



Amarillo City Council Regular Meeting

September 24, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Jeremy Pfeil, Accelerate Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "World Environmental Health 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. Presentation and update on the Safe Streets and Roads for All (SS4A) Plan
 - 8.C. 2025 Legislative Agenda
 - 8.D. Update regarding Amarillo Economic Development Corporation in connection to financial assistance previously provided to the Regional Accelerator & New Growth Engine (RANGE)
 - 8.E. Amarillo Economic Development Corporation 2024/25 budget
 - 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 September 10, 2024 at 1:00 p.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 September 10, 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 September 10, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.D. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the special meeting held on September 17, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.E. CONSIDERATION OF ORDINANCE NO. 8150

This item is a second and final 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)

9.F. CONSIDERATION OF ORDINANCE NO. 8151

This item is a second and final 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)

9.G. CONSIDERATION OF RESOLUTION NO. 09-24-24-1

This resolution denies Southwestern Public Service Company's (SPS) proposed surcharge in rates; authorizes the City's continued participation with other cities in the Alliance of Xcel Municipalities ("AXM") to direct the activities of lawyers and consultants; authorizes the hiring of attorneys and consultants; authorizes the intervention and participation in related rate proceedings; and requires reimbursement of reasonable legal and consultant expenses.

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

9.H. CONSIDERATION OF RESOLUTION NO. 09-24-24-2

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: Donny Hooper, Managing Director of Public Works)

9.I. CONSIDERATION OF RESOLUTION NO. 09-24-24-3

This item considers a resolution approving participation in the Texas Department of Transportation Selective Traffic Enforcement Program Commercial Motor Vehicle (STEP CMV) grant, providing a repeater clause, and providing a savings clause. The 2025 STEP CMV Grant provides the Amarillo Police Department (APD) with assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seat belts and child safety seats), distracted driving and driving while intoxicated violations related to commercial motor vehicles.

Grantor: Texas Department of
Transportation

Grant amount:	\$58,909.00
Match amount:	<u>15,133.90</u>
Total award:	\$74,042.90

(Contact: Martin Birkenfeld, Chief of Police)

9.J. CONSIDERATION OF RESOLUTION NO. 09-24-24-4

This item considers a resolution approving participation in the Texas Department of Transportation Selective Traffic Enforcement Program (STEP) Grant, providing a repeater clause, and providing a savings clause. The 2025 Comprehensive Selective Traffic Enforcement Program (STEP) Grant will provide Amarillo Police

Department (APD) assistance to fund overtime associated with extra patrol and speed enforcement, occupant protection (seat belts and child safety seats), distracted driving and driving while intoxicated violations and offenses.

Grantor: Texas Department of Transportation

Grant amount:	\$151,455.00
Match amount:	<u>38,116.53</u>
Total award:	\$189,571.53

(Contact: Martin Birkenfeld, Chief of Police)

9.K. CONSIDERATION OF RESOLUTION NO. 09-24-24-5

This item considers a resolution approving a 2024 application for the Edward Byrne Memorial Justice Assistance Grant (JAG), authorizing an Interlocal Agreement to share grant funds with Potter County, permitting administrative adjustments to documents as needed, providing a savings clause, providing a severability clause and providing an effective date.

Grantor: United States Department of Justice

Amount: \$108,276.00 (City's share will be \$54,138.00)

(Contact: Martin Birkenfeld, Chief of Police)

9.L. CONSIDER AMENDMENT - MEMORANDUM OF UNDERSTANDING WITH TRANSFORMATION PARK

This item considers an amendment to the Memorandum of Understanding between the City of Amarillo and Transformation Park. The amendment removes the City's responsibility to provide financial and supportive services to Transformation Park.

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

9.M. CONSIDER APPROVAL – AMENDMENT NO. 3 TO CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH PRODUCER OWNED BEEF OPCO, LLC

This item considers an extension to deadlines for Producer Owned Beef to obtain a building permit and a certificate of occupancy outlined in the Chapter 380 Economic Development Agreement executed in June 2022.

(Contact: Andrew Freeman, Deputy City Manager)

9.N. CONSIDER APPROVAL - AGREEMENT FOR SERVICES WITH CENTER CITY OF AMARILLO, INC.

This item approves a one-year agreement for services with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement, and revitalization of the Central Business District of Amarillo.

(Contact: Andrew Freeman, Deputy City Manager)

9.O. CONSIDER APPROVAL - ELECTRICAL UTILITY EASEMENT TO SOUTHWESTERN PUBLIC SERVICE COMPANY

This item considers the approval to grant an easement, being 7.77 acre tract of unplatted land out of section 37 & 52, Block 2 AB&M Survey, Potter County, Texas, to Southwestern Public Service Company (SPS). SPS will pay the City of Amarillo \$194,250.00 for the easement. (GRANTOR: City of Amarillo, GRANTEE: Southwestern Public Service Company, VICINITY: Pullman Rd. North of S.E. 3rd)

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

9.P. CONSIDER APPROVAL - RENEWAL OF JD EDWARDS ANNUAL SOFTWARE SUPPORT

This item considers the approval of a renewal for the JD Edwards annual software support.

Award to: SHI (BuyBoard #661-22)

Amount: \$86,702.90

Funding Source: Information technology fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

9.Q. CONSIDER AWARD - CONTRACT FOR NEIGHBORLY HOUSING CHOICE VOUCHER (HCV) SOFTWARE

This item considers the award of a five-year contract for a new housing management software solution for the Amarillo Housing Authority to Neighborly Housing Choice Vouchers.

Award to: Neighborly

Amount: \$136,500.00

Funding Source: Housing Choice Voucher Administration grant funds

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development)

9.R. CONSIDER APPROVAL - AMENDMENT TO THE AGREEMENT FOR OCCUPATIONAL MEDICAL SERVICES CONTRACT

This item considers approval of an amendment to the existing agreement for occupational medical services to remove the expiration term. Occupational medical services include drug/alcohol testing, pre-employment physicals, and return to work physicals.

Award to: CareXpress Holdings, LLC - DBA BSA CareXpress with OccMed

Amount: \$200,000 annually

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

(Contact: Mitchell Normand, Director of Human Resources)

9.S. CONSIDER APPROVAL - RENEWAL TO FLEXIBLE AGGREGATE BASE SUPPLY AGREEMENT

This item considers a approval of a one-year renewal to a supply agreement for the purchase of a flexible aggregate base, which is used by the street division to repair streets and alleys throughout the city.

Award to: J. Lee Milligan

Amount: Not to exceed \$328,125.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Assistant Director of Public Works)

9.T. CONSIDER PURCHASE - ROUGH TERRAIN FORKLIFT

This item considers the purchase of one Case Rough Terrain Forklift for daily use at the surface water treatment plant. This is a new addition to the City's fleet.

Award to: ASCO Equipment (Source Well #011723-CNH-1)

Amount: \$80,750.00

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

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

9.U. CONSIDER PURCHASE - JCB EXTENDED BOOM BACKHOE

This item considers the purchase of a JCB Extended Boom Backhoe for daily use in water production. This is a new addition to the City's fleet.

Award to: ASCO Equipment (Source Well #020223-JCB)

Amount: \$123,000.00

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

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

9.V. CONSIDER PURCHASE - FRONT LOADER TRASH TRUCK

This item considers the purchase of a Mack Front Loader trash truck for daily use in solid waste collection. This is the scheduled replacement of unit 8230 which has reached its end of useful life.

Award to: Bruckner Truck Sales (HGAC #HT06-20)

Amount: \$416,497.07

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

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

9.W. CONSIDER AWARD - ANNUAL PAINTING SERVICES CONTRACT

This item considers the award of a contract for controlled labor costs for painting services on City-owned property/buildings.

Award to: Jack C Thomas & Son Inc.

Amount: Not to exceed \$80,000.00 (with an hourly rate of \$42.00)

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9.X. CONSIDER AWARD - PARTIAL ROOF REPLACEMENT OF BUILDING 602 AT THE AIRPORT

This item considers the award of a contract to replace approximately one sixth of the roof for Building 602 at the Rick Husband Amarillo International Airport.

Award to: Tecta America Amarillo CS LLC (TexBuy #022-020)

Amount: \$278,103.00

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

9.Y. CONSIDER APPROVAL - RENEWAL OF AIRPORT CHILLERS & WATER CONDITION TESTING ANNUAL SERVICE AGREEMENT

This item considers the approval of a renewal to the annual service agreement to provide quarterly inspections of the terminal HVAC chillers and monthly chiller water testing at the Rick Husband Amarillo International Airport.

Award to: TRANE, Inc.

Amount: \$71,827.20

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

9.Z. CONSIDER AWARD - NORTH BRANCH WIC ROOFING PROJECT

This item considers the award of a contract for the removal of the existing failing roof and installation of a new built-up gravel roof at the North Branch WIC location located at 1504 NE 24th Ave in Amarillo, Texas 79107.

Award to: Panhandle Steel Buildings, Inc. (Buy Board #728-24)

Amount: \$249,470.00

Funding Source: United States Department of Agriculture federal funds

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9.AA. CONSIDER AWARD – CONTRACT TO REPLACE ROOFS ON SIX BUILDINGS AT RIVER ROAD WATER RECLAMATION FACILITY

This item considers the award of a contract to replace the roofs on six buildings at the River Road Water Reclamation Facility.

Award to: Tecta America (Buyboard #672-22)

Amount: \$376,167.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.BB. CONSIDER PURCHASE - TWO DIGESTER PUMPS AT RIVER ROAD WATER RECLAMATION FACILITY

This item considers the purchase of two Flygt pumps for digester sludge recirculation at the River Road Water Reclamation Facility.

Award to: Zone Industries (Buy Board #672-22)

Amount: \$62,066.66

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8154

This item is a public hearing and first reading to consider an ordinance rezoning a 7.56 acre tract of unplatted land, in Section 11, 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 General Retail District. (VICINITY: Western St. & Dunn Ranch Rd.; APPLICANT/S: OJD Engineering, LLC for the Marsh Gwendolyn O'Brien Estate)

(Contact: Brady Kendrick, Senior Planner)

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8155

This item is a public hearing and first reading to consider an ordinance rezoning lots 17 and 18, and portions of Lots 19 and 20, Block 76, Glidden and Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Heavy Commercial District to Central Business District. (VICINITY: SW 6th Ave. & Jackson St.; APPLICANT/S: Valerie Gooch for The PARC)

(Contact: Brady Kendrick, Senior Planner)

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8156

This item is a public hearing and first reading to consider an ordinance vacating a 0.40 acre public right-of-way, being a 20-foot wide public alley in and adjacent to Block 3 of Wright Addition Unit No. 2, an addition to the City of Amarillo, in Section 157, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 15th Ave. and Mirror St.; APPLICANT/S: Paul Ebben for AAAA Properties)

(Contact: Brady Kendrick, Senior Planner)

10.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8157

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8158

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.F. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8159

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.G. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8160

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.H. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8161

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.I. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8162

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.J. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8163

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.K. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8164

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.L. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8165

This is a public hearing and first reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual

property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10.M. CONSIDER APPROVAL - RENEWAL OF MOTOROLA SERVICE AGREEMENT

This item considers the approval of a five-year renewal of the Motorola Service Agreement to maintain the City's radio network.

Award to: Motorola Solutions (State of Texas Contract #DIR-TSO-4101)

Amount: \$3,999,990.22

Funding Source: Information technology fund revenues and revenues from agreements with outside agencies

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

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 21st 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