



Amarillo City Council Regular Meeting

September 12, 2023

3:00 PM

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

MINUTES

1. Call to Order

On September 12, 2023 the Amarillo City Council met at 3:00 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 1 Josh Craft
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent were none.

Also in attendance were the following administrative officials:

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

Mayor Stanley established a quorum and called the meeting to order at 1:07 PM.

2. Invocation Greg Dowell, Central Church of Christ

Greg Dowell, with Central Church of Christ, gave the invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led 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.

The following individuals signed up and spoke during public comment:

1. LaVonda Mosley, of Amarillo
2. Cheryle Cooper, of Amarillo
3. Jeremy Helm, not of Amarillo
4. Howard Smith, of Amarillo
5. Michael Damron, not of Amarillo
6. Jesse Pfrimmer, of Amarillo
7. Mike Fisher, of Amarillo
8. Claudette Smith, of Amarillo

After all registered individuals spoke, Mayor Stanley invited citizens who did not sign up

to speak to address City Council, and the following individuals spoke:

1. Raul Rosas, of Amarillo
2. Andy Navarro, of Amarillo

The following individuals registered and shared written comments with City Council:

1. Misty Pierce, of Amarillo
2. Dwayne Mixon, of Amarillo
3. Christi Rush, of Amarillo
4. Shaun Hancock, of Amarillo

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. Discuss American Rescue Plan Act (ARPA) Funding Allocations

6.C. Discuss Hollywood Road Wastewater Treatment Facility Status

Mayor Stanley recessed the regular meeting at 4:45 p.m.

Mayor Stanley resumed the regular meeting at 4:55 p.m.

6.D. Discuss City Council Agendas and Transparency

This item was not taken up by City Council; it will be discussed at a future meeting.

6.E. Discuss Upcoming Board and Commission Appointments

6.F. Discuss Mayor's Delegate to the Amarillo Metropolitan Planning Organization Board

6.G. Discuss the Drive-Through Component of the New City Hall Construction Project

6.H. 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.

Mayor Stanley introduced the item.

ACTION: Motion to accept the consent agenda as stated by Tom Scherlen,
second by Josh Craft;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps
NOES: None
ABSTAIN: None

7.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on August 15, 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 August 15, 2023. (Contact: Stephanie Coggins, City Secretary)

7.C. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the Work Session held on August 23, 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 August 23, 2023. (Contact: Stephanie Coggins, City Secretary)

7.E. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the Work Session held on August 24, 2023. (Contact: Stephanie Coggins, City Secretary)

7.F. CONSIDERATION OF ORDINANCE NO. 8067

This item is a second and final reading to consider an ordinance rezoning a 3.37 acre tract of unplatted land, in Section 58, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Heavy Commercial District. (VICINITY: Interstate 40 and Juett Attebury Rd.; APPLICANT/S: Drew Donosky for Attebury Farm, LLC and Buc-ee's Amarillo, LLC) (Contact: Brady Kendrick, Senior Planner)

7.G. CONSIDER ACCEPTANCE - PUBLIC SANITARY SEWER EASEMENT DEDICATION

This item considers the acceptance of the dedication of a public sanitary sewer easement being a total of 0.016 acres of land out of Lot 3, Block 2, Air park Unit No. 5, an addition to the City of Amarillo, in Section 154, Block 2, AB&M Survey, Potter County, Texas. VICINITY: I-40 and Ross-Osage Dr.; GRANTOR/S: Tigerlily Properties LLC (Contact: Brady Kendrick, Senior Planner)

7.H. CONSIDER AWARD - WINDOW INSTALLATION CONTRACT FOR OSAGE TREATMENT PLANT ADMINISTRATION BUILDING

Award to: Tri State General Contracting - \$57,845.42 (Sourcewell Contract No. TX-PH-GC-101619-JRT)

This item considers the award of a contract to install three windows in the Osage Water Treatment Plant Administration Building. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

7.I. CONSIDER APPROVAL - CHANGE ORDER NO. 4 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS

Award to: Garney Companies Inc.

Original Award	\$16,312,000.00
Previous Change Orders	2,107,770.40
Current Change Order No. 4	<u>118,723.64</u>
Total Revised Award	\$18,538,494.04

This item considers approval of Change Order No. 4 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work including the addition of a fiber optic cable, additional physical space to the mixing building to better serve the specified lids, and additional electrical. This item will be funded through water and sewer revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Marco Lopez, Senior Projects Coordinator)

7.J. CONSIDER AWARD - ADVERTISING ANNUAL CONTRACT

Award to: Amarillo Globe News - \$91,504.04

This item considers the award of a contract for advertising services to be utilized by various City departments. This item will be funded through multiple revenue sources based on the departments utilizing it. (Contact: Trent Davis, Interim Purchasing Agent)

7.K. CONSIDER AWARD - TRAFFIC BEADS AND PAINT SUPPLY AGREEMENT

Award to:

Swarco Reflex (Line 1)	\$19,600.00
All States Coating (Lines 2-3)	<u>57,250.00</u>
Total award	\$76,850.00

This item considers the award of a supply agreement for the purchase of traffic beads and paint to replenish warehouse stock for use by the Traffic division. This item will be funded through general fund revenues.

7.L. CONSIDER PURCHASE - POLICE HOLSTERS AND PISTOL SIGHTING SYSTEM

Award to:

MIG Equipment (Lines 1,2,3,4,9)	\$65,295.00
C&H Precision (Lines 5,6,7,8)	<u>27,292.50</u>
Total Award	\$92,587.50

This item is to consider a purchase to replace holsters and purchase new sighting systems for officer's duty weapons. This item will be funded through general fund revenues. (Contact: Martin Birkenfeld, Chief of Police)

7.M. CONSIDER PURCHASE - POLICE AMMUNITION

Award to:

GT Distributors (Lines 1-8, 10-16)	\$305,228.77
Deese Firearms (Line 9)	<u>399.80</u>
Total Award:	\$305,628.57

This is is to consider the purchase of training and duty ammunition for the police department. This item will be funded through general fund revenues. (Contact: Martin Birkenfeld, Chief of Police)

7.N. CONSIDER PURCHASE - LICENSE PLATE READERS (LPR) FOR AMARILLO

REGIONAL CRIME CENTER

Award to: Insight Public Sector - \$147,150.00 (Omnia Co-op Contract# 23-6692-03)

This item is to consider the purchase of license plate reader technology for the Amarillo Regional Crime Center at the police department. This item will be funded by the Smart Policing Initiative (SPI) grant. (Contact: Martin Birkenfeld, Chief of Police)

7.O. CONSIDER PURCHASE - UNMANNED AERIAL VEHICLES FOR AMARILLO REGIONAL CRIME CENTER

Award to: Unmanned Vehicle Technologies (UVT) - \$166,443.00 (TIPS Co-op Contract #210101)

This is a purchase of unmanned aerial vehicle technology for the Amarillo Regional Crime Center at the police department. This item will be funded through police department seizures funds. (Contact: Martin Birkenfeld, Chief of Police)

7.P. CONSIDER PURCHASE - EMERGENCY COMMUNICATIONS VEHICLE

Award to: Chastang Ford - \$263,060.00 (HGAC Contract #AM10-20)

This purchase is for a purpose-built van to be used by the hostage/crisis negotiation team and others for critical incident communications and incident command. This item will be funded through American Rescue Plan Act (ARPA) grant funds. (Contact: Martin Birkenfeld, Chief of Police)

7.Q. CONSIDER APPROVAL - AIRPORT ADVERTISING CONTRACT EXTENSION

Award to: Mary Coyne Marketing Communications, LLC (MCMC) - Not to exceed \$50,000.00

This item considers a one-year contract extension to the advertising contract at the Rick Husband Amarillo International Airport. This extension is requested to maintain the airport's social media and to continue the airport's digital advertising as well as general advertising and special projects support. This is the last extension available under this advertising contract. This item will be funded through airport fund revenues. (Contact: Michael Conner, Director of Aviation)

7.R. CONSIDER AWARD - NORTHWEST BRANCH LIBRARY ROOF REPLACEMENT

Award to: Panhandle Steel Buildings, Inc. - \$389,954.00

This item considers the award of a contract for the demolition, site preparation, security, and installation of a new built-up gravel roof at 6100 SW 9th Avenue in Amarillo, Texas 79106. This item will be funded through general construction fund revenues. (Contact: Jerry Danforth, Director of Facilities)

7.S. CONSIDER ACCEPTANCE - REFUGEE MEDICAL SERVICES ANNUAL CONTRACT RENEWAL

Award to: U.S. Committee for Refugees and Immigrants (USCRI) - \$835,100.30

This item considers acceptance of the annual contract renewal for refugee medical services contract between the City of Amarillo and USCRI. (Contact: Casie Stoughton, Director of Public Health)

7.T. CONSIDER AWARD - INDEPENDENT CONTRACTOR AGREEMENT

Award to: Trent Davis - Not to exceed \$100,000.00

This item considers an independent contractor agreement with Trent Davis for services with respect to providing consultation, interim services, and technical

assistance to the Finance and Purchasing Departments. This item will be funded through General Fund revenues. (Contact: Matthew Poston, Director of Finance)

7.U. CONSIDER AWARD - FINANCIAL DATA MANAGEMENT AND REPORT WRITING SOFTWARE

Award to: Vertosoft LLC - \$130,000.00

This item considers the award of funds for the final two years of a three-year agreement, for a financial data management and reporting writing solution to combine text documents, workbooks, presentations and charts for analysis and reporting. This solution will help to create the annual budget and annual comprehensive financial report (ACFR). This item will be funded through General Fund revenues. (Contact: Matthew Poston, Director of Finance)

7.V. CONSIDER APPROVAL - INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND AMARILLO COLLEGE DISTRICT

This item considers approval of an Interlocal Agreement between the City of Amarillo and the Amarillo College District to reimburse the City of Amarillo for paramedic instruction taught by Amarillo Fire Department paramedics. This ILA will have an initial term of three years, with two one-year options to renew. (Contact: David Kouba, Deputy Fire Chief)

7.W. CONSIDER PURCHASE - 0.56 ACRES OF LAND OUT OF MIRROR'S ADDITION SUBDIVISION LOCATED IN POTTER COUNTY, AT 918 S. HOUSTON STREET IN THE VICINITY OF S. HOUSTON STREET AND SE 10TH AVENUE

Seller: Franco Zanchettin - \$85,000.00 plus closing costs

This item considers the purchase of 0.56 acres of land out of the Mirror's Addition subdivision located at 918 S. Houston Street, located in Potter County, Texas. This item will be funded through American Rescue Plan Act (ARPA) grant funds. (Contact: Emily Koller, Director of Planning and Development Services)

7.X. CONSIDER AWARD - ANNUAL RENEWAL OF EBUILDER PROJECT MANAGEMENT SOFTWARE

Award to: Dell Technologies - \$96,463.55 (DIR TX DIR-TSO-3763)

This item considers the annual subscription renewal agreement to continue the use of eBuilder Capital Project Management Software. This item will be funded through a combination of general fund revenues and water and sewer revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8. Non-Consent Items

8.A. PUBLIC HEARING ON FISCAL YEAR 2023/2024 BUDGET:

This Budget will raise more revenue from property taxes than last year's budget by \$5,027,106 which is a 8.06% increase from last year's budget. The property tax revenue to be raised from new property added to the tax

roll this year is \$1,412,409. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs presented the item. Mayor Stanley opened a public hearing. Speaking for the item was James Schenck, of Amarillo; speaking against the item was Tom Schimpf; speaking on the item were none.

8.B. CONSIDERATION OF ORDINANCE NO. 8068

This item is the first reading of an ordinance adopting the City of Amarillo budget for the 2023/2024 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION: Motion to adopt the proposed budget which reflects an increase in revenue derived from property tax revenues over last year's budget by Don Tipps, second by Josh Craft;
Motion passed with a 5:0 recorded vote by show of hands
AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps
NOES: None
ABSTAIN: None

8.C. CONSIDERATION OF ORDINANCE NO. 8069 APPROVING THE CITY OF AMARILLO TAX ROLL, SETTING AN AD VALOREM PROPERTY TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY FOR THE 2023 TAX YEAR

This item is the first reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2023 tax year. This ordinance establishes an ad valorem tax rate of \$0.32116 per \$100.00 property valuation for City maintenance and operations expenses and \$0.07751 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.39867 per \$100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.03 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION: Motion to that the property tax rate be increased by the adoption of a tax rate of \$0.39195, which is effectively a 4.25 percent increase in the tax rate by Josh Craft, second by Les Simpson;
Motion passed with a 5:0 vote.
AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps
NOES: None
ABSTAIN: None

8.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8070

This item is a public hearing and first reading to consider an ordinance vacating the 15-foot-wide public sanitary sewer easement located in Lot 28, Block 45, The Greenways at Hillside Unit No. 41, an addition to the City of Amarillo, in Section 39, Block 9, BS&F Survey, Randall County, Texas. VICINITY: Countryside Dr. and Southwood Dr.; APPLICANT/S: OJD Engineering for N&B Properties Inc.

(Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced 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 No. 8070 as presented in the agenda by Don Tipps, second by Les Simpson;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8071

This item is a public hearing and first reading to consider an ordinance vacating a 20-foot-wide public utility easement located in the south half of Lot 1A, Block 354, Mirror's Addition Unit No. 33, an addition to the City of Amarillo, in Sections 155 and 156, Block 2, AB&M Survey, Potter County, Texas. VICINITY: Johnson St. & S.E. 7th Ave.; APPLICANT/S: City of Amarillo. (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced 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 No. 8071 as presented in the agenda by Les Simpson, second by Josh Craft;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.F. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8072

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Justin Oppel, Development Customer Services Coordinator, 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. 8072 as stated by Tom Scherlen, second by Les Simpson;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.G. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8073

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board. (Contact: Justin Oppel,

Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel 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. 8073 as presented in the agenda by Les Simpson, second by Josh Craft;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.H. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8074

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to approve and adopt ordinance no. 8074 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.I. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8075

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to on ordinance 8075 that we take it as stated by Tom Scherlen, second by Les Simpson;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.J. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8076

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous

vote of the Quail Creek Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel 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 8076 as presented by Les Simpson, second by Josh Craft;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.K. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8077

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to by None, second by None;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.L. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8078

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel 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 8078 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.M. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8079

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to accept ordinance 8079 as stated by Tom Scherlen, second by Josh Craft;
Motion passed with a 5:0 vote.
AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps
NOES: None
ABSTAIN: None

8.N. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8080

This item is the first reading of an ordinance adopting the 2023/2024 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Mr. Oppel 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 8080 as presented in the agenda by Josh Craft, second by Les Simpson;
Motion passed with a 4:0 vote.
AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson
NOES: None
ABSTAIN: Don Tipps

8.O. CONSIDERATION OF RESOLUTION NO. 09-12-23-1

This item considers a resolution approving expenditure of Hotel Occupancy Tax revenue by the Amarillo Convention and Visitors Bureau, Inc. for the fiscal year October 1, 2023 to September 30, 2024. (Contact: Kashion Smith, Executive Director of ACVB)

Mayor Stanley introduced the item. Kashion Smith, Executive Director of Convention Visitors Bureau, presented the item.

ACTION: Motion to for resolution no. 09-12-23-1 that we accept it as stated by Tom Scherlen, second by Les Simpson;
Motion passed with a 5:0 vote.
AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps
NOES: None
ABSTAIN: None

8.P. CONSIDERATION OF RESOLUTION NO. 09-12-23-2

This item considers a resolution authorizing the execution of an Advanced Funding Agreement(AFA) for Bridge Replacement or Rehabilitation with Texas Department of Transportation (TxDOT); for a project located at Yucca Ave. at E. Amarillo Creek. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

Mayor Stanley introduced the item. Kyle Schniederjan, Director of Capital Projects Development & Engineering, presented the item.

ACTION: Motion to adopt resolution no. 09-12-23-2 as stated in the agenda by Don Tipps, second by Josh Craft;
Motion passed with a 5:0 vote.
AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None
ABSTAIN: None

8.Q. CONSIDERATION OF RESOLUTION NO. 09-12-23-3

This item considers a resolution authorizing the execution of an Advanced Funding Agreement(AFA) for Bridge Replacement or Rehabilitation with Texas Department of Transportation (TxDOT); for a project located at Irwin Road at E. Amarillo Creek. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

Mayor Stanley introduced the item. Kyle Schniederjan, Director of Capital Projects Development & Engineering, presented the item.

ACTION: Motion to adopt resolution no. 09-12-23-2 as presented in the agenda by Les Simpson, second by Tom Scherlen;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.R. CONSIDERATION OF RESOLUTION NO. 09-12-23-4

This item considers a resolution authorizing the execution of an Advanced Funding Agreement(AFA) for Bridge Replacement or Rehabilitation with Texas Department of Transportation (TxDOT); for a project located at Hughes Adams St. at BNSF RR S.W. 1st N.W. 1st. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

Mayor Stanley introduced the item. Kyle Schniederjan, Director of Capital Projects Development & Engineering, presented the item.

ACTION: Motion to adopt resolution no. 09-12-23-4 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.S. CONSIDERATION OF RESOLUTION NO. 09-12-23-5

This item considers a resolution appointing Andrew Freeman as Interim City Manager for the City of Amarillo beginning September 12, 2023 and ending when a new City Manager is named and assumes the duties of City Manager. All the duties of City Manager are assumed and authority is granted to act in all matters as the City Manager pursuant to the City Charter, the Amarillo Municipal Code, and all other applicable law. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced and presented the item.

ACTION: Motion to adopt resolution no. 09-12-23-5 with a salary of \$245,000 by Don Tipps, second by Tom Scherlen;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.T. CONSIDER AWARD - CONTRACT FOR NEW LED WALKING PATH, AREA SAFETY LIGHTING, AND LIGHTING CONTROL SYSTEMS FOR SAM HOUSTON PARK, SAN JACINTO PARK, AND MEDICAL CENTER PARK

Award to: Musco Sports Lighting, LLC - \$1,216,931.00 (Buy Board #677-22)

This item considers the award of a contract for the demolition of old lighting systems and installation of new LED walking path, area safety lighting, and

lighting control systems for Sam Houston Park, San Jacinto Park, and Medical Center Park. This project will be funded through a combination of American Rescue Plan Act (ARPA) funding (\$1,000,000.00) and general construction funds (\$216,931). (Contact: Jerry Danforth, Director of Facilities)

Mayor Stanley introduced the item. Jerry Danforth, Director of Facilities & CIP, presented the item.

ACTION: Motion to award a contract for item no. 8-t to musco sports lighting in the amount of \$1,216,931 by Josh Craft, second by Tom Scherlen;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.U. CONSIDER – CHANGE ORDER NO. 3 FOR THE RECONSTRUCTION OF WESTERN STREET, WALLACE BLVD, HAGY BLVD, AND PORT LANE

Award to: J. Lee Milligan, Inc.

Original Contract	\$10,417,305.95
Previous Change Orders	2,093,159.96
Current Change Order No. 3	<u>238,828.52</u>
Revised Contract Total	\$12,749,294.43

The item considers final Change Order No. 3 to adjust for final construction quantities on the project including resurfacing on Terrace Drive, modifications to the traffic safety plan, additional curb and gutter replacement. (Contact: Jackson Zaharia, City Engineer)

Mayor Stanley introduced the item. Jackson Zaharia, City Engineer, presented the item.

ACTION: Motion to approve item 8.U with a change order number 3 in the amount of \$238,828.52 by Les Simpson, second by Tom Scherlen;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.V. CONSIDER PURCHASE - 3.008 ACRE TRACT OF LAND IN THE NORTHERLY PORTION OF LOT 1A, BLOCK 1, OSLER ADDITION UNIT NO. 2, IN THE VICINITY OF QUAIL CREEK DRIVE AND SW 9TH AVENUE

Seller: ADCAMA, LLC - \$437,450.00 plus closing costs

This item considers the purchase of 3.008 acres for the future site of Fire Station #14 to be located in the medical district. Funding to construct and acquire land for the fire station was included in the current fiscal year budget. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced the item. Mr. Freeman presented the item.

ACTION: Motion to approve purchase of land listed in item 8.b from adcama llc for the price of \$437,450 by Don Tipps, second by Josh Craft;
Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

NOES: None

ABSTAIN: None

8.W. CONSIDER APPROVAL - COMMERCIAL CONTRACT TO SELL THE COMMERCIAL SQUARE FOOTAGE PORTION OF THE AMARILLO LOCAL

GOVERNMENT CORPORATION PARKING GARAGE LOCATED AT 600 S. BUCHANAN

Buyer: Llano Group, LLC - \$1,900,000.00

This item is to consider selling 22,169 square feet of commercial space located within the downtown parking garage structure at S. Buchanan Street and SE 6th Avenue. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced the item. Mr. Freeman presented the item.

ACTION: Motion to approve the sale of the commercial space in item 8.ws in the amount of \$1,900,000 by Les Simpson, second by Josh Craft;

Motion passed with a 5:0 vote.

AYES: Josh Craft, Tom Scherlen, Cole Stanley, Les Simpson, Don Tipps

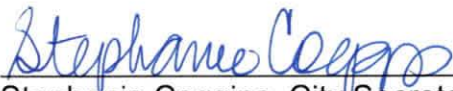
NOES: None

ABSTAIN: None

9. Adjourn

Mayor Stanley adjourned the Regular Meeting at 8:08 PM.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor