



Amarillo City Council Regular Meeting

December 10, 2024

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

MINUTES

1. Call to Order

On December 10, 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 3:00 PM. Mayor Stanley also announced that a quorum of the Amarillo Economic Development Corporation board of directors was present and called their meeting to order on behalf of the Board.

2. Invocation Lt. Shane Chadwick, Amarillo Police Department Chaplain

Lt. Shane Chadwick, Amarillo Police Department Chaplain, provided 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:

Tonya Winston, of Amarillo	Citizen
Eric Gonzalez, of Amarillo	Citizen
Don Stribling, of Amarillo	Citizen
Allen Finegold, of Amarillo	Citizen
Margaret Jenkins, of Amarillo	Citizen
Cassandra Greene, of Amarillo	Citizen
Misty Collier, of Amarillo	Citizen
Michael Ford, of Amarillo	Citizen
Jeff McGunegle, of Amarillo	Citizen
Zachariah Harvey, of Amarillo	Citizen
Michael Fisher, 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. Amarillo Fire Department vehicle leasing program

7.C. Addition of a Drive Up service at the new City Hall

7.D. Amarillo Economic Development Corporation update and presentation from Board Chair

7.E. Amarillo Economic Development Corporation Amendments to Articles of Incorporation and Bylaws

7.F. Amarillo Economic Development Corporation Board of Director Selection Process

7.G. City of Amarillo City Council and Staff engaging outside attorneys

Mayor Stanley recessed the Regular meeting at 5:22 p.m.

Mayor Stanley resumed the Regular meeting at 5:36 p.m.

7.H. Protocols drafted by George Hyde for engagement by City Council

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.

Mayor Stanley introduced the item and asked if anything should be pulled. Mayor Stanley stated that Item No. KK should be pulled from consideration.

ACTION: Motion to approve the consent agenda, except for item no. kk 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

8.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on November 12, 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 November 12, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the special meeting held on November 15, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDERATION OF ORDINANCE NO. 8168

This item is a second and final reading of an ordinance considering annexing into the City of Amarillo, on petition of property owner, territory generally described as a 253.61 acre tract of unplatted land, in Section 12, Block 9, BS&F Survey, Potter County, Texas. (APPLICANT/S: North Western Development Company LLC.; VICINITY: N. Western St. & Hastings Ave.)

(Contact: Brady Kendrick, Senior Planner)

8.E. CONSIDERATION OF ORDINANCE NO. 8169

This item is a second and final reading of an ordinance considering annexing into the City of Amarillo, on petition of property owner, territory generally described as a 25.77 acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas. (APPLICANT/S: PEGA Development, LLC and Perry Williams Inc.; VICINITY: SE 40th Ave. & S. Mirror St.)

(Contact: Brady Kendrick, Senior Planner)

8.F. CONSIDERATION OF ORDINANCE NO. 8170

This item is the second and final reading and consideration of an ordinance adopting a budget amendment pertaining to the Fiscal Year 2024/2025 budget to support the Public Health Department's proposed new women's clinic, and providing an effective date.

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

8.G. CONSIDERATION OF RESOLUTION NO. 12-10-24-1

This item considers a resolution amending the approved budget of the Amarillo Hospital District for the fiscal year October 1, 2023 to September 30, 2024. This

budget amendment is recommended for approval by the Amarillo Hospital District Board. The amendment is being made to cover additional costs related to the termination of a pension plan.

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

8.H. CONSIDER RATIFICATION - APPOINTMENT OF MEMBER TO CIVIL SERVICE COMMISSION

This item considers the ratification of the City Manager's reappointment of Bill Harris to continue serving as a member of the Civil Service Commission for an additional three-year term beginning January 1, 2025.

(Contact: Mitchell Normand, Director of Human Resources)

8.I. CONSIDER APPOINTMENT - CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD MEMBER

This item considers the appointment of Johnny Mize to fill a vacancy on the Canadian River Municipal Water Authority (CRMWA) board of directors.

(Contact: Floyd Hartman, Assistant City Manager)

8.J. CONSIDER AWARD - RENEWAL OF VERSATERM SOFTWARE CONTRACT

This item considers the renewal of a software used by the Amarillo Emergency Communications Center (AECC) and the Amarillo Police Department (APD) to automatically generate text messages to 1) notify callers of the status of a service call for police and 2) generate a survey with data to review quality of service provided to callers.

Award to: Versaterm Public Safety U.S. Inc.

Amount: \$61,835.40

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

8.K. CONSIDER PURCHASE - FOUR-WAY CAMERAS FOR THE AMARILLO REGIONAL CRIME CENTER

This item considers the purchase of 25 four-way closed-circuit television (CCTV) cameras for intersections, including mounting hardware and integration tools for the Amarillo Regional Crime Center (ARCC).

Award to: ConTech (BuyBoard #654-21)

Amount: \$51,966.00

Funding Source: Project Safe Neighborhoods (PSN) One Safe Place grant funding (\$51,000.00) and general fund revenues (\$996.00)

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

8.L. CONSIDER AWARD - RENEWAL OF DELL HARDWARE SUPPORT AGREEMENT

This item considers the renewal of a Dell hardware support agreement for the core systems that support the airport's virtualized applications.

Award to: Sterling Computer Corporation (Omnia Partners Synnex #R200803).

Amount: \$59,381.90

Funding Source: Airport fund operating revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.M. CONSIDER AWARD - AVAYA PHONE SYSTEM MAINTENANCE RENEWAL

This item considers the purchase of a one-year software and hardware maintenance support renewal for the City's Avaya phone system. Continued support is needed while we complete the migration to Voice-over-IP technology.

Award to: Avaya (State of Texas Contract #DIR-TSO-4308)

Amount: \$71,829.36

Funding Source: Information technology fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.N. CONSIDER AWARD - MONDAY.COM SUBSCRIPTION RENEWALS

This item considers the purchase of subscription renewals for Monday.com software as a service.

Award to: STONS (GSA contract #GS35F153GA)

Amount: \$62,256.60

Funding Source: Various departmental budgets across multiple funds.

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.O. CONSIDER AWARD - NEW HOME CONSTRUCTION CONTRACT

This item considers the award of a contract for the construction of a new home at 1108 N. Monroe St, Amarillo, TX, funded by HOME Community Housing Development Organization (CHDO) set-aside funds.

Award to: Habitat for Humanity

Amount: \$80,000.00

Funding Source: HOME Investment Partnership, CHDO set-aside federal funding

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development, Stefanie Rodarte-Suto, Assistant Community Development Director)

8.P. CONSIDER AWARD - AIRPORT DEICING CHEMICALS ANNUAL SUPPLY AGREEMENT

This item considers the award of a one-year contract for the purchase of Federal Aviation Administration (FAA) approved anti-icing and deicing chemicals (liquid and pellets) for winter operations use on the runways and taxiways at the Rick Husband Amarillo International Airport.

Award to: Cryotech Deicing Technology

Amount: Not to exceed \$75,000.00

Funding Source: Airport fund operating revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.Q. CONSIDER AWARD - AIRPORT ENGINEERING SERVICES AGREEMENT

This item considers the award of a five-year general engineering agreement for the Rick Husband Amarillo International Airport as required by the Federal Aviation Administration (FAA) prior to any Federal AIP grant projects being considered for award and funding.

Award to: RS&H, Inc.

Amount: Summation of tasks, if and when used, is not to exceed \$9,000,000.00 over five years.

Funding Source: Airport fund operating revenues and Federal AIP/FAA grants.

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.R. CONSIDER AWARD - CONTRACT FOR REPAIR OF HANGAR RAILS (PHASE I)

This item considers the award of a contract for repair of the hangar rails (Phase I) at the Rick Husband Amarillo International Airport. The project consists of the replacement of the hangar doghouse door rails for two hangars, repair of the apron concrete supporting the rails, and modifications to the hangar doghouse doors to stabilize them.

