



## 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.

### DECEMBER 12, 2023 | REGULAR MEETING

1. Discuss: Review agenda items for regular meeting and attachments;
2. Discuss: Potential ordinance to revise Chapter 8-5 Public and Environmental Health for changes resulting from Senate Bill 577
3. Discuss: Quarterly budget update
4. Discuss: Potential updates to Animal Management and Welfare ordinance
5. Discuss: Update on John Stiff Park
6. Discuss: Options to opt out of the electronic meter reading system
7. Discuss: Traffic Advisory Board and Pedestrian and Bicycle Safety Committee
8. Discuss: Extra Territorial Jurisdiction (ETJ) agreements
9. Discuss: 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 November 14, 2023. (Contact: Stephanie Coggins, City Secretary)
11. **CONSIDER APPROVAL – MINUTES**  
This item considers approval of the City Council minutes for the regular meeting held on November 14, 2023. (Contact: Stephanie Coggins, City Secretary)
12. **CONSIDERATION OF ORDINANCE NO. 8095**  
This item is the 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 NO. 8096**  
This item is the 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 the second and final 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". (Contact: Cody Balzen, Principal Planner)
- 15. CONSIDERATION OF ORDINANCE NO. 8098**  
This item is the second and final 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.) (Contact: Andrew Freeman, Interim City Manager)
- 16. CONSIDERATION OF ORDINANCE NO. 8099**  
This item is the second and final reading of an ordinance providing for acceptance of a right of way dedication from Jamal Enterprises, LP, a Texas Limited Partnership, located in a certain plat titled Interstate 40 Business Loop, Amarillo Boulevard East, State Highway 60, Historic Route 66, filed in the Deed of Records for Amarillo, in Potter County, Texas. (Contact: Chris Ray, Resource Administrator)
- 17. CONSIDERATION OF ORDINANCE NO. 8100**  
This item is the second and final reading of an ordinance adopting the budget amendments pertaining to the Fiscal Year 2023-2024 budget. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)
- 18. HVAC REMOVAL AND INSTALL WITH ABATEMENT AT OSAGE PLANT**  
(Contact: John Collins, Director of Utilities)
- 19. CONSIDER AWARD - PINNACLE PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT**  
Award to: Placeholder – \$Amount  
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. (Contact: Carrie Roberts, Public Improvement District Coordinator)

**20. MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE COVERAGE**

(Contact: Sandy Elliott, Assistant Director of Human Resources)

**21. CONSIDER APPROVAL - WATER SUPPLY AGREEMENT**

This item considers approval of a water supply agreement. (Contact: Floyd Hartman, Assistant City Manager)

**22. 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. (Contact: Michael Conner, Director of Aviation)

**23. 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: Missy Laird, IT Director)

**24. 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] (Contact: Jerry Danforth, )

**25. CONSIDER AWARD - PARK MAINTENANCE CONCRETE BID #7720**

Award to: MH Civil Constructors - Not to Exceed \$1,000,000.00

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

**26. 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. (Contact: Michael Conner, Director of Aviation)

**27. 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 (Contact: Martin Birkenfeld, Chief of Police, Elizabeth Brown)

**28. 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. (Contact: Martin Birkenfeld, Chief of Police, Shane Chadwick)

**29. 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. (Contact: Donny Hooper, Managing Director of Public Works)

**30. 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. (Contact: Michael Conner, Director of Aviation)

**31. CONSIDER APPROVAL - AIRPORT LAND LEASE RENEWAL FOR**

**BILLBOARD - LEASE TP08.** (Contact: Michael Conner, Director of Aviation)

**32. AIRPORT LAND LEASE RENEWAL FOR BILLBOARD - LEASE TP09.**

(Contact: Michael Conner, Director of Aviation)

**33. 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: Michael Conner, Director of Aviation)

- 34. 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)
- 35. CONSIDER AWARD - LAST RENEWAL OF THE ESTABLISHED ANNUAL CONTRACT FOR WATER AND SEWER TAPS FOR WASTEWATER COLLECTIONS AND DISTRIBUTION**  
Award to: Amarillo Utility Contractors - \$200,000  
This item considers the award for the last allowed renewal of the annual contract for water and sewer taps needed to keep up with demand of city of Amarillo citizens. (Contact: John Collins, Director of Utilities)
- 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 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 SHSP Grant Funding. (Contact: Martin Birkenfeld, Chief of Police, David James)
- 38. CONSIDER AWARD - ROLL OFFS USA OF AMERICA**  
Award to: ROLL OFFS USA OF AMERICA - \$866,250.00  
This item considers the award of a contract [Roll Offs USA Of America - 3 & 8 yard refuse containers contract; 1 year term with two optional renewals ] (Contact: Donny Hooper, Managing Director of Public Works)
- 39. CONSIDER AWARD - IMPACT PLASTICS**  
Award to: Impact Plastics - \$200,500.00  
This item considers the award of a contract impact plastics - renewal of the bottom outs, annual contract. (Contact: Donny Hooper, Managing Director of Public Works)
- 40. CONSIDER AWARD - MMCAP VACCINE CONTRACT**  
Award to: PLACEHOLDER - \$400,000  
This item considers the award of a contract to Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) to purchase needed vaccines and biologics for clinical services and to fulfill grant deliverables. (Contact: Casie Stoughton, Director of Public Health)
- 41. 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)

- 42. CONSIDER PURCHASE - REPAIR PARTS AND SERVICES FOR NATURAL GAS BLOWER #3 AT HOLLYWOOD ROAD WWTP**  
Award to: Enerflex Energy Systems - \$56,175.00  
This item considers approval for repair parts and labor to bring into specification and working order of the Waukesha natural gas air blower engine #3 at Hollywood Road WWTP. (Contact: John Collins, Director of Utilities)
- 43. CONSIDER PURCHASE - REPLACEMENT #1 and #2 BLOWER ENGINES AT HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT**  
Award to: Waukesha-Pearce Industries, LLC.- \$628,602.68  
This item considers approval for replacement of the Waukesha blower engine #1 and #2 at Hollywood Road Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)
- 44. CONSIDER AWARD - AWARD OF PROMOTIONAL ITEMS**  
Award to: Color Art - Not to exceed \$100,000.00  
This item considers the award of a contract to Color Art for the City of Amarillo Promotional Items (Contact: Trent Davis, Interim Purchasing Agent)
- 45. 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. (Contact: Jerry Danforth, Director of Facilities)
- 46. CONSIDER AWARD - DOG/CAT FOOD SUPPLIER CONTRACT**  
Award to: PLACEHOLDER - \$AMOUNT  
This item considers the award of the Dog/Cat Food supplier contract. This contract is for an initial period of three years with two, one-year options to renew. The annual not-to-exceed is \$XXX.XXX (Contact: Victoria Medley, Director of Animal Management and Welfare)
- 47. CONSIDER APPROVAL – BID REQUISITION #50524 - OSAGE PLANT**  
Advanced Water Well Technologies, Inc for the Arden Pump Station #4 motor and pump rebuild and recondition for the amount of \$89,451.50.  
Initial teardown and inspection were performed by Advanced Water Well Technologies Inc. (Contact: John Collins, Director of Utilities)
- 48. CONSIDER AWARD - PLUMBING AND MECHANICAL SUPPLIES TO BE USED FOR VARIOUS CITY DEPARTMENTS FOR USE ON CITY FACILITIES AND CITY EQUIPMENT**

Award to: Morrison Supply - Not to Exceed \$200,000.00 (Buy Board #657-21)  
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Trent Davis, Interim Purchasing Agent)

**49. CONSIDER AWARD - TRANSPORTATION SAFETY ACTION PLAN CONTRACT**

Award to: The Goodman Corporation - \$275,000

This item considers the award of a contract to the Goodman Corporation for planning services to complete a Transportation Safety Action Plan funded in part by the Safe Streets and Roads for All grant program. (Contact: Emily Koller, Director of Planning and Development Services)

**50. CONSIDER APPROVAL - AGREEMENT FOR SERVICES BETWEEN CENTER CITY OF AMARILLO, INC., CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1, AND CITY OF AMARILLO.**

This item considers approving an agreement for services between the three entities for services related to administration of the business facade incentive program and streetscape grant program. (Contact: Drew Brassfield, Assistant Director of Planning)

**51. 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.

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

**52. CONSIDERATION OF ORDINANCE NO. 8101**

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. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

**53. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8102**

Public Hearing and First Reading of an Ordinance Adopting the Amarillo Community Investment Program (CIP) FY 23/24-FY 27/28 (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

- 54. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8103**  
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.) (Contact: Brady Kendrick, Senior Planner)
- 55. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8104**  
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.) (Contact: Brady Kendrick, Senior Planner)
- 56. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8105**  
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.) (Contact: Brady Kendrick, Senior Planner)
- 57. CONSIDERATION OF ORDINANCE NO. 8106**  
This item is a public hearing and first reading to consider an ordinance amending the Amarillo Municipal Code Chapter 18-3: Utilities, Article V, Storm Sewers, Enforcement procedures Section 18-3-101, for revisions to establish that the City of Amarillo has legal authority to control discharge to and from the portions of the municipal separate stormwater sewer system (MS4) by clarifying enforcement action. (Contact: Shannon Tollison, Chief Chemist)
- 58. 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, Public Improvement District Coordinator)



**59. 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. (Contact: Martin Birkenfeld, Chief of Police)

**60. CONSIDERATION OF RESOLUTION NO. 12-12-23-X**

This item considers a resolution RE: THIRD AMENDMENT TO MPEV LEASE AGREEMENT (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

**61. CONSIDERATION OF RESOLUTION NO. 12-12-23-X**

This item considers a resolution [PLACEHOLDER - Replace with the ordinance caption language].

TXDOT HSIP Funds - Advance Funding Agreement (Contact: Michael Padilla, Transportation Superintendent)

**62. CONSIDERATION OF RESOLUTION NO. 12-12-23-X**

This item considers a resolution to accept an agreement with Randall County for jail services. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

**63. CONSIDERATION OF RESOLUTION NO. 12-12-23-X**

This item considers a resolution for transit services outside the city limits to service Randall County jail. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

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