

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 22, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

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.

INVOCATION: Konni Murphy

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Martin Road Lake Improvements Update;
 - C. Lovin' Local Shopping Day Update; and
 - D. Request future agenda items and reports from City Manager.

2. **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.

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the meeting held on October 15, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7825:**

(Contact: Casie Stoughton, Director of Public Health)

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, to reserve sections and to add a new article VI, to provide for the public health department.

C. **CONSIDER AWARD – OFFICEWISE/NAVAJO OFFICE PRODUCTS:**

(Contact: Trent Davis, Purchasing Agenda)

Award to Officewise/Navajo Office Products - in the amount not to exceed \$275,000.00

This item awards the office supplies annual contract awarded to Officewise/Navajo Office Products off of the TexBuy Purchasing Cooperative RFP #018-001.

D. **CONSIDER AWARD – CLAMPS SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)

Award to Ferguson Enterprises LLC: \$37,436.60

Award to Western Industrial Supply Co.: \$30,607.65

Award to Morrison Supply Co.: \$18,541.10

Total Awarded: \$86,585.35

This item awards the clamps supply agreement for use by the Water Distribution and Parks Department.

E. **CONSIDER AWARD – ELECTRICAL SUPPLIES ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Award to Dealers Electrical Supply in an amount not to exceed \$423,000.00

This item awards the electrical contract to purchase electrical supplies.

F. **CONSIDER AWARD – INSTALLATION OF TWELVE (12) OUTDOOR WARNING SIRENS:**

(Contact: Chip Orton, Emergency Management Coordinator)

Award to Prickly Pear Contracting -- \$72,514.00

This item was a bond approved purchase to install (12) twelve outdoor warning sirens for the Amarillo Area Office of Emergency Management Outdoor Warning System.

G. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers approval of an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.

H. **CONSIDER APPOINTMENT – BOARDS AND COMMISSIONS:**

(Contact: Mitchell Normand, Director of Human Resources)

This item considers confirming the City Manager's reappointment of Lawrence Walker to the Civil Service Commission for a three-year term.

3. **NON-CONSENT ITEMS:**

A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7826:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This is a public hearing and first reading to consider vacation of an existing 20-foot alley lying between Lots 1 through 5 and 6 through 10, Block 82, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas. (Vicinity: Southeast 7th Avenue and Pierce Street; Applicant: Potter County Judge Nancy Tanner.)

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South 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.

Posted this 18th day of October 2019.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.

A

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of October 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

- | | |
|---------------|-----------------------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

Absent were none. Also in attendance were the following administrative officials:

- | | |
|-------------------|-------------------------------|
| JARED MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Wanda Hayes. Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

Proclamations were presented to for "100th Anniversary League of Women Voters in Texas" and "Dyslexia Awareness Month."

PUBLIC ADDRESS

There were no comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Update on Canadian River Municipal Water Authority;
- C. Update on Texas Municipal League Annual Conference;
- D. Point-in Time Count;
- E. Upcoming Boards and Commissions Appointments; and
- F. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on October 8, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7824:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item is the second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 10 for commercial and industrial tax abatement. The zone is approximately 17.10 acres in the vicinity of Northeast 24 Avenue and Folsom Road, North of Interstate 40.

- C. **CONSIDER APPROVAL -- AMARILLO CP1704 AMENDMENT 5 FOR THE AGREEMENT-IN-PRINCIPLE (AIP) GRANT (PANTEX):**
(Contact: Chip Orton, Emergency Management Coordinator)
This item is to approve a budget amendment which is the money for FY19 with the Agreement-in-Principle (AIP) Grant (Pantex). This is a yearly amendment in the fourth of a five-year contract block that will result in the amount of up to \$855,665.00 to be spent by the City of Amarillo as part of this grant. The AIP Grant with the City of Amarillo has been in place for more than 40-years.
- D. **CONSIDER APPROVAL -- AMARILLO AREA PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT REVISED OCTOBER 1, 2019:**
(Contact: Casie Stoughton, Director of Public Health)
The City of Amarillo, as a member jurisdiction of the Bi-City-County Public Health District, adopts this updated agreement, replacing the previous original agreement and amendments. The City of Amarillo agrees with the member jurisdictions to change the name of the district to the Amarillo Area Public Health District to better reflect the membership.
- E. **CONSIDER AWARD – EMERGENCY POLICE DISPATCH SOFTWARE:**
(Contact: Jeremy Hill, Fire Captain and Rich Gagnon, Information Technology Director)
Priority Dispatch -- \$154,360.00
This item considers Emergency Police Dispatch (EPD) software which provides scripted protocols for consistency and reliability for the Amarillo Emergency Communication Center computer aided dispatch function.
- F. **CONSIDER AWARD – OFFICE FURNITURE ANNUAL CONTRACT:**
(Contact: Trent Davis, Purchasing Agent)
This item recommends award to Navajo Office Products in an estimated List Price amount of \$500,000.00. This annual contract is awarded on the Cooperative Purchasing network TCPN Blanket Purchase Agreement #R142208. Navajo Office Products is a HUB vendor.
- G. **CONSIDER AMENDMENT -- COMMERCIAL CONTRACT FOR SALE OF CITY OWNED PROPERTY – FORMER FIRE STATION NO. 8 LOCATED AT 601 SOUTH WESTERN STREET:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item authorizes the City Manager to execute a contract amendment for the sale of former Fire Station No. 8 located at 601 South Western Street.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, to reserve sections and to add a new article VI, to provide for the public health department. This item was presented by Casie Stoughton, Director of Public Health. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7825

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-5, TO RESERVE SECTIONS AND TO ADD A NEW ARTICLE VI, TO PROVIDE FOR THE PUBLIC HEALTH DEPARTMENT; PROVIDING CLAUSES FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW AND OBLIGATIONS; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3B: Mayor Nelson presented an item approving a contract for engineering services to include evaluation, recommendation and design for filter underdrains and media profile for the Osage Water Treatment Plant. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that this item be approved.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	Public Safety
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Consideration of Ordinance Number 7825

Agenda Item Summary

This item is the second and final reading the ordinance amending the Amarillo Municipal Code, Chapter 8-5, to reserve sections and to add a new article VI, to provide for the public health department, providing clauses for severability, repealer, continuation of prior law and obligations; providing an effective date.

Requested Action

Second and final reading of the ordinance.

Funding Summary

Funding for the public health comes from a variety of sources. Funding does not change with the update to the municipal code.

Community Engagement Summary

Staff Recommendation

Approve.

ORDINANCE NO. 785

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-5, TO RESERVE SECTIONS AND TO ADD A NEW ARTICLE VI, TO PROVIDE FOR THE PUBLIC HEALTH DEPARTMENT; PROVIDING CLAUSES FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW AND OBLIGATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Amarillo has, for many years, bifurcated the broad mandate for health and sanitation responsibilities between an Environmental Health Department and a Public Health Department; and,

WHEREAS, the duties and scope of responsibility of the Environmental Health Department is provided in other Articles of Chapter 8-5 of the Municipal Code of Ordinances; and

WHEREAS, the City Council now desires to ratify and affirm the legacy of service provided by the Public Health Department and, to more formally state the duties and scope of responsibility of that Department in a new Article VI to be enacted by this ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, THAT:

SECTION 1. The Amarillo Municipal Code, Chapter 8-5, be and hereby is amended, first to reserve certain sections in Article V, and then to add a new Article VI, to read as follows:

Section 8-5-290 to 8-5-299. Reserved.

ARTICLE VI. PUBLIC HEALTH DEPARTMENT

Sec. 8-5-300. General.

(a) There is created the Public Health Department of the City of Amarillo to perform the duties and programs described in this Article, and as may otherwise be assigned by the City Manager. The City Manager shall appoint the Director of Public Health to manage and administer the Public Health Department and provide Public Health Services as described in this Article, and other duties and program as assigned.

(b) All prior final decisions, acts, and expenditures related to and arising out of past public health decisions and activities of the City Manager, Public Health Department employees, other City officials, which occurred in accordance with general municipal legal authority, and prior to enactment of this Article, are hereby ratified and approved as authorized official acts, notwithstanding the absence of this Article at the time such decision or activity.

Sec. 8-5-301 Definitions.

In this Article, the following terms have the meaning indicated.

Amarillo Area Public Health Board is as defined in Article I, Section 8-5-1.

Amarillo Area Public Health District is as defined in Article I, Section 8-5-1.

Director means the Director of the Public Health Department and any designee for a particular time or purpose.

Director of Public Health is as defined in Article I, Section 8-5-1.

Health Authority is as defined in Article I, Section 8-5-1.

Public Health Services means programs that provide for health promotion and maintenance of the community; infectious disease control and prevention services in the community; consumer health programs; health education and information services, laboratory services; and administrative services.

Sec. 8-5-302 Duties and Responsibilities.

(a) Subject to appropriation, the Department shall provide Public Health Services to persons within the City of Amarillo and within the area of the Amarillo Area Public Health District, such as but not limited to the following:

1. Child and Adult Immunization Program
2. Tuberculosis/Hansen's Control Program
3. Sexually Transmitted Infection/HIV Prevention Program
4. Communicable Disease Response Program
5. Refugee Health Program
6. Maternal Child Health Program
7. Public Health Emergency Preparedness
8. Chronic Disease Prevention Program
9. Other programs for Public Health Services as may be created to address other public health issues in the community in the future, in accordance with the program approval procedures in effect at that time.

(b) The Department may also provide Public Health Services pursuant to a mutual aid request from the neighboring region, or intergovernmental cooperation agreement with another jurisdiction in the region, or at the request of the Texas Department of State Health Services.

(c) As directed or approved by the City Manager, the Department may seek funding from all available and appropriate sources, including but not limited to City budgetary appropriation, public and private grants, cooperative arrangements for in-kind exchange or support, and appropriations from other governmental jurisdictions, such as a hospital districts or universities.

Sec. 8-5-303. Fees.

The Department is authorized to collect the following chart of fees for various services, drugs, medical equipment and disposable supplies that are delivered by the Department to patients:

<u>Service</u>	<u>Fee</u>
Tuberculin skin test-----	\$15.00 per test
Sexually Transmitted Disease Exam-----	\$20.00 per exam ³
Trichomoniasis Test-----	Cost per test
Sexually Transmitted Disease Treatment-----	\$5.00 per treatment ³
Sports Physical-----	\$20.00 per exam
Urine Pregnancy Test-----	\$10.00 per test
Vaccine Titers-----	Cost plus \$15
TSpot Testing-----	Cost plus \$15

Immunization Administration Fees:

Childhood-----	\$ 14.85 per vaccine ^{1, 2, 3}
Adult-----	\$14.85 per vaccine ^{2, 3}
Rabies Pre-exposure Vaccine-----	Cost plus \$15.00

-
1. Maximum charge of \$30.00 per visit.
 2. Fees will be subject to increase or decrease based on the Texas Vaccine for Children program guidelines.
 3. No one will be denied services based on inability to pay.

Sec. 8-5-304 to 3-5-350. Reserved.

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Continuation. Notwithstanding Section 3, nothing in this ordinance shall be construed to affect any existing program, contractual obligation, suit, or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing; and such prior right, obligation, law, or cause is continued in effect for purposes of such pending matter.

SECTION 5. Effective Date. This ordinance shall be effective upon final adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the _____ day of _____, 20____; and PASSED on Second and Final Reading the _____ day of _____, 20_____.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	Fiscal Responsibility
Department	Various		
Contact	Trent Davis – Director of Purchasing		

Agenda Caption

Award to Office Wise/Navajo Office Products in the amount not to exceed \$275,000.00.

Office Supplies Annual Contract awarded to Office Wise/Navajo Office Products off of the TexBuy Purchasing Cooperative RFP #018-001.

Agenda Item Summary

Award of Office Supplies to be used by various City Departments in their daily office duties.

Requested Action

Consider approval and award for the Office Supplies Annual Contract.

Funding Summary

Funding for this award is available in the department’s various office supply accounts.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends award of this contract

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	N/A
Department	Central Stores		
Contact	Trent Davis – Purchasing Agent		

Agenda Caption

Award - Clamps Supply Agreement
Award to Ferguson Enterprises LLC: \$37,436.60
Award to Western Industrial Supply Co: \$30,607.65
Award to Morrison Supply Co: \$18,541.10

Total Awarded: \$86,585.35

Agenda Item Summary

Award of Clamps Supply Agreement for use by the Water Distribution and Parks Department

Requested Action

Consider approval and award for the Clamps Supply Agreement

Funding Summary

Funding for this award is available in the Central Stores Inventory Account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 6534 CLAMPS SUPPLY AGREEMENT
 Opened 4:00 p.m. August 15, 2019

To be awarded as one lot	FERGUSON WATER			MORRISON SUPPLY CO	WESTERN INDUSTRIAL	KW SHARP INC	CORE & MAIN
	WORKS						
Line 1 Repair Clamp 2"x8" F/C, per specifications							
100 ea							
Unit Price	\$34.020		\$37.463	\$40.510	\$37.250	\$38.080	
Extended Price	3,402.00		3,746.30	4,051.00	3,725.00	3,808.00	
Line 2 Repair Clamp 2 1/2"x8" F/C, per specifications							
8 ea							
Unit Price	\$37.060			\$42.110	\$40.000	\$39.600	
Extended Price	296.48		-	336.88	320.00	316.80	
Line 3 Repair Clamp 3"x6" F/C, per specifications							
8 ea							
Unit Price	\$63.360		\$61.011	\$81.710	\$70.000	\$67.690	
Extended Price	506.88		488.09	653.68	560.00	541.52	
Line 4 Repair Clamp 4"x10" F/C, per specifications							
20 ea							
Unit Price	\$92.890		\$107.295	\$103.300	\$102.000	\$98.440	
Extended Price	1,857.80		2,145.90	2,066.00	2,040.00	1,968.80	

Line 5 Repair Clamp 6"x10" F/C, per specifications									
80 ea									
Unit Price		\$104.320	\$115.179	\$116.320	\$115.000	9,200.00	\$110.620		
Extended Price		8,345.60	9,214.32					9,200.00	8,849.60
Line 6 Repair Clamp 8"x10" F/C, per specifications									
10 ea									
Unit Price		\$115.750	\$120.684	\$129.140	\$127.000	1,270.00	\$122.820		
Extended Price		1,157.50	1,206.84	1,291.40				1,270.00	1,228.20
Line 7 Repair Clamp 10"x20" F/C, per specifications									
8 ea									
Unit Price		\$290.120	\$246.221	\$325.000	\$320.000	2,560.00	\$302.200		
Extended Price		2,320.96	1,969.77	2,600.00				2,560.00	2,417.60
Line 8 Repair Clamp 12"x20" F/C, per specifications									
4 ea									
Unit Price		\$335.790	\$284.453	\$376.320	\$370.000	1,480.00	\$349.930		
Extended Price		1,343.16	1,137.81	1,505.28				1,480.00	1,399.72
Line 9 Tapping Saddle 4"X1" AC 2 straps, per specifications									
10 ea									
Unit Price		\$72.100	\$74.379	\$67.610			\$80.960		
Extended Price		721.00	743.79	676.10		-			809.60

Line 10 Tapping Saddle 6"X1" AC 2 straps, per specifications						
100 ea						
Unit Price	\$84.510	\$84.081	\$79.650		\$95.330	
Extended Price	8,451.00	8,408.10	7,965.00			9,533.00
Line 11 Tapping Saddle 8"X1" AC 2 straps, per specifications						
30 ea						
Unit Price	\$105.110	\$104.510	\$98.580		\$118.030	
Extended Price	3,153.30	3,135.30	2,957.40			3,540.90
Line 12 Tapping Saddle 10"X1" AC 2 straps, per specifications						
8 ea						
Unit Price	\$130.230	\$134.337	\$122.140		\$146.230	
Extended Price	1,041.84	1,074.70	977.12			1,169.84
Line 13 Tapping Saddle 12"X1" AC 2 straps, per specifications						
10 ea						
Unit Price	\$152.410	\$157.221	\$153.180		\$171.160	
Extended Price	1,524.10	1,572.21	1,531.80			1,711.60
Line 14 Tapping Saddle 6"X2" AC 2 straps, per specifications						
20 ea						
Unit Price	\$106.690	\$110.063	\$91.060		\$119.830	
Extended Price	2,133.80	2,201.26	1,821.20			2,396.60

Line 15 Tapping Saddle 8"X2" AC 2 straps,
per specifications

20 ea									
Unit Price	\$120.470	\$124.274	\$103.790		\$135.410				
Extended Price	2,409.40	2,485.48	2,075.80	-	2,708.20				

Line 16 Tapping Saddle 10"X2" AC 2
straps, per specifications

4 ea									
Unit Price	\$160.140	\$158.453	\$134.170		\$172.520				
Extended Price	640.56	633.81	536.68	-	690.08				

Line 17 Tapping Saddle 12"X2" AC 2
straps, per specifications

10 ea									
Unit Price	\$175.000	\$180.526	\$153.180		\$196.580				
Extended Price	1,750.00	1,805.26	1,531.80	-	1,965.80				

Line 18 Compression Coupling 3"X6", per
specifications

10 ea									
Unit Price	\$41.560	\$38.505	\$64.360		\$78.410				
Extended Price	415.60	385.05	643.60	820.00	784.10				

Line 19 Coupling 3"X7" Steel for
Galvanized & Pipe, per specifications

6 ea									
Unit Price	\$56.810	\$56.758	\$100.350		\$104.910				
Extended Price	340.86	340.55	602.10	654.00	629.46				

Line 20 Coupling 3"X12" Steel for Galvanized & Pipe, per specifications									
10 ea									
Unit Price	\$79.050	\$86.051	\$131.800	\$143.000	\$137.800				
Extended Price		790.50	860.51	1,318.00	1,430.00				1,378.00
Line 21 Coupling 4"X7" Steel for Galvanized & Pipe, per specifications									
10 ea									
Unit Price	\$61.140	\$78.842	\$123.090	\$134.000	\$128.690				
Extended Price		611.40	788.42	1,230.90	1,340.00				1,286.90
Line 22 Coupling 4"X12" Steel for Galvanized & Pipe, per specifications									
10 ea									
Unit Price	\$100.400	\$113.424	\$170.620	\$185.000	\$178.380				
Extended Price		1,004.00	1,134.24	1,706.20	1,850.00				1,783.80
Line 23 Propeller Pumps, vertical id coating 64' column, per specifications									
10 ea									
Unit Price	\$161.360	\$185.172	\$226.090	\$245.000	\$231.120				
Extended Price		1,613.60	1,851.72	2,260.90	2,450.00				2,311.20
Line 24 Compression Coupling 2"X5" for Cast Iron & C900 Pipe, per specifications									
200 ea									
Unit Price	\$25.170	\$30.274	\$31.800	\$44.000	\$42.140				
Extended Price		5,034.00	6,054.80	6,360.00	8,800.00				8,428.00

Line 25 Compression Coupling 4"X5" for Cast Iron & C900 Pipe, per specifications									
40 ea									
Unit Price	\$51.960	\$52.684	\$60.280	2,107.36	\$90.000	3,600.00	\$86.600		
Extended Price	2,078.40	2,107.36	2,411.20					3,464.00	
Line 26 Compression Coupling 6"X5" for Cast Iron & C900 Pipe, per specifications									
300 ea									
Unit Price	\$66.290	\$58.811	\$82.040		\$107.000	32,100.00	\$103.300		
Extended Price	19,887.00	17,643.30	24,612.00					30,990.00	
Line 27 Compression Coupling 8"X5" for Cast Iron & C900 Pipe, per specifications									
60 ea									
Unit Price	\$84.240	\$95.137	\$103.950		\$134.000	8,040.00	\$129.230		
Extended Price	5,054.40	5,708.22	6,237.00					7,753.80	
Line 28 Compression Coupling 10"X5" for Cast Iron & C900 Pipe, per specifications									
10 ea									
Unit Price	\$116.950	\$133.716	\$143.410		\$176.000	1,760.00	\$169.810		
Extended Price	1,169.50	1,337.16	1,434.10					1,698.10	
Line 29 Compression Coupling 12"X5" for Cast Iron & C900 Pipe, per specifications									
20 ea									
Unit Price	\$140.820	\$142.368	\$172.480		\$214.000	4,280.00	\$206.440		
Extended Price	2,816.40	2,847.36	3,449.60					4,128.80	

