department
2. **Pledge of Allegiance**
3. **The Texas Pledge**
4. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
5. **Special Meeting Discussion Items**
  - 5.A. Discuss City Plan Upcoming Meetings
  - 5.B. Discuss City Council Agendas and Transparency
6. **Special Meeting Consent Items**
  - 6.A. **CONSIDERATION OF ORDINANCE NO. 8072**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.
  - 6.B. **CONSIDERATION OF ORDINANCE NO. 8073**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of

Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

**6.C. CONSIDERATION OF ORDINANCE NO. 8074**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board.

**6.D. CONSIDERATION OF ORDINANCE NO. 8075**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board.

**6.E. CONSIDERATION OF ORDINANCE NO. 8076**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board.

**6.F. CONSIDERATION OF ORDINANCE NO. 8077**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.

**6.G. CONSIDERATION OF ORDINANCE NO. 8078**

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.

**6.H. CONSIDERATION OF ORDINANCE NO. 8079**

This is the second and final reading of an ordinance adopting the 2023/2024

budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

**7. Special Meeting Non-Consent Items**

**7.A. PUBLIC HEARING ON FISCAL YEAR 2023/2024 BUDGET:**

**This Budget will raise more revenue from property taxes than last year's budget by \$5,027,106 which is a 8.06% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$1,412,409.** (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.B. PUBLIC HEARING ON TAX INCREASE:**

**THE CITY OF AMARILLO IS CONSIDERING A TAX RATE OF \$0.39867, WHICH IS GREATER THAN THE CURRENT RATE.**

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.03 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.** (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.C. CONSIDERATION OF ORDINANCE NO. 8068 ADOPTING THE CITY OF AMARILLO BUDGET FOR THE 2023/2024 FISCAL YEAR**

**This is the second reading of an ordinance adopting the City of Amarillo budget for the 2023/2024 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.** (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.D. CONSIDERATION OF ORDINANCE NO. 8069 APPROVING THE CITY OF AMARILLO TAX ROLL, SETTING AN AD VALOREM PROPERTY TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY FOR THE 2023 TAX YEAR:**

This is the second reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2023 tax year. This ordinance establishes an ad valorem tax rate of \$0.32116 per \$100.00 property valuation for City maintenance and operations expenses and \$0.07751 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.39867 per \$100.00 property valuation.

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.03 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.** (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.E. RATIFICATION – CITY OF AMARILLO TAX RATE AND BUDGET:**

Pursuant to the terms of Tex. Loc. Gov. Code, Sec. 102.007(c), the City Council is required to take a separate ratification vote on the tax rate when the adopted budget requires more property tax revenue than did the previous year's budget.

(Contact: Laura Storrs, Assistant City Manager and CFO)

**7.F. CONSIDERATION OF ORDINANCE NO. 8080**

This item is the second and final reading of an ordinance adopting the 2023/2024 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soney roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

**7.G. CONSIDERATION OF ORDINANCE NO. 8081**

This item is the first reading of an ordinance approving final project and finance plan for Tax Increment Reinvestment Zone No. 3 City of Amarillo, Texas; approving city participation in such zone; amending Ordinance No. 8033 as to the board composition and determination of tax increment base for said zone; providing ratification, severability, and repealer; providing for publication and effective date. (Contact: Drew Brassfield, Assistant Director of Planning)

**7.H. CONSIDERATION OF RESOLUTION NO. 09-19-23-1**

This item considers a resolution approving the proposed operating budget for the

fiscal year 2023-2024 for the Amarillo Economic Development Corporation.  
(Contact: Kevin Carter, Amarillo Economic Development Corporation)

**7.I. CONSIDERATION OF RESOLUTION NO. 09-19-23-2**

This item considers a resolution approving the proposed operating budget for the fiscal year 2023-2024 for Center City Tax Increment Reinvestment Zone No. 1.  
(Contact: Laura Storrs, Assistant City Manager and CFO)

**7.J. CONSIDERATION OF RESOLUTION NO. 09-19-23-3**

This item considers a resolution approving the proposed operating budget for the fiscal year 2023-2024 for East Gateway Tax Increment Reinvestment Zone No. 2.  
(Contact: Laura Storrs, Assistant City Manager and CFO)

**7.K. CONSIDERATION OF RESOLUTION NO. 09-19-23-4**

This item considers a resolution approving the proposed operating budget for the fiscal year 2023-2024 for South Gateway Tax Increment Reinvestment Zone No. 3. (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.L. CONSIDERATION OF RESOLUTION NO. 09-19-23-5**

This item considers a resolution approving the proposed operating budget for the fiscal year 2023-2024 for Amarillo-Potter Events Venue District. (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.M. CONSIDERATION OF RESOLUTION NO. 09-19-23-6**

This resolution approves the 2023/2024 fiscal year budget and associated program of services for the Amarillo Hospital District (AHD). (Contact: Laura Storrs, Assistant City Manager and CFO)

**7.N. CONSIDER APPROVAL - AGREEMENT FOR SERVICES WITH CENTER CITY OF AMARILLO, INC.**

This item approves a one-year agreement for services with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement, and revitalization of the Central Business District of Amarillo.  
(Contact: Andrew Freeman, Deputy City Manager)

**7.O. DISCUSS AND CONSIDER SALE - REAL ESTATE LOCATED AT AIRPORT BLVD AND PULLMAN ROAD**

Buyer: International Paper - \$6,350,000.00 plus closing costs and related expenses

This item authorizes AEDC to execute a contract and all necessary documents for the sale of approximately 254 acres of land located at Pullman Road and Airport Boulevard to International Paper. The sale price is approximately \$6,350,000.00 plus closing costs and related expenses. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

**8. Adjourn**

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.

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

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

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website ([www.amarillo.gov](http://www.amarillo.gov)) on or before the 15th day of September, 2023 at 4:00 p.m., in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary