



## Amarillo City Council Rolling Planner - 2023

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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.

### AGENDA

#### November 14, 2023 | REGULAR

1. PROCLAMATION: "National Family Caregiver's Month"
2. Review agenda items for regular meeting and attachments;
3. Amarillo Economic Development (AEDC) Quarterly Update
4. Amarillo Economic Development Corporation Bylaws
5. Extra Territorial Jurisdiction (ETJ) agreements
6. City Manager recruitment process
7. Update on Bulky Trash Initiative
8. Amarillo Fiscal Year 2023/24 to Fiscal Year 2027/28 Community Investment Program (CIP)
9. Request future agenda items and reports from City Manager.
10. **CONSIDER APPROVAL – MINUTES**  
This item considers approval of the City Council minutes for the work session held on October 24, 2023.
11. **CONSIDER APPROVAL – MINUTES**  
This item considers approval of the City Council minutes for the regular meeting held on October 24, 2023.
12. **CONSIDERATION OF ORDINANCE NO. 8093**  
This item is the second and final reading of an ordinance repealing Chapter 16-5 Central Business District Parking and Transportation Article I. Paid Parking for Fee.
13. **CONSIDERATION OF ORDINANCE NO. 8094**  
This is the second and final 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.

**14. CONSIDER - PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR DOWNTOWN DRAINAGE PROJECT**

Award to: OJD Engineering, LLC - \$371,000.00

This item considers the approval of the professional services agreement for engineering services associated with a proposed storm drain project on Grant Street from SE 7th Avenue to SE 2nd Avenue and on SE 2nd Avenue from Lincoln Street to Grant Street. This item will be funded through drainage assessment revenues.

**15. CONSIDER AWARD-COMANCHE TRAIL & ROSS ROGERS PRO SHOP RENOVATION**

Wiley Hicks, Jr., Inc. -- \$234,511.00 (TEXBUY #023-086)

This award is for renovation of Comanche Trail & Ross Rogers Golf Course Pro Shop to include restroom renovation, new flooring, millwork, paint, & LED lighting.

**16. CONSIDER AWARD - AMARILLO FUELING CENTER CONSTRUCTION PROJECT**

Tri-State General Contracting Group, Inc. -- \$5,301,450.00

This award is for demolition, site preparation, site security, and construction for the City of Amarillo Fueling Center locations at 1009 SE 21st Ave. and the second site at 701 SE 27th Ave.

**17. CONSIDER AWARD - CREDIT AND DEBIT CARD PROCESSING SERVICES AGREEMENT FOR MUNICIPAL COURT**

Award to: VENDOR - \$95,447.16

This item considers award of an agreement for for credit and debit card processing at the Municipal Court's customer service windows and online.

**18. CONSIDER AWARD - AVAYA MAINTENANCE**

Award to: ConvergeOne/Avaya - \$122,985.48

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.

**19. CONSIDER AWARD - MOTOROLA SOLUTIONS**

Award to: South Plains Communications - \$922,802.58

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.

**20. CONSIDER PURCHASE - SOFTWARE CONSULTING AND INTEGRATION SERVICES**

Award to: Hexagon - Not to exceed: \$478,940.00

This item considers the purchase of software consulting, configuration, and integration services by the software manufacturer to integrate the Airport's asset management software system with the City's financial software system.

**21. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT PROPERTY EVIDENCE REMODEL**

Award to: Panhandle Steel Buildings, INC - \$248,038.00

This item considers the award of a contract for the remodel project of the existing Property Evidence Building to increase employee safety, site security, and site functionality.

**22. CONSIDER ACCEPTANCE- AGREEMENT IN PRINCIPAL GRANT AMENDMENT**

The amendment is meant to add to the program year 2024 funding. The amendment will change the budget total from \$404,027.00 to \$695,537.29, mainly for the purchase and annual maintenance/rental fee of a vehicle for the AIP Planner within the Amarillo Office of Emergency Management and other direct operation expenses.

**23. CONSIDER APPROVAL - CHANGE ORDER NO. 4 & 5 FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE**

Award to: Cognizant Worldwide Limited

Original Award:	\$2,382,515.00
Previous Change Orders:	\$180,396.00
Change Order No. 4:	\$6,444.00
Change Order No. 5:	<u>\$12,620.00</u>

Total Revised Award (not to exceed): \$2,581,975.00

This item considers the approval of Change No. 4 & 5 to the Implementation Services Contract for Enterprise Resource Planning Software in order to address additional payroll needs discovered during the parallel testing sessions for the Human Capital Management (HCM) and Payroll phase of implementation.

**24. GEORGIA STREET DRAINAGE EASEMENT**

**25. ROW ACQUISITION AMARILLO BLVD AND MIRROR STREET**

**26. CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES AT THE LANDFILL**

Award to: PARKHILL - \$231,110.00

This item considers the award of a contract to Parkhill for professional engineering services at the City of Amarillo Landfill.

**27. CONSIDER AWARD - CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK**

Award to: Cognizant Worldwide Limited (Collaborative Solutions) - \$388,073.50

This item considers award of a three-year 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. This is provided under the City's master service agreement signed with Cognizant in October 2022.

**28. CONSIDER ACCEPTANCE - TB FEDERAL GRANT RENEWAL**

Grantor: Texas Department of State Health Services - \$44,924 with \$8,805 match  
 This item considers acceptance of FY24 TB Federal Grant renewal between the Texas Department of State Health Services and City of Amarillo. This contract provides funding to prevent and treat TB infection and TB disease. Amarillo Public Health will continue screening, testing, treatment and education of Tuberculosis.

**29. CONSIDER APPROVAL - CONTRACT RENEWAL FOR AIRPORT RUNWAY DEICING CHEMICALS**

Award to: Cryotech Deicing Technology - Not to exceed \$125,000  
 This item is an annual contract renewal for bulk deicing chemicals used at the Rick Husband Amarillo International Airport to keep the runways and taxiways clear of ice during winter operations. The solid and liquid deicing chemicals purchased under this contract are FAA approved for use on airport pavements and are purchased only when needed to replenish the airport's supply.

**30. CONSIDER AWARD - ANNUAL WELL FIELD CONTRACT FOR POTTER AND CARSON COUNTY WELLS**

Award to: Advance Water Well Technologies - Not to Exceed \$725,000.00  
 This item considers the award of a one-year contract, with three one-year options to renew, regarding service and supply of water-cooled submersible motors, pumps, and electrical cable used in the well field.

**31. CONSIDER PURCHASE - REPLACEMENT PARTS OF ANALYTICAL EQUIPMENT FOR WASTEWATER TREATMENT MONITORING**

Award to: HACH - \$56,373.00  
 This item considers the approval of the purchase of replacement parts to maintain analytical monitoring equipment used in the wastewater treatment process.

**32. CONSIDER ACCEPTANCE - STD/HIV DIS GRANT RENEWAL**

Grantor: Texas Department of State Health Services - \$320,417  
 This item considers acceptance of the STD/HIV-DIS grant renewal for CY24. This is a contract renewal between the Texas Department of State Health Services and City of Amarillo's Public Health to continue funding for STD diagnostic testing, treatment and public health follow-up services.

**33. CONSIDER APPROVAL – CHANGE ORDER NO. 3 FOR CONSTRUCTION OF MARTIN ROAD LAKE IMPROVEMENTS**

Award to: MH Civil Constructors, Inc.	\$10,888,000.00
Original Award:	391,195.00
Previous Change Orders:	<u>34,400.00</u>

Current Change Order No. 3:

\$11,313,595.00

Total Revised Award:

This item considers the approval of Change Order No. 3 for the construction of Martin Road Lake Improvements to add the initial drillings of two test holes used to size the production wells for the fishing amenity pond did not produce a target rate of 100 gallons per minute needed to properly size the production wells . To achieve the required flow, both test holes were re-drilled to a larger diameter and one was cased with PVC.

**34. CONSIDER - PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR WATER MAIN EXTENSIONS IN EAST AMARILLO**

Award to: HDR Engineers, Inc - \$1,XXX,XXX.00

This item is to consider approval of the professional engineering services agreement for the design and construction phase of water distribution expansion in three areas in east Amarillo:

- To serve Producer Owned Beef, LLC, near the intersection of I-40 and US 287.
- Along Pullman Road from SE 3rd Avenue to Airport Boulevard.
- Along the south side of I-40 from Lakeside Drive to Airport Boulevard.

**35. CONSIDER APPROVAL - HOMELAND SECURITY GRANT AMENDMENTS**

This item considers acceptance of changing the name of the Grant's Authorizing Official to Luara Storrs to match how the grants were written.

**36. CONSIDER ACCEPTANCE - DECON-TRAILER AND TRUCK TRACTOR AGREEMENT**

This item considers acceptance of Homeland Security Grant equipment transfer to the City of Amarillo from the City of Pampa.

**37. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT**

This item considers the acceptance of an aviation clear zone easement being 3,755 feet above mean sea level above the plat Palomas East Unit No. 2, a suburban subdivision to the City of Amarillo, in Section 17, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: FM 1912 and FM 2575; GRANTOR: Javier Martinez)

**38. CONSIDER APPROVAL - SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE #3 DEVELOPER AGREEMENT WITH XXXX. Placeholder**

**39. CONSIDER RATIFICATION - APPOINTMENT OF MEMBER TO CIVIL SERVICE COMMISSION**

This item considers the ratification of the City Manager's reappointment of \_\_\_\_\_ to continue serving as a member of the Civil Service Commission for an additional three-year term beginning January 1, 2024.

- 40. CONSIDER AWARD -Emergency Pump Rental**  
Award to: Rain for Rent - \$221,484.59  
This item considers the award of a contract for emergency pump rental from rain for rent to help in the filter process.
- 41. CONSIDER PURCHASE -2 Dual-Sensor Detectors**  
Award to: IED Detection Systems LLC - \$55,522.24  
This item considers the purchase of 2 Dual-Sensor Detectors for the Bomb Squad that will be purchased by 2023 SHSG Funding.
- 42. CONSIDER AWARD -Emergency Filter Rental**  
Award to: Aqua Aerobic Systems - \$149,600.00  
This item considers the award of a contract for rental filters to help with increase filter capacity and the ability to do the rehabilitation efforts of the plants' permanent filters.
- 43. CONSIDER AWARD - DEWATERING SLUDGE RDT RENTAL**  
Award to: Andritz Separation - \$97,262.00  
This item considers the award of a contract for a six-month rental of a rotary drum thickener skid system to include round trip transportation, startup and training services, and cleaning fees for equipment.
- 44. CONSIDER AWARD - HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE**  
Award to: INTERGRAPH CORPORATION - \$224,981.04  
This item considers the award of an annual contract for the of maintenance for Hexagon CAD system at Amarillo Emergency Communications Center (AECC).
- 45. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE 8095**  
This item is a public hearing and first reading to consider an ordinance rezoning 16.07 acres of unplatted land, in Section 2, 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 Residential District 3. (VICINITY: Sundown Ln. and Western St.; APPLICANT: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD)
- 46. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE 8096**  
This item is a public hearing and first reading to consider an ordinance vacating the remaining 4,150 square foot portion of the 20 foot wide public alley, in Block 1 of Western Plateau Addition Unit No. 1, an addition to the City of Amarillo, in Section 6, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: SW 47<sup>th</sup> Ave. and Western St.; APPLICANT: Furman Land Surveyors Inc. for St. Stephen United Methodist Church)
- 47. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8097**  
This item is a public hearing and first reading of an ordinance amending Section

4-10-211 Vehicle Parking Regulations of the City of Amarillo Zoning Ordinance, within Division 4: Vehicle Parking and Loading, of Article V: Supplemental Regulations, for the addition of subsections to be titled "(5) Reduction for Infill Development", "(6) Reduction for Adaptive Reuse", and "(7) Administrative Adjustments".

**48. CONSIDERATION OF ORDINANCE NO. 8098**

This item considers an ordinance amending the authorized number of Fire positions.

**49. CONSIDERATION OF ORDINANCE NO.8099**

This item is the first reading of an ordinance vacating a 20-foot-wide public alley located in Block 83 of Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: S Buchanan St. & SE 7th Ave.)

**50. CONSIDERATION OF RESOLUTION NO. 11-14-23-2**

This item considers a resolution to vote on the Potter County Appraisal District board of director members.

**51. CONSIDERATION OF RESOLUTION NO. 11-14-23-3**

This item considers a resolution to vote on the Randall County Appraisal District board of director members.

**52. CONSIDERATION OF RESOLUTION NO. 11-14-23-4**

This item considers a resolution for transit services outside the city limits to service Randall County jail.

**53. CONSIDERATION OF RESOLUTION NO. 11-14-23-5**

This item considers a resolution to accept an agreement with Randall County for jail services.

**54. CONSIDERATION OF RESOLUTION NO. 11-14-23-6**

This is the consideration of a resolution of the City Council for the City of Amarillo setting a date, time, and place for a Public Hearing on the proposed annexation of approximately 1,086.85 acres of unplatted land located in Sections 40, 49, 50, 62, and 71, Block 2, AB&M Survey, Potter County, Texas by the City of Amarillo, Texas and authorizing the City Manager to execute the Agreed Service Plan. (VICINITY: U.S. Highway 60 and N. Parsley Rd.; APPLICANT/S: Amarillo Economic Development Corporation and CVMR Texas Inc.)

**55. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Economic Development Corporation (AEDC) Board of Directors.

- 56. CONSIDER APPOINTMENT - AMARILLO CONVENTION AND VISITORS BUREAU BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Convention and Visitors Bureau Board.
- 57. CONSIDER APPOINTMENT - AMARILLO MANAGEMENT AND WELFARE ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Animal Management and Welfare Advisory Board.
- 58. CONSIDER APPOINTMENT - AMARILLO LOCAL GOVERNMENT CORPORATION BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Local Government Corporation.
- 59. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Hospital District Board of Managers.
- 60. CONSIDER APPOINTMENT - AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo-Potter Events Venue District.
- 61. CONSIDER APPOINTMENT - AMARILLO HEALTH FACILITIES CORPORATION BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Health Facilities Corporation.
- 62. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Beautification and Public Arts Advisory Board.
- 63. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Parks and Recreation Board.
- 64. CONSIDER APPOINTMENT - ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Advisory Committee for People with Disabilities.
- 65. CONSIDER APPOINTMENT - COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming



vacancies for the Community Development Advisory Committee.

**66. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Library Advisory Board.

**67. CONSIDER APPOINTMENT - PLANNING AND ZONING COMMISSION MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Planning and Zoning Commission.

**68. CONSIDER APPOINTMENT - MEMBERS TO CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Center City Tax Increment Reinvestment Zone #1 Board of Directors.

**69. CONSIDER APPOINTMENT - MEMBERS TO EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 BOARD OF DIRECTORS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors.

**70. CONSIDER APPOINTMENT - MEMBERS TO SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE #3 BOARD OF DIRECTORS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the South Gateway Tax Increment Reinvestment Zone #3 Board of Directors.

**71. CONSIDER APPOINTMENT - CONSTRUCTION ADVISORY AND APPEALS COMMISSION MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Construction Advisory and Appeals Commission.

**72. CONSIDER APPOINTMENT - CONDEMNATION APPEALS COMMISSION MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Condemnation Appeals Commission.

**73. CONSIDER APPOINTMENT - ZONING BOARD OF ADJUSTMENT**

This item considers the appointment of individuals to fill current and/or upcoming regular and alternate member vacancies for the Zoning Board of Adjustment.

**74. CONSIDER APPOINTMENT - COUNCIL AUDIT COMMITTEE MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Council Audit Committee.

- 75. CONSIDER APPOINTMENT - GREENWAYS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Greenways Public Improvement District Advisory Board.
- 76. CONSIDER APPOINTMENT - HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Heritage Hills Public Improvement District Advisory Board.
- 77. CONSIDER APPOINTMENT - PINNACLE PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Pinnacle Improvement District Advisory Board.
- 78. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Point West Public Improvement District Advisory Board.
- 79. CONSIDER APPOINTMENT - TUTBURY PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Vineyards Public Improvement District Advisory Board.
- 80. CONSIDER APPOINTMENT - VINEYARDS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**  
This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Vineyards Public Improvement District Advisory Board.

**December 12, 2023 | REGULAR**

1. Review agenda items for regular meeting and attachments; (Contact: )
2. Discuss potential ordinance to revise Chapter 8-5 Public and Environmental Health for changes resulting from Senate Bill 577. With the passing of SB577, registrations of Certified Food Manager certifications have become preempted effective 9/1/2023. This chapter revision will also include various changes; removing unnecessary or duplicated language, clarifying the Health District Certified Pool Technician course, modifying Mobile Food Unit parking requirements and allowed vending areas and relaxing of unnecessary regulations.
3. Quarterly Budget Update
4. Discuss Animal Management and Welfare ordinance
5. Consider and Approve Water Supply Agreement

6. Discuss Police Procedures for Responding to Traffic Accidents
7. Discuss John Stiff Park Update
8. Discuss Opt-Out options to the electronic meter reading system
9. Discuss Traffic Advisory Board and Pedestrian and Bicycle Safety Committee
10. Request future agenda items and reports from City Manager. (Contact: )
11. Consider Minutes for all applicable City Council meetings
12. **CONSIDERATION OF ORDINANCE 8095**  
This item is a second and final reading to consider an ordinance rezoning 16.07 acres of unplatted land, in Section 2, 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 Residential District 3. (VICINITY: Sundown Ln. and Western St.; APPLICANT: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD) (Contact: Brady Kendrick, Senior Planner)
13. **CONSIDERATION OF ORDINANCE 8096**  
This item is a second and final reading to consider an ordinance vacating the remaining 4,150 square foot portion of the 20 foot wide public alley, in Block 1 of Western Plateau Addition Unit No. 1, an addition to the City of Amarillo, in Section 6, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: SW 47<sup>th</sup> Ave. and Western St.; APPLICANT: Furman Land Surveyors Inc. for St. Stephen United Methodist Church) (Contact: Brady Kendrick, Senior Planner)
14. **CONSIDERATION OF ORDINANCE NO. 8097**  
This item is a second and final reading to consider an ordinance amending Section 4-10-211 Vehicle Parking Regulations of the City of Amarillo Zoning Ordinance, within Division 4: Vehicle Parking and Loading, of Article V: Supplemental Regulations, for the addition of subsections to be titled "(5) Reduction for Infill Development", "(6) Reduction for Adaptive Reuse", and "(7) Administrative Adjustments". (Contact: Cody Balzen, Principal Planner)
15. **CONSIDERATION OF ORDINANCE NO. 8098**  
This item is a second and final reading to consider an ordinance amending the authorized number of Fire positions. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)
16. **CONSIDERATION OF ORDINANCE NO.8099**  
This item is a second and final reading to consider an ordinance vacating a 20-foot-wide public alley located in Block 83 of Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: S Buchanan St. & SE 7th Ave.) (Contact: Brady Kendrick, Senior Planner)

17. HVAC REMOVAL AND INSTALL WITH ABATEMENT AT OSAGE PLANT
18. SECURITY SCREENING SERVICES AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT
19. **CONSIDER AWARD - THE COLONIES PUBLIC IMPROVEMENT DISTRICT FLOWER BED LANDSCAPE IMPROVEMENT PROJECT**  
Award to: PLACEHOLDER - \$TBD  
This item considers the award of a construction contract related to The Colonies Public Improvement District (PID) flower bed landscape improvement project. This item will be funded through PID assessments paid by property owners within The Colonies PID.
20. **CONSIDER AWARD - THE COLONIES PUBLIC IMPROVEMENT DISTRICT TREE CARE MAINTENANCE CONTRACT**  
Award to: PLACEHOLDER - \$TBD  
This item considers the award of a three-year maintenance contract, with two one-year options to renew, for tree maintenance in The Colonies Public Improvement District (PID). This item will be funded through PID assessments paid by property owners within The Colonies PID.
21. **CONSIDER AWARD - PINNACLE PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT**  
Award to: PLACEHOLDER - \$TBD  
This item considers the award of the Pinnacle Public Improvement District (PID) landscape maintenance contract for the maintenance of improvements within the Pinnacle PID, including park areas, entryway features, irrigation, trees, and specialty lighting. The contract is for an initial period of three years, with two, one-year options to renew. This item will be fully funded by annual assessments collected from Pinnacle PID property owners.
22. Major Medical (Medical/Rx) Stop Loss Insurance Coverage
23. **CONSIDER AWARD - WORKER SECURITY SCREENING SERVICES**  
Award to: Petsar Inc., DBA Ground Zero Security - \$312,000.00  
This item considers the award of a three-year contract for worker security screening services at the Rick Husband Amarillo International Airport. The contract includes provision of security screening personnel and limited equipment to be used for the screening of aviation workers at the airport in accordance with recent TSA requirements. This item is funded by airport revenues.
24. **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. (Contact: )

- 25. CONSIDER AWARD - POLICE DEPARTMENT 4TH AND 5TH FLOORS**  
Award to: PLACEHOLDER - \$AMOUNT  
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
- 26. CONSIDER AWARD - PARK MAINTENANCE CONCRETE BID #7720**  
Award to: MH Civil Constructors - Not to Exceed \$1,000,000  
This item considers the award of a contract to MH Civil Constructors for turnkey sidewalk and miscellaneous concrete installation including maintenance, repair and removal. This is a one-year contract with the option to renew for an additional (3) three additional (1) one-year periods. The annual not-to-exceed amount is \$250,000.
- 27. CONSIDER ACCEPTANCE - TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT.**  
Rick Husband Amarillo International Airport is a recipient of the TxDOT Ramp Grant due to its classification as a non-hub primary airport. The scope of the grant is for routine airport maintenance projects, including runway rubber removal and runway/taxiway line painting. The Department of Aviation is seeking approval of the 2023 RAMP Grant agreement. This grant will provide needed maintenance funds up to \$100,000 with a 10% airport match of project funds for maintenance projects totaling \$111,111.11.
- 28. CONSIDER PURCHASE - Refrigerators/Freezers**  
Award to: Grainger - \$50,865.03  
This item considers the award of a contract for the purchase of 3 Refrigerators, 1 drying Cabinet and 9 Freezers for Property and Evidence for a total of \$50,865.03
- 29. CONSIDER PURCHASE -Radar**  
Award to: Unmanned Vehicle Technologies - \$112,631.50  
This item considers the award of a contract for the purchase of a Sparrowhawk Radar.
- 30. CONSIDER PURCHASE - FIRE DEPARTMENT COMMAND VEHICLE**  
Award to: Caldwell Country Chevrolet - \$80,695.00 (BuyBoard # 601-19)  
This item considers the purchase of one (1) Operations Command Vehicle used by the Fire Department for daily safety requirements. This purchase is a budget approved addition to the Fire Fleet with the increase of District Chiefs and new Fire Station.  
This type and style of vehicle is not available on a lease option due to application and use of equipment.
- 31. CONSIDER APPROVAL - ADVERTISING AGREEMENT BETWEEN THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT AND AMARILLO SOD POODLES BASEBALL.**

Award to: Panhandle Baseball Club, Inc. - Not to exceed \$83,454.30  
This item considers a 3-year (through the end of the 2026 Sod Poodles baseball season) advertising and sponsorship agreement between the Sod Poodles' Panhandle Baseball Club, Inc. and the Rick Husband Amarillo International Airport. The agreement provides the airport with digital signage advertising at the Sod Poodles' Hodgetown stadium, inclusion in the Sod Poodles Fan Compass social media campaign, and an annual discount for airport staff events.

- 32. CONSIDER APPROVAL - AIRPORT LAND LEASE RENEWAL FOR BILLBOARD - LEASE TP08.**
- 33. AIRPORT LAND LEASE RENEWAL FOR BILLBOARD - LEASE TP09.**
- 34. CONSIDER ACCEPTANCE - FEDERAL AIG GRANT FOR AIRPORT TERMINAL MAKE-UP CAROUSEL REPLACEMENT**  
Grantor: Placeholder - \$PLACEHOLDER  
This item considers acceptance of [PLACEHOLDER - ADD DESCRIPTION OF GRANT HERE]. (Contact: )
- 35. CONSIDER AWARD - CONTRACT FOR AIRPORT TERMINAL BAGGAGE MAKEUP CAROUSEL REPLACEMENT**  
Award to: PLACEHOLDER - \$AMOUNT  
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Michael Conner, Director of Aviation)
- 36. CONSIDER AWARD - CONTRACT FOR TERMINAL EMERGENCY POWER UPGRADES**  
Award to: PLACEHOLDER - \$AMOUNT  
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION] (Contact: Michael Conner, Director of Aviation)
- 37. CONSIDER ACCEPTANCE - FEDERAL AIG GRANT FOR TERMINAL EMERGENCY POWER UPGRADES**  
Grantor: Placeholder - \$PLACEHOLDER  
This item considers acceptance of [PLACEHOLDER - ADD DESCRIPTION OF GRANT HERE]. (Contact: Michael Conner, Director of Aviation)
- 38. CONSIDERATION OF ORDINANCE NO. 8100**  
Discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2023A", including the adoption of an ordinance authorizing the issuance of such bonds.
- 39. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8101**  
Public Hearing and First Reading of an Ordinance Adopting the Amarillo Community Investment Program (CIP) FY 23/24-FY 27/28

- 40. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8102**  
This item is a public hearing and first reading to consider an ordinance rezoning a 5.89 acre tract of unplatted land, in Section 25, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Office District 2. (APPLICANT: OJD Engineering, LLC for Thane Morgan; VICINITY: John David Cir. and Plum Creek Dr.)
- 41. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8103**  
This item is a public hearing and first reading to consider an ordinance rezoning the remaining portion of Tract 26A, Ford's Revised Subdivision Unit No. 3, an addition to the City of Amarillo, in Section 159, 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 Residential District 1 with a Specific Use Permit for the placement of a Type B Manufactured Home. (APPLICANT: David Jackson; VICINITY: Brown Ave. and Park Ave.)
- 42. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8104**  
This item is a public hearing and first reading to consider an Ordinance annexing into the City of Amarillo, Potter and Randall County, Texas, on petition of property owner, territory generally described as a 1,086.85 acre tract of unplatted land, in Section 40, 49, 50, 62, and 71, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: U.S. Highway 60 and N. Parsley Rd.; APPLICANT/S: Amarillo Economic Development Corporation and CVMR Texas Inc.)
- 43. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 12-12-23-X**  
This item is the consideration of a resolution conducting a public hearing and establishing a public improvement district to be located in the subdivision known as "Homestead" in the vicinity of the Northeast Corner of Helium Road, and Southwest 34th Avenue. This petition was submitted by Wesley Everett and Chris Berry d/b/a Betenbough Homes, LLC for residential use. This Public Improvement District is being created to fund the maintenance of certain right-of-way improvements such as landscaping, green areas and entry features throughout the subdivision. (Contact: Carrie Roberts, Development Services Project Coordinator)
- 44. CONSIDERATION OF RESOLUTION NO. 12-12-23-X**  
This item considers a resolution to enter into an agreement with TXDOT for placement of license plate readers on state of Texas highway right-of-way.
- 45. CONSIDERATION OF RESOLUTION NO. 12-12-23-X**  
This item considers a resolution RE: THIRD AMENDMENT TO MPEV LEASE AGREEMENT