



City Council Regular Meeting

May 9, 2023

1:00 PM

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

MINUTES

1. Call to Order

On May 9, 2023, the Amarillo City Council met at 01:00 PM for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Ginger Nelson
Councilmember Cole Stanley
Councilmember Freda Powell
Councilmember Eddy Sauer
Councilmember Howard Smith

Absent were none.

Also in attendance were the following administrative officials:

City Manager Jared Miller
Deputy City Manager Andrew Freeman
Assistant City Manager Rich Gagnon,
Assistant City Manager Floyd Hartman
Assistant City Manager Laura Storrs
City Attorney Bryan McWilliams
City Secretary Stephanie Coggins

2. Invocation

Alexandra Perez, with Pray the City, gave the invocation.

3. Pledge of Allegiance

Mayor Nelson led the Pledge of Allegiance.

4. Proclamations

4.A. "National Tennis Month"

Councilmember Sauer read a proclamation for "National Tennis Month" and it was accepted by Meaghan Collier and members of the Alex O'Brien Tennis Foundation.

4.B. "Older Americans Month"

Mayor Pro Tem Powell read a proclamation for "Older Americans Month" and it was accepted by Lisa Hancock and members of the Amarillo Area Agency on Aging.

5. Announcements

There were no announcements to be made.

6. 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.

Michael Ford, of Amarillo, spoke generally on items not on the agenda. There

were no other speakers.

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

7.A. Review agenda items for regular meeting and attachments;

7.B. Quarterly Budget Update

7.C. Updates from Councilmembers serving on outside boards and commissions

7.C.i. Amarillo Local Government Corporation (held April 26, 2023)

7.D. Request future agenda items and reports from City Manager.

8. 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.

ACTION: Motion to approve the consent agenda as presented by Freda Powell, second by Eddy Sauer;

Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith

NOES: None

ABSTAIN: None

8.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on April 25, 2023. (Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDERATION OF ORDINANCE NO. 8057

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapters 8-5, 2-6, and 4-9 to reflect the updated Amarillo Area Public Health District Cooperative Agreement. The revision will provide an overall update to reflect current state law and practices, as well as a clean up of definitions. (Contact: Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health)

8.C. CONSIDER AWARD - ELECTRICAL UTILITY EASEMENT TO SOUTHWESTERN PUBLIC SERVICE COMPANY

This item considers awarding an easement being a 0.046-acre tract of unplatted land out of Section 140, Block 2, A.B.&M. Survey, Randall County, Texas. (Grantor: City of Amarillo, Grantee Southwestern Public Service Company; Vicinity: Osage St. and SE 34th Ave.) (Contact: Brady Kendrick, Senior Planner)

8.D. CONSIDER APPROVAL - AMENDMENT TO LEASE AGREEMENT BETWEEN DZ CATTLE COMPANY AND THE CITY AMARILLO

This item considers the approval of an amendment to extend the lease agreement between DZ Cattle Company and the City of Amarillo for an

additional one-year term at an annual rental payment of \$800. If amended, the lease agreement will expire on October 12, 2023. (Contact: Chris Ray, Resource Administrator)

8.E. CONSIDER APPROVAL - AMENDMENT TO LEASE AGREEMENT BETWEEN DZ CATTLE COMPANY AND THE CITY AMARILLO

This item considers the approval of an amendment to extend the lease agreement between DZ Cattle Company and the City of Amarillo for two additional years at an annual rental payment of \$24,440. If amended, the lease agreement will expire on April 30, 2025. (Contact: Chris Ray, Resource Administrator)

8.F. CONSIDER AWARD - ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE

Award to: Hexagon (Intergraph Corporation) - \$130,991.04

This item considers the award of an annual maintenance agreement for Intergraph Records Management Software for use by Amarillo Police Department. (Contact: Martin Birkenfeld, Chief of Police)

8.G. CONSIDER PURCHASE - PARATRANSIT VANS AND ADA ACCESSIBLE MINIVANS

Award to: Creative Bus Sales - \$838,770.00

These items consider an award of a contract to purchase six Battery Electric Light Duty Ford E-Transit Vans and two ADA Accessible Minivans. These items are funded through federal grants and Transit Development Credits (TDCs). (Contact: Brett Lawler, Assistant Transit Manager)

8.H. CONSIDER APPROVAL - RENEWAL OF FMLA AND LEAVE ADMINISTRATIVE SERVICES

Award to: UHC- \$180,000.00

This item considers approval of three additional one-year renewals for the agreement for FMLA and Leave Administrative Services to UHC and authorizes the City Manager to exercise the first one-year renewal. (Contact: Sandy Elliott, Assistant Director of Human Resources)

8.I. CONSIDER AWARD - ANNUAL SERVICE CONTRACT FOR SERVICES AT OSAGE SURFACE WATER TREATMENT PLANT

Award to: Hach - \$113,690.00

This item considers the award of an annual service contract for inspection, service and replacement of equipment installed for the Excel's Bio-Nutrient Removal Project and existing equipment at the Osage Surface Water Treatment Plant. (Contact: John Collins, Director of Utilities)

8.J. CONSIDER AWARD - REPAIR OF LAWRENCE LAKE EAST PUMP

Award to: JCH, Inc. - \$69,375.00

This item considers the award of a contract for repair of the vertical turbine pump located at the Lawrence Lake East Stormwater Pump Station. (Contact: Donny Hooper, Director of Public Works)

8.K. CONSIDER PURCHASE - POLICE DEPARTMENT MOTORCYCLES

Award to: Tripp's Harley Davidson - \$115,284.00

This item considers the purchase of six motorcycles for the police department 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)

8.L. CONSIDER AWARD - REDI-MIX CONCRETE ANNUAL SUPPLY

AGREEMENT

Award to: Thomas Redi-Mix Company Inc. - \$311,601.00

This item is to consider the award of a contract for the purchase of Redi-mix Concrete, used by the Street Division primarily to repair utility cuts in streets, alleys, and other miscellaneous projects. (Contact: Donny Hooper, Director of Public Works)

8.M. CONSIDER AWARD - TIMEKEEPING SOLUTION

Award to: SHI Government Solutions - \$200,839.20 (Omnia Partners #2018011-02)

This item considers purchase of a timekeeping solution from ZKTeco through SHI Government Solutions on an Omnia Partners IT Solutions Contract. (Contact: Matthew Poston, Director of Finance)

8.N. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE

Award to: Cognizant Worldwide Limited (Collaborative Solutions, LLC)

Original Award	\$2,382,515.00
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Change Order No. 1	127,196.00
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Total Revised Award (not to exceed)	\$ 2,509,711.00
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This item considers the approval of Change No. 1 to the Implementation Services Contract for Enterprise Resource Planning Software in order to address scoping issues identified during the architect and integration discovery sessions for the Human Capital Management (HCM) and Payroll phase of the implementation. (Contact: Matthew Poston, Director of Finance)

8.O. CONSIDER AWARD - ADDENDUM TO INDEPENDENT CONTRACTOR AGREEMENT

Award to: Valerie Kuhnert - Not to exceed \$60,000.00

This item considers amending an independent contractor agreement with Valerie Kuhnert for services with respect to providing consultation and technical assistance to the Finance and Accounting Departments. (Contact: Matthew Poston, Director of Finance)

8.P. CONSIDER AWARD - SPRINKLER SUPPLY AGREEMENT

Award to:

Winsupply	\$26,780.80
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Ewing Irrigation	<u>32,430.90</u>
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Total Award:	\$59,211.70
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This item considers the award of a supply agreement to purchase sprinklers to be used by various departments. (Contact: Trae Kepley, Purchasing Agent)

8.Q. CONSIDER AWARD - BRASS WATER FITTINGS SUPPLY AGREEMENT

Award to: Ferguson Waterworks - \$54,509.48

This item considers the award of a supply agreement to purchase brass water fittings to be used by various city departments. (Contact: Trae Kepley, Purchasing Agent)

8.R. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO DOWNTOWN PARKING GARAGE RETAIL SPACE

Award to: Panhandle Steel Buildings, INC - \$63,102.00

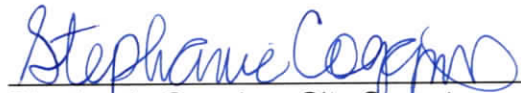
This item considers the award of a construction contract to Panhandle

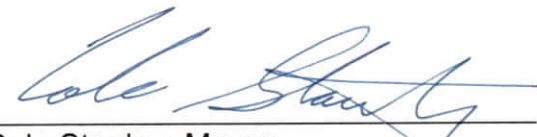
Steel Buildings, Inc. for the site preparation, site security, and construction improvements to a tenant space at the Downtown Parking Garage located at 609 S Pierce St. in Amarillo, Texas as approved by the Amarillo Local Government Corporation (LGC). (Contact: Jerry Danforth, Director of Facilities)

9. Adjourn

Mayor Nelson adjourned the meeting at 1:29 p.m.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor