



Amarillo City Council Regular Meeting

December 12, 2023

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On December 12, 2023 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
Leslie Schmidt, Senior Assistant City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 3:11 PM.

2. Invocation Greg Dowell, Central Church of Christ

Greg Dowell, Central Church of Christ, gave an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Proclamation

5.A. "Arbor Day in Amarillo"

Councilmember Scherlen read a proclamation for "Arbor Day in Amarillo" that was received by Michael Kashuba and Cindy Perez.

6. Recognition

6.A. "Wreaths Across America"

Councilmember Tipps presented a certificate of recognition to John Betancourt in honor of Wreaths Across America Day.

7. Announcements

The Mayor announced a special meeting will be held December 19th at 3:00 p.m. at the Hospitality Room of the Amarillo Civic Center for City Council to discuss the Sanctuary City topic.

8. **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. Don Larue, of Amarillo
2. Beth Duke, of Amarillo
3. Joseph Rogers, of Amarillo
4. Monica Pinon, of Amarillo
5. Philip Nussbaum, not of Amarillo
6. Michael Damron, not of Amarillo
7. Randy Burkett, 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. Alan Finegold, of Amarillo

The following individuals registered and shared written comments with City Council:

1. Michele Snyder, of Amarillo
2. Mary Brigid Krizek, not of Amarillo
3. Mia Popovic, of Amarillo
4. Crystal Zamarron, not of Amarillo
5. Tamara Bowers, not of Amarillo
6. Mark, not of Amarillo
7. Jeri Mihm, of Amarillo
8. Shelley Trabysh, of Amarillo
9. David Trabysh, of Amarillo
10. Judy Moore, not of Amarillo
11. Sonya Letson, of Amarillo
12. Anne Clayton Ware Vroom, not of Amarillo
13. Danielle Waldrop, of Amarillo

11. Non-Consent Items

11.A. CONSIDERATION OF ORDINANCE NO. 8101

Discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2024", including the adoption of an ordinance authorizing the issuance of such bonds. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs and Steven Adams, with Specialized Public Finance, presented the item.

ACTION: Motion to adopt Ordinance 8101 as presented by Josh Craft, 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

9. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.

9.A. Review agenda items for regular meeting and attachments

9.B. Potential ordinance to revise Chapter 8-5 Public and Environmental Health for changes resulting from Senate Bill 577

9.C. Quarterly budget update

9.D. Update on John Stiff Park

9.E. Traffic Advisory Board and Pedestrian and Bicycle Safety Committee

Mayor Stanley recessed the regular meeting at 4:53 p.m.

Mayor Stanley resumed the regular meeting at 5:12 p.m.

9.F. Options to opt out of water automated metering infrastructure (AMI) system

9.G. Extra Territorial Jurisdiction (ETJ) agreements

9.H. Farmers Avenue quiet zone

9.I. City Manager recruitment process

9.J. Request future agenda items and reports from City Manager

- 10. 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 any items should be pulled for separate consideration. Councilmember Scherlen asked to pull Consent Item No. 10.BB.

ACTION: Motion to approve the consent agenda except for item 10.BB 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.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on November 14, 2023. (Contact: Stephanie Coggins, City Secretary)

10.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on November 14, 2023. (Contact: Stephanie Coggins, City Secretary)

10.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on November 29, 2023. (Contact: Stephanie Coggins, City Secretary)

10.D. CONSIDERATION OF ORDINANCE NO. 8095

This item is the second and final reading to consider an ordinance rezoning 16.07 acres of unplatted land, in Section 2, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Sundown Ln. and Western St.; APPLICANT: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD) (Contact: Brady Kendrick, Senior Planner)

10.E. CONSIDERATION OF ORDINANCE NO. 8096

This item is the second and final reading to consider an ordinance vacating the

remaining 4,150 square foot portion of the 20 foot wide public alley, in Block 1 of Western Plateau Addition Unit No. 1, an addition to the City of Amarillo, in Section 6, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: SW 47th Ave. and Western St.; APPLICANT: Furman Land Surveyors Inc. for St. Stephen United Methodist Church) (Contact: Brady Kendrick, Senior Planner)

10.F. CONSIDERATION OF ORDINANCE NO. 8097

This item is the second and final reading of an ordinance amending Section 4-10-211 Vehicle Parking Regulations of the City of Amarillo Zoning Ordinance, within Division 4: Vehicle Parking and Loading, of Article V: Supplemental Regulations, for the addition of subsections to be titled "(5) Reduction for Infill Development", "(6) Reduction for Adaptive Reuse", and "(7) Administrative Adjustments". (Contact: Cody Balzen, Principal Planner)

10.G. CONSIDERATION OF ORDINANCE NO. 8098

This item is the second and final reading of an ordinance vacating a 20-foot-wide public alley located in Block 83 of Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: S Buchanan St. & SE 7th Ave.) (Contact: Andrew Freeman, Interim City Manager)

10.H. CONSIDERATION OF ORDINANCE NO. 8099

This item is the second and final reading of an ordinance providing for acceptance of a right of way dedication from Jamal Enterprises, LP, a Texas Limited Partnership, located in a certain plat titled Interstate 40 Business Loop, Amarillo Boulevard East, State Highway 60, Historic Route 66, filed in the Deed of Records for Amarillo, in Potter County, Texas. (Contact: Chris Ray, Resource Administrator)

10.I. CONSIDERATION OF ORDINANCE NO. 8100

This item is the second and final reading of an ordinance adopting the budget amendments pertaining to the Fiscal Year 2023-2024 budget. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

10.J. CONSIDERATION OF RESOLUTION NO. 12-12-23-1

This item considers a resolution to enter into an agreement with TXDOT for placement of license plate readers on state of Texas highway right-of-way. (Contact: Martin Birkenfeld, Chief of Police, Shane Chadwick)

10.K. CONSIDERATION OF RESOLUTION NO. 12-12-23-2

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: Michael Padilla, Transportation Superintendent)

10.L. CONSIDER ACCEPTANCE - PUBLIC EASEMENT DEDICATIONS

This item considers the acceptance of two drainage easements and two sanitary sewer easements being a total of approximately 0.674 acres of unplatted land, in Section 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Soncy Rd. and SW 34th Ave.; GRANTOR: Betenbough homes, LLC and the Emeline Bush O'Brien / Sobieski Trust; GRANTEE: City of Amarillo). (Contact: Brady Kendrick, Senior Planner)

10.M. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT RIGHT-OF-WAY DEDICATION

This item is to consider approval of the Dedication Deeds for the S. Georgia Street Reconstruction Project No. 462011 from Happy Again, LP, Happy Horizons Properties, LP and Attebury Elevators, LLC. (Contact: Chris Ray, Resource Administrator)

10.N. CONSIDER AWARD - S. GEORGIA STREET RECONSTRUCTION PROJECT DEDICATION DEED

This item is to consider approval of a Dedication Deed from O'Kellie, LTD to the City of Amarillo for construction of the S. Georgia Street Reconstruction Project No. 462011. (Contact: Chris Ray, Resource Administrator)

10.O. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT RIGHT-OF-WAY (R.O.W) DEDICATION

This item is to consider the R.O.W. Dedication deed from Robin Malena to the City of Amarillo for the S. Georgia Street Reconstruction Project No. 462011. (Contact: Chris Ray, Resource Administrator)

10.P. CONSIDER APPROVAL - AGREEMENT FOR SERVICES BETWEEN CENTER CITY OF AMARILLO, INC. AND CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1.

This item considers approving an agreement for services between the two entities for services related to administration of the business facade incentive program and streetscape grant program. (Contact: Drew Brassfield, Assistant Director of Planning)

10.Q. CONSIDER AWARD - CHANGE ORDER NO.2 TO LANDFILL CELL 10 PHASE 3 CONSTRUCTION CONTRACT

Award to: Hammett Excavation

Original Award:	\$4,182,433.10
Previous Change Order	0.00
Current Change Order No. 2	<u>137,310.52</u>
Total Award:	\$4,319,743.62

This item considers the approval of Change Order No. 2, which is for construction of the Northwest entrance road and drainage culvert, additional leachate line, additional liner and protective soil as well as an additional 21 days to complete the entrance road. This item will be funded through solid waste user fees. (Contact: Donny Hooper, Managing Director of Public Works)

10.R. CONSIDER AWARD - SUPPLY CONTRACT FOR SOLID WASTE DUMPSTERS

Award to: Roll Offs USA of America - \$866,250.00

This item considers the award of a contract for 1,000 three-yard side load refuse containers (dumpsters) and 150 eight-yard front load refuse containers (dumpsters) for use in daily operations of Solid Waste. This contract is for an initial term of one year with two additional one-year options to renew. This item will be funded through solid waste user fees. (Contact: Donny Hooper, Managing Director of Public Works)

10.S. CONSIDER AWARD - SUPPLY AGREEMENT FOR DUMPSTER BOTTOMS

Award to: Impact Plastics - \$200,500.00

This item considers the award of an annual contract to purchase dumpster bottoms use in daily operations of Solid Waste. This item will be funded through solid waste user fees. (Contact: Donny Hooper, Managing Director of Public Works)

10.T. CONSIDER PURCHASE - FIRE DEPARTMENT COMMAND VEHICLE

Award to: Caldwell Country Chevrolet - \$80,695.00 (BuyBoard # 601-19)

This item considers the purchase of one operations command vehicle used by Amarillo Fire Department (AFD) for daily safety requirements. This item will be funded through general fund revenues. (Contact: Donny Hooper, Managing Director of Public Works)

10.U. CONSIDER AWARD - FIREFIGHTER PPE CLEANING AND REPAIR - ANNUAL CONTRACT

Award to: DACO - Not to exceed \$80,000.00 (Buy Board #698-23)

This item considers the award of an annual contract to satisfy the requirements of both National Fire Protection Agency (NFPA) and Texas Commission on Fire

Protection (TCFP) for annual advanced cleaning, repair, and annual inspection (both scheduled and unscheduled) of Structural Firefighting protective garments (Structural Coat; Structural Pant) by a certified provider. This contract will be an annual contract with no automatic renewals, allowing AFD the ability to adjust the budgeted amount as garments that are not covered by the warranty program are retired. This item will be funded through general fund revenues. (Contact: David Kouba, Deputy Fire Chief)

10.V. CONSIDER AWARD - NFPA 1971 COMPLIANT FIRE GARMENTS ANNUAL CONTRACT

Award to: DACO Fire Equipment - \$197,540.00 (Buy Board #698-23)

This item considers the award of an annual contract for purchase of National Fire Protection Agency (NFPA) approved personal protective equipment to be worn by both male and female members of the fire department during emergency operations. Structural firefighter garments (Structural Coats, Structural Pants, Structural Helmets, Structural Hoods, Structural Gloves, and Structural Boots) that are compliant with NFPA 1971 will be purchased. Additionally, a seven-year warranty program will be purchased on the Structural Coats and Structural Pants. The purpose of the ensemble is to provide protection during structural firefighting operations where there is a threat of fire or when certain physical hazards are likely to be encountered, such as during non-fire related rescue operations, emergency medical operations, and victim extrication. This item will be funded through general fund revenues. (Contact: David Kouba, Deputy Fire Chief)

10.W. CONSIDER PURCHASE - SPARROWHAWK RADAR

Award to: Unmanned Vehicle Technologies - \$112,631.50

This item considers the award of a contract for the purchase of Sparrowhawk Radar for the Amarillo Regional Crime Center. This item will be funded through seized funds. (Contact: Martin Birkenfeld, Chief of Police, Shane Chadwick)

10.X. CONSIDER PURCHASE - REFRIGERATORS, DRYING CABINET, AND FREEZERS FOR POLICE DEPARTMENT PROPERTY AND EVIDENCE BUILDING

Award to: Grainger - \$50,865.03

This item considers the award of a contract for the purchase of three refrigerators, one drying cabinet, and nine freezers for the Police Department's Property and Evidence building. This item will be funded through local seized funds. (Contact: Martin Birkenfeld, Chief of Police, Elizabeth Brown)

10.Y. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT PROPERTY AND EVIDENCE BUILDING REMODEL

Award to: Panhandle Steel Buildings, Inc. - \$248,038.00

This item considers the award of a contract for the remodel project of the existing Property and Evidence Building to increase employee safety, site security, and site functionality. This item will be funded through local seized funds. (Contact: Jerry Danforth, Director of Facilities)

10.Z. CONSIDER PURCHASE - LICENSE PLATE READER (LPR) CAMERAS FOR AMARILLO REGIONAL CRIME CENTER

Award to: OMNIA/INSIGHT - \$132,250.00

This item considers the award of a contract for the purchase of License Plate Reader (LPR) cameras for use with the Amarillo Regional Crime Center. This item will be funded through federal grant funds. (Contact: Martin Birkenfeld, Chief of Police, Shane Chadwick)

10.AA. CONSIDER ACCEPTANCE - TEXAS DEPARTMENT OF TRANSPORTATION ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT

Grantor: Texas Department of Transportation (TxDOT) - \$100,000.00

This item considers acceptance of a RAMP grant agreement with TxDOT. Rick Husband Amarillo International Airport is a recipient of the TxDOT Ramp Grant

due to its classification as a non-hub primary airport. The scope of the grant is for routine airport maintenance projects, including runway rubber removal and runway/taxiway line painting. The Department of Aviation is seeking approval of the 2023 RAMP Grant agreement. This grant will provide needed maintenance funds up to \$100,000.00 with a 10% airport match of project funds for maintenance projects totaling \$111,111.11. The local match will be funded through airport operating revenues. (Contact: Michael Conner, Director of Aviation)

10.CC. CONSIDER ACCEPTANCE - FEDERAL AIG GRANT FOR TERMINAL EMERGENCY POWER UPGRADES

Grantor: Federal Aviation Administration - \$1,797,035.00

This item considers acceptance of a federal AIG grant for the terminal emergency power upgrades project at the Rick Husband Amarillo International Airport, and requests that the Interim City Manager and City Attorney be authorized to sign the grant agreement upon receipt. (Contact: Michael Conner, Director of Aviation)

10.DD. CONSIDER AWARD - CONTRACT FOR TERMINAL EMERGENCY POWER UPGRADES

Award to: Duke Electric - \$1,592,255.00

This item considers the award of a contract for the removal and replacement of electrical panels, transformers, and various circuits to provide better and expanded emergency power throughout the terminal at the Rick Husband Amarillo International Airport. It also includes the installation of a central UPS system to support critical IT data racks. This item will be funded through a combination of federal grant funds (90%) and airport operating revenues (10%). (Contact: Michael Conner, Director of Aviation)

10.EE. CONSIDER ACCEPTANCE - FEDERAL AIG GRANT FOR AIRPORT TERMINAL MAKE-UP CAROUSEL REPLACEMENT

Grantor: Federal Aviation Administration - \$876,306.00

This item considers acceptance of a federal AIG grant for the terminal make-up carousel replacement project at the Rick Husband Amarillo International Airport, and requests that the Interim City Manager and City Attorney be authorized to sign the grant agreement upon receipt. (Contact: Michael Conner, Director of Aviation)

10.FF. CONSIDER AWARD - CONTRACT FOR AIRPORT TERMINAL BAGGAGE MAKEUP CAROUSEL REPLACEMENT

Award to: Five Star Airport Alliance, Inc. In the amount of \$862,134.00

This item considers the award of a contract for the removal and replacement of two existing incline-slope-plate outbound baggage make-up carousel units at the Rick Husband Amarillo International Airport. The units are part of the airport's baggage handling system and will be replaced with like-kind new units because the original units are beyond their end of life. This item will be funded through a combination of federal grant funds (90%) and airport operating revenues (10%). (Contact: Michael Conner, Director of Aviation)

10.GG. CONSIDER APPROVAL - LEASE TERMINATION AGREEMENT BETWEEN THE CITY AND CENTRAL GARDEN & PET COMPANY (DBA - ARDEN COMPANIES, INC).

This item is a building lease termination agreement regarding Arden Companies' 2011 lease of a manufacturing/warehousing building at the Rick Husband Amarillo International Airport. This agreement allows Arden Companies to terminate their building lease earlier than the lease expiration date of September 11, 2025, with full payment to the Airport, minus 15% interest, equaling \$517,275, with a possible prorated partial reimbursement (based on Arden's regular monthly payment amount) if the Airport finds a new building tenant before December 1, 2024. (Contact: Michael Conner, Director of Aviation)

10.HH. CONSIDER AWARD - WORKER SECURITY SCREENING SERVICES

Award to: Petsar Inc., DBA Ground Zero Security - \$312,000.00

This item considers the award of a three-year contract for worker security screening services at the Rick Husband Amarillo International Airport. The contract includes provision of security screening personnel and limited equipment to be used for the screening of aviation workers at the airport in accordance with recent TSA requirements. This item is funded by airport operating revenues. (Contact: Michael Conner, Director of Aviation)

10.II. CONSIDER AWARD - MMCAP VACCINE CONTRACT

Award to: Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) - Not to exceed \$400,000.00

This item considers the award of a contract to purchase needed vaccines and medications for clinical services and to fulfill grant deliverables. MMCAP is a buying cooperative used by organizations nationwide, including Texas. (Contact: Casie Stoughton, Director of Public Health)

10.JJ. CONSIDER AWARD - TRANSPORTATION SAFETY ACTION PLAN CONTRACT

Award to: The Goodman Corporation - \$275,000.00

This item considers the award of a contract to the Goodman Corporation for planning services to complete a Transportation Safety Action Plan funded in part by the Safe Streets and Roads for All grant program. This item will be funded through a combination of federal grant funds and general fund revenues. (Contact: Emily Koller, Director of Planning and Development Services)

10.KK. CONSIDER AWARD - PLUMBING AND MECHANICAL SUPPLIES TO BE USED FOR VARIOUS CITY DEPARTMENTS FOR USE ON CITY FACILITIES AND CITY EQUIPMENT

Award to: Morrison Supply - Not to Exceed \$200,000.00 (Buy Board #657-21)

This item considers the award of a contract to purchase plumbing and mechanical supplies for use by various city departments. (Contact: Trent Davis, Interim Purchasing Agent)

10.LL. CONSIDER AWARD - UNIFORM RENTAL SERVICES

Award to: Cintas Uniform Services -\$620,865.96

This item considers the award of a contract for City of Amarillo Uniform rental services for a three-year contract with the option to renew for two additional one-year periods. This item will be funded through various revenues sources based on the using departments. (Contact: Trent Davis, Interim Purchasing Agent)

10.MM. CONSIDER AWARD - PROMOTIONAL ITEMS PURCHASE CONTRACT

Award to: Color Art - Not to exceed \$100,000.00

This item considers the award of a contract to purchase City of Amarillo promotional items. This item will be funded through various sources based on the using departments. (Contact: Trent Davis, Interim Purchasing Agent)

10.NN. CONSIDER AWARD - PARK MAINTENANCE CONCRETE BID

Award to: MH Civil Constructors - Not to Exceed \$1,000,000 (\$250,000 annually)

This item considers the award of a contract for turnkey sidewalk and miscellaneous concrete installation including maintenance, repair, and removal. This is a one-year contract with the option to renew for three additional one-year periods. This item will be funded through general fund revenues. (Contact: Michael Kashuba, Director of Parks and Recreation)

10.OO. CONSIDER AWARD - SERVICE CENTER FLOORING PROJECT

Award to: Carpet Tech - \$54,165.04

This item considers the award of a contract for the flooring remodel project to remove existing tile flooring with polished concrete at the main Service Center building. (Contact: Jerry Danforth, Director of Facilities)

10.PP. CONSIDER APPROVAL - HOME PROGRAM - COMMUNITY DEVELOPMENT HOUSING ORGANIZATION (CHDO) CONTRACT

Award to: Habitat for Humanity - Not to exceed \$129,784.00

This item considers approval of a contract with Habitat for Humanity to provide funding for new construction of affordable housing in the City of Amarillo. Construction will be completed by the Amarillo Habitat for Humanity. This item will be funded with federal grant dollars from the HOME Investment Partnership program, administered by the City of Amarillo Community Development Department. (Contact: Jason Riddlespurger, Director of Community Development)

10.QQ. CONSIDER AWARD - CONTRACT FOR PROJECT MANAGEMENT SOFTWARE SUBSCRIPTION

Award to: Monday.com - \$49,999.99

This item considers the award of a twelve-month subscription to Monday.com, a software as a service (SaaS) project management platform. Leadership across the organization will use this platform for management of various projects within the city. This item will be funded through general fund revenues. (Contact: Rich Gagnon, Assistant City Manager and CIO)

