



Amarillo City Council Regular Meeting

July 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** Jonnie Thomason, Kingdom Keys Radio
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 the Neighborhood Empowerment Zone Program
 - 7.C. Street Department Operations and Maintenance Update
 - 7.D. State of the City Event
 - 7.E. North Heights and University Heights Infrastructure Update
 - 7.F. Updates from Councilmembers serving on outside boards and commissions
 - i. Convention and Visitors Bureau (June 26, 2024)
 - ii. Animal Management and Welfare Advisory Board (June 26, 2024)
 - 7.G. 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 June 25, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the regular meeting held on June 25, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8138

This item is a second and final reading to consider an ordinance annexing into the City of Amarillo, on petition of property owner, territory generally described as 100.45 acres of land including all of Krebs Addition Unit No. 1, a suburban subdivision to the City of Amarillo, and unplatted land, all in Section 61, Block 9, BS&F Survey, Potter County, Texas. (VICINITY: Interstate 40 and Loop 335/Helium Road; APPLICANT/S: Krebs Cycling, LLC and the Emeline Bush O'Brien / Marsh Trust)

(Contact: Brady Kendrick, Senior Planner)

8.D. CONSIDERATION OF ORDINANCE NO. 8139

This item is second and final reading of an ordinance considering the vacation of a 20-foot wide public utility easement located in Lot 1A, 1B, and 1C, Block 12, McCarty Addition Unit No. 9, an addition to the City of Amarillo, in Section 229, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Interstate 27 and SW 45th Ave.; APPLICANT/S: Core States Group for Leslie Curry)

(Contact: Brady Kendrick, Senior Planner)

8.E. CONSIDERATION OF ORDINANCE NO. 8140

This item is the second and final 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)

8.F. CONSIDER APPROVAL - APPOINTMENT TO THE TEXAS PANHANDLE CENTERS BOARD OF TRUSTEES

This item considers approval to appoint Mr. Jim Conner to the Texas Panhandle Centers Board of Trustees. Mr. Conner will replace Linda Brian who recently tendered her resignation from the Board.

(Contact: Stephanie Coggins, City Secretary)

8.G. CONSIDER AWARD - DUO MULTI-FACTOR AUTHENTICATION RENEWAL

This item considers the award of renewal of Duo Multi-Factor Authentication software.

Award to: Lakeshore IT (TexBuy #021-010)

Amount: \$58,462.72

Funding Source: Information technology fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.H. CONSIDER AWARD - IT NETWORK EQUIPMENT LEASE AT THE AIRPORT

This item considers the award of a five-year lease agreement for network refresh equipment at the Rick Husband Amarillo International Airport.

Award to: Dell Financial Services (State of Texas #DIR-TSO-4299).

Amount: \$568,042.05

Funding Source: Airport - Leased Equipment Expense

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.I. CONSIDER AWARD - AIRPORT CHILLER REFURBISHMENT

This item considers the award of a contract with Trane U.S. Inc., for the refurbishment of 2 HVAC chiller units in the terminal building at the Rick Husband Amarillo International Airport. Trane has an existing service contract with the Airport and was the original equipment installer. This refurbishment is required to avoid end of life issues and increasing service contract costs. The refurbishment will include all new controls and provide like-new performance. The chillers were originally installed in 2010 and service the entire terminal building.

Award to: Trane U.S. Inc.

Amount: \$274,142.00

Funding Source: Airport operating revenues/capital budget

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.J. CONSIDER AWARD - PROFESSIONAL SERVICES FOR TRAFFIC ENGINEER

This item considers the award of a contract for Engineering Services of Kimley Horn for Traffic Engineer. This service will be for the design and recommendation for pedestrian crossings at Bell and Sandie, signal design of Tradewinds at 34th, and Georgia and Farmers design, and other reviews, studies and recommendations to the City of Amarillo staff on traffic related issues as needed.

Award to: Kimley Horn

Amount: Not to exceed \$250,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

8.K. CONSIDER PURCHASE - SIGHTS & HOLSTERS

This item considers the purchase of sights & holsters. Amarillo Police Department is in transition to a new sighting system for officers' duty weapons. This purchase is an addition and replacement. The sights will be an addition to officers' duty weapons. The holsters will replace old style holsters to work with the new sighting system for weapons. Both the sights and the holsters will be purchased by officers.

Award to:	Amount
Arms Unlimited (Line 1)	\$32,400.00
GT Distributors Inc. (Line 2)	<u>26,550.00</u>
Total award:	\$58,950.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

8.L. CONSIDER APPROVAL - AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT WITH CITY MANAGER

This item considers approval of an amendment to the Employment Agreement with City Manager that was previously approved on June 11, 2024 to revise the start date from August 12, 2024 to July 29, 2024.

(Contact: Cole Stanley, Mayor)

8.M. CONSIDER PURCHASE - MINI SKID STEER

This item considers the purchase of a mini skid steer for the Parks Maintenance Division.

Award to: Vermeer (BuyBoard #597-19)

Amount: \$49,425.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

8.N. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN THE CITY OF AMARILLO AND DECOURSEY PROPERTIES, LLC FOR POLK STREETSCAPE IMPROVEMENTS

This item is to consider the approval of a participation agreement between the City of Amarillo and Decoursey Properties, LLC for the Polk Street Streetscape Improvements.

Amount: Not to exceed \$79,039.80

Funding Source: Voter approved Proposition 1 bond proceeds

Is the Item Budgeted? Yes

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

9. Non-Consent Items

9.A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8141

This item is a public hearing and first reading to consider an ordinance rezoning Lot 20, Block 3, Estancia Addition Unit No. 1, an addition to the City of Amarillo in Section 24, Block 9, BS&F Survey, Potter County Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to General Retail District. (VICINITY: Estancia Dr. & RM 1061 (Boys Ranch Rd.); APPLICANT/S: OJD Engineering, LLC for Estancia Development, LLC)

(Contact: Brady Kendrick, Senior Planner)

9.B. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8142

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 168.77 acres of unplatted land in Section 70, 71, 94, and 95, Block 2, AB&M Survey, Potter County, Texas. (APPLICANT/S: Highland Park Independent School District; VICINITY: E. Hastings Ave. and Loop 335/Lakeside Dr.)

(Contact: Brady Kendrick, Senior Planner)

9.C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 07-09-24-1

This item considers a resolution adopting the 2024-2025 Annual Action Plan for Community Development Block Grant (CDBG) & HOME Investment Partnership Programs.

(Contact: Jason Riddlespurger, Director of Community Development)

9.D. PRESENTATION OF CERTIFICATE AND STATEMENT OF THE AMARILLO CITY SANCTUARY CITY FOR THE UNBORN CITIZEN INITIATIVE PETITION COMMITTEE

(Contact: Stephanie Coggins, City Secretary)

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 July, 2024 at 3:00 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