

AGENDA

NOTICE OF MEETING

Notice is hereby given that the governing body of the City of Canyon will meet at 5:30 p.m. on the 15th day of February 2016, in the Commission Chambers of City Hall at 301 16th Street in the City of Canyon to discuss the following agenda items:

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of the Minutes of the Meeting of February 1, 2015.
5. Public Comment – Comments from Interested Citizens.
6. Consider and Take Appropriate Action on Resolution No. 02-2016 Authorizing the Submission of a FY 2016 Regional Solid Waste Grants Program Application to the Panhandle Regional Planning Commission.
7. Consider and Take Appropriate Action on Ordinance No. 1033, Reducing the Speed Limit on S.H. 217 From 70 MPH to 55 MPH Beginning at the East City Limits / Georgia Street.
8. Consider and Take Appropriate Action on Formation of Task Force to be Headed by Mayor Pro-Tem Gary Hinders to Study Water Needs and Issues.
9. Consider and Take Appropriate Action on Project List to be Considered in Capital Improvements Plan Draft.
10. Executive Session Pursuant to Texas Government Code §551.072 Regarding Real Property and §551.071 Consultation With Attorney.
11. Consider and Take Appropriate Action on Items Discussed in Executive Session.
12. Adjournment.



Randy Criswell, City Manager

I certify that the above Notice of Meeting was posted on the bulletin board of the Civic Complex of the City of Canyon, Texas on the 12th day of February 2016.



Gretchen Mercer, City Clerk

The City Commission of the City of Canyon met in regular session at 5:30 p.m. in the City Commission Chambers of the Civic Complex. Mayor Alexander presided over the meeting with the following Commissioners in attendance Mayor Pro-Tem Gary Hinders and Joe Shehan. Commissioners Justin Richardson and David Logan were unable to attend.

Also present were the following City Staff: City Manager Randy Criswell, Assistant City Manager Chris Sharp, City Secretary Gretchen Mercer, Director of Code Enforcement Danny Cornelius, Assistant City Manager for Special Projects Jon Behrens, Director of Public Works Dan Reese, Business and Community Development Director Evelyn Ecker, Fire Chief Mike Webb, Police Chief Dale Davis and City Attorney Chuck Hester.

Item 1. Call to Order.

Mayor Alexander called the meeting to order at 5:34 p.m.

Item 2. Invocation.

Mayor Alexander gave the invocation.

Item 3. Pledge of Allegiance.

Members of the Canyon Intermediate Student Council; Skyla Ramsay, Kaylie Davis and Ellie Frazier, led the Pledge of Allegiance.

Item 4. Approval of Minutes of the Meeting of December 21, 2015.

Commissioner Shehan moved, duly seconded by Commissioner Richardson, to approve the minutes of December 21, 2015 modifying Item 9 to clarify Mr. Shehan questioning the location of the water distribution line was with the intent of saving \$200,000 to \$300,000 in his opinion. Motion carried unanimously.

Item 5. Public Forum – Comments from Interested Citizens.

No comments were made.

Item 6. Conduct Public Hearing and Consider and Take Appropriate Action on Adopting the 2014 Updated Hazard Mitigation Plan for the City of Canyon.

Fire Chief Mike Webb presented a resolution adopting the 2014 Updated Hazard Mitigation Plan for the City of Canyon. Chief Webb thanked all staff and the Panhandle Regional Planning Commission for all the hard work and long hours in getting the plan updated. Chief Webb introduced Mr. John Kiehl from the Panhandle Regional Planning Commission who gave a brief summary of the plan and steps taken to update it.

Mayor Alexander opened the public hearing.

There being no comment, Mayor Alexander closed the Public hearing.

After discussion, Commissioner Hinders moved, duly seconded by Commission Shehan to adopt Resolution No. 01-2016 as presented. Motion carried unanimously.

Item 7. Conduct a Public Hearing and Consider and Take Appropriate Action on Ordinance No. 1031, Amending Chapter 156, Zoning Code of the City of Canyon Code of Ordinances, by Adding Section 5.14, Sidewalk Displays and Cafes and Amending Table 1-1, Summary Use Chart.

Code Enforcement Director Danny Cornelius presented Ordinance No. 1033 for consideration. Mr. Cornelius stated the Canyon Planning and Zoning Commission has been working on this Ordinance addressing accumulations of household furniture and wares on the sidewalks around the downtown square due to complaints from surrounding merchants and citizens. Mr. Cornelius stated the front of the buildings around the square sit on the property line making the sidewalks public property. Mr. Cornelius stated the Summary Use Chart in Table 1-1 of the Zoning Ordinance prohibits the storage and sale of furniture and appliances (outside a building) in all the residential districts and RC-3 (Central Area District). Mr. Cornelius stated the square is located in RC-3. Mr. Cornelius said the proposed Ordinance would restrict the display of items on public sidewalks to an area not to exceed 3 feet wide next to the front of the building and 5 feet in height and all display merchandise would have to be removed from the sidewalk when the business is closed. Mr. Cornelius said all-weather seating, flower pots and seasonal decorations may be left outside provided they are not for sale. Mr. Cornelius said sidewalk cafes would be required to maintain a minimum distance of 48 inches between the street curb and any furniture or 60 inches if the building is located at an intersection. All businesses with public sidewalk displays would be required to obtain a \$40 annual license and provide proof of general liability insurance coverage in the amount of \$500,000. Establishments serving alcohol would be required to maintain coverage of \$1,000,000. Mr. Cornelius said the Planning and Zoning Commission voted unanimously to recommend approval of Ordinance No. 1031 to the City Commission after holding several Public Hearings and working with effected merchants and the Canyon Chamber of Commerce.

Mayor Alexander opened the public hearing.
There being no comment, Mayor Alexander closed the public hearing.

After discussion, Commissioner Shehan moved, duly seconded by Mayor Alexander to adopt Ordinance No. 1031 as presented. Motion carried unanimously.

ORDINANCE NO. 1031
Sidewalk Displays and Cafes
Storage and Sale of Household Furniture and Appliances

AN ORDINANCE OF THE CITY OF CANYON, TEXAS, AMENDING CHAPTER 156, ZONING CODE, OF THE CITY OF CANYON CODE OF ORDINANCES, BY ADDING SECTION 5.14 SIDEWALK DISPLAYS AND CAFES; AMENDING TABLE 1-1, SUMMARY USE CHART; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR AN EFFECTIVE DATE.

Item 8. Consider and Take Appropriate Action on an Update of Repairs to a Substandard Structure at 1615 4th Avenue.

Code Enforcement Director Danny Cornelius gave a brief update of the final repairs to the substandard structure located at 1615 4th Ave. Mr. Cornelius said all issues had been addressed and the property was in compliance with code. Mr. Cornelius said the property owner Mrs. Brent was present to answer any questions.

After discussion Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Shehan to accept the recommendation of staff to discontinue updates of repairs to the property located at 1615 4th Avenue finding the structure now in compliance with City of Canyon Code. Motion carried unanimously.

Item 9. Consider and Take Appropriate Action on 2015 Annual Code Enforcement Report.

Director of Code Enforcement Danny Cornelius gave a summary of activity in the Code Enforcement Department for 2014. Mayor Alexander commended Code Enforcement Staff on a great job and customer service.

After discussion, Commissioner Shehan moved, duly seconded by Mayor Pro-Tem Hinders to approve the 2015 Annual Code Enforcement Report as presented. Motion carried unanimously.

Item 10. Consider and Take Appropriate Action on Quarterly Finance Report by Finance Director Chris Sharp.

Assistant City Manager Chris Sharp presented the Quarterly Finance Report. After discussion Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Shehan to approve the Quarterly Finance Report with correction to the dates. Motion carried unanimously.

Item 11. Consider and Take Appropriate Action on Quarterly Investment Report by Finance Director Chris Sharp.

Assistant City Manager Chris Sharp presented the Quarterly Investment Report. After discussion Commissioner Shehan moved, duly seconded by Mayor Pro-Tem Hinders, to approve the Quarterly Investment Report as presented. Motion carried unanimously.

Item 12. Consider and Take Appropriate Action on Annual Police Report and 2015 Racial Profiling Report from Chief of Police Dale Davis.

Chief of Police Dale Davis presented the Annual Police and Racial Profiling Report for 2015.

After discussion, Commissioner Shehan moved, duly seconded by Mayor Pro-Tem Hinders to approve the 2015 Annual Police and Racial Profiling Report as presented. Motion carried unanimously.

Item 13. Consider and Take Appropriate Action on Bids Received for Wastewater Collection System Improvements – 12” Sewer Line in 1st Avenue from 8th Street to 600’ East of Brown Road – EDA Project #08-01-05039.

Director of Public Works Dan Reese presented bids opened Thursday, January 21, 2016 to enlarge the sewer service to the new industrial park associated with the development and construction of the Lone Star Dairy Products facility. Mr. Reese this line would open the potential to serve much of the commercial property currently without sewer service along Highway 60. Mr. Reese said funding would come from a 50-50 matching grant from the US Department of Commerce, Economic Development Administration (EDA). Mr. Reese said the EDA grant award was for approximately \$1,160,000 of which the City’s match will be half. The funds were not budgeted and would come from reserves. Mr. Reese said five bids ranging from \$568,000.00 to \$1,643,000.00.

**BID TABULATION SHEET
 WASTEWATER COLLECTION SYSTEM IMPROVEMENTS
 12” SEWER LINE NW 1ST AVE FROM 8TH STREET TO 600’ EAST OF BROWN ROAD
 CANYON, TEXAS**

January 21, 2015

Base Bid													
Item Number	Base Bid Item	Est.		J & H Services		Wampler Construction		Amarillo Utility Contractors		Fuller & Sons		White Water	
		Quantity	Unit	Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount
1	Mobilization/Demobilization	1	LS	\$ 50,000.00	\$ 50,000.00	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00	\$ 40,000.00	\$ 22,328.00	\$ 22,328.00	\$ 100,000.00	\$ 100,000.00
2	Furnish and install 6" PVC, sewer line	40	LF	\$ 23.15	\$ 926.00	\$ 50.00	\$ 2,000.00	\$ 40.00	\$ 1,600.00	\$ 69.00	\$ 2,760.00	\$ 100.00	\$ 4,000.00
3	Furnish and install 8" PVC, sewer line	60	LF	\$ 24.15	\$ 1,449.00	\$ 50.00	\$ 3,000.00	\$ 45.00	\$ 2,700.00	\$ 71.00	\$ 4,260.00	\$ 100.00	\$ 6,000.00
4	Furnish and install 12" PVC, sewer line 0'-12' cut	820	LF	\$ 34.85	\$ 28,577.00	\$ 75.00	\$ 61,500.00	\$ 60.00	\$ 49,200.00	\$ 106.00	\$ 86,920.00	\$ 150.00	\$ 123,000.00
5	Furnish and install 12" PVC, sewer line 12'-14' cut	1870	LF	\$ 37.85	\$ 70,779.50	\$ 90.00	\$ 168,300.00	\$ 85.00	\$ 158,950.00	\$ 106.00	\$ 198,220.00	\$ 230.00	\$ 430,100.00
6	Furnish and install 12" PVC, sewer line 14'-16' cut	2040	LF	\$ 49.50	\$ 100,980.00	\$ 90.00	\$ 183,600.00	\$ 95.00	\$ 193,800.00	\$ 107.00	\$ 218,280.00	\$ 250.00	\$ 510,000.00
7	Furnish and install 12" PVC, sewer line 16'-18' cut	30	LF	\$ 58.65	\$ 1,759.50	\$ 90.00	\$ 2,700.00	\$ 100.00	\$ 3,000.00	\$ 157.00	\$ 4,710.00	\$ 300.00	\$ 9,000.00
8	Furnish and install 12" PVC, sewer line through bore	180	LF	\$ 35.85	\$ 6,453.00	\$ 80.00	\$ 14,400.00	\$ 55.00	\$ 9,900.00	\$ 84.00	\$ 15,120.00	\$ 150.00	\$ 27,000.00
9	Furnish and install 48" fiberglass manhole, 0'-4' depth	17	EA	\$ 4,260.00	\$ 72,420.00	\$ 5,000.00	\$ 85,000.00	\$ 12,000.00	\$ 204,000.00	\$ 8,374.00	\$ 142,358.00	\$ 5,000.00	\$ 85,000.00
10	Furnish and install extra depth in 48" fiberglass manholes over 4' in depth	169.9	LF	\$ 480.00	\$ 81,552.00	\$ 450.00	\$ 76,455.00	\$ 640.00	\$ 108,736.00	\$ 871.00	\$ 147,982.90	\$ 1,000.00	\$ 169,900.00
11	Furnish and install 60" fiberglass manhole, 0'-4' depth	1	EA	\$ 4,900.00	\$ 4,900.00	\$ 6,000.00	\$ 6,000.00	\$ 16,600.00	\$ 16,600.00	\$ 10,259.00	\$ 10,259.00	\$ 15,000.00	\$ 15,000.00
12	Furnish and install extra depth in 60" fiberglass manholes over 4' in depth	9.8	LF	\$ 310.00	\$ 3,038.00	\$ 500.00	\$ 4,900.00	\$ 550.00	\$ 5,390.00	\$ 1,118.99	\$ 10,966.10	\$ 1,500.00	\$ 14,700.00
13	Furnish and install 6" drop assembly	1	EA	\$ 1,880.00	\$ 1,880.00	\$ 1,500.00	\$ 1,500.00	\$ 1,900.00	\$ 1,900.00	\$ 1,470.00	\$ 1,470.00	\$ 5,000.00	\$ 5,000.00
14	Furnish and install 8" drop assembly	3	EA	\$ 2,065.00	\$ 6,195.00	\$ 1,500.00	\$ 4,500.00	\$ 2,000.00	\$ 6,000.00	\$ 1,700.00	\$ 5,100.00	\$ 5,000.00	\$ 15,000.00
15	4" Service tap	5	EA	\$ 1,325.00	\$ 6,625.00	\$ 1,500.00	\$ 7,500.00	\$ 1,000.00	\$ 5,000.00	\$ 1,858.00	\$ 9,290.00	\$ 5,000.00	\$ 25,000.00
16	Bore for 12" PVC sewer line	180	LF	\$ 225.00	\$ 40,500.00	\$ 300.00	\$ 54,000.00	\$ 270.00	\$ 48,600.00	\$ 135.00	\$ 24,300.00	\$ 800.00	\$ 144,000.00
17	HMAC pavement repair	470	SY	\$ 112.00	\$ 52,640.00	\$ 70.00	\$ 32,900.00	\$ 125.00	\$ 58,750.00	\$ 127.00	\$ 59,690.00	\$ 100.00	\$ 47,000.00
18	Concrete repair	680	SF	\$ 8.85	\$ 6,018.00	\$ 8.00	\$ 5,440.00	\$ 6.00	\$ 4,080.00	\$ 36.00	\$ 24,480.00	\$ 150.00	\$ 102,000.00
19	Trench safety	4680	LF	\$ 1.20	\$ 5,616.00	\$ 5.00	\$ 23,400.00	\$ 1.00	\$ 4,680.00	\$ 2.00	\$ 9,360.00	\$ 1.00	\$ 4,680.00
20	Traffic controls	1	LS	\$ 16,500.00	\$ 16,500.00	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00	\$ 20,486.00	\$ 20,486.00	\$ 5,000.00	\$ 5,000.00
21	Erosion control	1	LS	\$ 8,820.00	\$ 8,820.00	\$ 4,500.00	\$ 4,500.00	\$ 10,000.00	\$ 10,000.00	\$ 16,030.00	\$ 16,030.00	\$ 5,000.00	\$ 5,000.00
Base Bid Total					\$ 567,628.00		\$ 776,595.00		\$ 937,886.00		\$ 1,034,370.00		\$ 1,846,380.00

Mr. Reese stated Dwight Brandt, the City Engineer, had extensively researched and vetted the low bidder, J & H Services from Albuquerque, since their bid was so low. Mr. Reese said it is the recommendation of staff and the City Engineer to award the bid to the low bidder, J&H Services of Albuquerque in the amount of \$567,628.00.

After discussion, Mayor Pro-Tem Hinders moved, duly seconded by Commissioner Shehan to award the bid for the EDA Grant Wastewater Collection System Improvements 12” Sewer Line NW 1st Ave. from 8th Street to 600’ East of Brown Road to the low bidder, J & H Services of Albuquerque in the amount of \$567,628.00. Motion carried unanimously.

Item 14. Consider and Take Appropriate Action on Received for Sealcoating 2016 Project.

Director of Public Works Dan Reese presented bids opened Tuesday, January 12, 2016 for 2016 Sealcoating. Mr. Reese said the target area for 2016 is everything east of 28th Street and a few blocks around Canyon High School. Mr. Reese said the total base bid quantity was approximately 178,000 square yards. Mr. Reese said 3 bids were received.

BID TABULATION SHEET SEALCOATING 2016
January 12, 2016 2:00 p.m.

<u>Description</u>	<u>Estimated</u>	
Construction of Single Sealcoating Using Precoated Rock	<u>Quantity</u>	<u>Unit</u>
	177,730	SY

Bidder	Unit Price	Ext. Amount	Days to Complete	BASE BID
Lipham Asphalt	\$1.700	\$302,141.00	45	\$302,141.00
Freeman Paving	\$1.880	\$334,132.40	30	\$334,132.40
G&G Operators	\$2.160	\$383,896.80	120	\$383,896.80

Mr. Reese said it is the recommendation of staff and the City Engineer to award the bid for 2016 Sealcoating to the low bidder, Lipham Asphalt and Paving in the amount of \$302,141.00.

After discussion, Commissioner Shehan moved, duly seconded by Mayor Alexander to award the bid for the 2016 Sealcoating project to Lipham Asphalt and Paving in the amount of \$302,141.00. Motion carried unanimously.

Item 15. Strategic Plan Phase 1 Update.

Assistant City Manager for Special Projects Jon Behrens gave a brief update of the plan to solicit public input from a series of Public Meetings and utilize the information to help develop a Short Term Strategic Plan. Mr. Behrens was instructed to conduct at least two public meetings on different days.

Item 16. Consider and Take Appropriate Action on Need for Public Restrooms on Downtown Square, Location desired, and Commitment to Maintain.

City Manager Randy Criswell presented a proposal from Blue Bison Investments for public restrooms on the downtown square. Mr. Criswell said he felt there is a need for public restrooms on the square. Mr. Criswell said Blue Bison had partnered with the CEDC to build "The Shops at 5th Avenue" located between the Cake Company and the TEXAS Office on the south side of the square. Mr. Criswell said Blue Bison has proposed bathrooms facing 5th Ave included in the

Shops. Mr. Criswell stated Blue Bison would build the restrooms to City specifications but since they would take up retail space the City would be required to lease them and provide maintenance and cleaning.

After discussion, the Commission agreed bathrooms are needed on the square but would prefer to own the bathrooms. Commissioners directed staff to look at other possible locations to construct public restrooms that would be owned by the City of Canyon.

Item 17. Executive Session Pursuant to Texas Government Code, §551.074 Personnel: Appointments to Boards and Commissioner (Main Street Board, Bi-City-County Health Department); and §551.071 Consultation with Attorney.

Mayor Alexander indicated the Commission would adjourn into executive session at 8:07 pm.

Item 18. Consider and Take Appropriate Action on Items Discussed in Executive Session.

Upon returning from executive session at 8:47 pm, the following action was taken.

Commissioner Shehan moved, duly seconded by Mayor Pro-Tem Hinders to appoint Jolenna Wright, Cindy Sayakomarn, Brent Lott, and Brian Noel to the expired terms of Helen Campsey, Janna Wartes, Warren Pitt, and Mandy Williams on the Canyon Main Street Advisory Board. Motion carried unanimously.

Mayor Pro-Tem Hinders moved, duly seconded by Mayor Alexander to reappoint Dr. Kenneth Crossland to the Amarillo Bi-City-County Health District Board as recommended by the City of Amarillo Department of Public Health. Motion carried unanimously.

Item 19. Consider Meeting Dates for February 2016.

After discussion, the Commission agreed to Monday, February 15, 2015 as regularly scheduled.

Item 20. Adjournment

There being no further business, Mayor Pro-Tem Hinders moved this meeting be adjourned.

Quinn Alexander, Mayor

ATTEST:

Gretchen Mercer, City Secretary

To: Randy Criswell, City Manager

From: Dan Reese, Public Works Director

Date: February 5, 2016

Re: Consider and Take Appropriate Action on Resolution No. 02-2016 - A Resolution of the City of Canyon, Texas Authorizing the Submission of a FY 2016 Regional Solid Waste Grants Program Application to the Panhandle Regional Planning Commission (PRPC) and Authorizing the Public Works Director to Represent the City in all Matters Pertaining to this Application.

It has been several years since we have applied for funding from this program as offered by the TCEQ through the PRPC. These funds are State funds generated from the State's share of the landfill tipping fees collected across the State. The TCEQ returns a portion of these funds to the planning regions to be used to incentivize solid waste reduction, landfill diversion and recycling projects. Over the years, we have used these grants in different ways. In 2000, we used this funding to purchase the 18" chipper. In 2006, we implemented our scrap metal recycling project and used grant funds to construct that facility. In 2007, we used this program to build and implement our used motor oil recycling facility. In recent years we have struggled to find a different project to apply for.

This year, we thought that we would test the waters and apply for funds to be used to help us with our contract chipping. Normally, these projects are for purchasing equipment or constructing some type of facility, and not solely for contracting services. Over the last few years, the volume of our brush and tree limb waste has grown to the point where we can hardly handle it. We have been budgeting money to hire the chipping done, about two to three times per year. This is extremely expensive, but still much cheaper than purchasing the equipment to do what we need done. To help with our application scoring, we're proposing to offer an approximate 30 percent match to the grant funds. We think that it shows our commitment to the program and willingness to participate in the program. The adoption of the resolution before the Commission indicates to the PRPC and the TCEQ that they are supportive of this effort, also.

We have received two quotes for this work, based on three (3) trips to the chip site and a total of 80 hours of chipping for the year. Quotes were \$48,000 and \$64,000. We only have budgeted \$24,000 for this work. If we don't get to the 80 hours for the year, the golf course seems to always need some chipping done, as well. We see no problem using the amount of time quoted. Obviously we will apply for the amount of the lower quote of \$48,000. If we apply a \$15,000 match, then the grant amount will be \$23,000. If awarded, this allows us to get our work done and still save some money (about \$9,000).

The public works department recommends adoption of Resolution 02-2016 authorizing the submission of an application to the FY 2016 Regional Solid Waste Grants Program.

RESOLUTION NO. 02-2016

A RESOLUTION OF THE OF THE CITY OF CANYON, TEXAS AUTHORIZING THE SUBMISSION OF A FY 2016 REGIONAL SOLID WASTE GRANTS PROGAM APPLICATION TO THE PANHANDLE REGIONAL PLANNING COMMISSION (PRPC) AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS APPLICATION.

WHEREAS, the citizens of the State of Texas, either directly or indirectly, pay into a state-managed solid waste tipping fee fund which provides the Texas Commission on Environmental Quality (TCEQ) the funding to administer a variety of programs designed to afford the state a higher degree of environmental protection; and

WHEREAS, a portion of these TCEQ-administered tipping fee funds have been made available to the state's local governments through the regional councils of governments of Texas to provide grants for regional/local solid waste management projects; and

WHEREAS, the primary intent of these grant funds is that they be used to implement/ enhance programs at the regional/local level which promote the management goals of the regional and state solid waste plans; and

WHEREAS, the City of Canyon is eligible to receive these funds and desires to undertake a program which advances the solid waste management goals and objectives of the state solid waste management plan and the Panhandle Regional Solid Waste Management Plan.

NOW THEREFORE, be it resolved by the City Commission of the City of Canyon, Texas:

1. That the City Commission has reviewed the project details and has duly authorized the submission of a related grant application to the PRPC.
2. That City of Canyon is applying for funds to equip and implement a program to be known as the **City of Canyon Waste Wood and Brush Reduction Project**.
3. That the City Commission designates the Public Works Director to act as it's duly authorized representative in all matters pertaining to this application.
4. That any grant funds received will be used for their intended purpose.
5. That as a condition of funding, the City of Canyon agrees to provide the necessary certifications and assurances required by the TCEQ.

CONSIDERED AND APPROVED THIS 15th DAY OF February, 2016

Quinn Alexander, Mayor

ATTEST:

Gretchen Mercer, City Secretary

To: Canyon City Commission

From: Dale Davis, Chief of Police

Date: 02/09/2016

Re: Consider and Take Appropriate Action on Ordinance No. 1033, Reducing the Speed Limit on S.H. 217 From 70 MPH to 55 MPH Beginning at the East City Limits / Georgia Street.

In July 2015, I requested a speed reduction study for a location adjacent to Canyon East. A concerned citizen had brought to my attention that the posted speed was too high for the current increase of traffic in that area. I followed up on the request and found that the request had validity and a plan was put in place to get the speed reduced.

I made a formal request to the Texas Department of Transportation to look into a speed reduction on S.H. 217. I was informed that a speed study would be required prior to any reduction being approved.

In February 2016 I was informed by TXDOT that the study justified the reduction of speed in the Canyon East area. This reduction will lower the speed from 70 mph to 55 mph. The 55 mph zone will remain in effect until a point east of Canyon East or in line with south Georgia Street.

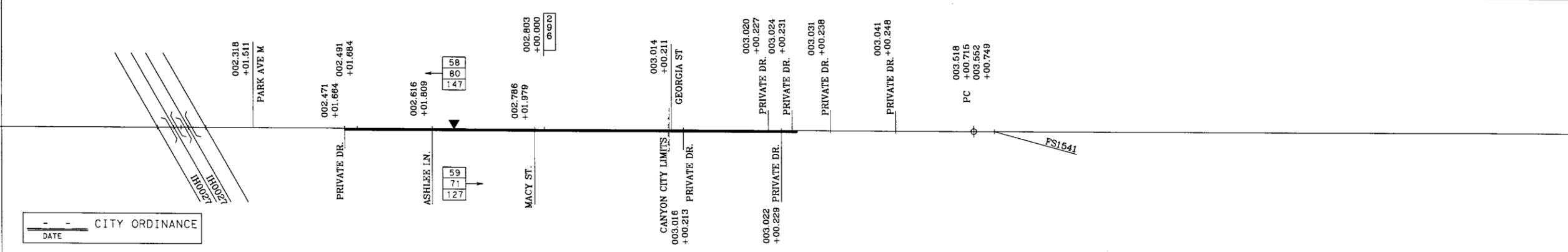
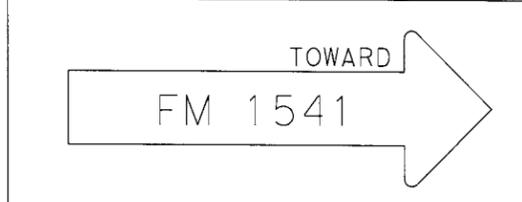
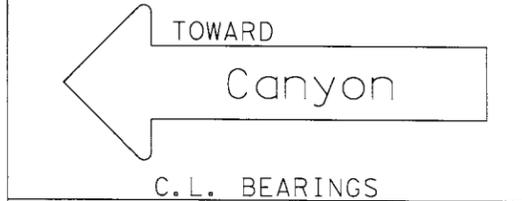
I ask that you consider and approve the reduction of speed ordinance presented before you.

Respectfully,

Dale Davis
Chief of Police

MAP 1 OF 1

DEVELOPMENT	RESIDENTIAL	UNDEVELOPED	RESIDENTIAL	AGRICULTURAL
RES. SIGHT DISTANCE	SEE BELOW			
BALL BANK or ADVISORY SPEED	SEE BELOW			
CURVES OVER 2°	SEE BELOW			
GRADES OVER 3%	SEE BELOW			
SURFACE WIDTH AND TYPE	SEE BELOW			
R.O.W. AND RDBD. WIDTH	SEE BELOW			
ACCIDENTS	SEE BELOW			
ZONE LENGTHS MILE		0.553	0.200	
ZONE SPEEDS MPH	55 MPH	55 MPH	70 MPH	75 MPH



ZONE SPEEDS MPH	55 MPH	55 MPH	70 MPH	75 MPH
ZONE LENGTHS MILE		0.553	0.200	
ACCIDENTS	NOT RECORDED			
R.O.W. AND RDBD WIDTH	ROW 100 46FT RB-FLEXBS			
SURFACE WIDTH AND TYPE	26FT-61 ASPHSURF			
GRADES OVER 3%	NONE			
CURVES OVER 2°	NONE			
BALL BANK or ADVISORY SPEED	NONE			
RES. SIGHT DISTANCE	NONE			

DEVELOPMENT	RESIDENTIAL	RESIDENTIAL	UNDEVELOPED
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DIST.: AMARILLO COUNTY: RANDALL

HIGHWAY: SH 217 CITY: _____

DATE OF SURVEY 10/16/2013 SCALE 1" = 1,000'

LIMITS OF ZONE							
SECTION ONE			SECTION TWO				
BEGINS	STA. OR M.P.	CONT. & SECT.	PROJECT	BEGINS	STA. OR M.P.	CONT. & SECT.	PROJECT
	M.P. 2.471	0464-01					
ENDS	STA. OR M.P.	CONT. & SECT.	PROJECT	ENDS	STA. OR M.P.	CONT. & SECT.	PROJECT
	M.P. 3.224	0464-01					

- XX 85 PERCENTILE SPEED
- XX TOP SPEED MEASURED
- XXX NUMBER OF CARS CHECKED

⊙(XX) INDICATES DRIVE THROUGH SPEED DRIVE CONDUCTED BY:

SPEED ZONE

ORDINANCE NO. 1033

AN ORDINANCE AMENDING §71.30(A)(2) OF THE CODE OF ORDINANCES OF THE CITY OF CANYON RELATING TO MAXIMUM SPEED LIMITS; ADDING A NEW SUBSECTION (A)(2)(D)(3) ESTABLISHING A 55 MPH SPEED ZONE ON STATE HIGHWAY 217 FROM MP 2.471 TO MP 3.024; AMENDING TRAFFIC SCHEDULES IN CHAPTER 74, SCHEDULE I; AND, PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

WHEREAS, the passage, promulgation, and enforcement of the provisions herein contained are determined necessary and advisable for the promotion of the general welfare of the community to carry out the governmental powers and police powers delegated to and possessed by the City of Canyon; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF CANYON, TEXAS;

1. SECTION 2.:

§71.30 (A)(2)(d) is amended to provide as follows:

- (3) *Establishing a 55 mph speed zone on State Highway 217 from MP 2.471 to MP 3.024.*

SECTION 3.:

Chapter 74, Schedule I is amended to add the special speed limits set forth in Section 2.

SECTION 4.:

This ordinance shall be effective on its adoption and the penalty shall be effective upon publication as required by law.

SECTION 4.:

Severability. If any provision, section, subsection, sentence, clause, or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Commission of the City of Canyon, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of the unconstitutionality of any other portion or provision.

INTRODUCED ON FEBRUAY 15, 2016, and PASSED AND ADOPTED ON
FEBRUARY 15, 2016.

QUINN ALEXANDER, MAYOR

ATTEST:

GRETCHEN MERCER, City Clerk

To: Mayor and City Commission
From: Randy Criswell, City Manager
Date: February 15, 2016
Re: Consider and Take Appropriate Action on Formation of Task Force to be Headed by Mayor Pro-Tem Gary Hinders to Study Water Needs and Issues.

Mayor Pro-Tem Hinders has requested that the possibility of a Task Force to study our water needs be discussed.

To: Mayor and City Commission
From: Randy Criswell, City Manager
Date: February 15, 2016
Re: Consider and Take Appropriate Action on Project List To Be Considered In Capital Improvements Plan Draft.

Included in your packet is a list of projects that we've put together for possible consideration for inclusion into a Capital Improvements Plan. This is basically a "wish" list. Clearly, a \$40 million Capital Improvement Plan over the next 5 years is impossible. Realistically, not even over the next 10 years or more. It's also not a complete list. We've charged the City Engineer with updating our Water and Wastewater System Studies, which staff felt was critical to a Capital Improvements Plan, and they are working on that.

However, I know this is information you are very interested in, so here's the list.

We'll try to be prepared to answer any questions you may have.

