



Amarillo City Council Regular Meeting

May 13, 2025

3:00 PM

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

AGENDA

1. **Call to Order**
2. **Invocation** Kim Talley, Canyon Missional Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "National Public Works Week"
 - 5.B. "Older Americans Month"
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/city-secretary/public-comment-registration-form/>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 3500 of City Hall, 623 S. Johnson. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
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 April 22, 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 April 22, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8190

This item is a second and final reading of an ordinance considering the rezoning of a 0.10-acre portion of Lot 2, Block 1, Geo. W. Klock's Subdivision Unit No. 12, an addition to the City of Amarillo, in Section 166, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Light Commercial District. (VICINITY: St. Francis Ave. (Loop 335) & Dumas Dr. (U.S. Hwy. 287/87); APPLICANT/S: Furman Land Surveyors Inc. for Amarillo National Bank)

(Contact: Brady Kendrick, Senior Planner)

8.D. CONSIDER APPROVAL - POTTER COUNTY SHERIFF SALES

This item is to consider authorizing Potter County, as Trustee, to sell 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.E. CONSIDER AWARD - HABITAT FOR HUMANITY, COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) CONTRACT

This item considers approval of a contract with Habitat for Humanity to provide funding for new construction of affordable housing in the City of Amarillo. Construction will be completed by the Amarillo Habitat for Humanity. This item will be funded with federal grant dollars from the HOME Investment Partnership program, administered by the City of Amarillo Community Development Department.

Award to: Habitat for Humanity

Amount: \$160,000.00

Funding Source: HOME Investment Partnership grant funds, Community Housing Development Organization (CHDO) set-aside funds

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development)

8.F. CONSIDER APPROVAL – GROUND LEASE AGREEMENT BETWEEN CITY OF AMARILLO AND HIGH PLAINS SURGERY CENTER, LLC

This item considers the approval of a ground lease agreement between the City of Amarillo and High Plains Surgery Center, LLC for 0.38 acres in Quail Creek

Addition Unit No. 37 for a 15-year term for the permitted use of a public parking lot. This ground lease comes at no cost to the City of Amarillo.

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

8.G. CONSIDER PURCHASE - POLICE MOTORCYCLES

This item considers the purchase of seven BMW Police-rated motorcycles for daily use by the Police Department. This is a scheduled replacement of units 8857–8862 & 8922, which have reached their useful life.

Award to: BMW Motorcycles of North Dallas (Interlocal Agreement with the City of Ft. Worth Bid #IFB 24-0107)

Amount: \$248,794.98

Funding Source: Fleet Services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.H. CONSIDER PURCHASE - BRUSH CHIPPER

This item considers the purchase of a trailer-mounted brush chipper for daily use by golf operations. This is the scheduled replacement of unit 7981, which has reached its end of useful life.

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

Amount: \$52,000.00

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.I. CONSIDER PURCHASE - WHEEL LOADER WITH BUCKET - STREET DEPARTMENT

This item considers the purchase of a Cat Wheel Loader for daily use in the street division. This is the scheduled replacement of unit 7755, which has reached its end of useful life.

Award to: Warren Cat (SourceWell #306698-02)

Amount: \$188,990.15

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.J. CONSIDER PURCHASE - WHEEL LOADER WITH BUCKET - STREET DEPARTMENT

This item considers the purchase of a Cat Wheel Loader for daily use in the street division. This is the scheduled replacement of unit 8329, which has reached its end of useful life.

Award to: Warren Cat (SourceWell #306698-01)

Amount: \$188,771.30

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.K. CONSIDER PURCHASE - WHEEL LOADER WITH BUCKET - PARKS DEPARTMENT

This item considers the purchase of a Cat Wheel Loader for daily use in Park Maintenance. This is the scheduled replacement of unit 7756, which has reached its end of useful life.

Award to: Warren Cat (SourceWell #306698-04)

Amount: \$188,995.81

Funding Source: Fleet service fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.L. CONSIDER PURCHASE - WHEEL LOADER WITH GRAPPLE BUCKET - SOLID WASTE DEPARTMENT

This item considers the purchase of a Cat Wheel Loader with a grapple bucket for daily use in solid waste collections. This is the scheduled replacement of unit 7803, which has reached its end of useful life. This loader is used by Solid Waste Collections for the management, processing, and loading of brush at the city's two brush sites.

Award to: Warren Cat (SourceWell #306698-03)

Amount: \$212,390.56

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.M. CONSIDER PURCHASE - COMPACT TRACKED LOADER - DRAINAGE DEPARTMENT

This item considers the purchase of a Bobcat Compact Track Loader for daily use in Drainage Utilities Division. This unit is an addition to the fleet which was approved in the FY 24/25 budget.

Award to: Bobcat of Amarillo (SourceWell #020223-CEC)

Amount: \$99,672.48

Funding Source: Drainage utility fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.N. CONSIDER AWARD - CRS-2 EMULSION SUPPLY AGREEMENT

This item considers the award of a supply agreement to purchase CRS-2

Emulsion. The agreement will have an initial term of one year, with four one-year options to renew.

Award to: Ergon Asphalt & Emulsion

Amount: \$218,400.00 (first year)

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.O. CONSIDER PURCHASE - GRASS SEED FOR GOLF OPERATIONS AND PARK MAINTENANCE

This item considers the purchase of Grass Seed.

Award to: BWI Companies Inc. (Buyboard #705-23)

Amount: \$98,943.20

Funding Source: General fund revenues

Is the item budgeted? Yes

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

8.P. CONSIDER PURCHASE - RIDER SWEEPER

This item considers the purchase of Tennant Model S30 Rider Sweeper for the Rick Husband Amarillo International Airport. This sweeper is replacing a similar sweeper from 2002 that has reached end of life. The sweeper is used to maintain cleanliness of the terminal drive areas and inside various airport buildings.

Award to: Tennant Sales and Service Company (Buyboard #747-24)

Amount: \$72,231.96

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.Q. CONSIDER AWARD - UNDERGROUND TANK REMOVAL CONTRACT

This item considers the award of a contract for the removal of a 12,000-gallon underground fuel tank at the Rick Husband Amarillo International Airport.

Award to: Tri-State Construction (Sourcewell # TX-R4-GC-052124-JRT)

Amount: \$146,531.09

Funding Source: Airport operating revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.R. CONSIDER AWARD - WORKDAY PROFESSIONAL CONSULTING SERVICES CONTRACT

This item considers the purchase of IT professional consulting services specializing in our new ERP system, Workday, to advise on financial reporting

and general ledger management for a period of up to six months. The Finance and IT departments are missing the knowledge and experience to create the reports that were used under the legacy system. The consultant will provide guidance to build the required reporting as well as reconfigure general ledger items not properly configured during implementation.

Award to: Caber Resource Group

Total Amount Not to exceed: \$175,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

8.S. CONSIDER APPROVAL - CHANGE IN SCOPE NO. 2 TO CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK

This item considers the award of a change in scope 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 1,550 additional hours through the end of contract on January 31, 2027, and will be funded through a combination of bond proceeds and general fund revenues.

Award to: Congizant Worldwide Limited (Collaborative Solutions)

Amount

Original Award	\$388,073.50
Change In Scope No. 1	102,200.00
Change In Scope No. 2	<u>338,905.00</u>
Total Award	\$829,178.50

Funding Source: Bond proceeds and general fund revenues

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

8.T. CONSIDER AWARD - CAN/AM TECHNOLOGIES UTILITY BILLING IMPLEMENTATION PROJECT

This item considers the award of Can/Am-Teller Utility Billing Implementation Project.

Award to: Can/Am Technologies

Amount: \$138,805.00 (with additional monthly recurring licensing costs of \$633)

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

8.U. CONSIDER PURCHASE - ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE

This item considers the purchase of the annual maintenance agreement for

Hexagon OnCall Records Management Software (RMS) for use by the Amarillo Police Department.

Award to: Hexagon

Amount: \$149,606.76

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8.V. CONSIDER AWARD - FIREFIGHTER MEDICAL AND FITNESS EVALUATION SERVICES

This item considers the award of a professional services agreement contract for conducting annual firefighter medical and fitness evaluations.

Award to: Life Scan Wellness Centers

Amount: \$263,420.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

8.W. CONSIDER AWARD - TYPE 6 GRASS RIG FIRE TRUCK

This item considers the award of a Type 6 Grass Rig Fire truck, which the Fire Department primarily uses for wildland fire incidents and other fire and emergency incidents.

Award to: Lake Cunningham Fire District

Amount: \$289,000

Funding Source: General funds (Wildland Program and City Council's Working Budget)

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

8.X. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT FOR WATER MAIN EXTENSIONS IN NORTH WESTERN STREET AND HASTINGS AVENUE

This item considers the approval of a professional services agreement for design and construction of water main extensions in North Western Street and Hastings Avenue pursuant to an annexation agreement.

Award to: HDR Engineering, Inc.

Amount: \$1,188,681.00

Funding Source: Water and sewer bond funds identified in the FY24/25 CIP.

Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

8.Y. CONSIDER APPROVAL - JOHN DAVID CIRCLE SANITARY SEWER MAIN - FIRST PHASE OF NORTHWEST INTERCEPTOR EXTENSION

This item considers the award of a contract for the construction of a sanitary sewer main extension on and adjacent to John David Circle.

Award to: West Texas Utility Contractors, Inc. (WTUC) (Request for Proposals)

Amount: \$300,850.00

Funding Source: Water & sewer fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities, Jackson Zaharia, City Engineer)

8.Z. CONSIDER AWARD – MULTIPLE PUMPS, MOTORS AND VALVES AT RIVER ROAD

This item considers the award of purchase and installation of two pumps, two motors, three check valves, one level indicator and one variable frequency drive (VFD) at the River Road Plant.

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

Amount: \$232,600.47

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.AA. CONSIDER AWARD – REGIONAL WATER SUPPLY MODELING SERVICES CONTRACT

This item considers the award of a contract for regional water modeling for beyond the current city limits.

Award to: HDR Engineering, Inc. (DIR-CPO-4694)

Amount: \$100,751.00

Funding Source: Water and sewer fund revenue bonds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9. Discussion Items City Council will discuss or receive reports on the following current matters or projects.

9.A. Review agenda items for regular meeting and attachments

9.B. Municipal Utility Districts (MUDs)

9.C. 2025 Street Patching Contract

9.D. Playa lake level monitoring

9.E. Drainage bond projects update

9.F. Animal Management and Welfare Spay and Neuter Voucher Pilot Program

9.G. Request future agenda items and reports from City Manager

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8191

This item is a public hearing and the first reading of an ordinance considering the rezoning of Lot 1, Block 3, Ben's Subdivision Unit No. 27, an addition to the City of Amarillo, in Section 5, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with a Specific Use Permit for On-Premise Primary Use Alcohol Sales and Service With a Limit of 50% of total sales being Alcohol. (VICINITY: Bell St. & Farmers Ave.; APPLICANT/S: Mike Modair for the Namaki Trust)

(Contact: Brady Kendrick, Senior Planner)

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8192

This item is a public hearing and the first reading of an ordinance considering rezoning a 0.19-acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Temecula Creek Blvd. & Cabernet Way; APPLICANT/S: OJD Engineering LLC for Amarillo Vineyards LLC)

(Contact: Brady Kendrick, Senior Planner)

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8193

This item is a public hearing and the first reading of an ordinance considering rezoning a 0.76-acre tract of unplatted land in Section 160, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Rietman Ave. & Pavillard Dr.; APPLICANT/S: Colton Thompson)

(Contact: Brady Kendrick, Senior Planner)

10.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8194

This item is a public hearing and the first reading of an ordinance considering rezoning a 7.18-acre tract 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 Light Commercial District. (VICINITY: Helium Rd. & County Rd. 45; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

10.E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8195

This item is a public hearing and the first reading of an ordinance considering rezoning a 4.42-acre tract 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: Helium Rd. & County Rd. 45; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

10.F. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8196

This item is a public hearing and the first reading of an ordinance considering rezoning a 13.19-acre tract 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 Light Commercial District. (VICINITY: Helium Rd. & Hillside Rd.; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

10.G. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8197

This item is a public hearing and the first reading of an ordinance considering rezoning a 7.51-acre tract 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: Helium Rd. & Hillside Rd.; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

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 10th day of May 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