



Amarillo City Council Regular Meeting

July 11, 2023

3:00 PM

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

AGENDA

1. **Call to Order**
2. **Invocation** Pastor Herman Moore
3. **Pledge of Allegiance**
4. **The Texas Pledge**
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.
6. **Discussion Items** 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. Discussion of City Weed Liens
 - 6.C. Amarillo Economic Development Corporation Quarterly Update
 - 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.
 - 7.A. **CONSIDER APPROVAL – MINUTES**
This item considers approval of the City Council minutes for the regular meeting held on June 27, 2023. (Contact: Stephanie Coggins, City Secretary)

7.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the workshop held on June 28, 2023. (Contact: Stephanie Coggins, City Secretary)

7.C. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the workshop held on June 29, 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 July 5, 2023. (Contact: Stephanie Coggins, City Secretary)

7.E. CONSIDERATION OF ORDINANCE NO. 8062

This item is a second and final 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)

7.F. CONSIDERATION OF ORDINANCE NO. 8063

This item is a second and final 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)

7.G. CONSIDER AWARD - SULFUR DIOXIDE ANNUAL CONTRACT RENEWAL

Award to: Brenntag Southwest Inc - \$63,990.00

This item considers the renewal of an annual contract for Sulfur Dioxide to be used at the Hollywood Road Water Reclamation Facility and River Road Wastewater Treatment Plant. This is the first of three renewals available under the contract. (Contact: John Collins, Director of Utilities)

7.H. CONSIDER AWARD - ROOF REPLACEMENT FOR BONHAM PUMP STATION AND OSAGE OZONE BUILDING

Award to: Parsley's Sheet Metal and Roofing - \$194,200.00

This item considers the award of a contract for roof replacements at the Bonham Pump Station and Osage Ozone Building. (Contact: John Collins, Director of Utilities)

7.I. CONSIDER AWARD - HYDRANT, VALVE, AND METER BOX SUPPLY AGREEMENT

Award to: Premier Waterworks - \$367,201.74

This item considers the award of a supply agreement to purchase hydrants, valves, and meter boxes to replenish warehouse stock for use by the water and sewer utilities department. (Contact: Trae Kepley, Purchasing Agent)

7.J. CONSIDER AWARD - CONTRACT FOR WESTERN PLAZA DRIVE RENTAL PUMP AT LAWRENCE LAKE

Award to: United Rentals - \$220,377.77

This item considers the award of a contract to keep the temporary pump previously operated by the Texas Department of Transportation (TXDOT) on Western Plaza Drive for an additional four weeks. (Contact: Alan Harder, Interim Director of Public Works)

7.K. CONSIDER AWARD - CONTRACT FOR EXTENSION OF PLAYA 7 GREENWAYS LAKE TEMPORARY PUMP

Award to: United Rentals - \$231,418.29 (HGAC Contract #RN11-19)

This item considers the award of a contract to extend the rental of a temporary pump used to remove water from Playa 7 Greenways Lake for up to 12 additional weeks. (Contact: Alan Harder, Interim Director of Public Works)

7.L. CONSIDER PURCHASE - REGENERATIVE AIR STREET SWEEPER

Award to: Heil of Texas - \$304,775.00 (HGAC Contract # SW04-20)

This item considers the purchase of a street sweeper for use by Drainage Utility in daily operations. This item is a scheduled replacement of a Fleet unit that has reached or exceeded its usable life cycle. (Contact: Alan Harder, Interim Director of Public Works)

7.M. CONSIDER AWARD - CHANGE ORDER NO. 3 FOR VEHICLE SCHEDULED REPLACEMENTS ORDERED THROUGH ROBERTS TRUCK CENTER

Award to: Roberts Truck Center

Original Award	\$2,303,652.00
Previous Change Orders	320,895.00
Change Order #3	<u>15,255.00</u>
Total Award	\$2,639,802.00

This item considers approval of Change Order No.3 for the manufacture of and installation of bodies and related equipment on three 24,000 GVW 12-ft Dump Trucks and one 64,000 GVW Roll-Off Truck from Purchase Order #158947. Once delivered, two of the dump trucks will be assigned to the Street Division, and one of the dump trucks and the roll-off truck will be assigned to Solid Waste Collections to replace existing vehicles. (Contact: Alan Harder, Interim Director of Public Works)

