



## Amarillo City Council Regular Meeting

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January 28, 2025

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

### AGENDA

1. **Call to Order**
2. **Invocation** Lance Harrington, Paramount Baptist Church
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. Local option ad valorem property tax exemption for operating a child-care facility
  - 7.C. Streets and facilities after action report for recent snow event
  - 7.D. Transfer Station emergency electrical repairs
  - 7.E. Options to purchase fire apparatus (trucks) via leasing or financing
  - 7.F. Buc-ee's \$275,000 Community Outreach Donation to benefit community-oriented projects, civic events, and other benevolent purposes within the City
  - 7.G. Draft resolution for city council legal counsel protocols
  - 7.H. Amarillo Economic Development Corporation Board of Director applicants

7.I. 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 January 14, 2025.

(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 January 14, 2025.

(Contact: Stephanie Coggins, City Secretary)

**8.C. CONSIDERATION OF ORDINANCE NO. 8173**

This item is the second and final reading of an ordinance providing for a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a private school in accordance with Texas Alcoholic Beverage Code Section 109.33(e) and Amarillo Municipal Code Section 14-3-5. (Applicant: Cafe Moonwater; Vicinity: SW 6th Ave. and S Carolina St)

(Contact: Stephanie Coggins, City Secretary)

**8.D. CONSIDERATION OF ORDINANCE NO. 8176**

This item is a second and final of an ordinance considering the rezoning of 30.18-acres 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: Soncy Rd. & Town Square Blvd.; APPLICANT/S: Furman Land Surveyors, Inc. for the Emeline Bush O'Brien / Marsh Trust)

(Contact: Brady Kendrick, Senior Planner)

**8.E. CONSIDERATION OF ORDINANCE NO. 8177**

This item is a second and final reading of an ordinance considering the rezoning of Lot 5, Block 1, Wild Horse Addition Unit No. 5, an addition to the City of Amarillo, in Section 188, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Commercial District and Light Industrial District to Light Industrial District. (VICINITY: W. Amarillo Blvd. & N Fannin St.; APPLICANT/S: Thurman Mercantile

Exchange LLC)

(Contact: Brady Kendrick, Senior Planner)

**8.F. CONSIDERATION OF RESOLUTION NO. 01-28-25-1**

This item considers a Resolution in support of the City of Amarillo's application to the US Department of Transportation FY 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program, to provide funding for the North Hughes Complete Street Project, which will rebuild North Hughes as a complete street from the base of the bridge between NW 3rd and 4th and NW 24th.

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

**8.G. CONSIDER APPROVAL - POTTER COUNTY SHERIFF SALES**

This item is to consider authorizing Potter County, as Trustee, to sell two Sheriff Sale properties that were sent out for bid. The County is requesting authorization of the Sheriff Sale properties from all taxing entities. The property sale process provides for the taxing entities, depending on the amount of bids/sale amount, to recoup all or a portion of delinquent taxes.

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

**8.H. CONSIDER ACCEPTANCE - 2025 TEXAS PRESERVATION TRUST FUND GRANT FOR ROUTE 66 NEON SIGN RESTORATION**

This item considers the acceptance of an agreement between the City of Amarillo and the Texas Historical Commission for the Texas Preservation Trust Fund. This grant will support the restoration of three historical neon business signs along Route 66.

**Grantor:** Texas Historical Commission

**Amount:** \$145,382.31 grant amount with a local match of \$145,382.31 (1:1)

**Local Match/Funding Source:** Neighborhood Planning Initiative Funds

**Is the item budgeted?** Yes

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

**8.I. CONSIDER AWARD - ROUTE 66 NEON SIGN RESTORATION CONTRACT**

This item considers the award of a contract to complete the restoration of three historical neon signs along Route 66 in connection to a grant the City received from the Texas Historical Commission.

**Award to:** Casteel Signs (BuyBoard #678-22)

**Amount:** \$ 290,764.62

**Funding Source:** Texas Preservation Trust Fund grant funding and Neighborhood Planning Initiative funding

**Is the item budgeted?** Yes

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

**8.J. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK**

This item considers the award of a change order to the statement of work for continuous value services for support of the City's new ERP system, Workday, during the first three years of go-live under Omnia Partners Contract Number 11-57. This is provided under the City's master service agreement signed with Cognizant in October 2022. This item adds 450 additional hours of support and will be funded through a combination of bond proceeds and general fund revenues.

**Award to:** Cognizant Worldwide Limited (Collaborative Solutions)

**Amount:**

|                    |                   |
|--------------------|-------------------|
| Original Award     | \$388,073.50      |
| Change Order No. 1 | <u>102,200.00</u> |
| Total Award        | \$490,273.50      |

**Funding Source:** Bond proceeds and general fund revenues

**Is the item budgeted?** Yes

(Contact: Katrina Owens, Director of Finance)

**8.K. CONSIDER PURCHASE - SKYDIO X10 SYSTEM**

This item considers the purchase of two unmanned aerial vehicles (UAV) including hardware and software bundle for use to supplement first responders for law enforcement.

**Award to:** Granite Defense Technologies (DIR #DIR-CPO-4768)

**Amount:** \$68,836.50

**Funding Source:** Seized fund revenues

**Is the item budgeted?** Yes

(Contact: Martin Birkenfeld, Chief of Police)

**8.L. CONSIDER PURCHASE - 2025 DODGE RAM HD**

This item considers the purchase of 2025 Dodge Ram HD EDK9/Bomb Tech Response. This vehicle will be a replacement of the explosive detection K9/APD Bomb Technician Response Vehicle.

