

**AGENDA**

**FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON FEBRUARY 21, 2023, AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.**

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*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:** Herman Moore, Carter Chapel Primitive Baptist Church

**ANNOUNCEMENT:** Government Finance Officer's Association "Award for Outstanding Achievement in Popular Annual Financial Reporting"

Texas Municipal Library Directors Association "Achievement of Excellence Award"

**PUBLIC ADDRESS:**

(For items on the agenda for City Council consideration)

The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday at 8:00 a.m. until Tuesday at 12:45 p.m. at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form> or by calling the City Secretary's office at (806) 378-3014.

**AGENDA**

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

- A. Review agenda items for regular meeting and attachments;
- B. Girls who Game Presentation;
- C. Updates from Councilmembers serving on outside boards and commissions
  - i. Beautification and Public Arts Advisory Board
  - ii. Neighborhood Plan Oversight Committee;
- D. Update on Athletic Field Lighting Project;
- E. Update on Community Development HOME-ARP Funding and Point-in-Time Count;
- F. Update on Facilities Projects; and
- G. Request future agenda items and reports from City Manager.

**2. CONSENT ITEMS:**

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

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

A. **CONSIDER APPROVAL – MINUTES:**

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on February 14, 2023.

B. **CONSIDERATION OF ORDINANCE NO. 8042:**

(Contact: Andrew Freeman, Assistant City Manager)

This item is the second and final reading to consider an ordinance ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (ACT), providing tax incentives, designating a liaison for communication with interested parties, and nominating Producer Owned Beef, LLC to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank (Bank) as a triple jumbo enterprise project (Project).

C. **CONSIDERATION OF ORDINANCE NO. 8043:**

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is the second and final reading to consider an ordinance designating certain areas of the City as Reinvestment Zone No. 22 for commercial and industrial tax abatement. The zone is approximately 400.00 acres east of Folsom Road.

D. **CONSIDERATION OF ORDINANCE NO. 8044:**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading to consider an ordinance rezoning Lot 1, Block 11, Glen Arden Addition Unit No. 12, an addition to the City of Amarillo, in Section 30, 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: Coulter St. and Arden Rd.; APPLICANT/S: Daryl Furman for The Alfred Group, LLC)

E. **CONSIDERATION OF ORDINANCE NO. 8045:**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading to consider an ordinance rezoning a 49.18-acre tract of unplatted land, in Section 31, 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: Coulter St. and Hollywood Rd (Loop 335); APPLICANT/S: Daryl Furman for Attebury Elevators LLC, Happy Again LP, and Rockrose Development LLC)

F. **CONSIDERATION OF ORDINANCE NO. 8046:**

(Contact: Laura Storrs, Assistant City Manager)

This item is the second and final reading to consider an ordinance adopting the budget amendments pertaining to the fiscal year 2021-2022 budget.

G. **CONSIDERATION OF ORDINANCE NO. 8047:**

(Contact: Andrew Freeman, Assistant City Manager)

This item is the second and final reading of an ordinance amending the municipal code of the City of Amarillo, adding Chapter 10-5, concerning the authorization of the City Marshal's Office to enforce certain health and safety, code enforcement, and building safety regulations; and amending various portions of the applicable code.

H. **CONSIDERATION OF ORDINANCE NO. 8048:**  
(Contact: Anthony Spanel, Environmental Health Director)

This item is the second and final reading to consider an ordinance revising Chapter 8-5, Article IV, Section 8-5-18 of the Amarillo Municipal Code. This revision will provide an exemption to a mandatory Certified Food Manager requirement set forth in the 2021 Texas Food Establishment Rules and the 2017 Food and Drug Administration Food Code.

I. **CONSIDERATION OF RESOLUTION NO. 02-21-23-1:**  
(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution suspending Southwestern Public Service Company’s (SPS) proposed effective date in connection with its Statement of Intent submitted on about February 8, 2023. SPS Filed a Statement of Intent to increase its base revenues for its Texas retail service area by approximately \$148.5 million, which is an increase in base revenue of about 23%.

J. **CONSIDER APPROVAL – EMERGENCY RENTAL OF BELT PRESS AND OPERATOR:**  
(Contact: John Collins, Director of Utilities)  
Award to: WBI Inc. - \$239,700.00

This item considers an emergency rental agreement for belt press and digester improvements, including an operator, for 12 months to ensure continuous compliance with Texas Commission on Environmental Quality (TCEQ) guidelines at the Hollywood Road Wastewater Treatment Plant.

K. **CONSIDER AWARD – TOPPING OFF MOTOR FUEL ANNUAL CONTRACT:**  
(Contact: Trae Kepley, Director of Purchasing)  
Award to: Davidson Oil - \$925,745.32

This item considers an annual contract to provide topping off fuel service for various fuel tanks maintained in various City departments.

L. **CONSIDER APPROVAL – CHANGE ORDER NO. 2 TO THE ARDEN ROAD PAVING, DRAINAGE AND POTABLE WATER PROJECT:**  
(Contact: Kyle Schniederjan, Capital Projects and Development Engineering Director)  
Award to: Williams Ditching, LLC

|                            |                        |
|----------------------------|------------------------|
| Original award:            | \$5,085,174.39         |
| Previous change orders:    | \$ 90,992.53           |
| Current Change Order No. 2 | <u>\$ (265,951.38)</u> |
| Total award:               | \$4,910,215.54         |

This item considers Change Order No. 2 to the Arden Road Paving, Drainage and Potable Water Project, including changes to the design and construction of the storm drain system and price adjustments for hot mix asphalt. This item is funded through Proposition 1 voter approved bond proceeds and drainage assessment revenues.

M. **CONSIDER AWARD – NFPA 1971 COMPLIANT FIRE GARMENTS ANNUAL CONTRACT:**  
(Contact: Brandon Mason, Deputy Fire Chief)  
Award to: DACO Fire Equipment - \$439,880.00

This item considers an annual contract to provide NFPA-1971-compliant firefighting protective gear including coats, pants, helmets, hoods, gloves and boots.

N. **CONSIDER AWARD – FIRE TRUCK OEM PARTS ANNUAL SUPPLY AGREEMENT:**

(Contact: Brandon Mason, Deputy Fire Chief)

Award to: Lone Star Emergency Group – Not to exceed \$190,000.00

This item considers an annual supply agreement to purchase OEM parts to be used by Amarillo Fire Department in multiple types of Ferrara apparatus repairs.

O. **CONSIDER APPROVAL – PROPERTY LEASE BETWEEN THE CITY OF AMARILLO AND AVIS BUDGET CAR RENTAL, LLC:**

(Contact: Michael W. Conner, Director of Aviation)

This item considers a property lease between the City of Amarillo and Avis Budget Car Rental, LLC. for the lease of 47,173.26 sq. ft. of land, a two-story office/service building, covered parking canopies, and an auxiliary storage shed at the Airport. The agreement is for an initial five-year term with five additional one-year options to renew.

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF ORDINANCE NO. 8049:**

(Contact: Jimmy Johnson, Assistant Police Chief)

This item is the first reading to consider an ordinance converting two sergeant positions to two officer positions at the Amarillo Police Department.

B. **RECEIVE AND ACCEPT THE CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2022:**

(Contact: Laura Storrs, Assistant City Manager)

This item is the presentation, review and acceptance of the City of Amarillo Annual Comprehensive Financial Report for the year ending September 30, 2022.

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 17th day of February 2023, at 5:00 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