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Amarillo City Council
Regular Meeting

January 23, 2024
3:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On January 23, 2024 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:
Andrew Freeman, Interim City Manager
Laura Storrs, Interim Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 3:01 PM.

2. Invocation Davlyn Duesterhaus, Retired BSA Chaplin

Davlyn Duesterhaus, retired BSA Chaplain, gave the invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led 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.

The following individuals signed up and spoke during public comment:

1. Michael Fisher, of Amarillo
2. Philip Nussbaum, not of Amarillo

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. James Schenck, of Amarillo
2. Jesse Pfrimmer, of Amarillo

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

This item was pushed for future discussion.

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.

Mayor Stanley introduced the consent agenda and asked if anything should be pulled for separate consideration. Councilmember Sherlen asked that Item 9.GG be pulled.

ACTION: Motion to adopt consent agenda as presented with exception of 9.GG by Josh Craft, second by Don Tipps;

Motion passed with a 5:0 vote.

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

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 Commisions, 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
Previous change orders	30,698.10
Current Change Order No. 7	79,222.05
Revised Total Amount	$8,771,720.15

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)

Mayor Stanley recessed the regular meeting at 4:39 p.m.

Mayor Stanley resumed the regular meeting at 4:52 p.m.

Mayor Stanley introduced Item 9.GG. Ms. Storrs presented the item.

ACTION:	Motion to approve Item No. 9.GG with the understanding that the Amarillo Potter Events Venue District will reimburse the overage 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

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)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt resolution no 01-23-24-3 by Josh Craft, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt resolution no. 01-23-24 by Josh Craft, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt ordinance no. 8112 as presented in the agenda by Don Tipps, 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

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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to accept ordinance no. 8113 as stated by Tom Scherlen, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt Ordinance No. 8114 as presented by Les Simpson, 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.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)

Mayor Stanley introduced the item. Anthony Spanel, Environmental Health Director, presented the item.

ACTION:	Motion to adopt ordinance no. 8115 by Josh Craft, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

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
Alternate 1: heavy duty concrete in lieu of heavy duty asphalt.	$ 78,690.00
Total for Base Bid & Alternate 1	$ 5,438,690.00

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)

Mayor Stanley introduced the item. Ms. Storrs,Jerry Danforth, Director of Facilities, and Mark Zimmerman, with Transformation Park, presented the item.

ACTION:	Motion to fund the project holding the $800,000 until we actually need; it just as a safety bumper but I would like to see the project funded for the full amount of $5,438,690 with the stipulation holding out $800,000 until it's actually needed 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

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)

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

ACTION:	Motion to award the ticketing services agreement as presented by Les Simpson, 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

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)

Mayor Stanley introduced and presented the item.

ACTION:	Motion to approve the contract for the city manager recruitment services and award it to Baker Tilly by Les Simpson, 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

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 6:17 PM.

ATTEST:

Stephanie Coggins

Stephanie Coggins, City Secretary

Cole Stanley, Mayor