



Amarillo City Council Rolling Agenda Planner - 2023

This is a list of anticipated upcoming items to come before the Amarillo City Council for discussion and/or consideration. A final agenda for each meeting date will be posted at least 72 hours before the meeting, in accordance with Texas Open Meetings Act, and may vary from the items listed here.

UPCOMING ITEMS

October 24, 2023 | REGULAR

1. Proclamation "World Polio Day"
2. Amarillo 101 Graduation
3. Review agenda items for regular meeting and attachments;
4. Discuss Extra-territorial Jurisdiction (ETJ) Agreements.
5. Discuss Animal Management and Welfare Ordinance
6. Request future agenda items and reports from City Manager.
7. **CONSIDER APPROVAL – MINUTES**
This item considers approval of the City Council minutes for the work session held on October 10, 2023.
8. **CONSIDER APPROVAL – MINUTES**
This item considers approval of the City Council minutes for the regular meeting held on October 10, 2023.
9. **CONSIDER PURCHASE - DELL DESKTOPS**
Award to: Dell Technologies - \$88,000.00 (ESTIMATE)
This item considers the purchase of Dell personal computers to replace existing aged desktops.
10. **CONSIDER AWARD -SOUTH PLAINS COMMUNICATIONS**
Award to: South Plains Communications - \$903,000.00
This item considers the award of a contract to South Plains Communications for Motorola two-way radios to replace end-of-life equipment. The term of this contract is seven years.
11. Fleet Services Hydraulic Oil Annual Contract

12. **CONSIDERATION OF CONTRACT APPROVAL AND ACCEPTANCE OF PROJECT SAFE NEIGHBORHOOD GRANT**
This item considers contract with Safe City Commission dba One Safe Place to accept a grant from Project Safe Neighborhoods for \$51,000.
13. Consider Award of NE Interceptor Sanitary Sewer
14. **CONSIDER APPROVAL - SAN JACINTO SIDEWALK CONSTRUCTION CONTRACT AMENDMENT**
This item considers the approval of an amendment to a contract with Tate Co Excavation for \$19,060 for the installation of sidewalks in the San Jacinto Neighborhood Plan Area. The amendment increases the total award amount to \$69,020.
15. First reading of ordinance updating parking language for juror parking and paid parking downtown.
16. **CONSIDER ORDINANCE**
This is the first reading of an ordinance regarding the City of Amarillo's Texas Municipal Retirement System (TMRS) benefits: (1) Adopting non-retroactive repeating Cost of Living Adjustments (COLAs), for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) authorizing annually accruing updated service credits.
17. SECOND READING OF ORDINANCES 8082 -8092 (11 separate items)
Readings will be placed on consent or non-consent based on Council's action on October 10th.
18. **CONSIDERATION OF RESOLUTION NO. 10-24-23-X-__**
This item considers a resolution to vote on the Potter County Appraisal District board of director members.
19. **CONSIDERATION OF RESOLUTION NO. 10-24-23-X-__**
This item considers a resolution to vote on the Randall County Appraisal District board of director members.

November 14, 2023 | REGULAR

1. Amarillo EDC Quarterly Update
2. Consider Minutes for all applicable City Council meetings
3. **CONSIDER AWARD - CONTRACT FOR TERMINAL EMERGENCY POWER UPGRADES**
4. **CONSIDER - ACCEPTANCE OF FEDERAL AIG GRANT FOR TERMINAL EMERGENCY POWER UPGRADES**

5. CONSIDER AWARD - CONTRACT FOR AIRPORT TERMINAL BAGGAGE MAKEUP CAROUSEL REPLACEMENT
6. **CONSIDER AWARD - KRONOS MAINTENANCE RENEWAL**
Award to: Kronos - \$91,000.00
This item considers the award of a contract to Kronos for a maintenance renewal period of three months. The term will be shortened from one year to three months to complete the transition from Kronos to Workday.
7. CONSIDER - ACCEPTANCE OF FEDERAL AIG GRANT FOR AIRPORT TERMINAL MAKE-UP CAROUSEL REPLACEMENT
8. **CONSIDER AWARD -AVAYA MAINTENANCE**
Award to: ConvergeOne/Avaya - \$123,000.00
This item considers the award of a contract to Avaya for one year of maintenance and licensing subscription for the city's Avaya phone system.
9. **CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__**
This item considers a resolution for transit services outside the city limits to service Randall County jail.
10. **CONSIDER RESOLUTION MM/DD/YY**
This item considers a resolution to accept an agreement with Randall County for jail services.
11. Consider Board and Commission Appointments
12. PROCLAMATION(S)
 - A. National Family Caregiver's Month (requested by Jaime Sharp with AAA of the Panhandle)
13. Review agenda items for regular meeting and attachments;
14. Request future agenda items and reports from City Manager.
15. **CONSIDER AWARD - CREDIT AND DEBIT CARD PROCESSING SERVICES AGREEMENT FOR MUNICIPAL COURT**
Award to: VENDOR - \$Amount
This item considers award of an agreement for for credit and debit card processing at the Municipal Court's customer service windows and online.
(Contact: Donna Knight, Director of Court Services)
16. **CONSIDERATION OF ORDINANCE NO. XXXX**
This item is the first reading of an ordinance amending Section 4-10-211 Vehicle

Parking Regulations in the Amarillo Municipal Code to allow reductions for infill development, reductions for adaptive reuse, and allowing administrative adjustments for new development, redevelopment and change of use based on a parking demand forecast.