



Amarillo City Council Regular Meeting

January 23, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Davlyn Duesterhaus, Retired BSA Chaplin
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "Project Safe Neighborhoods Day in Amarillo"
6. **Announcements**
 - 6.A. "Amarillo Gigabit City Certification"

This item is a celebration of Vexus nearing completion of their fiber buildout in Amarillo. This work provides broadband connectivity to more of our residents, and for many, gives them a choice of providers for the first time.
7. **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 signup at least 15 minutes prior to the scheduled meeting start time.
8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.
 - 8.A. Review agenda items for regular meeting and attachments;
 - 8.B. Updates from Councilmembers serving on outside boards and commissions
 - i. Animal Management & Welfare Advisory Board
 - ii. Beautification and Public Arts Advisory Board
 - iii. Parks and Recreation Advisory Board

iv. Amarillo Metropolitan Planning Organization Policy Committee

8.C. Amarillo City Transit Bus Stops

8.D. Traffic Speed Cushions

8.E. Roadway Safety Task Force Update

8.F. Request future agenda items and reports from City Manager.

- 9. 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.

9.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the regular meeting held January 9, 2024. (Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDERATION OF ORDINANCE NO. 8107

This item is a second and final reading to consider an ordinance rezoning Lots 11 through 13, Block 1, Chalmers Addition, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 41 and Multiple Family District 2 to Planned Development District 41A to allow a credit union as an additional allowed land use. (VICINITY: SW 22nd Ave. & Monroe St.; APPLICANT/S: OJD Engineering, LLC for Amarillo Junior College) (Contact: Brady Kendrick, Senior Planner)

9.C. CONSIDERATION OF ORDINANCE NO. 8108

This item is a second and final reading to consider an ordinance rezoning a 11.08-acre tract of unplatted land, in Section 139, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District and Residential District 2 to Planned Development District 406 to allow for land uses allowed in Residential District 2 with a maximum building height of 40 feet. (VICINITY: SE 27th Ave. and Osage St.; APPLICANT/S: Manny De Los Santos for Amarillo Power Church) (Contact: Brady Kendrick, Senior Planner)

9.D. CONSIDERATION OF ORDINANCE NO. 8109

This item is the second and final reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 16-3, Article XXI, Section 16-3-1005, changing the maximum speed limit on segments of Helium Road and Hollywood Road (Loop 335). Reducing the speed limit from 55 mph to 35 mph in this area.

(Contact: Michael Padilla, Assistant Director of Public Works, Donny Hooper, Managing Director of Public Works)

9.E. CONSIDERATION OF ORDINANCE NO. 8110

This item is the second and final reading of an ordinance repealing Article V, Chapter 2-5: Boards and Commissions, of the Amarillo Municipal Code in order to sunset the Traffic Advisory Board and the Pedestrian Bicycle Safety Advisory Board. (Contact: Donny Hooper, Managing Director of Public Works, Stephanie Coggins, City Secretary)

9.F. CONSIDERATION OF ORDINANCE NO. 8111

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 18-2, providing for an option for residential customers to opt-out of a transmitter installed on a residential digital water meter. (Contact: Floyd Hartman, Assistant City Manager)

9.G. CONSIDERATION OF RESOLUTION NO. 01-23-24-1

This item considers a resolution authorizing the execution of Amendment #1 to an Advanced Funding Agreement (AFA) in the amount of \$6,367,954 for Barrio Neighborhood 10th Avenue Improvements with the Texas Department of Transportation (TxDOT), of which the City of Amarillo will have a participation obligation of \$1,778,163 including all grant ineligible items. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

9.H. CONSIDERATION OF RESOLUTION NO. 01-23-24-2

This item considers a resolution recommending to the Texas Department of Transportation that the City of Amarillo be chosen as the direct recipient for the Federal Transit Administration Funding in accordance with 49 U.S.C. 5307 ("Section 5307"), FTA Apportions Urbanized Area Formula Program Funds to Urbanized Areas; authorizing the Mayor to execute any documents required to evidence the City's support of the City of Amarillo as the direct recipient for federal Section 5307 funding; and authorizing the Interim City Manager to execute documents and coordinate further actions with Amarillo City Transit and the Metropolitan Planning Organization. (Contact: Chris Quigley, Transit Manager)

9.I. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY, UTILITY, AND DRAINAGE EASEMENTS

This item considers the acceptance of public right-of-way, utility, and drainage easements, being 0.39 acres of land being unplatted land and a portion of Lot 1, Block 22, Westover Park Unit No. 29, all in Section 31, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 27 and Hollywood Rd.; GRANTOR/S: Rockrose Development LLC, Burkett Family Investments LP, and Happy Again, LP; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.J. CONSIDER ACCEPTANCE - PUBLIC WATER LINE EASEMENT

This item is to consider the approval of a partial 20-foot wide and partial 18-foot wide Water Line Easement by and between Happy Horizons Properties, L.P., Attebury Elevators, LLC, Rockrose Development, LLC and the City of Amarillo for the Colonies Soncy Commercial Development. (Contact: Chris Ray, Resource Administrator)

9.K. CONSIDER ACCEPTANCE - PUBLIC WATER LINE EASEMENT

This item is to consider the approval of a partial 20-foot wide and partial 15-foot wide Water Line Easement by and between Happy Horizons Properties, L.P. and Attebury Elevators, LLC and the City of Amarillo for the Colonies Soncy Commercial Development. (Contact: Chris Ray, Resource Administrator)

9.L. CONSIDER ACCEPTANCE - PUBLIC WATER LINE EASEMENT

This item is to consider the approval of a 20-foot wide Water Line Easement by and between Western Bank and the City of Amarillo for the Colonies Soncy Commercial Development. (Contact: Chris Ray, Resource Administrator)

9.M. CONSIDER ACCEPTANCE - PUBLIC WATER LINE EASEMENT

This item is to consider the approval of a 20-foot wide Water Line Easement by and between Good-Ann Enterprises, LLC and the City of Amarillo for the Colonies Soncy Commercial Development. (Contact: Chris Ray, Resource Administrator)

9.N. CONSIDER ACCEPTANCE - PUBLIC WATER LINE EASEMENT

This item considers the acceptance of a public water line easement, being a 0.60 acre tract of unplatted land, in Section 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Helium Rd. & SW 34th Ave.; GRANTOR: Emeline Bush O'Brien / Sobieski Trust; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.O. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement, being 4,600 feet above mean sea level above the plat Burlington Road Unit No. 2, a suburban subdivision to the City of Amarillo, in Section 150, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Tradewind St. & Sideoats Ave.; GRANTOR: Jason Campbell; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.P. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement, being 5,500 feet above mean sea level above the plat of South Georgia Place Unit No. 46, an addition to the City of Amarillo, in Section 183, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Georgia St. & SW 58th Ave.; GRANTOR: Llano Construction Company, LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.Q. CONSIDER APPROVAL - LICENSE AND HOLD HARMLESS AGREEMENT, 210 SUNSET TERRACE

This item considers approval of a license and hold harmless agreement for a private encumbrance in a 5' public utility easement located in Lot 6, Block 12, Country Club District, Unit 1, Potter County, Texas. (Contact: Emily Koller, Director of Planning and Development Services)

9.R. CONSIDER APPROVAL - AMENDMENT NO. 2 TO CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN PRODUCER OWNED BEEF OPCO, LLC AND CITY OF AMARILLO

This item considers approval of Amendment No. 2 to the Chapter 380 Economic Development Agreement (this "Amendment") is made by and between Producer Owned Beef Opco, LLC, a Texas limited liability company formerly known as Prairie View West LLC ("POB Opco") and the City of Amarillo, Texas a Texas municipality ("City"). (Contact: Andrew Freeman, Interim City Manager)

9.S. CONSIDER PURCHASE - BUILDING AND .96 ACRES OF LAND OUT OF SAN JACINTO HEIGHTS SUBDIVISION LOCATED IN POTTER COUNTY, AT 202 S LOUISIANA STREET IN THE VICINITY OF S LOUISIANA STREET AND SW 3RD AVENUE

Seller: MORE INC - \$250,000 plus closing costs

This item considers the purchase of a building and .96 acres of land out of the San Jacinto Heights subdivision located at 202 S. Louisiana, located in Potter County, Texas. This item will be funded with Neighborhood Planning Initiative funds allocated to the San Jacinto plan. The purchase was recommended for approval by the Neighborhood Planning Oversight Committee. (Contact: Emily Koller, Director of Planning and Development Services)

9.T. CONSIDER AWARD - LANDSCAPE MAINTENANCE AGREEMENT FOR HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT (PID)

Award to: Green Plains Design - \$229,075.56

This item considers the award of the Heritage Hills Public Improvement District (PID) landscape maintenance contract for the maintenance of improvements within the Heritage Hills PID, including park areas, entryway features, irrigation, trees, and specialty lighting. This contract is for an initial period of three years, with two, one-year options to renew. This item will be fully funded with annual assessments collected from Heritage Hills PID property owners. (Contact: Carrie Roberts, PIDs Coordinator)

9.U. CONSIDER AWARD - HIGHWAY LUMINARIES SUPPLY AGREEMENT BID 7757

Award to: Techline Inc. \$284,334.00

This item considers the award of highway luminaries to replenish warehouse stock for use by the traffic division. This item will be funded by general fund revenues. (Contact: Michael Lindley, Purchasing Manager)

9.V. CONSIDER AWARD - TRANSIT MULTIMODAL TERMINAL CHANGE ORDER #7

Award to: Tri-State General Contracting Group, Inc

Original amount:	\$8,661,800.00
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Previous change orders	30,698.10
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Current Change Order No. 7	<u>79,222.05</u>
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Revised Total Amount	\$8,771,720.15
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This item considers the approval of change order 7 to Tri-State General Contracting Group, INC for additional scope of work to be performed on the New Transit Multimodal Terminal, located at 509 S. Bowie St in Amarillo, Texas. The additional scope is being performed with excess funds which includes additional concrete for storm drainage, gate concrete troughs, gutters and downspouts, and fencing. This item will be funded through a combination of federal grant funds with local matching funds available in the general fund. This item is related to additional scope that was requested by the Transit Department. This was not part of the original scope or design of this project. (Contact: Jerry Danforth, Director of Facilities)

9.W. CONSIDER AWARD - FIRE STATION 7 KITCHEN CABINETS AND COUNTERTOP REPLACEMENT

Award to: Wiley Hicks, JR., INC. - \$53,718.00

This item considers the award of a contractor for the demolition, construction and installation of new kitchen cabinets and counters at Fire Station 7 located at 3618 E Amarillo Blvd in Amarillo, TX 79107. This item will be funded by general construction fund revenues. (Contact: Jerry Danforth, Director of Facilities)

9.X. CONSIDER APPROVAL - RENEWAL OF B-4 AGGREGATE (PRE-COATED) ANNUAL CONTRACT

Award to: J. Lee Milligan, Inc. - \$782,700.00

This item considers the one-year renewal of a contract for the purchase of B-4 Aggregate (Pre-coated) used by the Street Division for sealcoating streets throughout the city. This item will be funded through general fund revenues. (Contact: Donny Hooper, Managing Director of Public Works)

9.Y. CONSIDER PURCHASE - CITY MARSHAL'S OFFICE OPERATIONS VEHICLES.

Award to Silsbee Ford - \$136,043.25 (TIPS USA #210907)

This item considers the purchase of three vehicles to be used by the City Marshal's Office for daily operational requirements. This item will be funded through general fund revenues set aside for City Council's working budget. (Contact: Donny Hooper, Managing Director of Public Works)

9.Z. CONSIDER PURCHASE - AMMUNITION

Award to: GT Distributors - \$322,606.41

This item considers the award of the purchase of ammunition for the Police Department, Amarillo Shooting Complex, Fire Marshal's Office, and the Airport Police Department. This item will be funded through general fund revenues and

airport operating revenues, based on the using departments. (Contact: Martin Birkenfeld, Chief of Police)

9.AA. CONSIDER AWARD - PROFESSIONAL SERVICES FOR HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY SLUDGE THICKENING IMPROVEMENTS

Award to: KSA - \$400,000.00

This item considers the award of a professional services agreement which includes engineering design, resident project representative/inspection, and construction phase services. The project will take place in the existing solids handling building and will include replacement of two existing dissolved air flotation tanks and the associated polymer system. This item will be funded through water and sewer revenue bonds. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, John Collins, Director of Utilities)

9.BB. CONSIDER AWARD - PROFESSIONAL SERVICES FOR HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION

Award to: KSA - \$141,000.00

This item considers the award of a professional services agreement which includes engineering design, resident project representative/inspection, and construction phase services. The project will take place in the existing headworks building and will include replacement of two existing mechanical bar screens, a belt conveyor for the screened material, grit removal vortex mixer, grit pumps, and grit washers/conveyors. This item will be funded through water and sewer revenue bonds. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

9.CC. CONSIDER APPROVAL - AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR NORTHEAST INTERCEPTOR

Award to: Kimley-Horn and Associates, Inc. - \$58,500.00

This item considers the amendment of a contract to add services for the additional effort associated with separating Northeast Interceptor Phase 2 into its own plan set and for the assessment of the existing bridge over East Amarillo Creek that leads into the River Road Wastewater Treatment Plant. This item will be funded through water and sewer revenue bonds. (Contact: Jackson Zaharia, City Engineer)

9.DD. CONSIDER PURCHASE - TWO POWER POLE INVERTERS WITH INSTALLATION AT OSAGE COMBINED PUMP STATION

Award to: Eaton Corporation - \$513,348.00

This item considers the purchase of two power pole inverters and the service required to install them at the Osage Combined Pump Station. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.EE. CONSIDER PURCHASE - TWO PUMPS/ZONE INDUSTRIES

Award to: Zone Industries - \$236,596.00 (Buy Board #672-22)

This item considers approval for the purchase of two pumps; a replacement motor #2 at the Arden pump station and a pump at Potter County Well Field. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.FF. CONSIDER AWARD - BID 7477 - THOMPSON PARK POOL DEMOLITION

Award to: M. Hastey Construction - \$154,000.00

This item considers the award of a contract to M. Hastey Construction for Bid 7747 the Demolition and Removal of the Old Thompson Pool. This item will be funded through general construction fund revenues. (Contact: Michael Kashuba, Director of Parks and Recreation)

9.GG. CONSIDER AWARD - REPLACEMENT FOOTBALL TURF

Award to: Performance Surfaces, LLC in the amount of \$243,977.00

This item considers the award of a contract to Performance Surfaces, LLC for the purchase of a replacement turf for the Coliseum. This item will be funded through 440401.17400.1040 Hockey/Football Improvements. (Contact: Bo Fowlkes, General Manager)

10. Non-Consent Items

10.A. CONSIDERATION OF RESOLUTION NO. 01-23-24-3

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue Series 2024 Certificates of Obligation, including the adoption of a resolution pertaining thereto. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

10.B. CONSIDERATION OF RESOLUTION NO. 01-23-24-4

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue Taxable Series 2024 Certificates of Obligation, including the adoption of a resolution pertaining thereto. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8112

This item is a public hearing and first reading to consider an ordinance rezoning a 5.26 acre tract of unplatted land, in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3 to Planned Development District 407 for single-family detached homes with reduced lot area. (VICINITY: Hastings Ave. & Broadway Dr.; APPLICANT/S: OJD Engineering, LLC for FAEC Holdings 396537 LLC) (Contact: Brady Kendrick, Senior Planner)

10.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8113

This item is a public hearing and first reading to consider an ordinance rezoning a

26.23 acre tract of unplatted land, in Section 64, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 3. (VICINITY: Arden Rd. & Saxon Way; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Investments LTD.) (Contact: Brady Kendrick, Senior Planner)

10.E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8114

This item is a public hearing and first reading to consider an ordinance rezoning a 1.93 acre tract of unplatted land, in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3 to Moderate Density District. (VICINITY: Union Sq. & Town Square Blvd.; APPLICANT/S: Furman Land Surveyors, Inc. for PEGA Development, LLC) (Contact: Brady Kendrick, Senior Planner)

10.F. CONSIDERATION OF ORDINANCE NO. 8115

This item is the first reading of an ordinance revising Chapter 8-5 Public and Environmental Health. With the passing of SB 577, registrations of Certified Food Manager certifications have become preempted effective 9/1/2023. This chapter revision will also include various changes; removing unnecessary or duplicated language, clarifying the Health District Certified Pool Technician course, modifying Mobile Food Unit parking requirements and allowed vending areas and relaxing of unnecessary regulations. (Contact: Anthony Spanel, Director of Environmental Health)

10.G. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR TRANSFORMATION PARK

Award to: Tri-State General Contracting Group, INC - \$5,438,690.00

This item considers the award of a contract for the demolition, site preparation, site security, and construction of a new Transformation Park to Tri-State General Contracting Group, INC located at 1501 5th Avenue in Amarillo, Texas 79106.

Base Bid: base bid for the demolition, site preparation, site security, and construction	\$	5,360,000.00
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Alternate 1: heavy duty concrete in lieu of heavy duty asphalt.	\$	78,690.00
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Total for Base Bid & Alternate 1	\$	5,438,690.00
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This item will be funded through a combination of federal grants and city funds. This includes funding from City Council's Working Budget. (Contact: Jerry Danforth, Director of Facilities)

10.H. CONSIDER AWARD - TICKETING SERVICES AGREEMENT

Award to: Tickets.com - \$72,500.00 for the five-year base contract period with the option for two additional two-year extensions as bid.

This item considers the award of a contract to Tickets.com for a ticketing system

for the Amarillo Civic Center Complex Box Office for a period of five-years plus two additional two-year extensions. This item will be funded through general fund revenues. (Contact: Rich Gagnon, Assistant City Manager and CIO)

10.I. CONSIDER AWARD - CONTRACT FOR CITY MANAGER RECRUITMENT SERVICES

Award to: Baker Tilly - \$36,382

This item considers the award of a contract with Baker Tilly US, LLP to conduct a public sector executive recruitment for a City Manager. (Contact: Cole Stanley, Mayor)

11. Adjourn

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 19th day of January, 2024 at 5:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary