



Amarillo City Council Regular Meeting

April 8, 2025

3:00 PM

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

AGENDA

1. **Call to Order**
2. **Invocation** Joel Mason, Amarillo Young Life
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "Child Abuse Awareness Month"
 - 5.B. "National Telecommunicators Week"
 - 5.C. "Architecture Week"
 - 5.D. "Earth Day"
 - 5.E. "World Autism Awareness Day"
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 signup 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. Municipal Utility Districts (MUDs)
 - 8.C. Nurse Navigation program update

- 8.D. Traffic update - 45th and Soncy
- 8.E. Service center complex remodel
- 8.F. Street patching program update
- 8.G. Comprehensive street update - funding
- 8.H. Amarillo Economic Development Corporation Board of Director appointments
- 8.I. 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 March 25, 2025.

(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 March 25, 2025.

(Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF ORDINANCE NO. 8187

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, to update definitions, provide clarity on the fee assessment process for public and private schools and child-care facilities, eliminate language for vended water already contained within state law, and expand acceptable qualifications for grease trap/interceptor design and installation.

(Contact: Anthony Spanel, Director of Environmental Health)

9.D. CONSIDERATION OF ORDINANCE NO. 8188

This item is the second and final reading of an ordinance adopting the Safe Streets and Roads for All Action Plan.

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

9.E. CONSIDER AWARD - NORTHWEST 18TH AVENUE SIDEWALK CONSTRUCTION PROJECT

This item considers the award of an agreement for the construction of sidewalks on NW 18th Avenue in the North Heights neighborhood.

Award to: Ti-Zack Concrete, LLC

Amount: \$426,451.76

Funding Source: Community Development Block Grant and Neighborhood Planning Initiative funds

Is the item budgeted? Yes

(Contact: Emily Koller, Director of Planning and Development Services, Jackson Zaharia, City Engineer)

9.F. CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR JOHN STIFF MEMORIAL PARK, THOMPSON MEMORIAL PARK AND MEMORIAL 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 John Stiff Memorial Park, Thompson Memorial Park and Memorial Park.

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

Amount:

John Stiff Memorial Park	\$2,260,283.00
Thompson Memorial Park	4,019,200.00
Memorial Park	992,700.00
Contingency	<u>40,000.00</u>
Total Award	\$7,312,183.00

Funding Source: 2025 Bond Proceeds

Is the item budgeted? Yes

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

9.G. CONSIDER APPROVAL - AMENDMENT NO. 1 TO HS GOVTECH SOFTWARE

This item considers approval of an amendment to the contract with HS GovTech for software that will be utilized by Environmental Health for permit management, billing, and inspections. Under the amendment, the contract will extend to a three-year original term with two one-year options to renew.

Award to: HS GovTech USA (State of Texas DIR-TSO-4327 via Unisys Corporation)

Amount:

Original Award	\$122,565.00
Amendment No. 1	<u>127,005.30</u>
Total Award	\$249,570.30

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Anthony Spanel, Director of Environmental Health)

9.H. CONSIDER AWARD - CONTRACT FOR COLONIES PUBLIC IMPROVEMENT DISTRICT (PID) NEW IMPROVEMENTS PROJECT

This item considers the award of a two-year contract for the Colonies Public Improvement District (PID) New Improvement Project for the installation of a storm drainage system, park, walking trails, irrigation, trees, sod, landscaping, and specialty lighting to be done by Green Plains Design. Work to be conducted is the rehabilitation of green space within the Colonies PID boundary.

Award to: Green Plains Design, LLC

Amount: \$982,390.00

Funding Source: Assessments collected from property owners in the Colonies PID (City of Amarillo will not be responsible for funding any services related to this contract)

Is the item budgeted? Yes

(Contact: Carrie Roberts, PIDs Coordinator)

9.I. CONSIDER AWARD - LANDSCAPE MAINTENANCE AGREEMENT FOR POINT WEST PUBLIC IMPROVEMENT DISTRICT (PID)

This item considers the award of the Point West Public Improvement District (PID) Landscape Maintenance Agreement for the maintenance of improvements within the Point West PID boundary, including entryway features, irrigation, flowerbeds and trees. The contract is for a term of two years.

Award to: Ramirez Lawn & Sprinkler, LLC

Total Amount (not to exceed): \$91,853.76

Funding Source: Assessments collected from property owners in the Point West PID (City of Amarillo will not be responsible for funding any services related to this contract)

Is the item budgeted? Yes

(Contact: Carrie Roberts, PIDs Coordinator)

9.J. CONSIDER PURCHASE - VERMEER HORIZONTAL GRINDER

This item considers the purchase of a 2025 HG4000 Vermeer Horizontal Grinder for daily use at the Solid Waste Collections Brush Sites. This is a scheduled replacement of unit 8863 which has reached its end of useful life.

Award to: Vermeer Texas -Louisiana (BuyBoard Contract #684-22)

Amount: \$640,807.89

Funding Source: Fleet Service fund revenues.

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

9.K. CONSIDER PURCHASE - THREE HEIL 28YD AUTOMATIC SIDE LOADER TRASH TRUCKS

This item considers the purchase of three Heil 28yd Automated Side Loader (ASL) trash trucks which were approved as additions to the fleet in the FY 24/25 budget. ASL trucks are used by the Solid Waste Division for the collection of residential polycarts. These additional trucks will be used to provide solid waste collection service to residential subdivisions which are currently being developed without alleys.

Award to: Bruckner Truck Sales (HGAC #HT06-20)

Amount: \$1,277,985.72

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

9.L. CONSIDER AWARD – LIQUID FERROUS CHLORIDE ANNUAL CONTRACT

This item considers the award of an annual contract for the purchase of Liquid Ferrous Chloride to be used by the wastewater collection division.

Award to: Pennco Inc.

Amount: \$269,387.10

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.M. CONSIDER PURCHASE – FLOWMETERS AND GROUNDING DISCS

This item considers the purchase of three different size flowmeters and grounding discs.

Award to: Endress+Hauser

Amount: \$79,286.27

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.N. CONSIDER AWARD – BLOWER AND ELECTRICAL IMPROVEMENT STUDY AT HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY

This item considers the award of a professional services agreement to conduct a focused study of the blower and electrical improvements at the Hollywood Road Wastewater Treatment Facility (HWRWTF).

Award to: KSA Engineers, Inc.

Amount: \$80,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

10. Non-Consent Items

10.A. CONSIDERATION OF ORDINANCE NO. 8189

This item is the discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

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

10.B. CONSIDERATION OF RESOLUTION NO. 04-08-25-1

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue Series 2025A Certificates of Obligation, including the adoption of a resolution pertaining thereto. This debt issuance is to fund street improvements.

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

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 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 5th day of April 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