



Amarillo City Council Regular Meeting

June 24, 2025

3:00 PM

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

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Recognition**
 - 5.A. Every Drop Counts Calendar Contest Winners
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 June 10, 2025 at 8:00 a.m.

(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 June 10, 2025 at 1:00 p.m.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on June 10, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on June 16, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.E. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on June 17, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.F. CONSIDER AWARD - CONTRACT FOR EXCHANGE OF WATER RIGHTS

This item considers the award of a contract for the exchange of 17.5 acres of city-owned water rights for 20 acres of water rights owned by Mesa Vista Ranch, both located in Roberts County.

Award to: Mesa Vista

Amount: \$0.00

Funding Source: Water and Sewer Fund

Is the item budgeted? No

(Contact: Floyd Hartman, Special Advisor)

8.G. CONSIDER ACCEPTANCE - DONATION OF 92.04 ACRES OF PRIVATE LAND TO CITY OF AMARILLO

This item considers approval of an agreement whereby Edward Scott Management Trust would donate 92.04 acres, a significant portion of Playa No. 7, located near the intersection of Soncy and Arden Road, to the City for public purposes. This acreage is adjacent to the City-owned property to the north. The property will provide for storm water management and infrastructure, including pumping as deemed needed by the City.

(Contact: Floyd Hartman, Special Advisor)

8.H. CONSIDER ACCEPTANCE - DONATION OF 0.78 ACRES OF PRIVATE LAND TO CITY OF AMARILLO

This item considers an agreement in which FLP Rawland LLC would donate 0.78 acres near the Culdesac on Bluestone Drive to the City for public use. The

donated land, which borders City property in the area of Playa No. 7, will support Public Improvement District improvements, stormwater management and infrastructure needs as determined by the City.

(Contact: Floyd Hartman, Special Advisor)

8.I. CONSIDER AWARD - FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) - COATS, PANTS, AND WARRANTY

This item considers the award of 35 sets of National Fire Protection Association-compliant Firefighter Personal Protective Equipment (PPE) coats, pants, and warranty.

Award to: NAFECO (Sourcewell #010424-LIO)

Amount: \$147,525.00

Funding Source: General funds revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

8.J. CONSIDER PURCHASE - VMWARE LICENSE RENEWAL

This item considers the renewal of virtualization licensing to support the computer environment at the Airport. Virtualization is a software technology that enables multiple computer systems to run on a single physical platform. The benefits of utilizing this type of technology are cost efficiency, flexibility, scalability, improved utilization, simplified recovery, and security. This purchase is for a three-year renewal of these licenses.

Award to: Sterling (State of Texas #DIR-CPO-5175)

Amount: \$154,005.60

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.K. CONSIDER AWARD - TEMPORARY STAFFING SERVICES FOR CIVIC CENTER

This item considers the award of a Temporary Staffing Services Contract specifically for the Civic Center. Temp Staffing is used for heavier periods of event activity in the course of business to supplement Civic Center Staff in cleaning, maintaining and setting up of events, cleanup or load-in/out of shows. If approved, this agreement would be for an initial term of three years with two one-year renewals.

Award to: Hire Quest

Amount: Not to exceed \$250,000.00 per year, for a five-year total of up to \$1,250,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)

8.L. CONSIDER AWARD - RENEWAL OF REDI MIX CONCRETE ANNUAL CONTRACT

This item considers the first of three possible renewals of a contract for the purchase of Redi Mix Concrete used by the Streets, Traffic, Water Distribution, Drainage Utility, and Parks and Recreation Departments. This material is used on a daily basis (weather permitting) for a variety of projects and is purchased on an annual contract.

Award to: Thomas Redi Mix

Amount: \$314,601.00 for the first renewal.

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.M. CONSIDER AWARD - CONTRACT FOR GUARDRAIL INSTALLATION

This item considers the award of a contract for the installation of approximately 210 linear feet of guardrail and associated appurtenances along the south side of the curve that transitions SW 9th Avenue to Bushland Boulevard. Installation of the guardrail was recommended by a Traffic Engineering Study conducted based on the history of vehicle accidents in this location.

Award to: Tri-State General Contracting (Sourcewell #TX-R4-GC-05124-JRT)

Amount: \$129,971.00

Funding Source: General Fund revenues

Is the item Budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.N. CONSIDER AWARD - LANDFILL GAS COLLECTION AND CONTROL SYSTEM (GCCS) WELL RAISING AND REPAIRS

This item considers the award of a construction contract for the raising of and repairs to wells which are part of the Landfill GCCS. The landfill GCCS, which is required by the landfill's TCEQ permit, collects methane generated within the landfill and delivers it to a flare where it undergoes controlled combustion. Samples of gas collected by each well within the landfill are tested and reported monthly to ensure compliance with the landfill's permit. As waste is placed within the landfill, it is necessary to raise the gas wells so that they can continue collecting gas generated in the newly placed waste and so that gas samples can be taken at the surface of the landfill.

Award to: Landmarc Environmental (#RFP 212-25)

Amount: \$470,891.21

Funding Source: Solid waste improvement fund revenues

Is this item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.O. CONSIDER PURCHASE – FLOWMETERS FOR WELLFIELD METERS

This item considers the acquisition of flowmeters for the wellfield. The purchase includes a total of 18 flowmeters: ten 6-inch, three 8-inch, one 10-inch, one 12-inch, and three direct port flowmeters, along with grounding disks, sensors, and a manifold. These are Endress Hauser brand meters, intended to replace aging units on existing wells and ensure inventory availability for future repairs. The equipment is fully compatible with the wellfield's current metering system.

Award to: Vector (TIPS #2410401)

Amount: \$100,847.41

Funding Source: Water and Sewer Fund Revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.P. CONSIDER AWARD - HOOTSUITE ENTERPRISE SOFTWARE SUBSCRIPTION

This item considers the award of a 3-year subscription to Hootsuite Premier software, a social media management platform used to schedule, monitor, and analyze content across multiple City accounts. This platform enables departments to maintain a consistent public presence while improving efficiency and oversight of the City's digital engagement.

Award to: Hootsuite Enterprise Software

Amount: \$49,650.00

Funding Source: General Fund Revenues

Is the item budgeted? Yes

(Contact: Kristen Wolbach, Director of Office of Engagement and Innovation)

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

This item considers the reappointment of Roy Urrutia to continue serving on the Canadian River Municipal Water Authority (CRMWA) board of directors. The reappointment would extend Mr. Urrutia's term on this board to July 31, 2027.

(Contact: Floyd Hartman, Special Advisor)

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. Posting City of Amarillo check register (or similar) to the city website

- 9.C.** Discuss potential exceptions to Downtown Time-Restricted On-Street Parking Spaces (i.e. Jury Duty, Disabled/Handicap, etc.)
- 9.D.** Request future agenda items and reports from City Manager

10. Non-Consent Items

10.A. CONSIDERATION OF ORDINANCE NO. 8200

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 477.36-acre tract of unplatted land, located in Sections 32, 33, 36, and 37, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 27 & Sundown Ln; APPLICANT/S: Furman Land Surveyors, Inc. for Attebury Elevators, LLC & Josh Langham for Larry Taylor)

(Contact: Brady Kendrick, Senior Planner)

10.B. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

Award to: USI Southwest, Inc.

Amount:

Coverage Type	Premium 2025/2026
Property	\$3,077,803
Terrorism Insurance	55,631
Boiler & Machinery	51,729
Fiduciary Liability - Firemen's Relief	9,209
Retirement Fund	
Cyber	58,073
Medical Malpractice	35,907
Medical Professional (AFD)	24,426
Law Enforcement Liability	214,087
D&O / EPL / Fiduciary (AHD)	37,930
Public Officials Liability	4,390
Auto Physical Damage (AFD Fire Fleet)	455,317
Inland Marine - Rare Books/Fine Arts	3,967
Business Travel Accident	4,865
Excess Workers Compensation	280,133
Total Amount	<u>\$4,313,467</u>

Funding Source: Risk management fund revenues
Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

10.C. CONSIDER AWARD - AUDITING SERVICES AGREEMENT

This item considers the award of an agreement for auditing services. The initial term of this agreement is for fiscal years 2025/26 through 2029/30, with one additional one-year option to extend.

Award to: Clifton Larson Allen

Amount: 2025/26 \$455,505.00
 2026/27 \$462,265.00
 2027/28 \$469,285.00
 2028/29 \$476,325.00
 2029/30 \$483,470.00

Funding Source: Multiple funds

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

10.D. CONSIDER APPROVAL - NORTH HEIGHTS 2-INCH WATER LINE REPLACEMENT

This item considers the award of a construction contract for the first phase of the North Heights 2-Inch Water Line Replacement project.

Award to: Turkey Creek HDD, LLC

Amount: \$1,281,116.97

Funding Source: Water & Sewer Fund Revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

10.E. CONSIDER APPOINTMENT - AMARILLO CONVENTION AND VISITORS BUREAU BOARD MEMBERS

This item considers the appointment of a member of the City Council to the Amarillo Convention and Visitors Bureau Board.

(Contact: Jonni Glick, Assistant City Secretary, Kashion Smith, Convention & Visitors Bureau)

10.F. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS

This item considers the appointment of a member of the City Council to the Beautification and Public Arts Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

10.G. CONSIDER APPOINTMENT - COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEMBER

This item considers the appointment of an individual to fill a vacancy on the Community Development Advisory Committee (CDAC).

(Contact: Jonni Glick, Assistant City Secretary, Jason Riddlespurger, Managing Director of Community Development)

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 21st day of June 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