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

Amount: \$2,609,537.00

Funding Source: General obligation bond proceeds (debt service is funded annually through airport operating revenues)

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.S. CONSIDER AWARD - DISPLAY AGREEMENT WITH HEART GALLERY

This item considers the approval of an agreement with the Heart Gallery of the Panhandle Plains for the display of a Heart Gallery exhibit at the Rick Husband Amarillo International Airport.

(Contact: Michael Conner, Director of Aviation)

8.T. CONSIDER AWARD - AIRPORT TERMINAL SPACE LEASE

This item considers the award of a terminal space lease contract between the Federal General Services Administration (GSA) and the Rick Husband Amarillo International Airport for the office spaces required by the Transportation Security Administration (TSA). The agreement is a 15-year agreement with 2 option years. The space encompasses 2,624 sq. ft. spread across the 1st, 2nd, and 3rd floors of the airport's passenger terminal building, and includes all standard utilities, plus use of a terminal auto parking space.

Award to: General Services Administration

Amount:

Years 1-4 = \$115,412.00 per year

Years 5-9 = \$149,383.80 per year

Years 10-15 = \$155,445.74 per year

Option Years 16-17 = \$161,810.78 per year

(Total with options = \$2,464,863)

(Contact: Michael Conner, Director of Aviation)

8.U. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR COMPENSATION STUDY

This item considers the award of a professional services contract to provide a

compensation study including a pay survey and review of the City's base compensation plan.

Award to: Gallagher Benefit Services, Inc. (Sourcewell #031623-GLG)

Amount: \$199,920

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.V. CONSIDER AWARD - MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE

This item considers the award for the City's Major Medical (Medical/Rx) Stop Loss Insurance.

Award to: PartnerRE through Stealth Partner Group

Amount: \$516,389.28

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.W. CONSIDER AWARD - QUESTICA BUDGET BOOK SOFTWARE AGREEMENT

This item considers the award of the Questica Budget Report Software. This agreement is for an initial term of one year for \$25,000, with two one-year options to extend the term for \$15,000 each year. This software will replace the current budget book software and move to a digital format.

Award to: Euna Solutions (Equalis Coop #COG-2139C)

Amount: \$55,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

8.X. CONSIDER AWARD - MEDICAL SUPPLY, VACCINE, AND MEDICATION CONTRACT

This item considers the award of a medical supply, vaccine, and medication contract. This contract is for an initial term of one year and three one-year options to renew.

Award to: MMCAP

Amount: Not to exceed \$900,000.00 per year - \$3,600,000.00 including all three renewals

Funding Source: Public health federal grant funds

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.Y. CONSIDER PURCHASE - AUTONOMOUS MOWERS FOR CITY ATHLETIC FACILITIES

This item considers the purchase of three autonomous mowers for the City of Amarillo athletic facilities.

Award to: T&S Management, LLC (Sourcewell #031121-HSQ)

Amount: \$88,393.42

Funding Source: General construction fund revenues

Is the item budgeted? Yes

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

8.Z. CONSIDER PURCHASE - ATHLETIC GOALS, BLEACHERS AND SCOREBOARDS FOR CITY OF AMARILLO ATHLETIC FACILITIES

This item considers the purchase of athletic goals, bleachers and scoreboards for City of Amarillo athletic facilities.

Award to: BSN Sports (BuyBoard #665-22)

Amount: \$161,594.99

Funding Source: General fund revenues

Is the item budgeted? Yes

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

8.AA. CONSIDER AWARD - JOHN STIFF SOUTH SOCCER FIELD FENCING PROJECT CONSTRUCTION CONTRACT

This item considers the award of a contract for the John Stiff Soccer Field Fencing Project. This project will fence the five southern soccer fields in John Stiff Memorial Park.

Award to: All Star Fencing/Advantage Court (BuyBoard #737-24)

Amount: \$273,036.00

Funding Source: General construction fund revenues

Is the item budgeted? Yes

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

8.BB. CONSIDER AWARD - CHFRS-2P ASPHALTIC EMULSION ANNUAL CONTRACT

This item considers the award of a contract for the purchase of up to 40,000 gallons of CHFRS-2P Asphaltic Emulsion used by the Street Division to seal cracks in paved streets throughout the City. This contract is for an initial term of one year, with four one-year options to renew.

Award to: Ergon Asphalt & Emulsion

Amount: Up to \$117,200.00 (first year)

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

8.CC. CONSIDER AWARD - CONTRACT FOR PLAYA LAKE LEVEL MONITORING PROJECT PHASE 2

This item considers the award of a contract to purchase and install water level monitoring infrastructure, rain gauges, and cameras at Lawrence Lake, McDonald Lake, Bennett Lake, Tee Anchor Lake, Martin Road Lake, Greenways Lake, Willow Grove Lake, and McCarty Lake.

Award to: WEST Consultants, Inc.

Amount: \$402,633.22

Funding Source: Drainage utility fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.DD. CONSIDER AWARD - AMENDMENT NO. 1 TO GRANT STREET STORM SEWER AGREEMENT FOR ENGINEERING SERVICES

This item considers the award of an amendment to the existing agreement for engineering services. This amendment is for additional design, bidding, and construction phase services associated with the reconstruction of Grant Street as a stamped concrete pavement section between SE 7th Ave. and SE 3rd Ave. as well as the Grant Street Storm Sewer Phase II project which was funded in the FY 2024/25 City of Amarillo Budget.

Award to: OJD Engineering, LLC

Original Award:	\$371,000.00
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Amendment No. 1:	<u>92,750.00</u>
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Revised Total Award:	\$463,750.00
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Funding Source: Drainage utility fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.EE. CONSIDER AWARD - PARTICIPATION AGREEMENT WITH NIELSEN COMMUNITIES

This item considers the award of a participation agreement with Nielsen Communities to construct approximately 3600 Linear feet of sanitary sewer line.

Award to: Nielsen Communities

Amount: \$163,421.54

Funding Source: Enterprise funding from the Director of Utilities.

Is the item budgeted? Yes

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

8.FF. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR PRELIMINARY ENGINEERING REPORT FOR OSAGE STREET FROM 34TH to 58TH STREET

This item considers the award of a professional services agreement for engineering services to produce a preliminary engineering report for Osage Street, from 34th Street to 58th Street, in the City of Amarillo.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$309,300.00

Funding Source: Bond proceeds

Is the item budgeted? Yes

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

8.GG. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT

This item considers approval of Change Order No. 1 to the construction contract for the FY 23/24 Street Maintenance Project to extend the contract date in order to allow the contractor to finish the Eastridge residential area during a typical paving season when weather conditions are more favorable, and to revise quantities for items already completed.

Award to: Intermountain Slurry Seal Inc.

Original Award:	\$7,603,297.30
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Change Order No. 1:	(7,714.10)
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Total Revised Award:	\$7,595,583.20
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Funding Source: Bond proceeds

Is the item budgeted? Yes

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

8.HH. CONSIDER APPROVAL - CHANGE ORDER NO. 3 FOR THE AMARILLO NORTHEAST SANITARY SEWER INTERCEPTOR

This item is to consider approval of Change Order No. 3 which includes the relocation and replacement of unknown franchise and private utilities that were not anticipated.

Award to: S.J. Louis Construction of Texas, LTD

Original Award: \$71,266,760.15

Previous Change Orders:	1,406,065.95
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Current Change Order No. 3:	189,701.70
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Total Contract Award:	\$72,862,527.80
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Funding Source: Water and sewer operating revenues and water and sewer bond revenues

Is the item budgeted? Yes

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

8.II. CONSIDER AWARD - NORTH BRANCH LIBRARY ROOF REPAIR CONTRACT

This item considers the award of a contract to repair the built-up gravel roof at the North Branch Library.

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

Amount: \$143,872.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

8.JJ. CONSIDER AWARD - ASBESTOS CONSULTING SERVICES ANNUAL CONTRACT

This item considers the award of an annual service contract to provide for asbestos testing, estimating, and monitoring on an as-needed basis. This contract has an original term of one year, with three one-year options to renew

Award to: G/A Environmental

Amount: \$300,000 (\$75,000 annually)

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

8.KK. 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 - Buy Board 728-24

Amount: \$209,188.00

Funding Source: Capital Improvement Project - Approved 2024-2025

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

This item was removed from the consent agenda, and no action was taken.

8.LL. CONSIDER APPROVAL - WHOLESALE WATER SUPPLY AGREEMENT BETWEEN CITY OF AMARILLO AND COUNTRY ESTATES MOBILE HOME PARK FOR OUTSIDE OF CITY SERVICES

This item considers the approval of a wholesale water supply agreement with Country Estates Mobile Home Park to supply water at rates charged by the City for rendering water service as described in the Amarillo Municipal Code for outside the City service.

(Contact: Shannon Tollison, Assistant Director)

8.MM. CONSIDER APPROVAL - WHOLESALE WATER SUPPLY AGREEMENT BETWEEN CITY OF AMARILLO AND AMARILLO VETERANS ADMINISTRATION HEALTH CARE SYSTEM FOR OUTSIDE OF CITY SERVICES

This item considers approval of a wholesale agreement with Amarillo Veterans Administration Health Care System to supply water at rates charged by the City for rendering water service as described in the Amarillo Municipal Code for outside the City service.

(Contact: Shannon Tollison, Assistant Director)

8.NN. CONSIDER APPROVAL- UTILITY EASEMENT TO PATTERN ENERGY WIND DEVELOPMENT LLC

This item considers the approval to grant an option to acquire an easement being 18.18 acre tract of land off of Co Road 17, Carson County, Texas, to Pattern Energy Wind Development, LLC (Pattern). Pattern will pay a non-

refundable option fee of \$9,090.91 upon exercising the option, Pattern will pay the City of Amarillo \$90,900.00 for the easement. (GRANTOR: City of Amarillo, GRANTEE: Pattern Energy Wind Development, LLC, VICINITY: Co Road 17, Carson County, North of Well 662)

(Contact: Michael Price, Director of Utilities)

8.OO. CONSIDER AWARD – ASSET MANAGEMENT SOFTWARE FOR WATER UTILITIES

This item considers the purchase of software for the Asset Management system of the Water Utilities. This is the first year of a three-year contract.

Award to: Vertosoft dba OpenGov (DIR-TSO-4227)

Amount: Not to exceed \$482,710.89 (\$177,594.00 year one, \$148,837.51 year two, \$156,279.38 year three)

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.PP. CONSIDER AWARD – POTABLE WATER TANKS INSPECTION AND CERTIFICATION SERVICES

This item considers the award of a contract for potable water tank inspections and certification services. This contract is for an initial term of one year, with one option to renew for an additional one-year term.

Award to: Texas Tank Services

Amount: Not to exceed \$54,900.00 (\$27,450.00 annually)

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.QQ. CONSIDER PURCHASE - LIFT STATION 40 PUMPS

This item considers the award of two Fairbank Morse pumps for Lift Station 40.

Award to: AAW Pumps Motors Controls (BuyBoard #672-22)

Amount: \$90,274.56

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.RR. CONSIDER AWARD – CONTRACT TO MOBILIZE, TEST AND SET PUMP ON WELL NO. 642

This item considers the award of a contract for labor and parts to mobilize, test, and set pump on Well #642.

Award to: Advance Water Well (BuyBoard #672-22)

Amount: \$406,065.25

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.SS. CONSIDER AWARD – BONHAM PUMP AND MOTOR REPAIRS

This item considers the award of a contract for repairs to a pump and motor at the Bonham pump station.

Award to: Advance Water Well (BuyBoard #672-22)

Amount: \$113,996.72

Funding Source: Water and Sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.TT. CONSIDER AWARD – CONTRACT FOR SOFT STARTER REPAIR/TEARDOWN

This item considers the award of contract for the repair of three soft starters for three pumps at the raw water reservoir at Osage Water Treatment Plant.

Award to: Austin Armature Works, LP (BuyBoard #672-22)

Amount: \$179,973.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.UU. CONSIDER APPROVAL - CONTRACT FOR OSAGE WTP SEDIMENTATION BASIN REPAIRS PHASE 1

This item considers the approval of a contract to reline the east sedimentation basin at the Osage Water Treatment Plant. This is phase 1 of a two-phase project. Bids were procured through Bonfire RFP 200-25 RNG.

Award to: MH Civil Constructors, Inc

Amount: \$2,279,000.00.

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.VV. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION CONSTRUCTION CONTRACT

This item considers the award of a construction contract for the Hollywood Road Wastewater Reclamation Facility Headworks Rehabilitation project. This project will take place in the existing headworks building and will include the rehabilitation of various components within the facility.

Award to: Stolz Mechanical Contractors, LLC

Amount: \$4,455,200.00

Funding Source: Water and sewer fund revenue and bond proceeds

Is the Item Budgeted: Yes

(Contact: Michael Price, Director of Utilities)

8.WW. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER REHABILITATION FACILITY SLUDGE THICKENING IMPROVEMENTS CONSTRUCTION CONTRACT

This item considers the award of a construction contract for the Hollywood Road Wastewater Reclamation Facility Sludge Thickening Improvements project. This project will take place in the existing solids handling buildings and will include the rehabilitation of various components within the facility.

Award to: Stolz Mechanical Contractors, LLC.

Amount: \$6,080,000.00

Funding Source: Water and sewer revenue bond proceeds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.XX. CONSIDER PURCHASE - SELF PRIMING PUMP FOR USE AT RIVER ROAD WATER RECLAMATION FACILITY

This item considers the purchase of a Gorman-Rupp trailer-mounted, diesel-powered, self-priming water pump for use at the River Road Water Reclamation Facility.

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

Amount: \$63,483.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.YY. CONSIDER PURCHASE - LICENSE PLATE READERS FOR THE AMARILLO REGIONAL CRIME CENTER

This item considers the purchase of a subscription-based solution for the expansion of fixed License Plate Readers. Twenty (20) cameras will be installed near interstate highways to support the Amarillo Regional Crime Center (ARCC).

Award to: Insight Public Sector, Inc. (Omnia Contract Number: 23-6692-03 [Cobb County])

Amount: \$105,400.00

Funding Source: This purchase will be grant funded by FY24 COPS Technology and Equipment Program.

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

9. Non-Consent Items

9.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8171

This item is a public hearing and first reading of an ordinance to consider the rezoning of Lot 1, Block 85, Belmar Unit No. 33, an addition to the City of Amarillo, in Section 27, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development 104 to Planned Development 104A for the construction of a building for additional storage units. (VICINITY: Danvers Dr. & Oxbow Trl.; APPLICANT/S: Barry Bedwell for Pinabetes Properties LLC)

(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 adopt Ordinance No. 8171 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.B. CONSIDER AWARD - ANNUAL RENEWAL OF DIGITAL HUMAN AGREEMENT

This item considers the award of an agreement for digital human software.

Award to: Dell
Amount: \$553,052.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Rich Gagnon, Assistant City Manager and CIO)

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

ACTION: Motion to award an agreement for digital human software to Dell in the amount of \$553,052.00 by Don Tipps, second by Tom Scherlen;
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 ORDINANCE NO. 8172

This item is the first reading of an ordinance providing for a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a public school in accordance with Texas Alcoholic Beverage Code Section 109.33(e) and Amarillo Municipal Code Section 14-3-5. (Applicant: S.E.A. MARKET; Vicinity: 34th Ave. and Georgia St.)

(Contact: Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Ms. Coggins presented the item.

ACTION: Motion to accept 8172 because it's in the best interest of the public by Tom Scherlen, 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. 8173

This item is the first 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: Moonwater Cafe; Vicinity: SW 6th Ave. and S Carolina St)

(Contact: Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Ms. Coggins presented the item. Marci Abrahamson, applicant, gave comments.

ACTION: Motion to table 9.D until the next meeting by Les Simpson,
second by Tom Scherlen;
Motion passed with a 5:0 vote.

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

NOES: None

ABSTAIN: None

9.E. CONSIDERATION OF ORDINANCE NO. 8174

This item is the first reading of an ordinance amending the Amarillo Municipal Code to codify an amendment to the Amarillo City Charter, Article V, Section 3. The amendment was passed by voters as "Proposition E" on the ballot for the City of Amarillo November 5, 2024 Special Election.

(Contact: Stephanie Coggins, City Secretary, Bryan McWilliams, City Attorney)

Mayor Stanley introduced the item. Ms. Coggins presented the item.

ACTION: Motion to adopt Ordinance No. 8174 as presented by Les
Simpson, second by Tom Scherlen;
Motion passed with a 5:0 vote.

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

NOES: None

ABSTAIN: None

9.F. CONSIDERATION OF ORDINANCE NO. 8175

This item is the first reading and consideration of an ordinance adopting a budget amendment pertaining to the Fiscal Year 2024/2025 budget to provide funding to the Community Development fund that will provide cold weather emergency assistance.

(Contact: Cole Stanley, Mayor, Jason Riddlespurger, Director of Community Development)

Mayor Stanley introduced the item. Jason Riddlespurger, Director of Community Development, presented the item.

ACTION: Motion to adopt Ordinance No. 8175 as presented by Les
Simpson, 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.G. CONSIDERATION OF RESOLUTION NO. 12-10-24-2

This item considers a resolution approving a Water Supply Agreement with Tyson Fresh Meats, Inc.

(Contact: Floyd Hartman, Assistant City Manager)

Mayor Stanley introduced the item. Walter Pishkur, consultant, presented the item.

ACTION: Motion to adopt Resolution No. 12-10-24-2 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.H. CONSIDER APPOINTMENT - AMARILLO ANIMAL MANAGEMENT AND WELFARE ADVISORY BOARD MEMBER

This item considers the appointment of an individual to the Animal Management and Welfare Advisory Board.

(Contact: Victoria Medley, Director of Animal Management and Welfare, Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, presented the item.

ACTION: Motion to appoint Glen Crowder for the vacancy on the Animal Management Welfare Advisory Board by Les Simpson, second by Cole Stanley;
Motion passed with a 5:0 vote.

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

NOES: None

ABSTAIN: None

9.I. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBER

This item considers the appointment of an individual to the Amarillo Hospital District Board of Managers.

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

Mayor Stanley introduced the item. Ms. Glick presented the item.

ACTION: Motion to for Darryl Wertz 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.J. CONSIDER APPOINTMENT - EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 BOARD OF DIRECTORS MEMBER

This item considers the appointment of an individual to the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors.

(Contact: Drew Brassfield, Assistant Director of Planning, Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Ms. Glick presented the item.

ACTION: Motion to nominate Randy Whipple by Don Tipps, 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

9.K. CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AEDC) EXPENDITURE REQUEST

This item considers a request from AEDC to approve \$724,994.63 in expenditures.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

Mayor Stanley introduced the item. Kevin Carter, Amarillo Economic Development Corporation Executive Director, presented the item.

ACTION: Motion to approve the Amarillo Economic Development Corporation expenditure request as presented by Les Simpson, 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.L. CONSIDERATION OF RESOLUTION NO. 12-10-24-3

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 a not to exceed amount of \$50,000, which

will be used to design two gateway monument signs to be located on Interstate 40 entering Amarillo from both the east and west. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

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

ACTION: Motion to accept 12-10-24-3 by Tom Scherlen, 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

10. Adjourn

Mayor Stanley adjourned the Regular Meeting at 8:00 PM.

ATTEST:

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary

/s/ Cole Stanley
Cole Stanley, Mayor