



Amarillo City Council Regular Meeting

July 23, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Brady Gabel, Amarillo Fire Department Chaplain
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. Center City Update
 - 7.C. Independence Day +1 Event
 - 7.D. Discuss Charter Review Citizen Committee recommendations and alternative proposals as requested by City Councilmembers
 - 7.E. Street Department Operations and Maintenance Update
 - 7.F. Discuss the analysis of accounting for 2016 Proposition 1 Bond Funds (Forensic Analysis Report) (Contact: Floyd Hartman, Assistant City Manager)
 - 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 July 9, 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 July 9, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council Minutes for the special meeting held on July 16, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDERATION OF ORDINANCE NO. 8141

This item is a second and final 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)

8.E. CONSIDERATION OF ORDINANCE NO. 8142

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 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)

8.F. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS

This item considers the acceptance of two public utility easements that total 0.10 acres of land out of Lots 1 through 4, Block 195, Plemmons's Addition, an

addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 15th Ave. and S. Van Buren St.; GRANTOR/S: Baptist Community Services and Santa Fe Federal Credit Union)

(Contact: Brady Kendrick, Senior Planner)

8.G. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY DEDICATION

This item considers the acceptance of a public right-of-way dedication for public streets by the City of Amarillo, being 2.39 acres of unplatted land in Section 61, Block 9, BS&F Survey, Potter County, Texas. (Interstate 40 and Helium Road (Loop 335); GRANTOR: Emeline Bush O'Brien / Marsh Trust).

(Contact: Brady Kendrick, Senior Planner)

8.H. CONSIDER AWARD – REBUILD PUMP FOR HIGH SERVICE #4 AT OSAGE PLANT

This item considers the award of rebuild and repair of a pump for High Service #4 at the Osage Treatment Plant.

Award to: Advance Water Well (Buyboard #672-22)

Amount: \$78,562.50

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

8.I. CONSIDER AWARD - AIRPORT ENTRANCE LOOP ROAD & PARKING LOT PAVEMENT REPLACEMENT

This item considers the award of a construction contract to Fuller and Sons Construction for the replacement of the airport entrance loop road & parking lot pavements and curbing at the Rick Husband Amarillo International Airport. This construction also includes the replacement of the terminal 2nd level entry and exit ramps as well as associated landscape and signage.

Award to: Fuller and Sons Construction

Amount: \$12,736,007.00

Base Bid Schedule No.1 (Loop Road & Employee Lot):	\$ 4,152,439.00
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Base Bid Schedule No. 2 (Preferred Lot):	<u>5,521,263.00</u>
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Base Bid Total:	9,673,702.00
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Alternate No. 1 (Loop Road Proposed Concrete Pavement):	479,227.00
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Alternate No. 3 (Long Term Lot Reconstruction):	<u>2,583,078.00</u>
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Base Bid + Awarded Alternates	\$12,736,007.00
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Funding Source: Federal Aviation Administration (FAA) AIP grant, Airport capital funds

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.J. CONSIDER AWARD - COMMUNITY HEALTH ASSESSMENT

This item considers the award of a community health assessment.

Award to: Initium Health

Amount: \$125,791.00

Funding Source: Public health funding in partnership with Texas Tech Health Science Center

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.K. CONSIDER PURCHASE - ZEBRA PRINTERS, BATTERY ELIMINATOR CRADLE AND POWER ADAPTER

This item considers the purchase of Zebra Printers, Battery Eliminator Cradles and Power Adapters. These items will replace current printing equipment in police vehicles that has exceeded its life expectancy. These devices are used in conjunction with electronic citation software.

Award to: Tyler Technologies (Sourcewell Contract #090320)

Amount: \$90,200.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

8.L. CONSIDER AWARD - AUDIT SERVICES AGREEMENT

This item considers the award of a one-year agreement to provide audit services for the City of Amarillo, various component units, and various fiscal agent entities.

Award to: CMMS CPAs & Advisors PLLC

Amount: Not to Exceed \$225,000.00

Funding Source: Various City budgets, component unit budgets, and fiscal agent entity budgets.

Is the item budgeted? Yes

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

8.M. CONSIDER AWARD - CENTER CITY GATEWAY ARCHES REHABILITATION

This item considers the award of a construction services contract that consists of surface preparation and application of a coating system to the steel Center City Gateway arches located in the south downtown area on Taylor Street, Fillmore Street, Pierce Street, and Buchanan Street. Traffic controls are included to facilitate the disassembly and installation of the arches.

Award to: Skyrite Signage Company

Amount: \$250,000.00

Funding Source: TIRZ No. 1
Is the item budgeted? Yes

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

8.N. CONSIDER AWARD - CONTRACT RENEWAL FOR EXISTING SOFTWARE, E-BUILDER PROJECT MANAGEMENT SOFTWARE

This item considers the award of an annual renewal contract for E-Builder Project Management Software.

Award to: E-Builder (Texas Department of Information Resources (TX DIR - TSO-3763))

Amount: \$103,178.40

Funding Source: CP&DE FY 23-24 Department Budget

Is the item budgeted? Yes

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

8.O. CONSIDER PURCHASE - UPFITTING OF CITY MARSHAL VEHICLES

This item considers the purchase and installation of emergency equipment for five City Marshal vehicles.

Award to: L.A.W.S. Emergency Vehicle Specialists

Amount: \$68,681.00

Funding Source: City Marshal's Office operating budget

Is the item budgeted? Yes

(Contact: Jacob Diaz, City Marshal)

8.P. CONSIDER AWARD - EMERGENCY SEWER LINE REPLACEMENT

This item considers the award of emergency replacement of a cast iron sewer main inside the Service Center building.

Award to: Cosselmon Mechanical LLC.

Amount: \$69,907.00

Funding Source: General Construction Funds

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9. Non-Consent Items

9.A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8143

This item is a public hearing and first reading to consider an ordinance rezoning 4.29 acres of land being a portion of Tract 5, C.R. Austin's Subdivision and a portion of Tract 5-K, C.R. Austin's Subdivision Unit No. 3, both additions to the City of Amarillo, in Section 4, Block 9, BS&F Survey, Randall County, Texas, plus

one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Moderate Density District. (VICINITY: Scotty Dr. & Wrangler Trl.; APPLICANT/S: Furman Land Surveyors, Inc. for B&M Equities LLC)

(Contact: Brady Kendrick, Senior Planner)

9.B. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT

This item considers the award of a construction contract for the FY 23/24 Street Maintenance project. This project consists of maintenance of residential and arterial roadways located throughout the City using cape seal and microsurfacing treatments. This item is funded through street bonds identified in the 23/24 annual budget.

Award to: Intermountain Slurry Seal, Inc.

Amount: \$7,603,297.30

Funding Source: Street bonds

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

9.C. CONSIDERATION OF RESOLUTION NO. 07-23-24-1

This item considers a resolution ordering a special election for November 5, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.D. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON AN AGREEMENT BETWEEN AMARILLO AREA FOUNDATION, AMARILLO INDEPENDENT SCHOOL DISTRICT, AMARILLO COLLEGE AND AMARILLO ECONOMIC DEVELOPMENT CORPORATION TO FUND THE THRIVE PROGRAM

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

9.E. DISCUSS AND CONSIDER SALE - REAL ESTATE LOCATED AT AXIOM DRIVE

This item authorizes AEDC to execute a contract and all necessary documents for the sale of approximately 19.97 acres of land located at Axiom Drive to Endries Enterprises, LLC. The sale price is approximately \$550,000.00 plus closing costs and related expenses. After the sale and \$10,000,000 is expended by Endries on a new Cold Storage facility, they will receive a \$114,250.00 rebate on the land purchase. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

9.F. CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT – BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND OLD ENGLISH FIELD, LLC DBA HAVEN FBO

Old English Field, LLC is building a new FBO (Fixed Base Operator) at the Rick Husband International Airport. They have contracted on a ground lease with the airport to construct a new 42,500 square foot facility with a cost of \$8,500,000. The new facility will employ 20 new employees at an average wage of \$57,000.

Highlights of the project include:

- \$8,500,000 Capital Expenditure
- 20 new employees projected
- Incentive of \$10,000 per job created paid over 10 years (Up to \$200,000)

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

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 19th day of July, 2024 at 8:00 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