**Award to:** D&M Commercial Leasing (BuyBoard #744-24)

**Amount:** \$85,845.47

**Funding Source:** State Homeland Security Grant (SHSG) funding

**Is the item budgeted?** Yes

(Contact: Martin Birkenfeld, Chief of Police)

**8.M. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR FIRE TRAINING TOWER REPAIR**

This item considers approval of Change Order No. 1 for fire training tower repairs. Significant stairway design changes were implemented after investigations revealed the original construction plans were unsuitable due to current structural component issues.

**Award to:** Panhandle Steel Buildings (BuyBoard #581-19)

**Amount:**

|                    |                  |
|--------------------|------------------|
| Original Award     | \$384,352.00     |
| Change Order No. 1 | <u>70,062.00</u> |
| Total Award        | \$454,414.00     |

**Funding Source:** General construction fund revenues

**Is this item budgeted?** Yes

(Contact: David Kouba, Deputy Fire Chief)

**8.N. CONSIDER PURCHASE - ACCESSIBLE DOCK FOR MEDICAL CENTER PARK**

This item considers the purchase and installation of an accessible dock for Medical Center Park.

**Award to:** EZ Dock of Texas LP. (BuyBoard #679-22)

**Amount:** \$82,538.00

**Funding Source:** General fund revenues and Texas Parks and Wildlife Habitat and Angler Access Program grant funding

**Is the item budgeted?** Yes

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

**8.O. CONSIDER AWARD - DESIGN CONTRACT FOR PARKING LOT DESIGN ON CITY OF AMARILLO PARK PROPERTIES**

This item considers the award of a design contract for parking lots to be located in John Stiff Park and Rick Klein Park.

**Award to:** Sims Architects

**Amount:** \$157,000.00

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

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

**8.P. CONSIDER APPROVAL - ADDENDUM TO EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 DEVELOPER AGREEMENT WITH BIG TEXAN STEAK RANCH/GALAXY CATERING INC.**

This item considers an extension to the deadline for Big Texan Steak Ranch/Galaxy Catering, Inc. to obtain a construction permit related to the Route 66 Bug Ranch outlined in the East Gateway TIRZ #2 Developer Agreement executed in May 2024.

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

## **9. Non-Consent Items**

### **9.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8178**

This item is a public hearing and first reading of an ordinance considering the rezoning of Lot 10, Block 5, Edgehill Addition Unit No. 6, an addition to the City of Amarillo, in Section 185, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 89A to Planned Development District 89B for the construction of a new auto parts store. (VICINITY: S. Georgia St. & SW 35<sup>th</sup> Ave.; APPLICANT/S: Wesley Berlin for Furman Family Partnership)

(Contact: Brady Kendrick, Senior Planner)

### **9.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8179**

This item is a public hearing and first reading considering the rezoning of Lot 1A, Block 354, Mirror's Addition Unit No. 33, Lots 4 & 5 of Block 356, Lot 24 of Block 352, Holland's Addition, Lots 13-24 of Block 352 plus the adjacent 11-foot wide vacated portion of Grant Street, Lots 6-10 of Block 377, Lots 13-24 of Block 398, Lots 1-5 plus the east half of vacated alley of Block 114, Mirror's Addition, all additions to the City of Amarillo, in Sections 155 & 156, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District to Central Business District. (VICINITY: SE 8th Ave. & S. Johnson St.; APPLICANT/S: City of Amarillo and Curtis Sinclair for BGCG Real Estate, LLC)

(Contact: Brady Kendrick, Senior Planner)

### **9.C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 01-28-25-2**

This item is to conduct a public hearing and consider a resolution to rename Medical Center Park to John Ward Park.

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

### **9.D. CONSIDERATION OF RESOLUTION NO. 01-28-25-3**

This item considers a resolution approving amendments to the Bylaws of the Amarillo Economic Development Corporation.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

### **9.E. CONSIDERATION OF RESOLUTION NO. 01-28-25-4**

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

(Contact: Kevin Carter)

**9.F. CONSIDERATION OF RESOLUTION NO. 01-28-25-5**

This item considers a resolution to repeal Resolution No. 06-25-24-1 concerning the use of Hyde Kelley, LLP as outside counsel.

(Contact: Grayson Path, City Manager)

**9.G. CONSIDER PURCHASE - FIRE APPARATUS (TRUCKS)**

This item considers the purchase of six fire engines and two fire ladder trucks, including equipment and warranties for each truck.

**Award to:** All Source Enterprises LLC. DBA Safe Industries (Sourcewell contract # 113021-RVG)

**Amount:** \$13,553,090

**Funding Source:** Staff will be presenting a debt issuance on February 11, 2025  
**Is the item budgeted?** Yes

(Contact: David Kouba, Deputy Fire Chief)

**9.H. CONSIDER APPROVAL – AMENDMENT NO. 3 TO LOCATION INCENTIVE AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND PLANT-AS-DNPS-003-02 LLC**

This item considers approval of Amendment No. 3 to the Location Incentive Agreement between the Amarillo Economic Development Corporation and PLANT-AS-DNPS-003-02 LLC. The amendment would extend PLANT-AS-DNPS-003-02's construction commencement deadline to June 30, 2025.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

**9.I. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS**

This item considers the appointment of individuals to the Beautification and Public Arts Advisory Board.

(Contact: Stephanie Coggins, City Secretary)

**9.J. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERS**

This item considers the appointment of individuals to the Parks and Recreation Board.

(Contact: Stephanie Coggins, City Secretary)

**9.K. CONSIDER APPOINTMENT - VINEYARDS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**

This item considers the appointment of individuals to the Vineyards Public Improvement District Advisory Board.

(Contact: Stephanie Coggins, City Secretary)

## **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. 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](http://www.amarillo.gov)) on or before the 25th day of January 2025 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

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Stephanie Coggins, City Secretary