

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of August 2022, the Amarillo City Council met at 1:00 p.m. 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:

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|---------------|-----------------------------------|
| GINGER NELSON | MAYOR |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| COLE STANLEY | COUNCILMEMBER NO. 1 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

Absent were none. Also in attendance were the following administrative officials:

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|-------------------|-------------------------------|
| JARED MILLER | CITY MANAGER |
| ANDREW FREEMAN | ASSISTANT CITY MANAGER |
| RICH GAGNON | ASSISTANT CITY MANAGER |
| FLOYD HARTMAN | ASSISTANT CITY MANAGER |
| LAURA STORRS | ASSISTANT CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | CITY SECRETARY |
| CARTER ESTES | ASSISTANT TO THE CITY MANAGER |
| JENIFER RAMIREZ | ASSISTANT TO THE CITY MANAGER |

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley. Mayor Nelson called the meeting to order at 1:02 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Julia O'Dell with race Communion International Fellowship Group. Mayor Nelson led the Pledge of Allegiance.

Councilmember Smith read a proclamation for "Leaders Readers Network Day" that was presented to Chris McGilvery.

PUBLIC ADDRESS

Noah Dawson, of Amarillo, spoke on Agenda Item No. 1E and against Agenda Item(s) No. 3A and 3B. Denny Deaver, of Amarillo, spoke against Agenda Item(s) No. 2A and 3E. Thomas Warren III, of Amarillo, spoke against Agenda Item(s) No. 3B, 3D and 3E. James Schenck, of Amarillo, spoke against Agenda Item(s) No. 1C, 3D, and 3E. Dipak Patel, of Amarillo, spoke against Agenda Item No. 2B. Mac Patel, of Amarillo, spoke against Agenda Item No. 2B. Jitin Bhakta, of Amarillo, spoke against Agenda Item No. 2B. Apurva Khandhar, of Amarillo, spoke against Agenda Item No. 2B. Sam Patel was signed up for public address but declined to speak. There were no further comments.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Updates from Councilmembers serving on outside boards and commissions
 - a. Pedestrian and Bicycle Safety Advisory Committee
 - b. Parks and Recreation Advisory Board;

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3C: Mayor Nelson introduced an item to consider a lease agreement between the City of Amarillo and FRIENDS OF AJ SWOPE. Wendi Swope and Gary Pitner, with FRIENDS OF AJ SWOPE, presented the item. A motion was made to approve a lease

agreement between the City of Amarillo and FRIENDS OF AJ SWOPE for a 0.130-acre tract of land located at 1018 S. Polk Street by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

C. Discuss Partners for Development Progress;

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3D: Mayor Nelson introduced an ordinance authorizing the issuance of "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2022", prescribing the forms, terms, and provisions of said bonds; pledging the net revenues of the City's Waterworks and Sewer System to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds, and providing an effective date. Ms. Storrs and Steven Adams, Specialized Public Finance, presented the item. A motion was made that the following captioned ordinance be adopted by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8002

AN ORDINANCE authorizing the issuance of "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2022"; prescribing the forms, terms, and provisions of said bonds; pledging the net revenues of the City's Waterworks and Sewer System to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement; and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced an ordinance authorizing the issuance of "CITY OF AMARILLO, TEXAS, TAX NOTES, SERIES 2022B", and resolving other matters incident and related thereto, including the approval of a paying agent/registrar agreement. Ms. Storrs and Mr. Adams presented the item. A motion was made that the following captioned ordinance be adopted by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8003

AN ORDINANCE authorizing the issuance of "CITY OF AMARILLO, TEXAS, TAX NOTES, SERIES 2022B"; specifying the terms and features of said notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said notes, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, and Smith; voting NO was Councilmember Stanley; absent were none; the motion passed by a 4-1 vote.

Mayor Nelson recessed the meeting at 3:21 p.m. At 3:34 p.m., Mayor Nelson resumed the meeting.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- D. Presentation of Gun Violence Trends in Amarillo; and
- E. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT AGENDA

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Stanley requested that Agenda Item No. 2Y be removed from consent for separate consideration. A motion was made to approve the consent agenda, except for Agenda Item No. 2Y, and with the revision presented for the minutes in Agenda Item No. 2A by Councilmember Powell, seconded by Councilmember Sauer.

