



Amarillo City Council Regular Meeting

August 27, 2024

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On August 27, 2024 the Amarillo City Council met at 3:00 PM for a Regular Meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember, Place 1 Josh Craft
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent were none.

Also in attendance were the following administrative officials:
Grayson Path, City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager and CIO
Laura Storrs, Assistant City Manager and CFO
Floyd Hartman, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 3:10 PM.

2. Invocation Jeff Pugh, Northwest Texas Hospital Chaplain

Jeff Pugh, Northwest Texas Hospital Chaplain, gave an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Announcements

There were no 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 signup at least 15 minutes prior to the scheduled meeting start time.

Mayor Stanley opened public comment. The following individuals spoke:

Keith Grays, of Amarillo Citizen
Michael Ford, of Amarillo Citizen
Jacob Meyer, of Amarillo Citizen
Mildred Darton, of Amarillo Citizen
Mayor Stanley closed public comment.

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. Every Drop Counts Calendar contest winners
- 7.C. 911 Nurse Navigation Program
- 7.D. Request future agenda items and reports from City Manager.
- 7.E. Reduced ballot language for Proposition A (Citizen initiated petition election called for November 2024 regarding Sanctuary City for the Unborn) and Proposition D (Mayor and city council recall process)

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.

Mayor Stanley introduced the consent agenda and asked if anything should be pulled for separate consent. Councilmember Craft asked that Item No. 8.L be pulled.

- ACTION:** Motion to approve the consent agenda except for item 8.L by Don Tipps, second by Josh Craft;
Motion passed with a 5:0 vote.
- AYES:** Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
- NOES:** None
- ABSTAIN:** None

- 8.A. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the work session held on August 13, 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 August 13, 2024.

(Contact: Stephanie Coggins, City Secretary)

- 8.C. **CONSIDERATION OF ORDINANCE NO. 8145**
This item is a second and final reading to consider an ordinance rezoning Lot 10, Block 9, Lawrence Park Addition Unit No. 4, an addition to the City of Amarillo, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 2 with Specific Use Permit 196 to Neighborhood Service District. (VICINITY: SW 27th

Ave. & S. Kentucky St.; APPLICANT/S: Jonathan Bowers for BWB Real Estate Holdings, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.D. CONSIDERATION OF ORDINANCE NO. 8146

This item is a second and final reading to consider an ordinance rezoning a 7.15 acre unplatted tract of land and 3.94 acre unplatted tract of land, both being located in Section 3, 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: Bell St. & Attebury Dr.; APPLICANT/S: Geospatial Data Inc. for Attebury Elevators, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.E. CONSIDERATION OF RESOLUTION NO. 08-27-24-1

This item considers a resolution authorizing the acceptance of HUD's Continuum of Care (CoC) award for FY2023.

(Contact: Jason Riddlespurger, Director of Community Development)

8.F. CONSIDERATION OF RESOLUTION NO. 08-27-24-2

This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the 2025 American Quarter Horse Association (AQHA) Versatility Ranch Horse Championship Show.

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

8.G. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS

This item considers the acceptance of two public utility easements, being a total of 0.77 acres of land located within 61, Block 9, BS&F Survey, Potter County, Texas. (VICINITY: Interstate 40 and Helium Road; GRANTOR/S: Emeline Bush O'Brien / Marsh Trust and Krebs Cycling, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.H. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS

This item considers the acceptance of two public utility easements, being a total of 0.04 acres of unplatted land, out of Section 191, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Broadway Dr. & Hastings Ave.; GRANTOR: GKC Operating, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.I. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENTS

This item considers the acceptance of aviation clear zone easements associated with the following subdivision plats (in accordance with the Airport Zoning Act, cited as Chapter 241 of the Local Government Code) that have been approved by the City of Amarillo: In Randall County: Valley View South Unit No. 7, South Georgia Place Unit No. 43, 335 Business Park Unit No. 2, Pony Estates Unit No.

2; **In Potter County:** Famous Heights Addition Unit No. 44, Famous Heights Addition Unit No. 45, Younger Farms Unit No. 1, Younger Farms Unit No. 2.

(Contact: Brady Kendrick, Senior Planner)

8.J. CONSIDER AWARD - PROJECT MANAGEMENT SERVICES FOR IMPLEMENTATION OF UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE

This item considers the award of an agreement for project management services during the implementation of a new Utility Billing and customer information system (consumption portal) software.

Award to: BerryDunn

Amount: \$679,100.00

Funding Source: Water and sewer fund revenues.

Is the item budgeted? Yes

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

8.K. CONSIDER AWARD - ADVERTISING ANNUAL CONTRACT

This item considers the award of a contract for advertising services to be utilized by various City departments.

Award to: Gate House Media Texas Holdings II Inc, DBA Amarillo Globe News

Amount: \$53,880.08

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Michael Lindley, Purchasing Manager)

8.M. CONSIDER PURCHASE - HYDRO EXCAVATOR

This item considers the purchase of a Hydro Excavator for daily use in Water Distribution.

Award to: Houston Freightliner (HGAC #HT06-20)

Amount: \$437,664.75

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

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

8.N. CONSIDER PURCHASE - CHANGE ORDER, PURCHASE OF POLICE PATROL VEHICLES

This item considers the purchase of, via Change Order, 29 Police Patrol vehicles.

Award to: Caldwell Country Ford DBA Rockdale Country Ford (Buy Board Contract #601-19)

Amount: Original PO amount \$1,118,495.00 requested new PO amount \$1,443,585.00

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

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

8.O. CONSIDER AWARD - TYPE 6 GRASS RIG FIRE TRUCKS

This item considers the award of two Grass Rig Fire Trucks for daily use by the Fire Department.

Award to: BFXFire Apparatus (HGAC Contract #11478-0002)

Amount: \$620,312.14
Funding Source: Fleet services fund revenues
Is the item budgeted? Yes

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

8.P. CONSIDER AWARD - DURAPATCHER POTHOLE TRUCKS

This item considers the award of three DuraPatcher Pothole Trucks for daily use in the Street Department.

Award to: Cimline, Inc. (Source Well Contract #080521-CME)

Amount: \$307,815.00 per unit for a total of \$923,445.00

Funding Source: Fleet Services Auto Rolling Stock.

Is the item budgeted? Yes

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

8.Q. CONSIDER PURCHASE - TRAFFIC SIGNALS

This item considers the purchase of Traffic Signal and School Zone inventory used for general maintenance and upgrades. These items will be used to add or replace aging electronics and equipment that go out during the year.

Award to :

Consolidated Traffic Controls	\$51,858.00
Tiger Traffic Inc.	19,590.00
Paradigm Traffic Systems	57,070.00
MoboTrex, Inc.	28,450.00
Iteris , Inc.	<u>103,260.00</u>
Total:	\$260,228.00

Funding Source: General construction fund revenues

Is this item budgeted? Yes

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

8.R. CONSIDER APPROVAL - CHANGE ORDER NO. 6 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS PROJECT

This item considers the award of Change Order No. 6 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work.

Award to: Garney Companies, Inc.

Original Award	\$16,312,000.00
Previous Change Orders	2,480,305.04
Current Change Order No. 6	<u>181,974.00</u>
Total Revised Award	\$18,974,279.04

Amount: \$181,974.00

Funding Source: Water and sewer revenue bonds

Is the item budgeted? Yes

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

8.S. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR RECONSTRUCTION OF COULTER STREET

This item considers the award of a professional services contract for the reconstruction and widening of Coulter Street from Sundown Lane to Hollywood

Road (Loop 335), an original Proposition 1 project.
Award to: J Shehan Engineering, P.C.
Amount: \$1,705,600.00
Funding Source: Proposition 1 bond funds for streets
Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

**8.T. CONSIDER AWARD – OSAGE WATER TREATMENT PLANT
SEDIMENTATION BASIN REPAIRS-DESIGN**

This item considers the award of a contract for engineering services to replace the existing foundational floor on the Northeast sedimentation basin and clarifier area at the Osage Water Treatment Plant. This award is strictly for design of the project; the total project construction is estimated at \$4,500,000.00 over two years.

Award to: KSA Engineers.
Amount: \$257,500.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.U. CONSIDER AWARD - AT&T CONSTRUCTION PROJECT

This item considers the award for the relocation of AT&T fiber and phone lines for the City Hall Construction Project.

Award to: AT&T
Amount: \$84,051.91
Funding Source: General construction fund revenues
Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

**8.V. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN THE
CITY OF AMARILLO AND KREBS CYCLING, LLC**

This item considers approval of a participation agreement between the city of Amarillo and Krebs Cycling, LLC to construct 80 feet of roadway, from Westgate Parkway to the north boundary of the Homestead development.

Amount: \$56,898.00
Funding Source: General construction fund revenues
Is the item budgeted? Yes

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

**8.W. CONSIDER AWARD – REPAIR OF AERIAL SEWER CROSSING AT
APPLEWOOD ROAD**

This item considers the award of contact for the emergency repair of the aerial sewer crossing at Applewood Road.

Award to: Amarillo Utility Contractors
Amount: \$320,000.00
Funding Source: Water and Sewer Funds
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.X. CONSIDER APPROVAL - ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT WITH BAKER TILLY

This item considers the approval of an addendum to the agreement with Baker Tilly to expand the scope to allow the consultant to address significant revisions to the Charter Review Committee amendment recommendations, including the ordinance, per direction given by the City Council during their July 16th special meeting.

Award to: Baker Tilly US, LLP	Amount
Original award:	\$49,975.00
Amendment No. 1	9,120.00
Amendment No. 2	<u>28,123.57</u>
Total Award:	\$87,218.57
Funding Source: City Council Working Budget	
Is the item budgeted? Yes	

(Contact: Floyd Hartman, Assistant City Manager)

8.L. CONSIDER AWARD - AIRPORT MARKETING & ADVERTISING SERVICES

This item considers the award of a three-year advertising services contract to manage the Rick Husband Amarillo International Airport's marketing and advertising campaigns beginning on November 1, 2024, and continuing through October 31, 2027, with a two-year optional period upon mutual agreement, for a total of 5-years. This contract includes management and coordination of the Airport's marketing and advertising campaigns, all media purchases, digital campaigns, and website & social media management.

Award to: Nobox Creative
Amount: \$360,000.00 annual; three year total = \$1.08 million, five year optional total = \$1.8 million
Funding Source: Airport fund operating revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

Mayor Stanley introduced the item.

ACTION:	Motion to Accept Item 8.L as stated by Tom Scherlen, second by Don Tipps; Motion passed with a 3:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen
NOES:	None
ABSTAIN:	Josh Craft, Les Simpson

9. Non-Consent Items

9.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8147

This item is a public hearing and first 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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor

Stanley closed the public hearing.

ACTION: Motion to accept Ordinance No. 8147 by Tom Scherlen, second by Josh Craft;

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

9.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8148

This item is a public hearing and first 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)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance No. 8148 by Josh Craft, second by Don Tipps;

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

9.C. CONSIDERATION OF RESOLUTION NO. 08-27-24-3

This is the consideration of a resolution of the City Council for the City of Amarillo, setting a date, time, and place for a public hearing on the proposed annexation of an approximate 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, and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Attebury A G Testamentary Trust; VICINITY: SW 45th Ave. & Soncy Rd.)

(Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Mr. Kendrick presented the item.

ACTION: Motion to adopt Resolution No. 08-27-24-3 as presented by Les Simpson, second by Don Tipps;

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

9.D. CONSIDERATION OF ORDINANCE NO. 8149

This item is the first 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)

Mayor Stanley introduced the item.

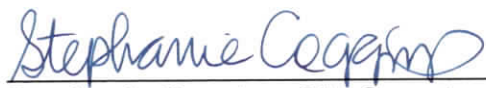
ACTION: Motion to adopt Ordinance No. 8149 by Josh Craft, second

	by Les Simpson;
	Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10. Adjourn

Mayor Stanley adjourned the Regular Meeting at 4:25 PM.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor