



City Council Regular Meeting

June 13, 2023

3:00 PM

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

MINUTES

1. Call to Order

On June 13, 2023 the Amarillo City Council met at 03:00 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 Cole Stanley
Councilmember, Place 4 Howard Smith
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Absent were none.

Also in attendance were the following administrative officials:

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

Mayor Stanley called the meeting to order at 3:00 p.m.

2. Invocation Gene Shelburne, Anna Street Church of Christ

Gene Shelburne, of Anna Street Church of Christ, gave the invocation.

3. Recognition

3.A. Evander "Ziggy" Hood - Texas Panhandle Sports Hall of Fame Inductee

Mayor Stanley presented a certificate of recognition to Evander "Ziggy" Hood, and he provided a Key to the City to Tonya Winston, who presented it to Evander "Ziggy" Hood. Mr. Hood was recognized for being the 200th inductee into the Panhandle Sports Hall of Fame.

4. Proclamation

4.A. "Elder Abuse Awareness Month"

Councilmember Smith read the proclamation and it was received by members of the Department of Family and Child Protective Services - Adult Protective Services division.

5. 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.

The following individuals addressed Council: Jennifer Yao, of Amarillo; Jolie Billings, of Amarillo; LaVonda Mosley, of Amarillo; Nathan Smith, of Amarillo; and Alan Gertenson, of Amarillo.

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 construction progress, timeline, and budget for renovation of the Amarillo Hardware Building as City Hall
- 6.C.** Discussion of City of Amarillo Fleet Services
- 6.D.** 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.

ACTION: Motion to approve the consent agenda as presented by Don Tipps, second by Tom Scherlen;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

7.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 23, 2023. (Contact: Stephanie Coggins, City Secretary)

7.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on May 23, 2023. (Contact: Stephanie Coggins, City Secretary)

7.C. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on May 30, 2023. (Contact: Stephanie Coggins, City Secretary)

7.D. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the special meeting held on June 8, 2023. (Contact: Stephanie Coggins, City Secretary)

7.E. CONSIDERATION OF ORDINANCE NO. 8058

This item is a second and final 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)

7.F. CONSIDERATION OF RESOLUTION NO. 06-13-23-1

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 BI 40-D West improvement project, which may include construction of pedestrian and bicycle infrastructure. (Contact: Jackson Zaharia, City Engineer, Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.G. CONSIDERATION OF RESOLUTION NO. 06-13-23-2

Grantor: Texas Department of Housing and Community Affairs - \$161,743.00

This item considers a Resolution for the 2023 Emergency Solutions Grant (ESG) competitive application to the Texas Department of Housing and Community Affairs (TDHCA). (Contact: Jason Riddlespurger, Director of Community Development)

7.H. CONSIDER AWARD - VOICE-OVER-IP (VOIP) SERVICE AGREEMENT

Award to: Nuwave – Not to exceed \$521,000.00 (NCPA 01-97)

This item considers the award of a three-year VoIP service agreement to provide Direct Routing services for Microsoft Teams Voice. Direct Routing is a hosted telecommunication service interfacing Teams Voice with the Public Switched Telephone Network (PSTN). (Contact: Missy Tucker, Director of Information Technology)

7.I. CONSIDER AWARD - WIC FACILITIES CONCRETE IMPROVEMENTS

Award to: Tri-State General Contracting Group, Inc. - \$72,147.00

This item considers the award of a contract to Tri-State General Contracting Group, Inc. for the site preparation, site security, and construction improvements at both WIC locations on 411 S Austin and 1500 NE 24th Ave in Amarillo, Texas. This item will be funded through federal grant funds. (Contact: Jerry Danforth, Director of Facilities)

7.J. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE IMPROVEMENTS

Award to: HDR Engineering, Inc - \$82,940.00

This item considers the award of a professional services agreement to reflect additional time needed for Residential Project Representative services and additional design efforts. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.K. CONSIDER PURCHASE - 1/2 TON PICKUPS

Award to: Caldwell Country Ford dba Rockdale Country Ford - \$499,638.50 (BuyBoard # 601-19)

The item considers the purchase of 13 various 1/2 ton pickups that will replace units in the City's existing fleet that have reached their expected life cycle with age and mileage limits. (Contact: Donny Hooper, Director of Public Works)

7.L. CONSIDER AWARD - SOLID WASTE POLYCARTS

Award to: REHRIG PACIFIC COMPANY - \$118,700.00

This item considers the award of a contract for the purchase of 2,000 polycarts for use in residential solid waste collection. The purchase of these polycarts will allow for the creation of a new polycart route in certain neighborhoods which are currently serviced by hand collection. (Contact: Donny Hooper, Director of Public Works)

7.M. CONSIDER APPROVAL-LIFEPAK-15 CARDIAC MONITOR/DEFIBRILLATORS

Award to: Stryker - \$281,998.26

This is to purchase six LIFEPAK-15 Cardiac Monitor/Defibrillators for use by the Amarillo Fire Department. This item will be funded by American Rescue Plan Act (ARPA) grant funds. (Contact: Brandon Mason, Deputy Fire Chief)

7.N. CONSIDER APPROVAL - RENEWAL OF ELECTRONIC RECORDS MANAGEMENT SYSTEM ANNUAL SUPPORT AND MAINTENANCE AGREEMENT

Award to: Open Text, Inc. \$108,330.81

This item considers the approval to renew the annual vendor-provided support and maintenance for Open Text eDOCS software, which all City departments utilize for document management and retention. (Contact: Robert Rasmussen, Assistant Director of IT)

7.O. CONSIDER AWARD - PURCHASE OF LIQUID SODIUM HYPOCHLORITE 10% (BLEACH) BULK

Award to: Univar Solutions - \$ 71,531.50

This item considers the award of a contract with three annual renewal options to secure bleach bulk chemical used in our water treatment process. (Contact: John Collins, Director of Utilities)

7.P. CONSIDER AWARD - LIQUID ALUMINUM SULFATE ANNUAL CONTRACT

Award to: Chameleon Industries Inc. - \$53,125.00

This item considers the award of a contract for Bid No. 7052 - Liquid Aluminum Sulfate Annual Contract Renewal (Contact: John Collins, Director of Utilities)

7.Q. CONSIDER APPROVAL - SALE OF COPPER SCRAP WIRE

Award to: Amarillo Metals Company - \$65,000.00

This item considers approval to sale scrap copper wire that was previously used to provide electrical power to potable water wells. (Contact: John Collins, Director of Utilities)

7.R. CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR RAIN AND FLOODING EMERGENCY OPERATIONS

Award to: Angel Staffing, Inc. - Not to exceed \$80,000.00

This item considers the award of a contract to provide temporary staffing services for rain and flooding emergency operations, including shelter operations. (Contact: Casie Stoughton, Director of Public Health)

7.S. CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR RAIN/FLOODING EMERGENCY OPERATIONS

Award to: Express Employment - Not to exceed \$45,000.00

This item considers the award of a contract to provide temporary staffing services for rain/flooding emergency operations, including shelter operations. (Contact: Casie Stoughton, Director of Public Health)

8. Non-Consent Items

Mayor Stanley recessed the meeting at 4:28 p.m.

At 4:46p.m., Mayor Stanley resumed the meeting.

8.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8059

This item is a public hearing and first 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.

Mayor Stanley introduced the item. Emily Koller, Planning Director, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance No. 8059 as presented by Don Tipps, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

8.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8060

This item is a public hearing and first 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)

Mayor Stanley introduced the item. Mayor Stanley stated that he has a financial

interest in this item and would abstain from discussion and voting, but that he would continue to lead the meeting through the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance 8060 by Tom Scherlen, second by Howard Smith;
Motion passed with a 3:0 vote.

AYES: Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: Cole Stanley

8.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8061

This item is a public hearing and first reading of 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)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Wes Everett, representing applicant Betenbough Homes, LLC answered questions from Mayor Stanley. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt ordinance no. 8061 by Don Tipps, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

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:

Mr. McWilliams advised at 5:18 p.m. that the City Council would convene into executive session per Texas Government Code A) Section 551.071 - Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter: i) In re City of Amarillo, Cause #110998-D-CV; B) 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 of property located in the Southwest Quadrant of Amarillo, ii) Purchase of property located in the Northwest Quadrant of Amarillo; and iii) Purchase of property located in the Northeast Quadrant of Amarillo; C) 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 Northeast Quadrant of Amarillo.

9.A. Section 551.071 - Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter:

i. In re City of Amarillo, Cause #110998-D-CV

9.B. 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:

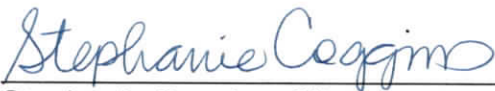
- i. Purchase of property located in the Southwest Quadrant of Amarillo
- ii. Purchase of property located in the Northwest Quadrant of Amarillo
- iii. Purchase of property located in the Northeast Quadrant of Amarillo

9.C. 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:

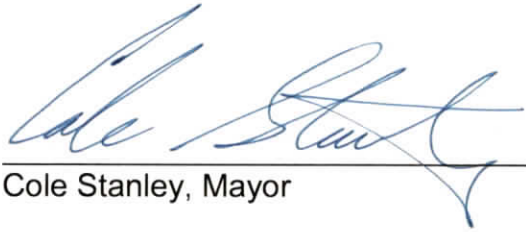
- i. Economic development project located in the Northeast Quadrant of Amarillo

Mr. McWilliams announced that the executive session was recessed at 7:03 p.m., and the regular meeting was adjourned.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor