



City Council Regular Meeting

April 11, 2023

1:00 PM

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

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

AGENDA

1. **Call to Order**
2. **Invocation** Reverend Vernon Conner
3. **Proclamations**
 - 3.A. "Fair Housing Month"
 - 3.B. "National Community Development Week"
4. **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.
5. **City Council will discuss or receive reports on the following current matters or projects:**
 - 5.A. Request future agenda items and reports from City Manager.
 - 5.B. Updates from Councilmembers serving on outside boards and commissions
 - 5.B.i. Amarillo Local Government Corporation (held March 29, 2023)
 - 5.B.ii. Animal Management and Welfare Advisory Board (held April 5, 2023)
 - 5.C. Review agenda items for regular meeting and attachments;
6. **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.

6.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on March 28, 2023.

6.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on April 3, 2023. (Contact: Stephanie Coggins, City Secretary)

6.C. CONSIDERATION OF ORDINANCE NO. 8054

This item is the second and final reading of an ordinance approving and adopting the Five-Year Community Investment Program for FY 2022-2023 through 2026-2027. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

6.D. CONSIDERATION OF ORDINANCE NO. 8055

This item is a second and final reading to consider approval of an ordinance amending the Amarillo Municipal Code, Chapter 12-4, Section 12-4-5(n) to update certain golf fees. (Contact: Michael Kashuba, Director of Parks and Recreation)

6.E. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT

This item considers approval of an Aviation Clear Zone Easement, being 4,250 feet above mean sea level above the plat of Mayhue Addition Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 119, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: Horizon Rd. and Eastern St.; APPLICANT/S: Rocky and Carol Zogg) (Contact: Brady Kendrick, Senior Planner)

6.F. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT

This item considers approval of an Aviation Clear Zone Easement, being 5,400 feet above mean sea level above the plat of Osage Acres Unit No. 9, a suburban subdivision in the City of Amarillo, being a replat of Lot 1, Block 1, Osage Acres Unit No. 6 and an unplatted tract of land, in Section 148, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: FM 1151 and FM 1541; APPLICANT/S: GTB Partners) (Contact: Brady Kendrick, Senior Planner)

6.G. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT

This item considers approval of an Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of South Georgia Business Park Unit No. 2, a suburban subdivision of the City of Amarillo, being an unplatted tract of land, in Section 182, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: Georgia Street and Farmers Avenue, APPLICANT/S: A-5 Realty, LLC) (Contact: Brady Kendrick, Senior Planner)

6.H. CONSIDER APPROVAL - POTTER COUNTY SHERIFF SALES

This item is to consider authorizing Potter County, as Trustee, to sell multiple Sheriff Sale properties that were sent out for bid. The County is requesting authorization of the Sheriff Sale properties from all taxing entities. The property sale process provides for the taxing entities, depending on the amount of bids/sale amount, to recoup all or a portion of delinquent taxes. (Contact: Laura Storrs, Assistant City Manager and CFO)

6.I. CONSIDER APPROVAL - APPOINTMENT OF FIVE CANDIDATES FOR THE AMARILLO POLICE RESERVE FORCE

This item considers the approval to appoint Fred Perez, Brandon Beard, Robert Hightower, Bruce Cox, and Robert Gabel to be Police Reserve Force Officers. (Contact: Martin Birkenfeld, Chief of Police)

6.J. CONSIDERATION OF RESOLUTION NO. 04-11-23-1

This item considers a resolution declaring the necessity to acquire a right-of-way to approximately 24.74 acres of land situated in Section 66 and 67, block 2, A.B. & M. Survey, in Potter County, Texas, in the City of Amarillo, Texas, for sewer expansion; determining the public necessity for such acquisition; authorizing the acquisition of property rights necessary for the sewer expansion project; appointing an appraiser and negotiator as necessary; authorizing the City Manager of the City of Amarillo, Texas, to establish just compensation for the property rights to be acquired; authorizing the City Manager or designee to take all steps necessary to acquire the needed property rights in compliance with all applicable laws and resolutions; and authorizing the City Attorney or designee to institute condemnation proceedings to acquire the property if purchase negotiations are not successful. (Contact: Floyd Hartman, Assistant City Manager)

6.K. CONSIDER AWARD - AIRPORT PARKING MANAGEMENT OPERATOR

Award to: LAZ Parking Texas, LLC. - \$50,000.00

This item considers the award of an Airport Parking Management Operator for the Rick Husband Amarillo International Airport. The contract will be for an initial term of five years, with two one-year options to renew. (Contact: Michael Conner, Director of Aviation)

6.L. CONSIDER AWARD - POLICE EQUIPMENT SUPPLY AGREEMENT

Award to:

Kiesler	\$ 3,816.00
Proforce	2,563.40
Primary Arms	28,859.85
Dana Safety	14,170.00
Jonah's	665.90
Sirchie	2,245.00
USIQ	699.75

FSOC 4,080.00

Total Award \$57,100.30

This item considers the award of a supply agreement to purchase various types of police equipment, including but not limited to leather equipment, nylon equipment, handcuffs, batons, and flashlights. (Contact: Martin Birkenfeld, Chief of Police)

6.M. CONSIDER AWARD - SACKED CEMENT SUPPLY AGREEMENT

Award to: Tascosa Building Products - \$69,767.04

This item considers the award of a supply agreement to purchase sacked cement for Central Stores. The cement is used by the Street, Water Distribution and Wastewater departments. (Contact: Trae Kepley, Purchasing Agent)

6.N. CONSIDER AWARD - LIQUID CATIONIC POLYMER

Award to: Polydyne Inc. - \$169,550.00

This item considers the award of a one-year contract, with three one-year extensions, for the purchase of liquid cationic polymer for the purpose of coagulation aid in water treatment for Hollywood Road Wastewater Treatment Plant and Osage Water Treatment Plant. (Contact: John Collins, Director of Utilities)

6.O. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR LIFT STATION 32

Award to: KSA Engineers, Inc - \$176,000.00

This item considers the award of professional services agreement which includes an extension of resident project representative services for the project. Additional time is needed for the project to be constructed and completed by the contractor. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

6.P. CONSIDER AWARD - ECIVIS GRANT MANAGEMENT SOFTWARE SOLUTION

Award to: Carahsoft - \$163,621.82

This item considers the purchase of a grant management software solution which will be utilized by seven departments for the purpose of seeking, applying for, and managing grant funding. (Contact: Jason Riddlespurger, Director of Community Development)

6.Q. CONSIDER AWARD - REPLACEMENT OF FACILITIES DEPARTMENT ROOF LOCATED AT 823 SOUTH JOHNSON

Award to: Kelly Roofing - \$520,000.00

This item considers the award of a contract for the demolition, site preparation, security, and installation of a new built-up gravel roof at 823 S Johnson in Amarillo, Texas. (Contact: Jerry Danforth, Director of Facilities)

6.R. CONSIDER AWARD - TENNIS COURT RE-SURFACING

Award to: Advantage Courts Co. - \$147,112.04

This item considers the award of a contract with Advantage Courts Co. for the re-surfacing of the tennis courts at the Amarillo National Tennis Center and Memorial Park Tennis Courts. (Contact: Michael Kashuba, Director of Parks and Recreation)

7. Non-Consent Items

7.A. CONSIDERATION OF ORDINANCE NO. 8056

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 10-3, Article IV, Section 10-3-44 to clarify the definition of a public place. This revision will modify the open alcoholic beverage container prohibition in the Central Business District by updating the definition of a Public Place. (Contact: Anthony Spanel, Director of Environmental Health)

7.B. CONSIDER APPROVAL – CHANGE ORDER NO. 2 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS

Award to: Garney Companies Inc.

Original Award	\$16,312,000.00
Previous Change Order	519,810.00
Current Change Order No. 2	1,304,509.40

Total revised award \$18,136,619.40

This item considers the approval of Change Order No. 2 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.C. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES AND MASTER PLANNING FOR HOLLYWOOD ROAD WATER RECLAMATION FACILITY

Award to: Garver LLC - \$690,000.00

This item considers the approval of the professional services agreement, which includes services in the scope of work to provide project management, risk-based condition assessment, planning criteria modeling, technical evaluations, facility improvements layout development, capital improvement planning, procurement evaluation, and master plan report. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, John Collins, Director of Utilities)

8. Executive Session The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

8.A. 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:

i. Property located in the Central Business District.

8.B. Section 551.087 - 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:

i. Economic development project located in the vicinity of S. Western Street and Plains Boulevard

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) on or before the 7th day of April, 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