Line 30 Restraint Gland Kit 6" with Gasket, per specifications					
100 ea					
Unit Price	\$36.050	\$34.242	\$38.670		
Extended Price	3,605.00	3,424.20	3,867.00	\$38.480	3,848.00
Line 31 Restraint Gland Kit 8" with Gasket, per specifications					
20 ea					
Unit Price	\$48.010	\$45.404	\$52.690		
Extended Price	960.20	908.08	1,053.80	\$51.870	1,037.40
Line 32 Foster Adapter 6", per specifications					
40 ea					
Unit Price	\$93.300	\$72.680	\$89.930		
Extended Price	3,732.00	2,907.20	3,597.20	\$90.860	3,634.40
Line 33 Flexible Meter Coupling 1 1/2", per specifications					
4 ea					
Unit Price	\$31.660	\$34.370	\$39.000	\$40.820	
Extended Price	126.64	-	137.48	156.00	163.28
Line 34 Flexible Meter Coupling 2", per specifications					
4 ea					
Unit Price	\$36.830	\$41.030	\$46.000	\$48.730	
Extended Price	147.32	-	164.12	184.00	194.92

Line 35 Flange Coupling Adapter 3", per specifications					
4 ea					
Unit Price	\$78.530	\$61.168	\$85.800		
Extended Price	314.12	244.67	343.20	\$120.730	482.92
Line 36 Flange Coupling Adapter 3"X4", per specifications					
4 ea					
Unit Price	\$101.740		\$112.270		
Extended Price	406.96	-	449.08		-
Line 37 Flange Coupling Adapter 4", per specifications					
4 ea					
Unit Price	\$97.580	\$71.453	\$112.270	\$176.550	
Extended Price	390.32	285.81	449.08		706.20
Line 38 Restrainer 6", per specifications					
40 ea					
Unit Price	\$33.740	\$21.828	\$22.790		
Extended Price	1,349.60	873.12	911.60	\$30.930	1,237.20
Bid Total	92,903.20	91,670.71	105,120.90	88,619.00	120,996.34
Award by Vendor	37,436.60	30,607.65	18,541.10		

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	Fiscal Responsibility
Department	Various		
Contact	Trent Davis – Director of Purchasing		

Agenda Caption

Award – Electrical Supplies Annual Contract.

Award to Dealers Electrical Supply in an amount not to exceed \$423,000.00

Electrical Contract awarded on Buyboard Purchasing Cooperative Contracts #527-17 & #577-18

This award is to approve a contract for Purchase of Electrical Supplies.

Agenda Item Summary

Award of Electrical Supplies to be used by Various City Departments.

Requested Action

Consider approval and award for the Electrical Supplies Annual Contract.

Funding Summary

Funding for this award is available in the department's R&M Improvements and Building Terminal Accounts: 1252.68100, 54110.68101, 52200.68300, 52270.68300, 1861.68318, 1811.68318, 1862.68318, 52260.68100, 1732.68300 and 52240.68312

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends award of this contract

Bid No. 6598 ELECTRICAL SUPPLIES ANNUAL CONTRACT
Opened 4:00 p.m. September 23, 2019

To be awarded as one lot	DEALERS ELECTRICAL SUPPLY
Line 1 Wiring Devices, Adapters, Caps, Connectors, Extension Cords, per specifications	
1 ea	
Unit Price	\$423,000.000
Extended Price	423,000.00
Bid Total	423,000.00
Award by Vendor	423,000.00

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	10/22/2019	Council Priority	Public Safety, Fiscal Responsibility
--------------	------------	------------------	--------------------------------------

Department	Emergency Management	Contact Person	Chip Orton
------------	----------------------	----------------	------------

Agenda Caption

Consider: Installation of (12) twelve outdoor warning sirens.

Award to: Prickly Pear Contracting to for \$72,514.00.

Agenda Item Summary

Bond approved purchase to install (12) twelve outdoor warning sirens for the Amarillo Area Office of Emergency Management Outdoor Warning System.

Requested Action

The Office of Emergency Management recommends that the City Council authorize the winning bid for siren installation in the amount of \$72,514.00

Funding Summary

Funding for this purchase was approved in the 2017-2018 Community Investment Program - Bond Proposal #2 – 04600.462029.2040.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the winning bid.

Bid No. 6557 REMOVAL AND INSTALLATION OF OUTDOOR WARNING SIGNALS
Opened 4:00 p.m., September 05, 2019

To be awarded as one lot		PRICKLY PEAR CONTRACTING	QLVS	FEDERAL SIGNAL CORPORATION
Line 1 Removal and installation of outdoor warning signals, per specifications				
1 ea				
Unit Price	\$72,514.000	\$99,750.00	\$123,916.740	
Extended Price	72,514.00	99,750.00	123,916.74	
Bid Total	72,514.00	99,750.00	123,916.74	
Award by Vendor	72,514.00			

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 4, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Yucca Addition Unit No. 4.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract’s proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation that ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,450 feet above mean sea level for the plat of Yucca Addition Unit No. 4.

Amarillo City Council

Agenda Transmittal Memo



Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

LSS 8/21/2019

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF RANDALL §

WHEREAS, Robin Carroll and Clifford Carroll, hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition, Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigns, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,450 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,450 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this

instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 7 day of Oct, 2019.

GRANTOR

Robin Carroll
Robin Carroll

GRANTOR

Clifford Carroll
Clifford Carroll

THE STATE OF Texas §

COUNTY OF Randall §

This instrument was acknowledged before me on this the 7 day of Oct, 2019, by
Robin Carroll

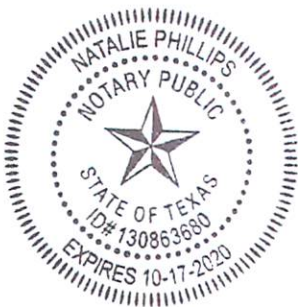
Natalie Phillips
Notary Public, State of Texas

THE STATE OF Texas §

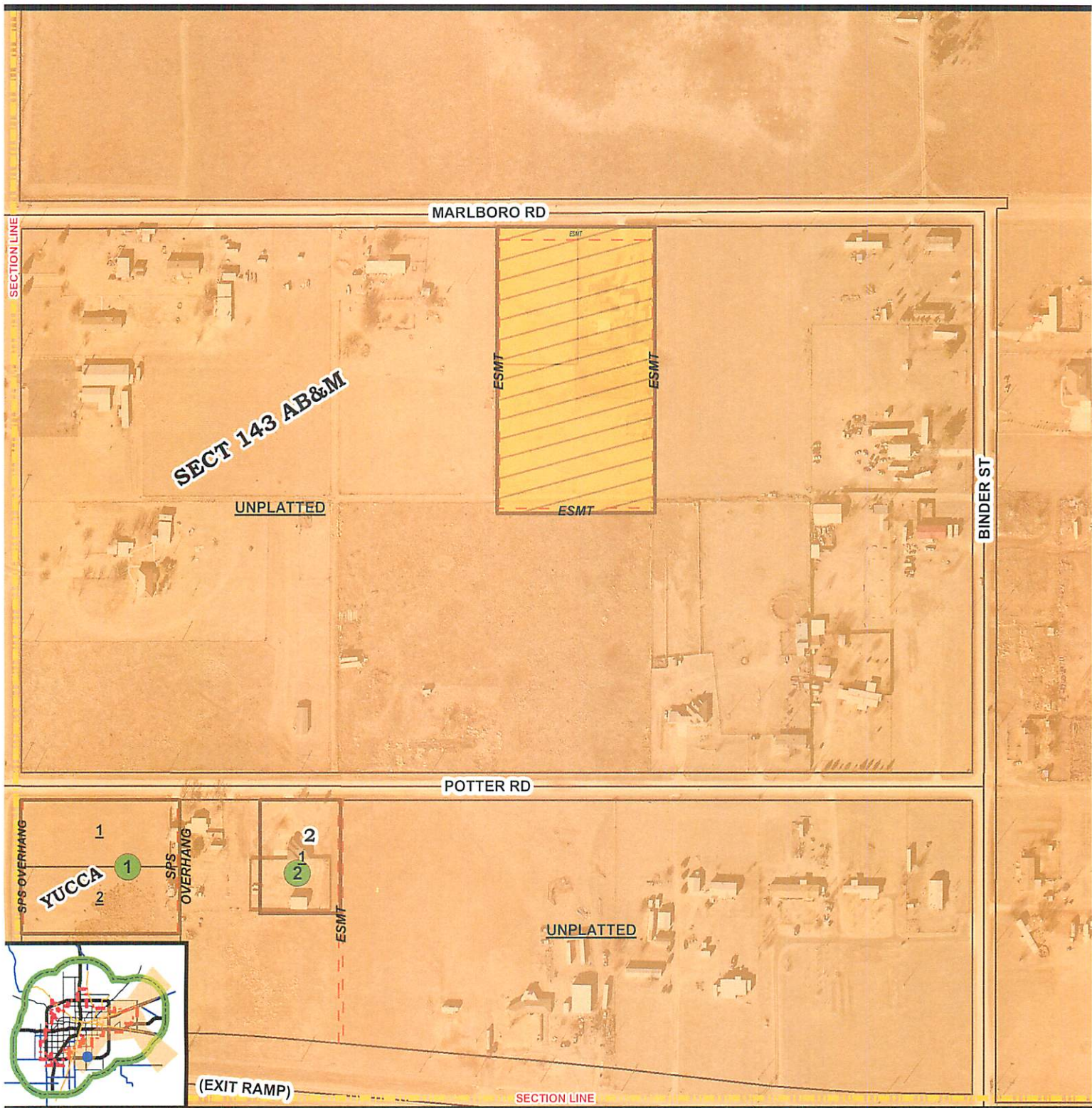
COUNTY OF Randall §

This instrument was acknowledged before me on this the 7 day of Oct, 2019, by
Clifford Carroll

