



Amarillo City Council Regular Meeting

May 14, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Matt Spears, Trinity Fellowship Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "National Public Works Week"
 - 5.B. "Older Americans Month"
6. **Recognition**
 - 6.A. Junior Achievement BizTown Mayors
7. **Announcements**
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.
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. Presentation on updated Amarillo Police Department vehicle graphics
 - 9.C. Presentation on final draft of City Plan - Vision 2045, an update to the 2010 Amarillo Comprehensive Plan

9.D. 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.

10.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the work session held on April 23, 2024.

(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 April 23, 2024.

(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 April 29, 2024.

(Contact: Stephanie Coggins, City Secretary)

10.D. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the work session held on May 9, 2024.

(Contact: Stephanie Coggins, City Secretary)

10.E. CONSIDERATION OF ORDINANCE NO. 8131

This item is a second and final reading to consider an ordinance rezoning Lot 3, Block 1, The Colonies Unit No. 54, an addition to the City of Amarillo, in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 238 to Planned Development District 238E to construct an apartment complex. (VICINITY: Tuscany Pkwy. & Coulter St.; APPLICANT/S: Geospatial Data, Inc. for Tuscany Parkway Apartments, LLC)

(Contact: Brady Kendrick, Senior Planner)

10.F. CONSIDER ACCEPTANCE - 20' WIDE TEMPORARY PUBLIC INGRESS/EGRESS EASEMENT

This item considers the acceptance by the City of Amarillo of a 20' wide

temporary public ingress/egress easement located in Lot 22, Block 192 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. & N. Taylor St.; GRANTOR: Joel Favela Jr.; GRANTEE: City of Amarillo)

(Contact: Brady Kendrick, Senior Planner)

10.G. CONSIDER APPROVAL - PROPERTY OWNER AUTHORIZATION FOR HISTORICAL MARKER PLACEMENT IN MARTIN LUTHER KING JR. PARK

This item is to consider authorizing the Interim City Manager, as property owner to execute Attachment A "Permission of Property Owner for Marker Placement" in the Texas Historical Commission Subject Marker application. The application is for a subject marker about the birth of Amarillo and the location of the first cattle pens to be placed in Martin Luther King Jr. Park, a viewing site near the original location.

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

10.H. CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES

This item considers the award of a contract for engineering services for sidewalks in the North Heights Plan area. The contract includes design and construction phase services.

Award to: Hi-Plains Civil Engineers

Amount: Not to exceed \$79,910.00

Funding Source: Neighborhood Planning Initiative Funds

Is the item budgeted? Yes

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

10.I. CONSIDER AWARD - CONSULTING AGREEMENT FOR CHARTER AND GOVERNANCE AND ENDS

This item considers the award of a consulting agreement for advisory services related to Charter revisions and Governance and Ends Policy changes.

Award to: BakerTilly US. LLP

Amount: \$49,975.00

Funding Source: General fund revenues

Is the item budgeted? No, but recommend using City Council's working budget.

(Contact: Floyd Hartman, Assistant City Manager)

10.J. CONSIDER APPROVAL - INTERLOCAL COOPERATION CONTRACT FOR HABITAT AND ANGLER ACCESS PROGRAM WITH TEXAS PARKS AND WILDLIFE

This item considers approval of an interlocal cooperation contract between the City of Amarillo and Texas Parks and Wildlife (TPWD) to conduct the project entitled "Medical Center South Angler Access Project (MediPark)". This Project

will improve ADA accessibility by installing an ADA-compliant floating fishing pier at Medical Center South Lake (Medipark) to provide an adaptable, safe and low maintenance access option for area anglers.

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

10.K. CONSIDER APPROVAL - AIRPORT BUILDING LEASE WITH AAH RE HOLDINGS LLC DBA ALBERS AEROSPACE

This item considers an agreement with AAH RE Holdings dba Albers Aerospace (Albers) for the lease of 156,526 sq. ft. of Building #602, with the address of 10901 Airport Blvd., at the Rick Husband Amarillo International Airport. Albers will primarily use the building for storage and light manufacturing of aviation and defense related products. The lease will begin on June 1, 2024 with an initial term of five years and two additional five-year option periods. This lease rate is slightly above the appraised value from the recent appraisal.

Rental Amount: \$28,100 per month (with annual CPI increases).

Funding: This is a revenue contract.

Budgeted: Yes, it is budgeted as revenue in the Airport's budget.

(Contact: Michael Conner, Director of Aviation)

10.L. CONSIDER APPROVAL - AIRPORT WINDOW CLEANING CONTRACT

This item considers the approval of the Airport Window Cleaning Contract between the Rick Husband Amarillo International Airport and International Building Services. The contract is a one-year contract with the option to extend for three additional one-year terms upon mutual agreement. The contractor is to perform specified window cleaning of the Airport Terminal and Parking Garage four times per year. This was a publicly bid contract. International Building Services was the low bidder.

Award to: International Building Services

Amount: \$125,760.00 (\$31,440.00 annually)

Funding Source: Airport operating revenues

Is the Item budgeted?: Yes

(Contact: Michael Conner, Director of Aviation)

10.M. CONSIDER AWARD-SACKED CEMENT SUPPLY AGREEMENT

This item considers the award of a supply agreement to purchase sacked cement items to replenish warehouse stock to be used by various city departments.

Award to: Cowtown Materials

Amount: \$85,310.40

Funding Source: Various funding sources based on the using departments.

Is the item budgeted? Yes

(Contact: Michael Lindley, Purchasing Manager)

10.N. CONSIDER AWARD -BRASS WATER FITTINGS SUPPLY AGREEMENT

This item considers the award of a supply agreement to purchase brass water fittings to replenish warehouse stock to be used by the water department.

Award to:	Amount:
Premier Waterworks	\$26,355.14
Winston Water Cooler	<u>43,756.80</u>
Total Award	\$70,111.94

Funding Source: Various funding sources based on the using departments.

Is the item budgeted? Yes

(Contact: Michael Lindley, Purchasing Manager)

10.O. CONSIDER AWARD - REDI-MIX CONCRETE ANNUAL CONTRACT

This item considers the award of a contract for the purchase of Redi-Mix Concrete, used by the Street Division primarily to repair utility cuts in streets, alleys, and other miscellaneous projects.

Award to: Thomas Redi-Mix Company Inc.

Amount: \$314,601.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

10.P. CONSIDER AWARD - LANDFILL TIRE SHREDDING SERVICES

This item considers the award of a contract for the processing, shredding, and disposal of approximately 1,275 tons of waste tires at the City of Amarillo Landfill.

Award to: Rock Island Commodities

Amount: \$277,950.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

10.Q. CONSIDER PURCHASE - ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE

This item considers the purchase of the annual maintenance agreement for Hexagon OnCall Records Management Software (RMS) for use by Amarillo Police Department..

Award to: Hexagon

Amount: \$142,073.54

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

10.R. CONSIDER AWARD - FIRE TRAINING TOWER AND BURN BUILDING REPAIR

This item considers the award of a contract for critical and recommended repairs to the fire training tower and burn building.

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

Amount: \$384,352.00

Funding Source: General fund revenues

Is the item budgeted? Yes. \$200,370.00 is budgeted for this project, and \$183,982.00 will be funded by City Council's Working Budget.

(Contact: David Kouba, Deputy Fire Chief)

10.S. CONSIDER AWARD - PROFESSIONAL SERVICES FOR SCOTT PARK IN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT

This item considers the award of a professional services amendment for additional services, which includes engineering design and construction phase services. The project includes drainage and sidewalk improvements and is located at Scott Park within the Greenways PID.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$88,620.00

Funding Source: Drainage utility fund revenues

Is the item budgeted? Yes

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

11. Non-Consent Items

11.A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8132

This item is a public hearing and first reading to consider the vacation of a portion of the 20-foot wide public alley located in Block 192, Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. and N. Taylor St.; APPLICANT/S: OJD Engineering, LLC for Joel Favela Jr.)

(Contact: Brady Kendrick, Senior Planner)

11.B. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8133

This item is a public hearing and first reading to consider the rezoning of Lot 7, Block 14, Amended Quail Creek Addition Unit No. 28, an addition to the City of Amarillo, 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 Planned Development District 339 to Planned Development District 339A for RV Storage, Storage Warehouses, and uses allowed in Light Commercial District. (VICINITY: Lowes Ln. and Amarillo Blvd.; APPLICANT/S: Amarillo Recreational Storage LLC)

(Contact: Brady Kendrick, Senior Planner)

11.C. CONSIDERATION OF ORDINANCE NO. 8134

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo to include establishing the Fire Marshal as the Fire Code Official for the City of Amarillo; authorization of the Fire Marshal's office to enforce certain fire and life safety, code enforcement, and building safety regulations; providing for the issuance of permits and collection of fees; and amending various portions of applicable code. Additional considerations include adjustments to the fee structure and an introduction of exceptions listed in IFC 2021 originally left out of Ordinance 8084.

(Contact: Jeffery Harbin, Deputy Chief of Community Risk Reduction)

11.D. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD

This item considers the appointment of a member to fill a vacancy on the Library Advisory Board.

(Contact: Stephanie Coggins, City Secretary, Amanda Barrera, Director of Library Services)

11.E. CONSIDER APPOINTMENT - CONDEMNATION APPEALS COMMISSION

This item considers the appointment of a member to fill a vacancy on the Condemnation Appeals Commission.

(Contact: Stephanie Coggins, City Secretary, Jacob Diaz, City Marshal)

11.F. CONSIDER APPOINTMENT - ANIMAL MANAGEMENT AND WELFARE ADVISORY BOARD

This item considers the appointment of a member to fill a vacancy on the Animal Management and Welfare Advisory Board.

(Contact: Stephanie Coggins, City Secretary, Victoria Medley, Director of Animal Management and Welfare)

12. 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 10th day of May, 2024 at 4:00 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