10.RR. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR STORMWATER SAMPLING VAULTS

Award to: HDR Engineering, Inc. - \$161,010.00

This item considers the approval of a professional services agreement for engineering services associated with the proposed addition of sampling vaults for required monitoring of stormwater. This item will be funded through water and sewer fund revenues. (Contact: Jackson Zaharia, City Engineer, Shannon Tollison, Assistant Director)

10.SS. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR WATER MAIN EXTENSIONS IN EAST AMARILLO

Award to: HDR Engineering, Inc - \$1,212,760.00

This item is to consider approval of the professional engineering services agreement for the design and construction phase of water distribution expansion in three areas in east Amarillo. This item will be funded through water and sewer fund revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

10.TT. CONSIDER AWARD – CONSTRUCTION CONTRACT TO REBUILD AND RECONDITION PUMP STATION #4 AT ARDEN ROAD

Award to: Advanced Water Well Technologies, Inc - \$89,451.50 (Buy Board #672-22)

This item considers the award of a contract for the Arden Pump Station #4 motor and pump rebuild and recondition. Initial tear down and inspection were performed by Advanced Water Well Technologies Inc. This item will be funded through water and sewer fund revenues. (Contact: John Collins, Director of Utilities)

10.UU. CONSIDER AWARD - ANNUAL CONTRACT FOR WATER AND SEWER TAPS FOR WASTEWATER COLLECTION AND DISTRIBUTION

Award to: Amarillo Utility Contractors - Not to exceed \$200,000.00

This item considers the renewal of an annual contract for water and sewer taps needed to keep up with demand of City of Amarillo citizens. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

10.VV. CONSIDER PURCHASE - REPAIR PARTS AND SERVICES FOR NATURAL GAS BLOWER #3 AT HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY

Award to: Enerflex Energy Systems - \$56,175.00

This item considers the purchase of repair parts and labor to bring into

specification and working order of the Waukesha natural gas air blower engine #3 at the Hollywood Road Wastewater Treatment Facility. This item will be funded through water and sewer fund revenues. (Contact: John Collins, Director of Utilities)

10.WW. CONSIDER APPROVAL - AMENDMENT NO. 1 TO CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN PRODUCER OWNED BEEF OPCO, LLC, AND THE CITY OF AMARILLO, TEXAS

This item considers approval of Amendment No. 1 to the Chapter 380 Economic Development Program Agreement made 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)

10.XX. CONSIDER AWARD - MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE COVERAGE

Award to: Evolution Risk Through Stealth Partner Group - \$492,937.92. This item considers the award of a contract for the City's Major Medical (Medical/Rx) Stop Loss Insurance for CY2024. This item is funded through the City's self-insurance fund. (Contact: Sandy Elliott, Assistant Director of Human Resources)

10.BB. CONSIDER AWARD - ADVERTISING AGREEMENT BETWEEN THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT AND AMARILLO SOD POODLES BASEBALL

Award to: Panhandle Baseball Club, Inc. - Not to exceed \$83,454.30
This item considers a three-year (through the end of the 2026 Sod Poodles baseball season) advertising and sponsorship agreement between the Sod Poodles' Panhandle Baseball Club, Inc. and the Rick Husband Amarillo International Airport. The agreement provides the airport with digital signage advertising at the Sod Poodles' Hodgetown stadium, inclusion in the Sod Poodles Fan Compass social media campaign, and an annual discount for airport staff events. This item will be funded through airport operating revenues. (Contact: Michael Conner, Director of Aviation)

This item was pulled for separate discussion and consideration. Mayor Stanley introduced the item. Mr. Freeman and Michael Conner, Director of Aviation, presented the item.

ACTION:	Motion to not approve the item 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

11. Non-Consent Items

11.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8102

This item is a public hearing and first reading to consider an ordinance rezoning a 5.89 acre tract of unplatted land, in Section 25, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Office District 2. (APPLICANT: OJD Engineering, LLC for Thane Morgan; VICINITY: John David Cir. and Plum Creek Dr.) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. Carol Ann Stewart, of Amarillo, spoke on the item. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt Ordinance No. 8102 by Josh Craft, 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.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8103

This item is a public hearing and first reading to consider an ordinance rezoning the remaining portion of Tract 26A, Ford's Revised Subdivision Unit No. 3, an addition to the City of Amarillo, in Section 159, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 1 with Specific Use Permit 205 for the placement of a Type B Manufactured Home. (APPLICANT: David Jackson; VICINITY: Brown Ave. and Park Ave.) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Mayor Stanley opened a public hearing. John Barrett, of Amarillo, spoke on the item. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance No. 8103 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

11.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8104

This item is a public hearing and first reading to consider an Ordinance annexing into the City of Amarillo, on petition of property owner, territory generally described as a 1,086.85 acre tract of unplatted land, in Section 40, 49, 50, 62, and 71, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: U.S. Highway 60 and N. Parsley Rd.; APPLICANT/S: Amarillo Economic Development Corporation and CVMR Texas Inc.) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Mr. Kendrick 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. 8104 as presented by Don Tipps, 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

11.E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8105

This item is a public hearing and first reading to consider an ordinance approving and adopting the five-year Community Investment Program for FY 2023-2024 through 2027-2028. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

Mayor Stanley introduced the item. Kyle Schniederjan, Capital Projects Development and Engineering Director, 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. 8105 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

11.F. CONSIDERATION OF ORDINANCE NO. 8106

This item is a public hearing and first reading to consider an ordinance amending the Amarillo Municipal Code Chapter 18-3, Article V, Section 18-3-101: amending the MS4 enforcement procedures for an illicit discharge by a user into the municipal separate storm sewer system. (Contact: Shannon Tollison, Assistant Director)

Mayor Stanley introduced the item. Shannon Tollison, Assistant Director, 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 8106 as presented 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

11.G. CONSIDERATION OF RESOLUTION NO. 12-12-23-3

This item considers a resolution providing for a digital dignity, rights, and privacy policy. (Contact: Rich Gagnon, Assistant City Manager and CIO)

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

ACTION: Motion to adopt Resolution No. 12-12-23-3 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

11.H. CONSIDER APPROVAL - PURCHASE OF PROPERTY LOCATED IN HILLSIDE TERRACE ESTATES

Seller: Hillside Terrace Estates, LTD - \$4,385,000 plus closing costs

This item considers the purchase of approximately 11.43 acres of land located in the vicinity of Arden Road and Lauder Street. This item will be funded through water and sewer fund revenues. (Contact: Floyd Hartman, Assistant City Manager)

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

ACTION: Motion to approve the purchase of property located in Hillside Terrace Estates to Hillside Terrace Estates, LTD in the amount of \$4,385,000.000 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

Mayor Stanley recessed the regular meeting at 7:13 p.m.

Mayor Stanley resumed the regular meeting at 7:24 p.m.

- 12. Public Comment** The public will be permitted to offer public comment on non-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.

Mayor Stanley reopened public comment. The following individuals signed up and spoke during public comment:

1. Briana Cagle, of Amarillo
2. Courtney Brown, of Amarillo
3. Tremaine A Brown
4. John Early, of Amarillo
5. John Barrett, of Amarillo
6. Bryan Arvello, of Amarillo
7. Ed Heath, not of Amarillo
8. Sarena Heath, not of Amarillo
9. Lindsay London, of Amarillo
10. Sadie Newsome, of Amarillo
11. Annemarie Rossato, of Amarillo
12. Wendy Frick, 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. Rolf Habersang, of Amarillo
2. Christy Kraze Adair, of Amarillo
3. Tommy Stidham, of Amarillo
4. Karmyn Seaberg, of Amarillo
5. Claudia Stravato, of Amarillo
6. Carol Ann Stewart, of Amarillo
7. Stephanie Madrigal, of Amarillo
8. Parker Kershan, not of Amarillo
9. Ashley Allcorn, of Amarillo
10. Otto Beyer, of Amarillo
11. Jana May, of Amarillo

The following individuals registered but did not present to speak:

1. Jami Lyons, not of Amarillo
2. Jessica Pinkston Headrick, not of Amarillo

13. Adjourn

Mayor Stanley adjourned the Regular Meeting at 8:34 PM.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor