



Amarillo City Council Regular Meeting

May 23, 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 Herman Moore
3. **Pledge of Allegiance**
4. **Announcements**
5. **Public Comment** (For items on the agenda for City Council consideration) The public will be permitted to offer public comment on agenda items and items related to City Business. Public Comment 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.
6. **City Council will discuss or receive reports on the following current matters or projects:**
 - 6.A. Review agenda items for regular meeting and attachments;
 - 6.B. Discuss City Council Meeting Logistics
 - 6.C. Request future agenda items and reports from City Manager.
7. **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.

7.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on May 9, 2023. (Contact: Stephanie Coggins, City Secretary)

7.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 16, 2023. (Contact: Stephanie Coggins, City Secretary)

7.C. CONSIDERATION OF RESOLUTION NO. 05-23-23-1

This item considers a resolution authorizing the 2023 application for the Texas Department of Transportation (TxDOT) Grant for the Transportation Alternatives Set-Aside (TA) program; committing to enter an agreement with TxDOT by resolution or ordinance; authorizing administrative adjustments to documents as needed; providing savings clause; providing severability clause and effective date. The TA funds will be used for a Barrio Neighborhood improvement project, which may include construction of pedestrian and bicycle infrastructure. (Contact: Emily Koller, Director of Planning and Development Services)

7.D. CONSIDER ACCEPTANCE - STREET DEDICATION

This item considers the dedication of a 235 square foot section of land for public use (street), out of Lot 4, Block 146, Amended, Corrected and Revised map of Mrs. M.D. Olive Eakle's Addition, Potter County Texas. (GRANTOR: Amarillo Junior College District, VICINITY: Washington & 24th Avenue) (Contact: Andrew Freeman, Assistant City Manager)

7.E. CONSIDER AWARD - TEMPORARY EMPLOYMENT STAFFING SERVICES

Award to: Express Employment Professionals - Not to Exceed \$400,000.00

This item considers the award of a temporary employment staffing services agreement to address staffing shortages or special project needs. If approved, this agreement would be for an initial term of one-year with two one-year options to renew. (Contact: Mitchell Normand, Director of Human Resources)

7.F. CONSIDER AWARD - CLOUD-HOSTED SOFTWARE FOR EMERGENCY COMMUNICATION AND PROCESS MANAGEMENT

Award to: VEOCI, Inc. - \$369,047.92

This item considers the award of a contract to provide cloud-hosted software to provide support for emergency communication and process management. The contract has an initial term of five and one half years, with three one-year options to renew. (Contact: Max Dunlap, Emergency Management Coordinator, Casie Stoughton, Director of Public Health)

7.G. CONSIDER PURCHASE - CHAIRS FOR SANTA FE DEPOT PAVILION

Award to: Mity Lite, Inc. - \$167,630.50

This item is for the purchase of chairs for the new Pavilion at the Santa Fe Depot. (Contact: Bo Fowlkes, General Manager)

7.H. CONSIDER AWARD - EXCESS WORKER'S COMPENSATION INSURANCE POLICY

Award to: Safety National Casualty Corporation through USI Southwest, Inc. - \$246,003.00

This item considers the award of policy for excess worker's compensation insurance for a period beginning May 31, 2023 and ending July 1, 2024. (Contact: Sandy Elliott, Assistant Director of Human Resources)

7.I. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR SEWER MAIN REHABILITATION BY PIPE BURSTING

Award to: King Solution Services, LLC

Original Award	\$1,925,095.00
Current Change Order No. 1	<u>\$58,954.00</u>
Total Revised Award	\$1,984,049.00

This item considers approval of Change Order No. 1 to the construction contract for the Sewer Main Rehabilitation by Pipe Bursting Project in order to add additional services. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Marco Lopez, Senior Projects Coordinator)

7.J. CONSIDER AWARD - ANNUAL CHLORINE CHEMICAL SUPPLY CONTRACT

Award to: Brenntag Southwest, Inc. - \$749,952.00

This item considers the award of a one-year agreement, with two one-year options to renew, for the purchase and delivery of 1-ton containers of chlorine to be used in the treatment of water and wastewater at the City's various treatment plants. (Contact: John Collins, Director of Utilities)

