



Amarillo City Council Regular Meeting

March 26, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Moment of Silence**
4. **Pledge of Allegiance**
5. **The Texas Pledge**
6. **Announcements**
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. Update on Proposition 1 voter approved bonds & related capital improvement projects
 - 8.C. State of the City and Fourth of July community events
 - 8.D. Updates from Councilmembers serving on outside boards and commissions
 - i. Convention and Visitors Bureau (February 28, 2024)
 - ii. Animal Management and Welfare Advisory Board (March 6, 2024)
 - iii. Beautification and Public Arts Advisory Board (March 12, 2024)
 - iv. Parks and Recreation Board (March 13, 2024)
 - v. Amarillo Metropolitan Policy Organization (March 21, 2024)

8.E. 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 work session held March 12, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the regular meeting held March 12, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF ORDINANCE NO. 8120

This item is a second and final 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.D. CONSIDERATION OF ORDINANCE NO. 8121

This item is a second and final 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.E. CONSIDERATION OF RESOLUTION NO. 03-26-24-1

This item considers a resolution authorizing an Advance Funding Agreement for Highway Safety Improvement Program with the Texas Department of Transportation for transportation improvements within the specified program,

permitting administrative adjustments to documents as needed, and authorizing the City Manager to execute such an agreement.

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

9.F. CONSIDERATION OF RESOLUTION NO. 03-26-24-2

This resolution is to amend the Amarillo Potter Events Venue District 2023/2024 Budget. This budget amendment is recommended for approval by the Amarillo Potter Events Venue District Board. The amendments are being made to cover additional costs related to Civic Center Improvements, including hockey/football improvements, basketball flooring, and coliseum floor replacement.

(Contact: Laura Storrs, Assistant City Manager and CFO)

9.G. CONSIDERATION OF RESOLUTION NO. 03-26-24-3

This item considers a resolution amending the Amarillo Housing Authority's administrative policy for Housing Voucher Preference to aid displaced low-income families impacted by Texas wildfires.

Specifically, This resolution will amend Chapter 4-III.C. Selection Method, Local Preferences; Housing Choice Voucher Preference Activation for Families Affected by a FEMA declared disaster. Additionally, this resolution seeks City Council approval to move eligible disaster victims to the top of the Amarillo Housing Authority wait list and to then transfer the voucher holder to Panhandle Community Services (PCS) for use in the approved counties.

(Contact: Jason Riddlespurger, Director of Community Development)

9.H. CONSIDER APPROVAL - RESOLUTION 03-26-24-4

This item considers the approval of a resolution to amend the agreement for accounting, investment, and management information services with the Amarillo Economic Development Corporation.

(Contact: Laura Storrs, Assistant City Manager and CFO)

9.I. CONSIDER AWARD - ABATEMENT & DEMOLITION OF VACATED PROPERTIES

This item considers the award of a contract to abate and demolish vacated properties located at 804 N Jefferson St and 510 SW 2nd Ave AKA 516 SW 2nd Ave.

Award to: Viet National Corp

Amount: \$95,925.00

Funding Source: Community Development Block Grant (CDBG) funds.

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development)

9.J. CONSIDER APPROVAL - TURO PEER-TO-PEER VEHICLE SHARING AGREEMENT

This item considers the approval of an operational agreement between the Rick Husband Amarillo International Airport and Turo, Inc., an app-based peer-to-peer vehicle sharing service. The agreement provides the Airport with 10% revenue from all Turo transactions completed at the Airport, equal to rental car transaction percentages. It also details all of the operational parameters of the Turo operation. The Turo service allows vehicle owners to essentially rent their vehicles to other people who want to rent vehicles that are generally premium vehicles or of a more specialized nature than are normally available from the rental car companies. This is an established service at many other Texas airports and at airports across the country.

(Contact: Michael Conner, Director of Aviation)

9.K. CONSIDER AWARD - 9TH STREET TRAILS PARKING LOT CONSTRUCTION CONTRACT

This item considers the award of a contract for the construction of the 9th Street Trails parking lot.

Award to: Holmes Construction Co, LLP

Amount: \$310,545.00

Funding Source: Texas Parks and Wildlife Department (TPWD) grant funds and general fund revenues

Is the item budgeted? Yes

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

9.L. CONSIDER AWARD - PAYMENTWORKS

This item considers the award of a three-year contract, including implementation, for software to pay vendors through automated clearing house (ACH) and to verify accuracy of vendor information.

Award to: Carahsoft Technology Corp (Omnia #R191902)

Amount: \$205,800.00

Funding Source: General construction fund revenues

Is the item budgeted? Yes

(Contact: Laura Storrs, Assistant City Manager and CFO)

9.M. CONSIDER PURCHASE - TRAFFIC SIGNS AND MARKINGS

This item considers the purchase of Traffic Sign Inventory used for general maintenance and upgrades to allow them to work with newer technology. These items are for replacement of the entire city, as signs are hit/destroyed/damaged or need to be replaced due to reflective regulations.

Award to:

Centerline Supply Inc.	\$48,238.70
Sign Solutions USA, LLC	<u>20,967.28</u>

Total \$69,205.98
Funding Source: General fund revenues
Is the item budgeted? Yes

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

9.N. CONSIDER AWARD - POLICE EQUIPMENT SUPPLY AGREEMENTS

This item considers the award of Police Equipment Supply Agreements to various Vendors. This purchase provides new equipment for new officers and replacement equipment for current officers. Some of the equipment is issued and some is purchased by the employee when replaced. Equipment includes handcuffs, batons, holsters, fingerprinting supplies, batteries, sights, and flashlights.

Funding Source: General fund revenues

Award to:

Promo Solutions (Line 1)	\$ 5,160.00
Proforce Law Enforcement (Lines 2,3,8-11,20)	28,774.55
Botach Tactical (Lines 4-7,12,17,18,21)	23,525.00
M-Pak Inc.(Line 13)	533.00
Sirchie Acquisition Co, LLC (Lines 14-16)	1,519.20
Molo Enterprise Holdings, LLC (Line 19)	776.25
Dana Safety Supply, Inc. (Lines 22-26)	7,708.80
Total Award:	\$ 67,996.80

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

9.O. CONSIDER AWARD - ICE RINK FLOOR REPLACEMENT

This item considers the award of a contract for the removal and replacement of the ice rink floor, replacing and installing of new piping and pump for the upgraded Brine system, as well as a complete rebuild of both Mycom compressors at the Amarillo Civic Center Coliseum.

Award to: Panhandle Steel Buildings, Inc. (Buy Board #581-19)

Amount: \$1,332,804.00

Funding Source: Grant funds and Venue District funding

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9.P. CONSIDER PURCHASE - LIQUID FERROUS CHLORIDE

This item considers the purchase of Liquid Ferrous Chloride for odor control in the Wastewater Collection system.

Award to: PENNCO INC.

Amount: \$269,387.10

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

9.Q. CONSIDER AWARD - PROFESSIONAL SERVICES CONTRACT FOR DEVELOPMENT OF SERVICE LINE INVENTORY FOR EPA LEAD AND COPPER RULE IMPROVEMENTS

This item considers the award of a contract for the development of an initial inventory of lead service lines on both the City and customer-owned sides as required for all community water systems per the EPA by the required deadline of October 16, 2024.

Award to: LJA

Amount: \$265,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Shannon Tollison, Assistant Director)

9.R. CONSIDER AWARD- ANNUAL CONTRACT FOR SERVICE OF MONITORING EQUIPMENT

This item considers award of an annual contract to service monitoring equipment at the Osage Surface Water Treatment, Hollywood Road Wastewater Treatment, and River Road Wastewater Treatment Facilities.

Award to: HACH

Amount: \$123,617.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

9.S. CONSIDER APPROVAL – CHANGE ORDER NO. 1 FOR PHASE III OF AUTOMATED METERING INFRASTRUCTURE (AMI) PROJECT

This item considers the award of a change order for the ongoing AMI project for continued project management through 2025.

Award to: SL Serco

Original Award	\$1,167,537.00
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Current Change Order No. 1	<u>135,222.18</u>
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Total Revised Award	\$1,302,759.18
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Funding Source: Water and sewer fund revenues

Is the item budgeted: Yes

(Contact: Michael Price, Interim Director of Utilities)

9.T. CONSIDER APPROVAL OF DEVELOPER AGREEMENT ADDENDUM NO. 1 - EXTENSION OF DEADLINE FOR AMARILLO TOWER LIMITED'S DEVELOPER AGREEMENT FOR 700 S HARRISON ST.

This item approves an extension from July 14, 2024, to December 31, 2024, for the developer agreement which provides a \$100,000 reimbursement for streetscape improvements.

Amount: \$100,000

Funding Source: Center City TIRZ #1

Is the item budgeted? Yes

(Contact: Drew Brassfield, Assistant Director of Planning)

9.U. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT TABLETS

This item considers the award of a five-year lease agreement to Dell Financial Services for tablets to be used by Amarillo Police Department.

Award to: Dell Financial Services (State of Texas contract #DIR-TSO-3763).

Amount: \$707,467.86

Funding Source: Police - IT hardware

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8122

This item is a public hearing and 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)

10.B. CONSIDERATION OF ORDINANCE NO. 8123

This item is the discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Drainage Utility System Revenue Bonds, Series 2024", including the adoption of an ordinance authorizing the issuance of such bonds.

(Contact: Laura Storrs, Assistant City Manager and CFO)

10.C. CONSIDERATION OF ORDINANCE NO. 8124

This item is the discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2024", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

(Contact: Laura Storrs, Assistant City Manager and CFO)

10.D. CONSIDERATION OF ORDINANCE NO. 8125

This item is the discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

(Contact: Laura Storrs, Assistant City Manager and CFO)

10.E. CONSIDERATION OF ORDINANCE NO. 8126

This item is a first reading and consideration of an ordinance vacating a 10' wide public utility easement located in Lot 5, Block 4, Amarillo Medical Center Unit No. 5, an addition to the City of Amarillo, in Section 26, BLock 9, BS&F Survey, Potter County, Texas. (VICINITY: Wallace Blvd. & Killgore Dr.; APPLICANT/S: Furman Land Surveyors, Inc. for the Betty Bivins Childers Foundation)

(Contact: Brady Kendrick, Senior Planner)

10.F. CONSIDERATION OF ORDINANCE NO. 8127

This ordinance considers the vacation of the 20-foot wide public utility easement located in Block 41 of Original Town of Amarillo Unit No. 21, an addition to the City of Amarillo in Section 188, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 5th Ave. & S. Parker St.; APPLICANT/S: OJD Engineering, LLC for Tyler Street Resource Center)

(Contact: Brady Kendrick, Senior Planner)

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 22nd 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