7.N. CONSIDER PURCHASE - LITTER PICKER

Award to H. Barber & Sons, Inc. - \$66,800.00 (HGAC Contract #RH08-20)

This item considers the purchase of a litter picker to be used by Parks and

Recreation in its daily operations. (Contact: Michael Kashuba, Director of Parks and Recreation)

7.O. CONSIDER AWARD - CONTRACT TO REPLACE FLOORING AT SOUTHWEST AND NORTHWEST BRANCH LIBRARIES

Award to: Ingrams Flooring - \$151,165.00

This item considers the award of a contract for the removal and installation of new flooring and new cove base at both the Southwest Branch and Northwest Branch Library locations. (Contact: Jerry Danforth, Director of Facilities)

7.P. CONSIDER AWARD - CIVIC CENTER ENERGY EFFICIENT LAMP & FIXTURE REPLACEMENT

Award to: AAA Electric Company - \$341,787.00

This item considers the award of a contract for Civic Center Energy Efficient Lamp and Fixture Replacement for the North and South Exhibit Halls. (Contact: Jerry Danforth, Director of Facilities)

7.Q. CONSIDER AWARD - DECORATIVE STREET LIGHTS

Award to: Techline Inc - \$620,029.48

This item considers the award of a contract to purchase decorative street lights to be used for various new downtown projects and to maintain, replace and repair installed lights. (Contact: Trae Kepley, Purchasing Agent)

7.R. CONSIDER ACCEPTANCE - COMMUNITY MENTAL HEALTH GRANT

Grantor: Health and Human Services Commission (HHSC) - HHSC Award \$99,380.00; Contractor Match \$49,690.00

This item considers the acceptance of a contract between the City of Amarillo and Texas Health and Human Services for a fourth renewal of the Community Mental Health Grant. This grant supports the work of the LOSS Team. (Contact: Casie Stoughton, Director of Public Health)

7.S. CONSIDER APPROVAL - DUO MULTI-FACTOR AUTHENTICATION SUBSCRIPTION ANNUAL RENEWAL

Award to: Lakeshore IT Solutions - \$106,917.76 (Texbuy Contract #021-010)

This item considers the approval of an annual subscription for a multi-factor authentication application used to protect City applications and network resources by requiring a secondary source of user validation before granting access to the City's applications and network. (Contact: Missy Tucker, Director of Information Technology)

7.T. CONSIDER AWARD - RENEWAL OF MOTOROLA SERVICE AGREEMENT FOR RADIO COMMUNICATIONS NETWORK

Award to: Motorola - \$554,147.02 (DIR Contract # DIR-TSO-4101)

This item considers a 15-month renewal of the service agreement for maintenance of the microwave system and network cybersecurity monitoring of the City's radio communications system. (Contact: Missy Tucker, Director of Information Technology)

7.U. CONSIDER AWARD - AUDIO/VIDEO PROFESSIONAL SERVICES CONTRACT

Award to: Amarillo Media Systems - Not to exceed \$300,000.00

This item considers the award of a three-year agreement to provide audio and video solutions on an as-needed basis to various City departments. (Contact: Robert Rasmussen, Assistant Director of IT)

7.V. CONSIDER AWARD - ABATEMENT AND DEMOLITION OF A DANGEROUS STRUCTURE, 209 N. MADISON

Award to: Howell Sand Company, Inc. - \$69,020.00

This item considers the award of a contract for the abatement and demolition of a dangerous structure located at 209 N. Madison. (Contact: Vanessa Robinson, Grant Manager, Samantha Pena, Grant Monitor)

7.W. CONSIDER AWARD - ANNUAL PAINTING SERVICES CONTRACT

Award to: Jack C. Thomas & Son Inc. - Not to exceed \$80,000.00

This item considers the renewal of an annual contract for paint services for miscellaneous jobs on City-owned buildings. (Contact: Jerry Danforth, Director of Facilities)

7.X. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE

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

Original Award: \$2,382,515.00

Change Order No. 1: 127,196.00

Change Order No. 2: 28,200.00

Total Revised Award (not to exceed): \$2,537,911.00

This item considers the approval of Change No. 2 to the Implementation Services Contract for Enterprise Resource Planning Software in order to address additional scoping issues identified during the architect and integration discovery sessions for the Human Capital Management (HCM) and Payroll phase of implementation. (Contact: Matthew Poston, Director of Finance)

7.Y. CONSIDER APPROVAL - CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 DEVELOPER AGREEMENT WITH AMARILLO TOWER, LTD.

This item approves a Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement for the Amarillo Tower, LTD. parking lot project to be located at 700 S. Harrison Street. The agreement is for a \$100,000 grant to help with costs associated with streetscape improvements. The payment of the grant is contingent upon project completion and acceptance or periodic draws/progress payments at the developer's request. (Contact: Drew Brassfield, Assistant Director of Planning)

7.Z. CONSIDER PURCHASE - 28.15 ACRES OF LAND OUT OF THE PARK SUBDIVISION LOCATED IN POTTER COUNTY, IN THE VICINITY OF WHITAKER ROAD AND NE 12TH AVENUE

Seller: Amarillo Habitat for Humanity, Inc. - \$5,000.00 plus closing costs

This item considers the purchase of 28.15 acres of land out of the Park subdivision located in Potter County, Texas in the vicinity of Whitaker Road and NE 12th Avenue. (Contact: Andrew Freeman, Assistant City Manager)

8. Non-Consent Items

8.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8064

This item is a public hearing and first reading to consider an ordinance vacating a 0.032-acre portion of a public sanitary sewer easement in Lot 3, Block 2, Air Park Unit No. 5, an addition to the City of Amarillo, in Section 154, Block 2, A.B.&M. Survey, Potter County, Texas. VICINITY: Interstate 40 and Ross-Osage Dr.; APPLICANT/S: Tiffany Lehman for Tigerlily Properties LLC (Contact: Brady Kendrick, Senior Planner)

8.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8065

This item is a public hearing and first reading to consider an ordinance rezoning 22.43 acres of unplatted land in Section 63, 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 and Planned Development District 373A to Residential District 3. VICINITY: Town Square Blvd. and Battery St.; APPLICANT/S: Furman Land Surveyors, Inc. for PEGA Development, LLC (Contact: Brady Kendrick, Senior Planner)

8.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8066

This item is a public hearing and first reading of an ordinance designating certain areas as Reinvestment Zone No. 23 for commercial/industrial tax abatement. The zone is approximately 413.49 acres, located east of Folsom Road and north of 24th Street. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

8.D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 07-11-23-1

This item is to conduct a public hearing and consider a resolution approving the 2023/2024 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) for \$1,628,247.00 and HOME Investment Partnership (HOME) for \$865,228.00. (Contact: Vanessa Robinson, Grant Manager)

8.E. CONSIDERATION OF RESOLUTION NO. 07-11-23-2

This item considers a resolution providing for the annual selection of the Mayor Pro Tempore. (Contact: Stephanie Coggins, City Secretary)

8.F. CONSIDER APPROVAL - NORTHEAST INTERCEPTOR - TEMPORARY CONSTRUCTION EASEMENT, SANITARY SEWER LINE EASEMENT, AND SURFACE DAMAGE AND RESORTATION AGREEMENT

This item considers approval of a Temporary Construction Easement, a Sanitary Sewer Line Easement and a Surface Damage and Restoration Agreement by and between CVMR (Texas) Inc. and the City of Amarillo for \$55,000.00. (Contact: Chris Ray, Resource Administrator)

8.G. DISCUSS AND CONSIDER APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

This item considers the appointment of elected officials and citizens to fill vacancies on the following City of Amarillo boards and commissions:

Requiring Councilmembers:

- Beautification and Public Arts Advisory Board (1 position)
- Convention and Visitors Bureau (1 position)
- Council Audit Committee (2 positions)
- First Responders Excellence and Innovation Fund (2 positions)

Not requiring Councilmembers:

- Canadian River Municipal Water Authority (1 position)
- Parks Advisory Board (1 position)

(Contact: Stephanie Coggins, City Secretary)

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. Purchase and sale of real property located in the Northeast quadrant of the City of Amarillo
- ii. Purchase of real property located in the Southwest quadrant of the City of Amarillo

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. 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)

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 7th day of July, 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