7.K. CONSIDER RENEWAL - CONTRACT TO PURCHASE NATURAL GAS FOR WASTEWATER TREATMENT PLANTS

Award to: Paisano Natural Gas, Inc - \$137,514.00

This item considers the renewal of the contract to purchase natural gas for River Road Wastewater Treatment Plant and Hollywood Road Waste Water Treatment Plant. This item is the third of four available options to renew. (Contact: John Collins, Director of Utilities)

7.L. CONSIDER APPROVAL - CHANGE ORDER NO. 2 MARTIN ROAD LAKE IMPROVEMENTS

Award to: MH Civil Constructors, Inc.

Original Award	\$
	10,888,000.00
Previous Change Order	36,450.00
Current Change Order No. 2	<u>354,745.00</u>
Total Revised Award	\$
	11,279,195.00

This item considers approval of Change Order No. 2 to the construction contract for the Martin Road Lake Improvements Project in order to add additional services. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.M. CONSIDER PURCHASE - POLICE ADMINISTRATIVE VEHICLES

Award to: Caldwell Country Chevrolet - \$145,899.00 (BuyBoard # 601-19)

This item considers the purchase of four vehicles for the police administrative fleet. These vehicles will replace existing units that have reached their expected life cycle with age and mileage limits. (Contact: Donny Hooper, Director of Public Works)

7.N. CONSIDER PURCHASE - VEHICLES FOR POLICE SCHOOL LIAISON OFFICER PROGRAM

Award to:

Holiday Ford (Patrol Vehicles)	\$140,683.85 (Tarrant County Coop Contract #2023-016)
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Defender Supply (Vehicle Upfitter)	<u>53,484.75</u>
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Total Award:	\$194,168.60
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This item considers the purchase of three police patrol vehicles upfitted with equipment for use in the Amarillo Independent School District / Canyon Independent School District School Liaison Officer (SLO) program. Approximately three fourths of the purchase amount of this item is reimbursed by the applicable school districts under agreements held with each. (Contact: Donny Hooper, Director of Public Works)

7.O. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR PURCHASE OF LADDER STYLE FIRE TRUCK

Award to: Lone Star Emergency Group

Original Award	\$1,317,334.00
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Change order #1	<u>187,663.00</u>
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Revised Total	\$1,504,997.00 (Sourcewell #113021-RGV)
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This item considers the approval of Change Order No. 1 for the purchase of a ladder-style fire truck due to increased production costs and schedule changes. (Contact: Donny Hooper, Director of Public Works)

7.P. CONSIDER APPROVAL – UTILITY BILLING INTERACTIVE VOICE RESPONSE (IVR) CONTRACT RENEWAL

Award to: Selectron - \$108,524.20

This item considers the renewal of a contract for interactive voice response (IVR) services for the Utility Billing department. (Contact: Jennifer Gonzalez, Utility Billing Manager)

8. Non-Consent Items

8.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8058

This item is a public hearing and first reading to consider an ordinance rezoning a 17.42 acre tract of unplatted land in Section 65, 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 Residential District 3. (VICINITY: Westin Drive and Arlo Drive; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD). (Contact: Brady Kendrick, Senior Planner)

8.B. DISCUSSION AND POSSIBLE CONSIDERATION OF TWO APPOINTMENTS TO THE NEIGHBORHOOD PLANNING OVERSIGHT COMMITTEE

This item is to discuss and possibly consider appointments to fill two vacancies on the Neighborhood Planning Oversight Committee. The vacancies must be filled by a mayor or councilmember of the City of Amarillo. (Contact: Emily Koller, Director of Planning and Development Services)

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

9.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 vicinity of E. Amarillo Boulevard and N. Mirror Street.

9.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. 22-05-01 (Manufacturing)
- ii. 23-03-02 (Warehousing & Distribution)
- iii. 23-04-01 (Warehousing & Distribution)

10. 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) on or before the 19th of May, 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