



Amarillo City Council Regular Meeting

March 12, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Brian Gibson, His Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Announcements**
6. **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.
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. Convention and Visitors Bureau organizational structure
 - 7.C. Discussion and possible direction to staff regarding Southwest Pool recommendations from the Parks & Recreation Advisory Board
 - 7.D. 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.

8.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the work session held February 27, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the regular meeting held February 27, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8119

This item is the second and final reading to consider an ordinance amending the Municipal Code of the City of Amarillo, Chapter 16-3, Article XXI, adding Section 16-3-315. This ordinance addresses issues regarding pedestrian safety at intersections within the city limits of Amarillo and provides a mechanism to improve safety at those locations by prohibiting pedestrians to stand, sit, or lie in a clear zone and prohibits pedestrians from approaching motorists in a safety zone.

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

8.D. CONSIDER AWARD - INTERGOVERNMENTAL AGREEMENT WITH CITY OF HILLSBORO OREGON

This item considers awarding an intergovernmental agreement with the city of Hillsboro, Oregon, allowing them to utilize the City of Amarillo's negotiated pricing from 2021 (Bid 7025) for Fire Department Class A Uniforms.

Award to: Hillsboro Oregon

Is the item budgeted? N/A

(Contact: Michael Lindley, Purchasing Manager)

8.E. CONSIDER AWARD - CREATIVE CROSSWALK INSTALLATION SERVICES

This item considers the award of a contract for creative crosswalk installation in the North Heights Neighborhood and in Downtown for the Amarillo Police Department. Six will be installed in North Heights near schools and parks, and one installed downtown.

Award to: Creative Paving Solutions

Amount: Not to exceed \$90,000

Funding Source: Neighborhood Planning Initiative Funds and APD Other Improvements Fund

Is the item budgeted? Yes

(Contact: Emily Koller, Director of Planning and Development Services)

8.F. CONSIDER AWARD - MOTOR FUEL TOPPING OFF ANNUAL CONTRACT

This item considers an award for topping off fuel service into tanks for various departments for a one-year contract with the option to renew for one additional year .

Award to: Davidson Oil

Amount: \$925,745.32

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: Michael Lindley, Purchasing Manager)

8.G. CONSIDER PURCHASE - MOTOR REPLACEMENT FOR FIRE DEPARTMENT ENGINE 6

This item considers the purchase of Motor Replacement Bid No 7847.

Award to: Bruckner Truck Sales Inc. - Amarillo (Mack)

Amount: \$60,848.98

Funding Source: Fire Department - Auto Parts budget

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

8.H. CONSIDER AWARD - OSAGE ADMIN BUILDING HVAC SYSTEM

This item considers the award of a contract for removal of the existing HVAC system and installation of a new system, includes labor and services.

Award to: Tri State General Contractors

Amount: \$320,992.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

8.I. CONSIDER PURCHASE - AUTOMATED WATER METERS

This item considers the purchase of Sensus Water meters and repair parts that are compatible with the AMI system.

Award to: Western Industrial

Amount: \$503,846.15

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

8.J. CONSIDER APPROVAL - SALE OF CITY PROPERTY AT LOOP 335 AND SH 136

This item is to consider approval of the sale of City of Amarillo Property at Loop 335 and SH 136 to the State of Texas, acting through the Texas Department of Transportation to facilitate the construction of their highway. The City owns a

0.93 acre tract of land at PRAD ID: 201894. The City of Amarillo has agreed to sell 0.3798 acres or 16,544 square feet of this tract to the State of Texas for \$13,235.00.

Purchaser: State of Texas, acting through the Texas Department of Transportation

Amount: \$13,235.00 plus closing costs

Funding Source: TxDOT acquisition of City Property

Is the item budgeted? N/A

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.K. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR T-ANCHOR LAKE FLOOD INFRASTRUCTURE FUND APPLICATION

This item considers the award of a Professional Services agreement for the planning, coordination and submission of a grant application to the Texas Flood Infrastructure Fund (FIF).

Award to: Freese and Nichols, Inc.

Amount: Hourly Rate Not to Exceed \$50,000.00

Funding Source: Drainage fund revenues

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.L. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN CITY OF AMARILLO AND ROCKROSE DEVELOPMENT

This item considers an agreement with Rockrose Development LLC. for participation in the installation of public sewer in correlation with the subdivision improvement agreement for the Circle K - Westover Park.

Amount: \$215,800.00

Funding Source: Utilities Department Capital Funding

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.M. CONSIDER AWARD - POLICE & AIRPORT POLICE UNIFORMS - SUPPLY AGREEMENT

This item considers the award of a Police and Airport Police Uniforms -Supply Agreement. This is a yearly supply purchase for the police quartermaster to maintain on-hand supplies for police officer uniforms. Some of these will be new issue while others are replacements issued as uniforms and accessories wear out.

Award to: Nardis

Amount: \$291,419.68

Funding Source: Quarter Master Inventory 1000.15360.
Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

8.N. CONSIDER AWARD - LEASE CONTRACT FOR GREYHOUND BUS LINES TO SHARE USE OF THE MULTIMODAL TRANSFER STATION LOCATED AT 509 S. BOWIE STREET.

This item considers the award of a lease contract for the use of the premises for bus operations. The lease encompasses shared common areas, an office space, and bus slips at the recently established Multimodal Transfer Station situated at 509 S. Bowie Street.

Lessee: Greyhound Bus Lines

Revenue: \$50,000.00 Annually with an annual increase based on the Consumer Price Index (CPI).

(Contact: Chris Quigley, Director of Transit)

8.O. CONSIDER AWARD - BID #7812 UNARMED SECURITY GUARD

This item considers the award of a contract for an unarmed security guard and vehicle that will be provided by a qualified security contractor to perform security operations outside of normal operating hours at the City of Amarillo service center facility, located at 800 SE 23rd Avenue.

Award to: Key Protective Services LLC.

Amount: \$160,550.00

Funding Source: Water & Sewer System Fund

Is the item budgeted? Yes

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

9. Non-Consent Items

9.A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8120

This item is a public hearing and first reading considering the rezoning of an 11.19-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 Agricultural District to Moderate Density District. (VICINITY: Hastings Ave. & Broadway Dr.; APPLICANT/S: OJD Engineering, LLC for FAEC Holdings 396537 LLC)

(Contact: Brady Kendrick, Senior Planner)

9.B. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8121

This item is a public hearing and first reading to consider the rezoning of a 3.07-acre tract of land being a portion of Lot 6, Block 1, Ridgeview Medical Center Unit No. 23, an addition to the City of Amarillo and an unplatted tract of land, all in

Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and General Retail District to Office District 2. (VICINITY: Outlook Dr. and Coulter St.; APPLICANT/S: OJD Engineering, LLC for Medical Development III LTD.)

(Contact: Brady Kendrick, Senior Planner)

9.C. CONSIDERATION OF ORDINANCE NO. 8122

This item is the first reading of an ordinance adopting the 2024 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041 (b)(14); and providing an effective date.

(Contact: Michael Kashuba, Director of Parks and Recreation)

9.D. CONSIDERATION OF RESOLUTION NO. 03-12-24-1

This item considers a resolution appointing an interim city manager and authorizing execution of a letter agreement with the interim city manager.

(Contact: Floyd Hartman, Assistant City Manager)

10. Adjourn

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

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

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

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 8th day of March, 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