



Amarillo City Council Regular Meeting

October 22, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Davlyn Duesterhaus, Retired BSA Chaplain
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. Municipal Court Week
 - 5.B. National Chiropractic Health Month
 - 5.C. National Code Compliance Month
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. Fleet vehicle leasing program update
 - 8.C. Facilities update on the following projects: City Hall, Grant Street Drainage, Service Center North, Service Center Fuel Islands, Transformation Park, Civic Center Coliseum Flooring, Amarillo Police Department Regional Crime Center, and Municipal Court Building Streetscape

8.D. Discuss and receive feedback on possible amendments to the Amarillo Economic Development Corporation – Type A’s Articles of Incorporation intended to better ensure operational compliance with applicable law

8.E. Updates from Councilmembers serving on outside boards and commissions

- i. Beautification and Public Arts Advisory Board
- ii. Parks and Recreation Advisory Board
- iii. Metropolitan Planning Organization Policy Committee
- iv. Amarillo Local Government Corporation
- v. Convention and Visitors Bureau

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 October 8, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on October 8, 2024.

(Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF ORDINANCE NO. 8166

This item is the second and final reading of an ordinance regarding the City of Amarillo's Texas Municipal Retirement System (TMRS) benefits authorizing: (1) non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) annually accruing updated service credits.

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

9.D. CONSIDERATION OF RESOLUTION NO. 10-22-24-1

This item considers a resolution approving the amended Articles of Incorporation of the Amarillo Convention and Visitor's Bureau.

(Contact: Kashion Smith, Convention and Visitor's Bureau)

9.E. CONSIDER APPROVAL - AMENDMENT NO. 3 TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS STATE ENERGY CONSERVATION OFFICE AND THE CITY OF AMARILLO

This item considers the approval of Amendment No. 3 to Agreement in Principle (AIP) Contract CP22003, which adds to the City of Amarillo's fiscal year 2025 funding in the amount of \$218,416 for a cumulative total of \$913,953.29 within the contract term. The funding received through this agreement is to conduct emergency management activities in preparation for a response to an incident at the U.S. Department of Energy (DOE) Pantex Plant.

(Contact: Max Dunlap, Emergency Management Coordinator)

9.F. CONSIDER AWARD - WASHER & DRYER INSTALLATIONS FOR VARIOUS FIRE STATIONS

This item considers the award of a contract to install mechanical and electrical systems for future washers and dryers for the Amarillo Fire Department at several fire station locations, including Fire Station 1, 2, 4, 6, 8, 11, 12, and 13.

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

Amount: \$168,226.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9.G. CONSIDER AWARD - HEXAGON INTERGRAPH COMPUTER AIDED DISPATCH ANNUAL MAINTENANCE

This item considers the award of a renewal annual contract for the maintenance of the Hexagon CAD system at Amarillo Emergency Communications Center (AECC).

Award to: Hexagon Intergraph

Amount: \$236,227.56

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

9.H. CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR MARY HAZELRIGG PARK.

This item considers the award of a contract for the demolition of the old lighting systems and installation of new LED park lighting and lighting control systems for Mary Hazelrigg Park.

Award to: Musco Sports Lighting, LLC (BuyBoard #677-22)

Amount: \$123,134.00

Funding Source: American Rescue Plan Act (ARPA) funding and Neighborhood Initiative general funds

Is the item budgeted? Yes

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

9.I. CONSIDER APPROVAL – CHANGE ORDER NO. 1 TO STORMWATER VAULT ADDITIONS CONTRACT

This item considers the approval of Change Order No. 1 to the Stormwater Vault Additions project contract. This change order will add direct power to two sites.

Award to: HDR Engineering

Amount:

Original Award	\$161,010.00
Change Order No. 1	<u>39,961.00</u>
Total Revised Award	\$200,971.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Shannon Tollison, Assistant Director)

9.J. CONSIDER PURCHASE – ABSORBENT MEDIA

This item considers the award of absorbent media for toxic gas elimination at the Osage Water Treatment Facility.

Award to: PureAir Filtration

Amount: \$66,670.00

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. 8167

This item is a public hearing and first reading to consider an ordinance rezoning a 203.73 acre tract of unplatted land, in Section 62, 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 Multiple-Family District 1. (VICINITY: SW 45th Ave. & Soncy Rd.; APPLICANT/S: Will Stephens for A.G. Attebury Testamentary Trust)

(Contact: Brady Kendrick, Senior Planner)

10.B. CONSIDERATION OF RESOLUTION NO. 10-22-24-2

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 253.61 acre tract of unplatted land, in Section 12, Block 9, BS&F Survey, Potter County, Texas, and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: North Western Development Company LLC.; VICINITY: N. Western St. & Hastings Ave.)

(Contact: Brady Kendrick, Senior Planner)

10.C. CONSIDERATION OF RESOLUTION NO. 10-22-24-3

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 25.77 acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas, and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: PEGA Development, LLC and Perry Williams Inc.; VICINITY: SE 40th Ave. & S. Mirror St.)

(Contact: Brady Kendrick, Senior Planner)

10.D. CONSIDERATION OF RESOLUTION NO. 10-22-24-4

This item considers a resolution adopting modifications to the Neighborhood Empowerment Zone program including expansions to the boundaries for Zone No. 2 Barrio and Zone No. 4 Eastridge, the creation of Zone No. 6 Commercial Corridors, and amendments to the program policy to clarify eligibility for sales tax rebate agreements.

(Contact: Emily Koller, Director of Planning and Development Services)

10.E. CONSIDERATION OF RESOLUTION NO. 10-22-24-5

This item considers a resolution adopting a legislative agenda for 2025-2026 related to State and Federal priorities.

(Contact: Andrew Freeman, Deputy City Manager)

10.F. CONSIDERATION OF RESOLUTION NO. 10-22-24-6

This item considers a resolution amending the Amarillo Economic Development Corporation (AEDC) budget for the fiscal year 2024/2025 to authorize an increase in the marketing budget of \$625,000, which will be used to construct two gateway signs on Interstate 40.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

10.G. CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AEDC) EXPENDITURE REQUEST

This item considers a request from AEDC to approve \$83,512.50 in expenditures.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

10.H. CONSIDER PURCHASE - FURNITURE, FIXTURES, AND EQUIPMENT FOR CITY HALL

This item considers the purchase of furniture, fixtures and equipment for the new City Hall.

Award to: Navajo/Office Wise - Hon (Omnia R191804 - Omnia BNR482-Omnia

CDA 30003575)

Amount: \$1,521,635.83

Funding Source: General construction fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

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 19th day of October 2024 at 3:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Jonni Glick

Jonni Glick, Assistant City Secretary