



Amarillo City Council Regular Meeting

August 1, 2023

3:00 PM

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

MINUTES

1. Call to Order

On August 1, 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:

Jared Miller, City Manager
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 3:00 PM.

2. Invocation Gene Shelburne, Anna Street Church of Christ

Gene Shelburne, with Anna Street Church of Christ, shared an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Announcements

5.A. "Every Drop Counts" Contest Winners

Ben Orr, Program Manager for Water and Sewer Utilities, presented the item.

6. Public Comments

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. Melanie May, of Amarillo
2. Jesse Pfrimmer, of Amarillo
3. Rhiannon Burch, of Amarillo
4. Keralee Clay, of Amarillo
5. Victoria Hughes, of Amarillo

6. Lytton St. Stephen, of Amarillo

Colten Hibbs signed up but did not present to speak

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. Kevin Carter, of Amarillo
2. Senora Fansler, of Amarillo

The following individuals registered to share written comments with City Council but not speak at the meeting:

1. Shelley Reid, of Amarillo
2. Claudia Stravato, of Amarillo
3. Diane Morgan, of Amarillo
4. Jean Stuntz, not of Amarillo
5. Ted Friedrichs, not of Amarillo
6. Mark Bivins, of Amarillo
7. Steve Urban, MD, of Amarillo
8. Phillip Periman, of Amarillo
9. Judith Periman, of Amarillo
10. Janda Raker, of Amarillo
11. Lyle D. Raker, Jr., of Amarillo
12. Minnie Venable, of Amarillo
13. Mike Akins, of Amarillo
14. Cecily Riesenburger, of Amarillo
15. Cindy Rios, of Amarillo
16. Don Shipman, of Amarillo
17. Ryan Lovell, of Amarillo
18. Kim Zeman, of Amarillo
19. Laura Fox, of Amarillo
20. Madison Nation, of Amarillo
21. Jennifer Archer, of Amarillo
22. K. Vegh, of Amarillo
23. Rachel Gauna, of Amarillo
24. Peter Berzanskis, of Amarillo
25. Douglas W Tanner

7. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.

7.A. Review agenda items for regular meeting and attachments;

7.B. Discuss Utility Billing and Online Payment System

7.C. Request future agenda items and reports from City Manager.

8. **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 and asked if anything should be removed for separate consideration. Councilmember Craft asked that 8-O be removed and considered separately.

ACTION: Motion to accept consent agenda as presented all except 8O by Tom Scherlen, second by Josh Craft;
Motion passed with a 5:0 vote.

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

NOES: None
ABSTAIN: None

8.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 25, 2023 at 8:00 a.m. (Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 25, 2023 at 2:00 p.m. (Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on July 25, 2023. (Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 26, 2023. (Contact: Stephanie Coggins, City Secretary)

8.E. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 27, 2023. (Contact: Stephanie Coggins, City Secretary)

8.F. CONSIDER ACCEPTANCE - SAFE STREETS AND ROADS FOR ALL (SS4A) PLANNING GRANT

Grantor: USDOT Federal Highway Administration - Office of Safety, \$240,000.00; City Match, \$60,000.00

This item considers the acceptance of an agreement between the City of Amarillo and the U.S. Department of Transportation Federal Highway Administration for the Safe Streets and Roads for All (SS4A) FY 22 Discretionary Grant. This grant will support the development of a Safety Action Plan. (Contact: Emily Koller, Director of Planning and Development Services)

8.G. CONSIDER AWARD - CRADLEPOINT SOFTWARE MAINTENANCE RENEWAL

Award to: Rok Brothers - \$89,214.81

This item considers the award of a contract to renew the hardware maintenance and software subscriptions for Cradlepoint mobile routers that provide mobile connectivity for Public Safety vehicles, Traffic, and various other departments. (Contact: Missy Tucker, Director of Information Technology)

8.H. CONSIDER AWARD - LANDFILL SCRAPER LEASE AGREEMENT

Award to: Warren Cat /Caterpillar Financial - \$1,424,815.80 (Buy Board #685-22)

This item considers the award of an agreement for a 60-month lease of a scraper to be used at the City of Amarillo Landfill. (Contact: Alan Harder, Interim Director of Public Works)

8.I. CONSIDER APPROVAL – CHANGE ORDER NO. 3 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	1,824,319.40
Current Change Order No. 3	<u>283,451.00</u>
Total Revised Award	\$18,419,770.40

This item considers the approval of Change Order No. 3 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.J. CONSIDER PURCHASE - FIRE DEPARTMENT COMMAND VEHICLE

Award to: Caldwell Country Chevrolet - \$76,885.00 (BuyBoard #601-19)

This item considers the purchase of a command vehicle to be used by the Amarillo Fire Department. (Contact: Alan Harder, Interim Director of Public Works, Brandon Mason, Deputy Fire Chief)

8.K. CONSIDER AWARD - REPAIR SERVICES TO ROOT BLOWERS

Award to: Howden Roots, LLC. - \$91,140.00

This item is to consider the award of an agreement for repair services of a root blower used at the River Road Reclamation Plant and repair services of a root blower used at Hollywood Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)

8.L. CONSIDER AWARD - RISK MANAGEMENT INSURANCE CONSULTANT AND BROKER OF RECORD FOR CITY PROPERTY AND CASUALTY INSURANCE SERVICES

Award to: USI Southwest - \$130,000.00

This item considers the award of a two-year contract, with three one-year options to renew, for a Risk Management Insurance Consultant and Broker of Record for City Property and Casualty Insurance Services. (Contact: Mitchell Normand, Director of Human Resources)

8.M. CONSIDER AWARD - UPFITTING OF POLICE VEHICLES

Award to: Defender Supply - \$313,515.73 (Tarrant County Cooperative Contract #2020-046)

This item considers the award of a contract to upfit 21 police vehicles with emergency equipment such as lights, sirens, wiring, push bumpers, prisoner guards, and all necessary components. (Contact: Martin Birkenfeld, Chief of Police)

8.N. CONSIDER PURCHASE - BID # 7582 HEAVY DUTY TRUCKS

Award to:

Premier Truck Group - Truck Sales	\$ 801,092.00
Roberts Truck Center	<u>764,719.00</u>
Total Award	\$1,565,811.00

This item considers the purchase of nine heavy duty trucks to replace existing Fleet units in the Solid Waste Collection and Solid Waste Disposal divisions that have reached or exceeded the end of their useful lives. (Contact: Alan Harder, Interim Director of Public Works)

8.P. CONSIDER AWARD - TRANSPORTATION NETWORK COMPANY (TNC) AGREEMENT

This item considers the award of a Transportation Network Company (TNC) agreement between the City of Amarillo and Wridz, LLC, for the right to operate a ground transportation business at the Airport in the same manner as UBER and Lyft. The agreement will be for an initial term of one year, and will renew automatically for subsequent one-year terms until canceled by either party. (Contact: Michael Conner, Director of Aviation)

8.O. CONSIDER AWARD - DIGITAL HUMAN CONTRACT

Award to: Dell Technologies - Not to exceed \$582,948.89 (TX DIR-TSO-3763)

This item considers the award of a contract for the development of a Digital Human and all associated Artificial Intelligence and Knowledge fabric to support website, digital literacy, and 311 functions. (Contact: Rich Gagnon, Assistant City Manager and CIO)

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

ACTION: Motion to accept agenda item 8O as stated on the agenda by Don Tipps, second by Josh Craft;
Motion passed with a 5:0 vote.

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

NOES: None

ABSTAIN: None

9. Non-Consent Items

Mayor Stanley recessed the regular meeting at 4:25 p.m.

Mayor Stanley resumed the regular meeting at 4:41 p.m.

9.A. CONSIDERATION OF RESOLUTION NO. 08-01-23-1

This item considers a resolution approving the proposed operating budget for the fiscal year 2023-2024 for the Amarillo Economic Development Corporation. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

Mayor Stanley introduced the item and stated that no one would present on the item.

ACTION: Motion to table item 9A on the non-consent agenda by Josh Craft, second by Tom Scherlen;

Motion passed with a 5:0 vote.

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

NOES: None

ABSTAIN: None

9.B. CONSIDER PURCHASE - CONCESSION TRAILER FOR SANTA FE DEPOT PAVILION

Award to: Phoenix Contracting - \$79,795.00

This item considers the purchase of a concession trailer for use at the new Pavilion at the Santa Fe Depot. (Contact: Bo Fowlkes, General Manager)

ACTION: Motion to approve the purchase of the concession trailer for Santa Fe Depot Pavilion for the amount of \$79,795.00 by Les Simpson, second by Don Tipps;

Motion passed with a 4:1 vote.

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

NOES: Tom Scherlen

ABSTAIN: None

Mayor Stanley introduced the item. Bo Fowlkes, General Manager of the Amarillo Civic Center Complex, presented the item.

9.C. CONSIDER PURCHASE - REPLACEMENT SEATING FOR GLOBE NEWS CENTER

Award to: Specialty Supply & Installation, LLC - \$60,368.05

This item considers the purchase of replacement pit seats for the Globe News Center for the Performing Arts. (Contact: Bo Fowlkes, General Manager)

Mayor Stanley introduced the item. Bo Fowlkes, General Manager of the Amarillo Civic Center Complex, presented the item.

ACTION: Motion to accept 9C as stated in the agenda by Tom Scherlen, second by Josh Craft;

Motion passed with a 5:0 vote.

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

NOES: None

ABSTAIN: None

9.D. CONSIDER PURCHASE - 2.09 ACRES OF REAL PROPERTY LOCATED IN THE VICINITY OF 2600 LINDA DRIVE

Seller: Olsen Office Warehouse, LLC - \$375,000.00 plus related closing costs

This item considers the purchase of 2.09 acres of real property located in the vicinity of 2600 Linda Drive. (Contact: Floyd Hartman, Assistant City Manager)

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

ACTION: Motion to approve the purchase of item 9D for the amount of

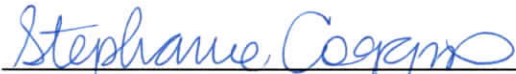
\$375,000.00 by Don Tipps, second by Josh Craft;
Motion passed with a 5:0 vote.

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

10. Adjourn

Mayor Stanley adjourned the Regular Meeting at 5:28 PM.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor