



Amarillo City Council Regular Meeting

February 25, 2025

3:00 PM

City Hall - Council Chamber
623 S. Johnson Street, 3rd Floor
Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Howie Batson, First 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. Convention and Visitors Bureau Financial Policies and Procedures
 - 7.C. Comprehensive street update
 - 7.D. Digital dignity, rights, and privacy ordinance
 - 7.E. Sunset Committee
 - 7.F. 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 regular meeting held on February 11, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on February 18, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on February 21, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDERATION OF ORDINANCE NO. 8181

This item is a second and final 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)

8.E. CONSIDERATION OF ORDINANCE NO. 8182

This item is a second and final 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)

8.F. CONSIDERATION OF RESOLUTION NO. 02-25-25-1

This item considers a resolution authorizing the submission of a FY25 grant application to the Office of the Governor's Homeland Security Grant Division (HSGD) for Amarillo Police Department's Regional Bomb Squad Enhancement Project.

(Contact: Max Dunlap, Emergency Management Coordinator)

8.G. CONSIDERATION OF RESOLUTION NO. 02-25-25-2

This item considers a resolution authorizing the submission of an FY25 grant application to the Office of the Governor's Homeland Security Grant Division (HSGD) for the Amarillo Police Department's Regional Crime Center.

(Contact: Max Dunlap, Emergency Management Coordinator)

8.H. CONSIDERATION OF RESOLUTION NO. 02-25-25-3

This item considers a resolution authorizing the submission of an FY25 grant application to the Office of the Governor's Homeland Security Grant Division (HSGD) for the Amarillo Area Community Emergency Response Team (CERT) Enhancement Project.

(Contact: Max Dunlap, Emergency Management Coordinator)

8.I. CONSIDER APPROVAL - CONTRACT FOR EXCHANGE OF REAL PROPERTY

This item considers approval of a contract with Potter County, Texas for the exchange of 403 Bowie St., Amarillo, Texas 79106 (Property A) and 1900 Line Ave, Amarillo, Texas 79102 (Property B) and designates the city manager to execute any necessary documents related to the contract. Potter County will convey Property A to the City of Amarillo in exchange for the conveyance of Property B, and the City of Amarillo will convey Property B to Potter County in exchange for the conveyance of Property A.

(Contact: Andrew Freeman, Deputy City Manager and Public Safety Director)

8.J. CONSIDER AWARD - LINE AVENUE UTILITIES STORM DRAINAGE FACILITY CONSTRUCTION PROJECT

This item considers the award of a contract with Panhandle Steel Buildings, Inc for the full construction of a new 40' x 60' x 14' metal building including components, as well as modifications to the existing Utility Building warehouse doors.

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

Amount: \$209,188.00

Funding Source: General construction fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

8.K. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT

This item considers the acceptance of a public utility easement, being a 0.14-acre tract of unplatted land, in Section 4, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Ventura Dr. & Bell St.; GRANTOR: Nazcon Group, LP; GRANTEE: City of Amarillo)

(Contact: Brady Kendrick, Senior Planner)

8.L. CONSIDER ACCEPTANCE - IMMUNIZATION GRANT RENEWAL

This item considers acceptance of the FY26 Texas Department of State Health Services Immunization Grant Renewal.

Grantor: Texas Department of State Health Services

Amount: \$261,049.00

Local Match/Funding Source: No local match is required.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.M. CONSIDER ACCEPTANCE - REGIONAL, LOCAL, AND STATE SERVICES GRANT RENEWAL

This item considers acceptance of the two-year FY26-27 Texas Department of State Health Services RLSS Grant Renewal

Grantor: Texas Department of State Health Services

Amount: \$223,488.00

Local Match/Funding Source: No local match is required.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.N. CONSIDER ACCEPTANCE - HEALTHY TEXAS BABIES GRANT RENEWAL

This item considers acceptance of the FY26 Texas Department of State Health Services Healthy Texas Babies Grant Renewal.

Grantor: Texas Department of State Health Services

Amount: \$85,000.00

Local Match/Funding Source: No local match is required.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.O. CONSIDER ACCEPTANCE - DIS GRANT RENEWAL

This item considers acceptance of the FY26 Texas Department of State Health Services DIS Grant Renewal.

Grantor: Texas Department of State Health Services

Amount: \$320,471.00

Local Match/Funding Source: No match is required.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.P. CONSIDER ACCEPTANCE - PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT RENEWAL

This item considers acceptance of the FY26 Texas Department of State Health Services PHEP Grant Renewal.

Grantor: Texas Department of State Health Services

Amount: \$256,077 + 10% match = \$281,685

Local Match/Funding Source: There is a 10% match required that will be paid with public health funding.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.Q. CONSIDER ACCEPTANCE - COMMUNITY AND CLINICAL HEALTH BRIDGE GRANT RENEWAL

This item considers acceptance of the FY26 Texas Department of State Health Services CCHB Grant Renewal.

Grantor: Texas Department of State Health Services

Amount: \$250,000.00

Local Match/Funding Source: No match is required

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.R. CONSIDER APPROVAL - APPOINTMENT OF ONE CANDIDATE FOR THE AMARILLO POLICE RESERVE FORCE

This item considers approval to appoint Perry Gilmore as a reserve officer for the Amarillo Police Reserve Force.

(Contact: Jimmy Johnson, Acting Police Chief)

8.S. CONSIDER PURCHASE - TRAFFIC SIGNAL VEHICLE DETECTION IMPROVEMENTS

This item considers the purchase of traffic signal video detection systems to be installed at 22 intersections across the City of Amarillo.

Award to: AM Signal, LLC (Buyboard #695-23)

Amount: \$513,563.62

Funding Source: General fund revenues

Is this item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.T. CONSIDER AWARD - AIRPORT IN-TERMINAL ADVERTISING CONTRACT

This item considers the award of a one-year in-terminal advertising agreement between the City of Amarillo and the American Quarter Horse Foundation (AQHF) for the placement of vinyl event banners on the sides of the baggage claim carousels at the Rick Husband Amarillo International Airport. The agreement is renewable for two separate additional one-year periods if needed.

Award to: American Quarter Horse Foundation.

Amount: Revenue of \$100 per month
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.U. CONSIDER APPROVAL - UTILITY BILLING INTERACTIVE VOICE RESPONSE (IVR) AGREEMENT RENEWAL AND EXPANSION SERVICE

This item considers the approval of a five-year renewal of Utility Billing's IVR software with an expansion of services.

Award to: Selectron Technologies

Amount: \$542,621.00 - 5 year cost (\$108,524.20 per year)

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

8.V. CONSIDER PURCHASE-TRAFFIC SIGNAL AND SCHOOL ZONE IMPROVEMENTS

This purchase, which is supported by the Traffic Signal System Improvements CIP project, will be used to replace traffic management software, traffic controllers and cabinets, and school zone flasher controllers at all city-maintained school zones within Amarillo.

Award to: Paradigm Traffic Systems Inc.

Item 1 - Centrac's Traffic Management Software	\$237,000.00
Item 2 - AI Glance School Zone Flasher Controllers	373,200.00
Item 3 - Traffic Control Cabinets (with Controller)	<u>259,000.00</u>
Total Award	\$869,200.00

Funding Source: General fund revenues

Is this item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.W. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR THE 45TH AND LAMAR DRAINAGE PROJECT

This item considers the agreement for the 45th and Lamar Project which includes services for Professional Engineering, Design and Construction of additional work identified during the Preliminary Engineering Report.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$372,000.00

Funding Source: Drainage fund revenues and bond proceeds

Is the item budgeted? Yes

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

8.X. CONSIDER AWARD – PURCHASE OF MAKEUP AIR UNIT (MAU) AT RIVER ROAD WASTEWATER RECLAMATION FACILITY

This item considers the purchase of a makeup air unit (MAU) at the River Road Wastewater Reclamation Facility Headworks building to provide fresh air, ensure adequate ventilation, control the indoor environment, help to mitigate humidity levels, and minimize the presence of corrosive substances.

Award to: Tri-State General Contracting.

Amount: \$234,709.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.Y. CONSIDER AWARD - THOMPSON PARK PLAYGROUND (PHASE II - PLAYGROUND)

This item considers the award of the turnkey installation of the new playground equipment at Thompson Park.

Award to: ExerPlay, Inc. (BuyBoard #679-22)

Amount: \$774,394.25

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

Is the item budgeted? Yes

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

8.Z. CONSIDER AWARD - FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE)

This item considers the purchase of 24 sets of National Fire Protection Association (NFPA) compliant firefighter Personal Protective Equipment, which includes a one-year warranty.

Award to: NAFECO (Sourcewell #010424-LIO)

Amount: \$96,192

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

8.AA. CONSIDER PURCHASE – NIDEC 600 HP MOTOR AND ALLIS CHAMBER PUMP REPAIR

This item considers the purchase of a NIDEC 600hp motor and Allis chamber pump repair to ensure the continued operation of the high-service pump located at the 34th Street pump station.

Award to: Zone Industries (BuyBoard #672-22)

Amount: \$266,087.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9. Non-Consent Items

9.A. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 02-25-25-4

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

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

9.B. CONSIDERATION OF ORDINANCE NO. 8183

This item is the first reading of an ordinance approving the adoption of an exemption from ad valorem property taxes for qualifying child-care facility properties.

(Contact: Andrew Freeman, Deputy City Manager and Public Safety Director)

9.C. CONSIDERATION OF RESOLUTION NO. 02-25-25-5

This item considers a resolution amending the budget of the Amarillo Convention and Visitor's Bureau, Inc. for the 2024-2025 fiscal year; approving professional services to create a Tourism Master Plan.

(Contact: Kashion Smith, Convention and Visitors Bureau)

9.D. CONSIDERATION OF RESOLUTION NO. 02-25-25-6

This item considers a resolution of support for the Woda Cooper Development, Inc. 9% Housing Tax Credit application to the Texas Department of Housing and Community Affairs for a tax credit new construction project known as Tecovas Terrace to be located in the vicinity of SE 28th Ave., between S. Wilson St. and Ross St.

(Contact: Drew Brassfield, Assistant Director of Planning)

9.E. CONSIDERATION OF RESOLUTION NO. 02-25-25-7

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. CONSIDERATION OF RESOLUTION NO. 02-25-25-8

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

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

9.G. CONSIDER APPROVAL – AMENDMENT TO LOCATION INCENTIVE AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND PRODUCER OWNED BEEF OPCO, LLC. (POB)

This item considers an extension of POB's construction completion deadline to December 31, 2028. This amendment will match the City Council's amendments previously approved.

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

9.H. CONSIDER APPROVAL - RENEWAL OF LANDSCAPE MAINTENANCE CONTRACT

This item considers the renewal of an existing landscape maintenance contract with change order #1 & #2 for landscape maintenance of City Parks and other locations. This is the third annual optional renewal (2025) of an existing contract that has three additional one-year optional renewals remaining (2026, 2027 and 2028).

Award to: Incircle Maintenance Inc. and Reeder Landscape as follows:

Description	Incircle Maintenance Inc.	Reeder Landscape
Lot 1 - Regional Parks	\$1,219,053.00	
Lot 2 - School Parks	720,908.10	
Lot 3 - Community Parks	170,250.30	
Lot 4 - Undeveloped		\$96,863.20
Change Order #1 (Add Hillside and Tradewinds)	27,130.95	
Change Order #2 (Add SW and Rick Klein)	<u>89,082.51</u>	<u> </u>
Total Award (annual)	\$2,226,424.86	\$96,863.20

Amount: Combined total of \$9,293,152.24 for four years (year one plus three optional renewals) which is \$2,323,288.06 per year broken out as listed in the above table.

Funding Source: General fund revenues

Is the item budgeted? Yes

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

9.I. CONSIDER AWARD - GEORGIA STREET RECONSTRUCTION

This item considers the award of a construction contract for the reconstruction of Georgia Street from Hollywood Road to Burk Lane.

Award to: L.A. Fuller & Sons Construction, Ltd.

Amount: \$27,387,747.90

Funding Source: Bond proceeds, drainage fund revenues, and Economic Development Authority (EDA) federal funding

Is the item budgeted? Yes

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

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 west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west 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, 623 S. Johnson, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 22nd day of February 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