



Amarillo City Council Regular Meeting

June 27, 2023

3:00 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** Stan Austin, First Baptist Church
3. **Pledge of Allegiance**
4. **Proclamation**
 - 4.A. "Arts in the Sunset Day"
5. **Recognition**
 - 5.A. Recognizing Councilmember Howard Smith
6. **Announcements**
 - 6.A. Interim Director of Public Works
7. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.
 - 8.A. Review agenda items for regular meeting and attachments;
 - 8.B. Discuss Service Agreement for COVID-19 communications and marketing services funded through a grant provided by the Texas Department of State Health Services

8.C. Discuss Downtown Parking Management

8.D. Discuss Homelessness

8.E. Request future agenda items and reports from City Manager.

- 9. 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.

9.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on June 13, 2023. (Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on June 20, 2023. (Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF ORDINANCE NO. 8059

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code Chapter 4-10: the Comprehensive Zoning Ordinance of the City of Amarillo, Article V, Supplemental Regulations at Division 2, General Area Regulations, Section 4-10-170(b)(6), “front yard,” for revisions to special front yard regulations.

9.D. CONSIDERATION OF ORDINANCE NO. 8061

This item is a second and final reading to consider an ordinance rezoning a 136.63 acre tract of unplatted land in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3, Moderate Density District, Agricultural District, Planned Development Districts 400, 400A, 401, and 401A to Planned Development District 404 for a single-family subdivision with varying development standards. (VICINITY: SW 34th Ave. and Soncy Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Betenbough Homes LLC.) (Contact: Brady Kendrick, Senior Planner)

9.E. CONSIDERATION OF RESOLUTION NO. 06-27-23-1

This item is to consider a resolution ratifying the execution of a cooperation agreement and other related documents with Village Communities Development Corporation. (Contact: Andrew Freeman, Assistant City Manager)

9.F. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS

This item considers the appointment of Tim Ingalls to fill a vacant position on the Point West PID Board of Directors. (Contact: Carrie Roberts, Development Services Project Coordinator)

9.G. CONSIDER APPROVAL - FIRST AMENDMENT TO INTERLOCAL CONTRACT FOR LICENSING SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION SOFTWARE

This item considers approval of a first amendment to the interlocal contract between the City of Amarillo and the South Central Planning and Development Commission (SCPDC) to allow expansion of SCPDC's software to be used by Parks and Recreation and Public Works departments. (Contact: Michael Kashuba, Director of Parks and Recreation, Alan Harder, Interim Director of Public Works)

9.H. CONSIDER ACCEPTANCE - TUBERCULOSIS (TB) FEDERAL GRANT

Grantor: Department of State Health Services (TB FEDERAL) - \$44,024.00

This item considers the acceptance of a contract from the Texas Department of State Health Services from September 1, 2023 to August 31, 2024 to continue funding to prevent and control the transmission of active and latent tuberculosis. This contract renewal is moving from a calendar year to a state fiscal year. (Contact: Casie Stoughton, Director of Public Health)

9.I. CONSIDER APPROVAL - PROFESSIONAL SURGE STAFFING CONTRACT RENEWAL

Award to: Angel Staffing - Not to exceed \$2,481,280.000 per year

This item considers the approval of a one-year renewal of a contract to Angel Staffing, Inc to provide professional surge staffing for public health. Staffing includes registered nurses, licensed vocational nurses, epidemiologists, and public health specialists. This item is funded through grants available through the Texas Department of State Health Services. (Contact: Casie Stoughton, Director of Public Health)

9.J. CONSIDER AWARD - RICK KLEIN SOCCER FIELDS AND JOHN STIFF MEMORIAL PARK SAND VOLLEYBALL COURTS FENCE INSTALLATION

Award to: All Star Fence Co. LLC. - \$256,494.00

This item considers the award of a contract for the purchase and installation of fencing and gates for Rick Klein Sports Complex Soccer Fields and John Stiff Memorial Park Sand Volleyball Courts. (Contact: Michael Kashuba, Director of Parks and Recreation, James Stow, Assistant Director of Parks and Recreation)

9.K. CONSIDER AWARD - AIRPORT TAXIWAY LINE PAINTING

AWARD to: Hi-Lite Airfield Services, LLC. - \$205,557.58. (Sourcewell # 110122-HLA)

This item considers the award of a contract for the removal and repainting of airfield taxiway pavement lines at the Rick Husband Amarillo International Airport. (Contact: Michael Conner, Director of Aviation)

9.L. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT TASER CONTRACT

Award to: Axon Enterprises, Inc. - \$1,028,600.00

This item considers the award of a five-year contract for the use of two hundred fifty (250) Taser7s, all accessories and batteries, maintenance, and instructor certification. (Contact: Jimmy Johnson, Assistant Police Chief)

9.M. CONSIDER PURCHASE - SCREW PUMPS FOR HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT

Award to: Evoqua - \$382,707.99

This item considers the award of a contract to purchase three new screw pumps for the influent pump system at the Hollywood Road Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)

9.N. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES

Award to: USI SOUTHWEST. INC - \$4,304,802.00

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability. (Contact: Mitchell Normand, Director of Human Resources)

9.O. CONSIDER AWARD - INVESTMENT ADVISORY SERVICES

Award to: Valley View Consulting LLC - Not to exceed \$300,000

This item considers the award of a two-year contract, with two one-year options to renew, for Investment Advisory Services to Valley View Consulting LLC. (Contact: Matthew Poston, Director of Finance)

9.P. CONSIDER AWARD - BALLISTIC VEST SUPPLY AGREEMENT

Award to: Apetto - \$73,000.00

This item considers the award of a contract for the purchase of ballistic vests. (Contact: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief)

9.Q. CONSIDER AWARD - FORENSIC PHONE EXTRACTION DEVICE AND SOFTWARE CONTRACT

Award to: Greyshift -\$151,972.50

This item considers the award of a three-year contract to purchase a forensic phone extraction device and software to be used for police investigations. (Contact: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief)

10. Non-Consent Items

10.A. CONSIDERATION OF ORDINANCE NO. 8060

This item is a second and final reading to consider an ordinance rezoning a 8.12

acre tract of unplatted land, in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 405 for a multi-building development with General Retail land uses. (VICINITY: N. Western St. and NW 12th Ave.; APPLICANT/S: OJD Engineering, LLC for Tascosa Development Company LLC, Tascosa Golf Club LLC, and Marsh Gwendolyn O'Brien Estate) (Contact: Brady Kendrick, Senior Planner)

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8062

This item is a public hearing and first reading to consider an ordinance rezoning 34.01 acres of unplatted land, in Section 40, 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: Soncy Rd. and Hillside Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Attebury Elevators LLC, Happy Horizons Properties LP, and Rockrose Development LLC) (Contact: Brady Kendrick, Senior Planner)

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8063

This item is a public hearing and first reading to consider an ordinance rezoning the east 381.09 feet of Lot 6, Block 2, Soncy Park Unit No. 7, an addition to the City of Amarillo, in Section 62 Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 293 to Planned Development District 293-A for expansion of allowed General Retail land uses. VICINITY: Soncy Rd. and Tarter Ave.; APPLICANT/S: Nicholas Eyhorn for Great Minds Enterprises, Inc. (Contact: Brady Kendrick, Senior Planner)

10.D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-27-23-3

This item is the first reading of a resolution conducting a public hearing; authorizing the acceptance of grants with the Federal Transit Administration for the Urbanized Area Formula Grant (49 U.S.C. 5307), the Texas Department of Transportation for an operating grant, the Bus and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) grant, and for Transportation Development Credits. (Contact: Brianna Mills, Accountant III)

10.E. CONSIDERATION OF RESOLUTION NO. 06-27-23-4

This item considers a resolution recognizing the North Heights Advisory Association, or NHAA, as the Recognized Neighborhood Association for the North Heights neighborhood. (Contact: Emily Koller, Director of Planning and Development Services)

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

- 11.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. Purchase and Sale of real property located in the Northeast quadrant of the City of Amarillo

11.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. Project # 22-05-01 (Manufacturing)
- ii. Project # 23-02-02 (Warehousing & Distribution)
- iii. Project # 23-03-01 (Warehousing & Distribution)
- iv. Project # 23-03-02 (Warehousing & Distribution)
- v. Project # 23-04-01 (Warehousing & Distribution)

12. 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 23rd day of June, 2023, at 2:00 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