Natalie Phillips
Notary Public, State of Texas



AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 300'
Date: 8/21/2019
Case No: ACZ-19-12



ACZ-19-12 Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 143, Block 2, A.B.&M. Survey, Randall County, Texas.

Vicinity Marlboro Road and Binder Street

APPLICANT: Clifford Carroll

AP: P17

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	
Department	Human Resources		
Contact	Mitchell Normand		

Agenda Caption

CONSIDER APPOINTMENT – BOARDS AND COMMISSIONS

(Contact: Mitchell Normand, Director of Human Resources)

Consider confirming the City Manager’s reappointment of Lawrence Walker to the Civil Service Commission for a three-year term.

Agenda Item Summary

To review and confirm the City Manager’s reappointment of Lawrence Walker to the Civil Service Commission for a three-year term

Requested Action

To review and confirm the reappointment of Lawrence Walker to the Civil Service Commission.

Funding Summary

n/a

Community Engagement Summary

n/a

Staff Recommendation

Confirm the City Manager’s reappointment of Lawrence Walker to the Civil Service Commission for a three-year term

A

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	October 22, 2019	Council Priority	Regular Agenda Item- Public Hearing
--------------	------------------	------------------	-------------------------------------

Department	Cris Valverde Assistant Director of Planning and Development Services
------------	--

Agenda Caption

This is a public hearing to consider vacation of an existing 20-foot alley lying between Lots 1 through 5 and 6 through 10, Block 82, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas .
VICINITY: SE 7th Ave and Pierce St.
APPLICANT: Judge Nancy Tanner for Potter County

Agenda Item Summary

The applicant is requesting abandonment of the above-mentioned alley in order to consolidate the east and west halves of Block 82 into a unified development site for development of the new Potter County Courthouse.

The alleyway proposed to be abandoned is located within a block in Downtown Amarillo and all land adjacent to the alley is vacant. The applicant owns all land within the block.

This vacation request has been reviewed by the typical City departments and local utility companies. There are several utilities within the alley to be abandoned, however the applicant will be relocating all utility equipment in the alley prior to construction.

As with any request to vacate public right-of-way, an applicant is required to either pay fair market value to acquire the alleyway, dedicate an area of equal or greater value, pay only the higher cost of the fair market value or the relocation cost, or complete a combination of these requirements.

In this particular case and alluded to above, the applicant will be relocating all existing utilities in the alley to accommodate the new Potter County Courthouse. Estimated relocation costs are \$150,000 and this far exceeds the appraised value of the alley (\$46,000). Therefore, no fair market value payment will be required.

Requested Action/Recommendation

Considering the above, The Planning and Zoning Commission is of the opinion that the alley requested for abandonment no longer serves a public purpose as originally intended and if vacated will not have any detrimental impacts on the area. Therefore, Planning Commissioners recommend as presented.

Notices have been sent to property owners within 200 feet regarding this proposed vacation. At the time of this writing, the Planning Department has not received any comments regarding the request.

ORDINANCE NO. 7826

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF SOUTHEAST SEVENTH AVENUE AND SOUTH PIERCE STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Potter County, Texas petitioned the City of Amarillo to abandon an existing twenty foot (20') alley right-of-way located in the vicinity of Southeast Seventh Avenue and South Pierce Street, Potter County, Texas; and

WHEREAS, after reviewing information presented, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following-described alley; and

WHEREAS, the City Council, having reviewed said recommendation and having considered all relevant information pertaining to the proposed vacation described below, is of the opinion that same is no longer needed for public purposes; and

WHEREAS, the City Council further decides that such vacation of alley right-of-way excepted a public utility easement, which is retained for current utilities; and

WHEREAS, the City Council further determined that this alley vacation and abandonment is not detrimental or injurious to the public health, safety or general welfare, or otherwise offensive to the neighborhood and is in the best interest of the City of Amarillo's citizens

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1: That the herein-described ALLEY to be vacated and abandoned for public purposes:

Vacation of an existing 20-foot alley lying between Lots 1 through 5 and 6 through 10, Block 82, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas and being further described in the attached Exhibit 1 incorporated herein.

SAVE AND EXCEPT: A Public Utility Easement is hereby retained over the entire area of abandonment. Upon completed relocation/ rerouting of existing utility equipment, said portion of the Public Utility Easement encroached upon with a structure and/ or no longer containing utility equipment, shall be abandoned entirely.

SECTION 2: The City Manager is authorized to execute an instrument of conveyance to abutting land owner(s) as allowed by law.

SECTION 3: Repealer. All ordinances and resolutions or parts thereof in conflict with this Ordinance are hereby repealed to the extent of conflict with this Ordinance.

SECTION 4: Severability. If any provision, section, subsection, clause or the application of sale to any person or set of circumstances for any reason is held to be unconstitutional, void or

invalid or for any reason unenforceable, the validity of the remaining portions of this Ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this Ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 5: Effective Date: This Ordinance shall be effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 22nd day of October, 2019 and PASSED on Second and Final Reading on this the 29th day of October, 2019.

Ginger Nelson, Mayor

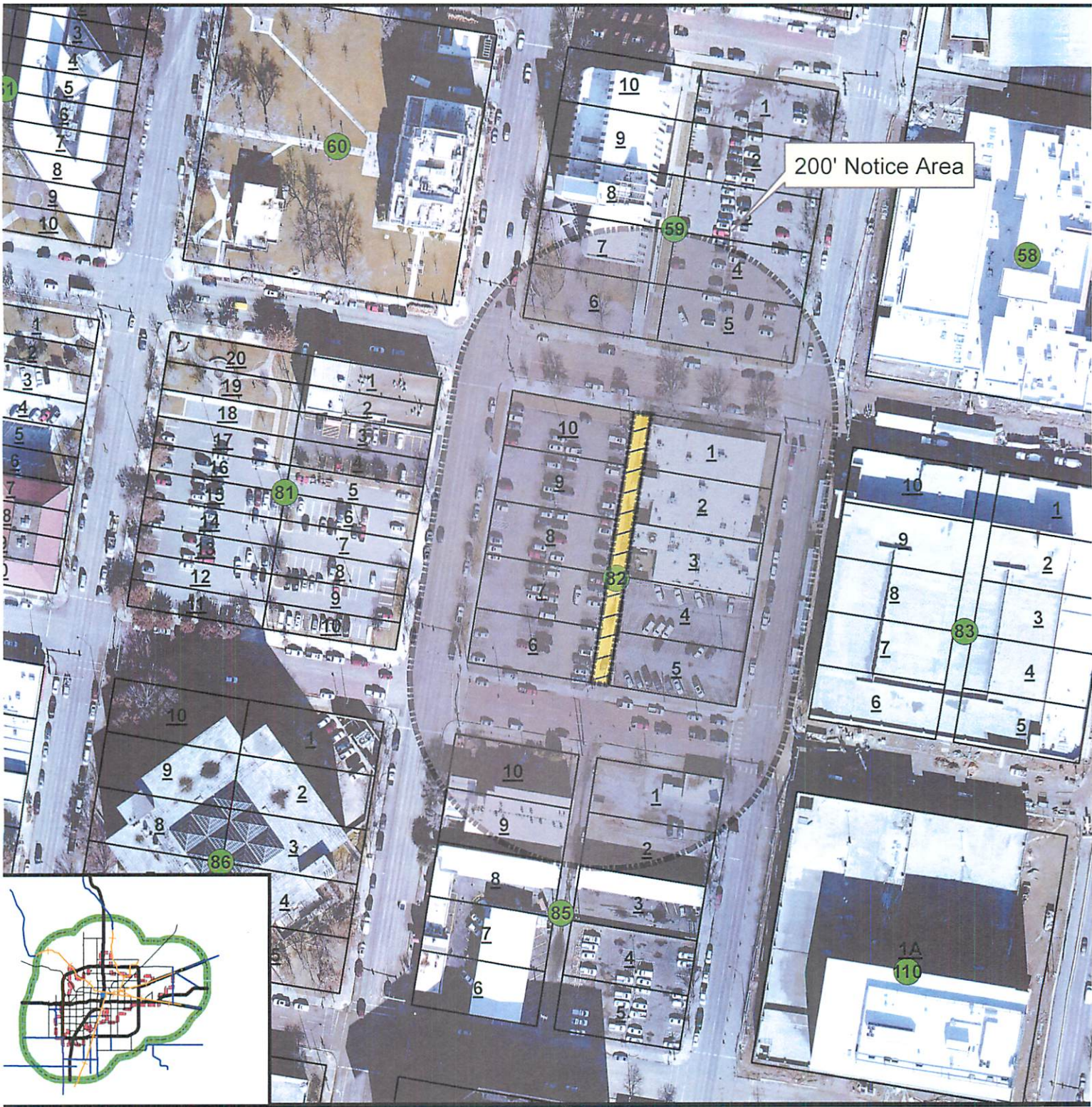
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Vacation of the 20' Alley



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Scale: 1" = 150'
Date: 9/18/2019
Case No: V-19-03

V-19-03 Vacation of the 20' alley lying between
Lots 1 through 5 and 6 through 10, Block 82,
Plemons Addition, in Section 170, Block 2, AB&M
Survey, Potter County, Texas.

Vicinity: Fillmore St and 6th Ave
APPLICANT: Judge Nancy Tanner

AP: N-12

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.