



Amarillo City Council Regular Meeting

February 11, 2025

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Will Esler, The Church in Austin Park
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "Engineer's Week"
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 3500A of City Hall, 623 S. Johnson. Citizens should signup at least 30 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. Amarillo Economic Development Corporation Presentation and Update from Board Chairperson
 - 8.C. Parks debt issuance
 - 8.D. Fleet debt issuance
 - 8.E. Digital dignity, rights, and privacy ordinance
 - 8.F. Ability to televise all public meetings at new City Hall.

8.G. Sunset Committee

8.H. 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 regular meeting held on January 28, 2025.

(Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDERATION OF ORDINANCE NO. 8178

This item is a second and final 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 35th Ave.; APPLICANT/S: Wesley Berlin for Furman Family Partnership)

(Contact: Brady Kendrick, Senior Planner)

9.C. CONSIDERATION OF ORDINANCE NO. 8179

This item is a second and final 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.D. CONSIDERATION OF RESOLUTION NO. 02-11-25-1

This item considers a resolution ordering the regular municipal election of the City of Amarillo, Texas to be conducted on May 3, 2025 in the City of Amarillo, Texas; as a joint election with one or more other entities; designating polling places and

vote centers; designating June 7, 2025 as the run-off election date; and providing for the conduct of such election, early voting, payment of election expenses, providing for other administrative clauses.

(Contact: Stephanie Coggins, City Secretary)

9.E. CONSIDERATION OF RESOLUTION NO. 02-11-25-2

This item considers a resolution authorizing a \$250,000 payment to Transformation Park. The funding will be used to provide security measures at the facility including cameras, internet connectivity, and other security equipment along with job creation funding for security guards.

(Contact: Mark Zimmerman, Transformation Park)

9.F. CONSIDER ACCEPTANCE - FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT

This item considers the acceptance of a grant award from Firehouse Subs Public Safety Foundation for various fire hoses.

Grantor: Firehouse Subs Public Safety Foundation

Amount: \$24,840.00

Local Match/Funding Source: N/A

Is the item budgeted: No

(Contact: Jason Mays, Fire Chief, David Kouba, Deputy Fire Chief)

9.G. CONSIDER PURCHASE - STORM DRAIN CAMERA VAN

This item considers the purchase of a Storm Drain Camera Van for daily use in the Drainage Utility. This is the scheduled replacement of unit 7747 which has reached its end of useful life.

Award to: Essential Equipment Tx, LLC (Sourcewell #120721-RVL)

Amount: \$260,092.15

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

9.H. CONSIDER PURCHASE - COMPACT UTILITY TRACTOR

This item considers the purchase of two John Deere Compact Utility Tractors for daily use in Solid Waste Collection. This is an approved addition to the City's Fleet as part of the Solid Waste Division's Bulk Alley Cleanup Program.

Award to: Western Equipment, LLC (BuyBoard #706-23)

Amount: \$114,393.38

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

9.I. CONSIDER AWARD - THOMPSON PARK PLAYGROUND (PHASE I - SITE WORK)

This item considers the award of the construction of the Thompson Park Playground (Phase I).

Award to: Tommy Klein Construction, Inc. (BuyBoard #728-24)

Amount: \$1,194,609.60

Funding Source: Community Development Block Grant and general construction fund revenues

Is the item budgeted? Yes

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

9.J. CONSIDER AWARD - AGREEMENT FOR UTILITIES RATE STUDY

This item considers the award of a contract to do a rate study for water utilities to see the support needed for projects within the department including the proposed new wastewater treatment plant.

Award to: NewGen Strategies and Solutions, LLC (HGAC # HP08-21)

Amount: \$195,770.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.K. CONSIDER AWARD – RISK AND RESILIENCE ASSESSMENTS (RRA) AND EMERGENCY RESPONSE PLANS (ERP) FOR WATER UTILITIES

This item considers the award of a Risk and Resilience Assessments (RRAs) and Emergency Response Plans (ERPs) for the Water Utilities.

Award to: Assure Co. dba Municipal H2O

Amount: \$72,600.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.L. CONSIDER AWARD - CARASOFT CONTRACT-311 PROCEDUREFLOW SOFTWARE

This item considers the award of a contract for software the City of Amarillo's 311 Call Center will use to create, navigate, maintain, and share processes at various operational levels.

Award to: ProcedureFlow

Amount: \$64,125.15

Funding Source: Water and Sewer fund revenues

Is the item budgeted? No

(Contact: Jennifer Gonzalez, Utility Billing Manager)

9.M. CONSIDER PURCHASE - CIRRUSSDCS SOFTWARE RENEWAL

This item considers the renewal of CirrusDCS software. This software is “middle-ware”, which allows for the communication and transmission of data from the City’s ZKTeco timeclocks to the time tracking component of WorkDay.

Award to: SHI Government Solutions (Omnia Partners #2018011-02)

Amount: \$58,778.70

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

9.N. CONSIDER APPROVAL - RENEWAL OF SELECTRON IVR CALL SERVICES

This item considers the approval of a renewal of contract for payment of services in the utility billing department.

Award to: Selectron Technologies

Amount: \$108,524.20

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

9.O. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT 4TH FLOOR LOCKERS

This item considers the award for new police specific lockers for the 4th floor of the Amarillo Police Department.

Award to: Spacesaver Intermountain, LLC (Sourcewell #010920-SPC)

Amount: \$732,284.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

9.P. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING REPORT ON THE 6TH AVENUE BRIDGE

This item considers the award of a professional services agreement for engineering services to produce a Condition Survey Report (CSR) along with recommended projects for the 6th Avenue Bridge, in the City of Amarillo.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$59,500.00

Funding Source: General construction fund revenues

Is the item budgeted? Yes

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

10. Non-Consent Items

10.A. CONSIDERATION OF ORDINANCE NO. 8180

Discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Public Property Finance Contractual Obligations, Series 2025", including the adoption of an ordinance authorizing the issuance of such obligations. This debt issuance is to fund the purchase of fire apparatus.

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

10.B. CONSIDERATION OF RESOLUTION NO. 02-11-25-3

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto. This debt issuance is to fund parks projects and fleet vehicle and equipment purchases.

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

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8181

This item is a public hearing and first reading of an ordinance adopting the 2025 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041 (b)(14); and providing an effective date.

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

10.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8182

This item is a public hearing and first reading of an ordinance ordaining the city's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating Ben E. Keith Company to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an enterprise project.

(Contact: Drew Brassfield, Assistant Director of Planning)

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 8th 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

Stephanie Coggins, City Secretary