



Amarillo City Council Regular Meeting

April 9, 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. **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. Update on meet and confer negotiations and associated budgetary impacts with Amarillo Police Officers Association and Amarillo Professional Fire Fighters Association
 - 7.C. Possible Charter amendment election
 - 7.D. Possible park sponsorships
 - 7.E. Updates from Councilmembers serving on outside boards and commissions
 - i. Convention and Visitors Bureau (March 27, 2024)
 - 7.F. 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 on March 26, 2024.

(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 March 26, 2024.

(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 March 26, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDERATION OF ORDINANCE NO. 8122

This item is a second and final 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)

8.E. CONSIDERATION OF ORDINANCE NO. 8126

This item is a second and final reading 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)

8.F. CONSIDERATION OF ORDINANCE NO. 8127

This item is a second and final reading of an ordinance to consider 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)

8.G. CONSIDERATION OF RESOLUTION NO. 04-09-24-1

This item considers a resolution suspending for 45 days the effective date proposed by Atmos Energy-West Texas Division (Atmos-WTX) in its application filed on or about February 23, 2024, pursuant to section 104.301 of the Gas Utility Regulatory Act.

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

8.H. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENT

This item considers the acceptance of a public drainage easement, being a 0.92 acre tract of land being out of Tracts 6 through 8, C.R. Austin's Subdivision, in Section 4, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Hollywood Rd. and S. Western St.; GRANTOR: Trinity Fellowship; GRANTEE: City of Amarillo)

(Contact: Brady Kendrick, Senior Planner)

8.I. CONSIDER ACCEPTANCE - HEALTHY TEXAS MOTHERS AND BABIES GRANT RENEWAL

This item considers acceptance of the Texas Department of State Health Services Healthy Texas Mothers and Babies Grant renewal. This grant renewal continues funding the Amarillo Public Health's Healthy Amarillo Women initiatives aimed at improving birth outcomes and reducing infant mortality in Potter and Randall counties by collaborating with community partners and stakeholders to strengthen local capacity and community partnerships.

Grantor: Texas Department of State Health Services

Amount: \$85,000.00

Local Match/Funding Source: No match required.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.J. CONSIDER APPOINTMENT - THE COLONIES PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of Robert Trey Wilkinsen to fill the current vacancy for the Colonies Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

8.K. CONSIDER AWARD - FIRE EXTINGUISHER SERVICE AND MAINTENANCE CONTRACT

This item considers the award of a three-year contract, with two one-year options

to renew, for fire extinguisher service and maintenance services.

Award to: Summit Fire and Security

Amount: \$120,000.00

Funding Source: General Funds.

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.L. CONSIDER AWARD - EASTRIDGE PARK MASTER PLAN

This item considers the award of RFQ#08-24 for a site specific Park Master Plan in the Eastridge Neighborhood.

Award to: Halff Associates, Inc.

Amount: \$104,000.00

Funding Source: General Funds

Is the item budgeted? Yes

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

8.M. CONSIDER AWARD - LANDSCAPE MAINTENANCE CONTRACT

This item considers the award of a contract for landscape maintenance services for various parks and city-owned properties. This contract has an initial term of one-year with five one-year options to renew. The item will be considered for award of all six years.

Award to: Reeder Landscape (see lots below)

Amount: Not to exceed \$4,966,424.46 (see annual cost below)

Annual cost by lot:

Reeder Landscape(Lot 1 - Neighborhood Parks)	\$518,319.98
Reeder Landscape (Lot 2 - Linear Parks)	129,745.24
Reeder Landscape (Lot 3 - Public Buildings)	113,735.15
Reeder Landscape (Lot 4 - Traffic Islands)	60,613.04
Reeder Landscape (Lot 5 - Other Properties)	<u>5,324.00</u>
Total annual cost	\$827,737.41

Funding Source: General fund revenues

Is the item budgeted? Yes

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

8.N. CONSIDER AWARD - TRAINING AGREEMENT FOR WORKDAY

This item considers the award of an agreement for 120 training credits for Workday software.

Award to: Precision Task Group, Inc. (DIR-TSO-4242)

Amount: \$79,800.00
Funding Source: Bond proceeds
Is the item budgeted? Yes

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

8.O. CONSIDER AWARD - ADDENDUM TO INDEPENDENT CONTRACTOR AGREEMENT

Award to: Valerie Kuhnert - Not to exceed \$80,000.00

This item considers amending an independent contractor agreement with Valerie Kuhnert for services with respect to providing consultation and technical assistance to the Finance Department.

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

8.P. CONSIDER AWARD – CONTRACT FOR REPAIRS TO HIGH SERVICE PUMP STATION #4

This item considers the award of repairs on High Service Pump Station #4 to rebuild the pump and motor.

Award to: Advanced Water Well Technologies (Buy Board 672-22)

Amount: \$84,608.75

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

8.Q. CONSIDER APPROVAL - FINAL CHANGE ORDER NO. 3 BOLTON STREET WATER TRANSFER LINE TRENCH REPAIR

This item considers approval of Change Order 3 for additional trench repairs on Bolton Street for additional costs and adjustments to quantities based on actual site conditions and adding additional working days into the contract time.

Award to: Amarillo Utility Contractors, Inc.

Amount: \$43,135.00

Funding Source: Water and sewer revenue

Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

8.R. CONSIDER AWARD - PROFESSIONAL SERVICES FOR OSAGE WATER TREATMENT PLANT CHLORINATION IMPROVEMENTS

This item considers the award of a professional services agreement which includes preliminary engineering design, engineering design, resident project representative/inspection, and construction phase services. The project will take place in the existing chemical building and will include rehabilitation of the liquefied chlorine gas storage and feed system.

Award to: HDR Engineering, Inc.

Amount: \$675,770.00

Funding Source: Water and sewer revenues

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Michael Price, Interim Director of Utilities)

9. Non-Consent Items

9.A. CONSIDERATION OF RESOLUTION NO. 04-09-24-2

This item considers a resolution of support for an application for Affordable Housing Program funds from the Federal Home Loan Bank in Dallas by Estacado Estates, LP., a private entity, to construct a rental housing development at S.W. 58th and S. Washington.

(Contact: Drew Brassfield, Assistant Director of Planning)

9.B. CONSIDERATION OF RESOLUTION NO. 04-09-24-3

This item considers a Resolution of continuing support for Estacado Estates, L.P., a private entity, and their partnership with the Panhandle Regional Housing and Finance Corporation to apply for Texas Department of Housing and Community Affairs tax credits.

(Contact: Drew Brassfield, Assistant Director of Planning)

9.C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 04-09-24-4

This agenda item is a public hearing and consideration of approval of a resolution renewing the existing Drought Contingency Plan for the next 5 years. TCEQ rules require the City to have a Drought Contingency Plan, and it be reviewed every 5 years. The City of Amarillo Drought Contingency Plan was updated in 2019. The staff is not proposing any changes to the plan that was approved in 2019.

(Contact: Shannon Tollison, Assistant Director)

9.D. CONSIDERATION OF ORDINANCE NO. 8128

This item is a first reading and consideration of an ordinance vacating a a 10-foot wide public utility easement, 10-foot wide public utility and drainage easement, and a 20-foot wide public utility and drainage easement, all located in Lot 11-G, Block 1, Quail Creek Addition Unit No. 37, an addition to the City of Amarillo, in Section 25, Block 9, BS&F Survey, Potter County, Texas. (VICINITY: John David Cir. & Plum Creek Dr.; APPLICANT/S: OJD Engineering, LLC for Thane Morgan)

(Contact: Brady Kendrick, Senior Planner)

9.E. CONSIDERATION OF ORDINANCE NO. 8129

This item is the first reading of an ordinance amending the Amarillo Municipal Code, to repeal Ordinance 8092 and Chapter 14-8 related to the regulation of

massage establishments. This item will include a presentation and staff recommendation that was formed with the assistance of a group of local licensed massage professionals, and will seek guidance from council on any next steps regarding this topic.

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

9.F. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8130

This item is a public hearing and first reading of an ordinance to consider designating certain areas as Reinvestment Zone No. 24 for commercial/industrial tax abatement. The zone is approximately 20 acres in Amarillo Economic Development Corporation's South Georgia Business Park in the vicinity of Farmers and Georgia, in Randall County, Texas.

(Contact: Andrew Freeman, Deputy 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 5th day of April, 2024 at 2:00 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