

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON THURSDAY, FEBRUARY 13, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

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

INVOCATION: Gene Shelburne, Anna Street Church of Christ

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. Reports and updates from City Councilmembers serving on outside Boards:
Pedestrian & Bicycle Safety
West Texas Mayors
 - C. Project Safe Neighborhood Update;
 - D. Proposition 2 Community Investment Program Public Safety Construction 2016-2022;
 - E. Barrio Arts Project Updates and
 - F. 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 February 4, 2020.
- B. **CONSIDER APPROVAL – CITY MANAGEMENT EXECUTION OF STANDARD UTILITY AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF SANITARY SEWER IN BELL STREET SOUTH OF I-40:**
(Contact: Matthew Thomas, City Engineer)
This item is to approve the agreement for City execution for the relocation of an existing sewer main in TxDOT right-of-way.

C. **CONSIDER APPROVAL -- FINAL CONSTRUCTION CONTRACT WITH WESTERN BUILDERS FOR THE MPEV:**

(Contact: Jerry Danforth, Director, Project Management)

In the amount of \$56,466.00

This will be the final additions to the construction contract for the MPEV to meet the contract obligations with the Elmore Sports Group.

D. **CONSIDER AWARD -- PURCHASE OF TASERS AND TASER ACCESSORIES:**

(Contact: Assistant Chief Kenneth Funtek, Amarillo Police Department)

Awarded to Axon Enterprise -- \$92,075.00

This award consists of the purchase of tasers, taser batteries, taser holsters, and taser cartridges.

E. **CONSIDER PURCHASE -- FERTILIZER CONTRACT:**

(Contact: Michael Kashuba, Director of Parks and Recreation)

Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem	\$29,947.40
Line(s) Item - 1, 9,10,12,13	
Harrell's LLC	\$83,910.00
Line(s) Item -- 2,3,4,5,6,7,8	
Target Specialty Product	<u>\$23,100.00</u>
Line(s) Item - 11	
Total Award	\$136,957.40

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

F. **CONSIDER PURCHASE -- AGRICULTURE TURF PESTICIDES AND CHEMICAL CONTRACT:**

(Contact: Michael Kashuba, Director of Parks and Recreation)

Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem	\$8,830.80
Line(s) Item -- 1,6,11,14,15	
Harrell's LLC	\$3,520.96
Line(s) Item -- 3	
Target Specialty Product	\$1,746.50
Line(s) Item - 12	
BWI Dallas Fort Worth	\$43,897.72
Line(s) Item -- 4,7,8,9,10,13	
Turf Care of Texas	\$2,367.31
Line(s) Item -- 2,3	
Pro Pest and Lawn	<u>\$938.25</u>
Line(s) Item -- 16	
Total Award	\$61,301.54

This item approves the annual purchase of various wetting agents, plant protectants, and herbicides that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

G. **CONSIDER AWARD -- POLICE LEATHER AND NYLON ITEMS SUPPLY AGREEMENT:**

(Contact: Trent Davis, Director of Purchasing)

Award to:

GT Distributors	\$42,395.10
Acker	<u>\$10,067.50</u>
Total Award	\$52,462.60

This annual supply agreement award consists of various types of police leather and nylons items such as magazine pouch, combo of magazine and handcuff cases, holsters, nylon belts, flashlight holders, etc. these items are for the Amarillo Police and Airport Police Departments

H. **CONSIDER AWARD – PLUMBING AND MECHANICAL SUPPLIES ANNUAL CONTRACT:**

(Contact: Trent Davis, Director of Purchasing)

Morrison Supply Company amount not to exceed \$100,000.00

Plumbing and Mechanical Supplies Annual Contract is awarded on Buyboard Purchasing Cooperative Contract #577-18.

This award is to approve a contract for the purchase of the Plumbing and Mechanical Supplies Annual Contract.

I. **CONSIDER PURCHASE -- TRAFFIC SIGNAL EQUIPMENT FOR THE NEW INSTALLATION OF A TRAFFIC SIGNAL AT SONCY ROAD AND PERRY AVENUE AND TRAFFIC SIGNAL CONTROLLERS FOR PHASE 3 OF THE TRAFFIC SIGNAL IMPROVEMENT PROJECT:**

(Contact: Michael Padilla, Transportation Superintendent)

Traffic Signal Poles	Consolidated Traffic Signals	\$43,057
Traffic Signal Cabinets	Iteris Inc.	\$11,600
Traffic Signal Heads	Paradigm Traffic Systems	\$2,656
Traffic Signal Heads	Consolidated Traffic Signals	\$4,652
Traffic Signal Controllers	Iteris Inc.	\$163,600
Total amount:		\$225,565

This item purchases signal items to be used for the installation of a new traffic signal at the intersection of Soncy Road and Perry Avenue and controllers for phase 3 of the traffic signal improvement project to update technology to run signalized intersections efficiently.

J. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers an Aviation Clear Zone Easement, being 3,605 feet above mean sea level above the plat of 140 and Lakeside Subdivision Unit No. 6, an addition to the City of Amarillo, being an unplatted tract of land, in Section 74, Block 2, A. B. & M. Survey, Potter County, Texas.

K. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers an Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of City View Estates Unit No. 18, an addition to the City of Amarillo, being a replat of Lots 2, 3, and 4, Block 51, City View Estates Unit No. 16, in Section 231, Block 2, AB&M Survey, Randall County, Texas.

3. **NON-CONSENT ITEMS:**

A. **CONSIDER AWARD – SOUTHEAST QUADRANT HIGH DENSITY MINERAL BOND FY 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**

(Contact: Matthew Thomas, City Engineer)

Awarded to Andale Construction, Inc. -- \$897,371.02

This item is to consider award of the construction contract for the installation of High Density Mineral Bond on streets within the southeast quadrant of Amarillo that have been identified as being the best candidates for this type of maintenance product.

B. **CONSIDERATION OF ORDINANCE NO. 7837 – 2018/2019 BUDGET AMENDMENT:**

(Contact: Laura Storrs, Finance Director)

This is the first reading of an ordinance to amend the City of Amarillo 2018/2019 Budget.

- C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7838:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item is the first reading and public hearing on an ordinance amending the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the San Jacinto Neighborhood Plan as a component; providing for severability; providing for repealer; and providing for publication and providing an effective date.
- D. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7839:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the first reading and public hearing of an ordinance rezoning Lot 2C, Block 70, Ridgecrest Unit No. 42, the remaining portion of Lot 2, Block 70, Ridgecrest Unit No. 19, and the remaining portion of Lot 2J, Block 70, Ridgecrest Unit No. 47, in Section 7, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District 393 for outdoor ATV sales. (Vicinity: Bell Street and Southwest 45th Avenue.)
- E. **CONSIDER RESOLUTION – CALLING A BOND ELECTION TO BE HELD IN THE CITY OF AMARILLO, TEXAS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION:**
(Contact: Michelle Bonner, Deputy City Manager)
Discussion and consideration of a resolution calling a bond election to be held in the City of Amarillo, Texas and resolving other matters incident and related thereto.
- F. **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

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 7th day of February 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.