- A. **CONSIDER APPROVAL – MINUTES:**
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on August 2, 2022.

- B. **CONSIDERATION OF RESOLUTION NO. 08-16-22-1:**
(Contact: Martin Birkenfeld, Police Chief)

This item considers a resolution authorizing the Amarillo Police Department (APD) to apply for the 2022 Edward Byrne Memorial Justice Assistance Grant and authorizing an interlocal agreement to share grant funds with Potter County. APD is eligible to apply for \$124,476.00. If the grant is awarded, APD would share one-half of the grant proceeds with Potter County.

- C. **CONSIDERATION OF RESOLUTION NO. 08-16-22-2:**
(Contact: Mitch Normand, Human Resources Director)

This item considers a resolution re-declaring the Annual Official Holidays for the City of Amarillo.

- D. **CONSIDER AWARD – RISK MANAGEMENT INFORMATION SOFTWARE RENEWAL:**

(Contact: Mitch Normand, Human Resources Director)
Award to: Origami Risk, LLC - \$321,150.00

This item considers the award of a three-year contract to provide Risk Management Information Software that will be used to administer and manage the City's insurance claims, liability claims, and insurance policies; and will support the City's employee safety program.

- E. **CONSIDER AWARD – AIRPORT TERMINAL AIR HANDLER UNIT (AHU) 14 REPLACEMENT AND AIRPORT OPERATIONS CENTER (AOC) DUCT MODIFICATIONS:**

(Contact: Michael Conner, Director of Aviation)
Award to: Panhandle Steel Buildings, Inc. - \$850,386.00 (Buy Board # 581-19)

This item considers the award of a contract to replace the AHU-14 unit and perform duct modifications to provide new HVAC equipment to serve the existing AOC at Rick Husband Amarillo International Airport.

F. CONSIDER AWARD -- AIRPORT TERMINAL BASEMENT PLUMBING UPGRADES:

(Contact: Michael Conner, Director of Aviation)

Award to: Panhandle Steel Buildings, Inc.

Base Bid Amount: \$176,824.00

Additive Alternate Amount: \$ 29,000.00

Total Award Amount: \$205,824.00 (Buy Board # 581-19)

This item considers the award of a contract for basement plumbing upgrades for the Airport Terminal Building at Rick Husband Amarillo International Airport.

G. CONSIDER APPROVAL – RENEWAL OF LEASE AGREEMENT AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:

(Contact: Michael Conner, Director of Aviation)

Lessee: Larry Alford - \$43,120.00 (\$8,624.00 per year)

This item considers the renewal of a grazing lease of 704 acres for a term of five years. If approved, the new lease term will expire July 18, 2027.

H. CONSIDER AWARD – AMARILLO ZOO FACILITY REPAIRS AND RENOVATIONS:

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

Award to: JR Tri-State General Contracting Group, Inc. - \$52,043.87

This item considers the award of a contract for various zoo facility repairs and renovations, including United States Department of Agriculture (USDA) required repairs to the monkey enclosure and lion barn, along with general maintenance and repairs of the bear barn, education building fence, and porcupine exhibit.

I. CONSIDER AWARD – REPLACEMENT OF THREE GEAR REDUCTION DRIVES AT HOLLYWOOD ROAD WATER RECLAMATION PLANT:

(Contact: Damen Ratliff, Assistant Director of Utilities)

Award to: Evoqua Water Technologies - \$169,935.48

This item considers award of a contract for the purchase and replacement of three gear reduction drives for the influent pump station at the Hollywood Road Water Reclamation Plant.

J. CONSIDER APPROVAL – ANNUAL BLEACH SUPPLY CONTRACT:

(Contact: Damen Ratliff, Assistant Director of Utilities)

Award to: Univar Solutions USA - \$71,531.50

This item considers the award of an annual supply contract to purchase liquid sodium hypochlorite 10% (bleach) which will be used for disinfection in the water treatment process.

K. CONSIDER AWARD – ANNUAL CONTRACT FOR ADVERTISING SERVICES:

(Contact: Trae Kepley, Director of Purchasing)

Award to: Gatehouse Media Texas Holdings II dba Amarillo Globe News - Not to exceed \$69,314.69

This item considers the award of an annual contract for advertising services that will be utilized by various city departments.

L. CONSIDER AWARD – CONSTRUCTION MATERIALS ANNUAL SUPPLY CONTRACT:

(Contact: Trae Kepley, Director of Purchasing)

Award to: Home Depot - Not to exceed \$68,500.00 (OMNIA Partners Contract #16154)

This item considers the award of an annual contract for the purchase of construction materials to be used by various City departments in their daily duties to repair and maintain City buildings and equipment.

M. CONSIDER AWARD – ASBESTOS CONSULTING SERVICES:

(Contact: Trae Kepley, Director of Purchasing)

Award to: Terracon Consultants, Inc. – Not to exceed \$375,000.00 (or \$75,000.00 per year)

This item considers the award of a one-year contract, with four additional one-year extensions available, for asbestos consulting services for the Airport, Building Safety, Community Development, Facilities, and other City departments as needed.

N. CONSIDER PURCHASE – VARIOUS CARS AND LIGHT TRUCKS:

(Contact: Donny Hooper, Public Works Director)

Award to:

| | |
|---|----------------|
| Randall Reed's Prestige Ford - | \$ 792,440.00 |
| Caldwell Country Chevrolet - | \$ 594,845.00 |
| Caldwell Country Ford DBA Rockdale Country Ford - | \$ 116,680.00 |
| Total Award: | \$1,503,965.00 |

This item considers the purchase of various police vehicles, administrative vehicles, passenger vans, ½ ton pickups, ¾ ton and 1-ton light trucks with service bodies, cargo vans, and dump beds. These vehicles include purchases for scheduled replacements, upgrades, and additions of multiple vehicles to be used by various City departments.

O. CONSIDER PURCHASE – AERIAL PLATFORM TRUCK:

(Contact: Donny Hooper, Public Works Director)

Award to: Caldwell Country Ford DBA Rockdale Country Ford - \$120,985.00

This item considers the purchase of a 19,500 GVW Aerial Platform Truck that will be used by Water Production in daily operations. This item will replace fleet Unit 5092 which has reached its end of life and is no longer serviceable.

P. CONSIDER PURCHASE – FARM STYLE INDUSTRIAL TRACTOR:

(Contact: Donny Hooper, Public Works Director)

Award to: John Deere Company (Delivering dealer: Western Equipment) - \$321,285.58 (Buy Board #611-20)

This item considers the purchase of a farm style industrial tractor that will be used at the River Road Water Reclamation Plant in daily operations. This item is a scheduled replacement of fleet Unit 7812 which has reached its end of service life.

Q. CONSIDER AWARD – CONTRACT FOR UPGRADES AND MODIFICATIONS TO THE RIVER ROAD WATER RECLAMATION AND HOLLYWOOD ROAD WATER RECLAMATION FACILITIES:

(Contact: Kyle Schniederjan, Director of CP&DE)

Vendor: Garney Companies, Inc. - \$16,312,000.00

This item considers the award of a contract for upgrades and modifications to the River Road Water Reclamation and Hollywood Road Water Reclamation facilities.

R. CONSIDERATION OF RESOLUTION NO. 08-16-22-3:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution denying Southwestern Public Service Company's proposed surcharge in connection with final rates approved related to its Statement of Intent submitted on or about February 8, 2021.

S. CONSIDER APPROVAL – LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM WATER PROVIDER AGREEMENT:

(Contact: Laura Storrs, Assistant City Manager)
Grantor: Panhandle Community Services

This item accepts the award from the Panhandle Community Services from date of execution through September 30, 2023 to provide a Low Income Household Water Assistance Program.

T. CONSIDER APPROVAL – CONTRACT FOR POTTER COUNTY TO COLLECT AND ASSESS PUBLIC IMPROVEMENT DISTRICT TAXES:

(Contact: Justin Opel, Development Customer Service Coordinator)

This item considers approval of a contract for assessment and collection of Public Improvement District (PID) taxes.

U. CONSIDERATION OF RESOLUTION NO. 08-16-22-4:

(Contact: Emily Koller, Assistant Director of Planning)

This item considers a resolution authorizing an Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project with the State of Texas, acting through the Texas Department of Transportation (TxDOT), for the Barrio Neighborhood SE 10th Avenue Improvements.

V. CONSIDER APPROVAL – ELECTRICAL UTILITY EASEMENT:

(Contact: Brady Kendrick, Planner II)

This item considers approval of a Southwestern Public Service Company Electrical Utility Easement, being a 0.104-acre tract of unplatted land, in Section 144, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Hollywood Road/Loop 335 and Grand Street; Grantor: City of Amarillo; Grantee: Southwestern Public Service Company)

W. CONSIDER AWARD – CONTRACT FOR PROFESSIONAL PLANNING SERVICES RELATED TO THE COMPREHENSIVE PLAN:

(Contact: Emily Koller, Assistant Director of Planning)
Vendor: Moore Iacofano Goltsman, Inc. (MIG) - \$399,761.00

This item considers award of a contract for professional consulting services related to updating the City of Amarillo's Comprehensive Plan, which was previously adopted in 2010.

X. CONSIDER AWARD – INFORMATION TECHNOLOGY NETWORK INFRASTRUCTURE REFRESH:

(Contact: Missy Tucker, Assistant Director of IT)
Vendor: Dell Financial Services - \$3,529,845.74

This item considers the award of a five-year lease agreement for the purpose of replacing IT network hardware which has reached its end-of-life. The total cost will be paid out equally, over five annual payments.

Z. CONSIDER AWARD – RENEWAL OF VMWARE ENTERPRISE LICENSE AGREEMENT:

(Contact: Missy Tucker, Assistant Director of IT)
Vendor: Dell Financial Services - \$1,845,582.72

This item considers a five-year renewal to the City's VMware Enterprise License Agreement (ELA) that will be paid out equally over five years. This

purchase continues existing virtual licenses into a five-year ELA that supports the City's strategic approach to virtualizing servers and desktop computers.

AA. CONSIDER AWARD – RENTAL AGREEMENT FOR TRASH PUMPS AT HOLLYWOOD ROAD WASTEWATER RECLAMATION PLANT:

(Contact: Damen Ratliff, Assistant Director of Utilities)

Award to: United Rentals – Not to exceed \$250,000.00

This item considers award of an agreement for the rental of three trash pumps that will be used to provide temporary backup pumping of influent into the Hollywood Road Wastewater Reclamation Plant while the influent screw pumps are being repaired.

BB. CONSIDER APPROVAL – FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROJECT (AIP) GRANT NO. 3-48-0007-052-2022:

(Contact: Michael Conner, Director of Aviation)

Grantor: Federal Aviation Administration (FAA)

Grant Amount: \$1,872,834.00

This item considers the approval of FAA AIP Grant No. 3-48-007-052-2022, with the Federal Aviation Administration, for funding the completion of the snow removal equipment building improvements; purchase of two new airfield snow brooms, and Rosenwald & Batson Road reconstruction – design only. If approved, the total grant amount will be funded with 90% participation from the FAA and 10% from Airport operating revenues.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 2Y: Mayor Nelson introduced an item to consider the award of a one-year contract, with options to renew for four additional one-year periods, for directional drilling services utilized in the laying of fiber optic at various City locations to Dan Monk Construction in an amount not to exceed \$1,000,000.00 per year. Mr. Gagnon presented the item. A motion was made to approve the award of a contract for directional drilling services by Councilmember Stanley, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced a resolution adopting state and federal legislative priorities for the 2022 and 2023 calendar years. Mr. Freeman presented the item. A motion was made to postpone the resolution for two weeks by Councilmember Stanley, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced a resolution adopting policy recommendations for inclusion in the 2023-2024 Texas Municipal League Legislative Policy. Mr. Freeman presented the item. A motion was made that the following captioned resolution be adopted by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 08-16-22-6

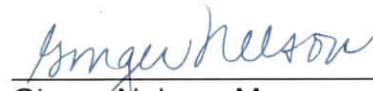
**A RESOLUTION OF THE CITY COUNCIL OF AMARILLO,
TEXAS ADOPTING POLICY RECOMMENDATIONS FOR
INCLUSION IN THE 2023-2024 TEXAS MUNICIPAL
LEAGUE LEGISLATIVE POLICY**

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith; voting NO were none; absent were none; the motion passed by a 5-0 vote.

Mayor Nelson adjourned the regular meeting at 4:31 p.m.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor