



Amarillo City Council Regular Meeting

September 10, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Bryan Van Meter, Amarillo Fire Department Chaplain
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "National Preparedness Month"
 - 5.B. "National IT Professionals Day"
6. **Announcements**
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 sign up at least 15 minutes prior to the scheduled meeting start time.
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. Walter Wendler to provide West Texas A&M University updates
 - 8.C. 2025 Legislative Agenda
 - 8.D. Women's Health Clinic Concept
 - 8.E. Update regarding Amarillo Economic Development Corporation in connection to financial assistance previously provided to the Regional Accelerator & New Growth Engine (RANGE)

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.

9.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on August 27, 2024 at 11:00 a.m.

(Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on August 27, 2024 at 2:00 p.m.

(Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on August 27, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.D. CONSIDERATION OF ORDINANCE NO. 8147

This item is a second and final reading to consider an ordinance rezoning a 12.48 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 Agricultural District to General Retail District. (VICINITY: Town Square Blvd. & Soncy Rd.; APPLICANT/S: Furman Land Surveyors, Inc. for the Emeline Bush O'Brien / Marsh Trust)

(Contact: Brady Kendrick, Senior Planner)

9.E. CONSIDERATION OF ORDINANCE NO. 8148

This item is a second and final reading to consider an ordinance vacating a 0.388 acre public right-of-way, being the remaining portion of N. Wilson Street between Blocks 1 & 2 of Eberstadt's Subdivision of Blocks 270 and 277, Holland's Addition, an addition to the City of Amarillo, in Section 156, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 5th Ave. & N Williams St.; APPLICANT/S: Fabian Alvarez & Jose Silvestre)

(Contact: Brady Kendrick, Senior Planner)

9.F. CONSIDERATION OF ORDINANCE NO. 8149

This item is the second and final reading of an ordinance amending the ballot language for Measure D relating to the Special Municipal Election of the City of Amarillo, Texas, ordered on August 13, 2024, pursuant to Ordinance 8144 to be conducted on the 5th day of November 2024 in the City of Amarillo, Texas; affirming all other provisions of Ordinance 8144; and providing for other administrative clauses.

(Contact: Stephanie Coggins, City Secretary)

9.G. CONSIDER ACCEPTANCE - REFUGEE HEALTH SCREENING GRANT

This item considers acceptance of the Refugee Health Screening Grant. Services include health screening, immunizations, and green card assistance for newly arrived refugees.

Grantor: U.S. Committee for Refugees and Immigrants (USCRI)

Amount: \$1,143,130.22

Local Match/Funding Source: No local match required

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

9.H. CONSIDER PURCHASE - ASPHALT EMULSION STORAGE TANKS

This item considers the purchase of three 10,000 gallon asphalt emulsion storage tanks.

Award to: Cimline, Inc. (Sourcewell Contract #080251-CME)

Amount: \$353,385.00

Funding Source: General Fund

Is the item budgeted? Yes

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

9.I. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT 5TH FLOOR FURNITURE

This item considers an award to purchase new furniture for the 5th floor of the Amarillo Police Department that is currently under construction.

Award to: Navajo (HON OMINA #R191804)

Amount: \$66,150.61

Funding Source: American Rescue Plan Act (ARPA) federal funding

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9.J. CONSIDER PURCHASE - WORKIVA REPORT WRITING SOFTWARE

This item considers the purchase of Workiva Report Writing Software.

Award to: Carahsoft Technology Group

Amount: \$63,157.90

Funding Source: General Funds
Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

9.K. CONSIDER PURCHASE - MIMICA AUTOMATION SOFTWARE

This item considers the purchase of Mimica automation software.

Award to: Mimica Automation Limited

Amount: \$150,000.00

Funding Source: Job account for Financial/ERP Software

Is the item budgeted? Yes

(Contact: Rich Gagnon, Assistant City Manager and CIO)

9.L. CONSIDER APPROVAL - CHANGE ORDER NO. 7 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS PROJECT

This item considers the award of Change Order No. 7 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to replace the boiler at the Hollywood Road Water Reclamation Facility.

Award to: Garney Companies, Inc.

Original Award	\$16,312,000.00
Previous Change Orders	2,662,279.04
Current Change Order No. 7	\$588,044.00
Total Revised Award	\$19,562,323.04

Amount: \$588,044.00

Funding Source: Water and sewer fund

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.M. CONSIDER APPROVAL - CHANGE ORDERS NO. 1 AND NO. 2 TO SERVICE CENTER FUELING PROJECT

This item considers the approval of Change Orders No. 1 and 2 to the Service Center Fueling Project. Change Order #1 addresses demolition and haul off of unforeseen buried materials located at the 27th and Grant site. Change Order #2 addresses several items that were subject to price increases and additional scope of work.

Award to: Tri-State General Contractors

Original Award:	\$5,301,450.00
Change Order No. 1	40,000.00
Change Order No. 2	57,292.92
Total Award:	\$5,398,742.92

Funding Source: Fleet fund revenues
Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8150

This item is a public hearing and first reading to consider an ordinance rezoning 0.76 acres 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 Agricultural District to Moderate Density District. (VICINITY: Broadway Dr. & Hastings Ave.; APPLICANT/S: OJD Engineering, LLC for FAEC Holdings 396537, LLC)

(Contact: Brady Kendrick, Senior Planner)

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8151

This item is a public hearing and first reading of an ordinance annexing into the City of Amarillo, on petition of property owner, territory generally described as a 203.80 acre tract of land, being unplatted land and the west fifty feet of Tarter Avenue as dedicated in Soncy Park Unit No. 10, all in Section 62, Block 9, BS&F Survey, Randall County, Texas (APPLICANT/S: Attebury A G Testamentary Trust; VICINITY: SW 45th Ave. & Soncy Rd.)

(Contact: Brady Kendrick, Senior Planner)

10.C. CONSIDERATION OF RESOLUTION NO. 09-10-24-1

This item considers a resolution amending the ballot language for the Special Municipal Election of the City of Amarillo, Texas ordered on August 13, 2024, pursuant to Resolution 08-13-24-2 to be conducted on the 5th day of November 2024 in the City of Amarillo, Texas; Affirming all other provisions of Resolution 08-13-24-2; and providing for other administrative clauses.

(Contact: Stephanie Coggins, City Secretary)

10.D. CONSIDERATION OF ORDINANCE NO. 8152

This item is the first reading of an ordinance adopting the City of Amarillo budget for the 2024/2025 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.

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

10.E. CONSIDERATION OF ORDINANCE NO. 8153 APPROVING THE CITY OF AMARILLO TAX ROLL, SETTING AN AD VALOREM PROPERTY TAX RATE

AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY FOR THE 2024 TAX YEAR:

This is the first reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2024 tax year. This ordinance establishes an ad valorem tax rate of \$0.31867 per \$100.00 property valuation for City maintenance and operations expenses and \$0.06856 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.38723 per \$100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.63 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.23.

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

10.F. CONSIDERATION OF RESOLUTION NO. 09-10-24-2

This item considers a resolution approving expenditure of Hotel Occupancy Tax revenue by the Amarillo Convention and Visitors Bureau, Inc. for the fiscal year October 1, 2024 to September 30, 2025.

(Contact: Kashion Smith, Executive Director of the Amarillo Convention and Visitors Bureau)

10.G. CONSIDERATION OF RESOLUTION NO. 09-10-24-3

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for the Amarillo Economic Development Corporation.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

10.H. CONSIDERATION OF RESOLUTION NO. 09-10-24-4

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for Center City Tax Increment Reinvestment Zone No. 1.

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

10.I. CONSIDERATION OF RESOLUTION NO. 09-10-24-5

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for East Gateway Tax Increment Reinvestment Zone No. 2.

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

10.J. CONSIDERATION OF RESOLUTION NO. 09-10-24-6

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for South Gateway Tax Increment Reinvestment Zone No. 3.

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

10.K. CONSIDERATION OF RESOLUTION NO. 09-10-24-7

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for Amarillo-Potter Events Venue District.

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

10.L. CONSIDERATION OF RESOLUTION NO. 09-10-24-8

This resolution approves the 2024/2025 fiscal year budget and associated program of services for the Amarillo Hospital District (AHD).

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

11. 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. The City Attorney's Office has reviewed the agenda and is of the opinion that all items noticed therein described for open and/or closed session comply with the Texas Open Meetings Act ("Act") and that this opinion may be relied upon by City officials for all purposes, including but not limited to, Section 551.144 of the Act as amended. 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 7th day of September, 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