



Amarillo City Council Rolling 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.

AGENDA

December 12, 2023 | REGULAR

1. (proclamation) "National Arbor Day" (Cindy Perez)
2. Review agenda items for regular meeting and attachments;
3. Potential ordinance to revise Chapter 8-5 Public and Environmental Health for changes resulting from Senate Bill 577
4. Quarterly budget update
5. Update on John Stiff Park
6. Options to opt out of the electronic meter reading system
7. Traffic Advisory Board and Pedestrian and Bicycle Safety Committee
8. Extra Territorial Jurisdiction (ETJ) agreements
9. Request future agenda items and reports from City Manager.
10. Farmers Avenue Quiet Zone
11. **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)
12. **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)
13. **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)

14. 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 47th Ave. and Western St.; APPLICANT: Furman Land Surveyors Inc. for St. Stephen United Methodist Church) (Contact: Brady Kendrick, Senior Planner)

15. 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)

16. 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)

17. 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)

18. 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)

19. CONSIDER AWARD - SUPPLY CONTRACT FOR REFUSE CONTAINERS

Award to: Roll Offs USA of America - \$866,250.00

This item considers the award of a contract for 1,000 three-yard side load refuse containers and 150 eight-yard front load refuse containers for use in daily operations of Solid Waste. This contract is for an initial term of one year with two additional one-year options to renew. This item will be funded through solid waste user fees. (Contact: Donny Hooper, Managing Director of Public Works)

- 20. CONSIDER AWARD - SUPPLY AGREEMENT FOR BOTTOM OUTS**
Award to: Impact Plastics - \$200,500.00
This item considers the award of an annual contract to purchase bottom outs for use in daily operations of Solid Waste. This item will be funded through solid waste user fees. (Contact: Donny Hooper, Managing Director of Public Works)
- 21. CONSIDER AWARD - 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 three-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. This item will be funded through airport operating revenues. (Contact: Michael Conner, Director of Aviation)
- 22. CONSIDER PURCHASE - SPARROWHAWK RADAR**
Award to: Unmanned Vehicle Technologies - \$112,631.50
This item considers the award of a contract for the purchase of Sparrowhawk Radar for the Amarillo Regional Crime Center. (Contact: Martin Birkenfeld, Chief of Police, Shane Chadwick)
- 23. CONSIDER APPROVAL - AIRPORT LAND LEASE RENEWAL FOR BILLBOARD - LEASE TP08**
AWARD TO: LINDMARK OUTDOOR MEDIA
THIS ITEM CONSIDERS THE LEASE RENEWAL FOR ONE OF TWO MINOR LAND PARCELS USED FOR BILLBOARDS AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT. THE ANNUAL LEASE RATE IS \$1,450 OR 15% OF THE NET ADVERTISING REVENUE, WHICHEVER IS GREATER. THE TERM IS 15 YEARS, WITH TWO 5-YEAR RENEWAL OPTIONS. (Contact: Michael Conner, Director of Aviation)
- 24. CONSIDER - AIRPORT LAND LEASE RENEWAL FOR BILLBOARD - LEASE TP09**
AWARD TO: LINDMARK OUTDOOR MEDIA
THIS ITEM CONSIDERS THE LEASE RENEWAL FOR ONE OF TWO MINOR LAND PARCELS USED FOR BILLBOARDS AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT. THE ANNUAL LEASE RATE IS \$1,450 OR 15% OF THE NET ADVERTISING REVENUE, WHICHEVER IS GREATER. THE TERM IS 15 YEARS, WITH TWO 5-YEAR RENEWAL OPTIONS. (Contact: Michael Conner, Director of Aviation)
- 25. CONSIDER PURCHASE - FIRE DEPARTMENT COMMAND VEHICLE**

Award to: Caldwell Country Chevrolet - \$80,695.00 (BuyBoard # 601-19)
This item considers the purchase of one operations command vehicle used by Amarillo Fire Department (AFD) for daily safety requirements. This item will be funded through general fund revenues. (Contact: Donny Hooper, Managing Director of Public Works)

26. CONSIDER APPROVAL - RENEWAL OF ANNUAL CONTRACT FOR WATER AND SEWER TAPS FOR WASTEWATER COLLECTIONS AND DISTRIBUTION

Award to: Amarillo Utility Contractors - \$200,000.00

This item considers the renewal of an annual contract for water and sewer taps needed to keep up with demand of City of Amarillo citizens. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

27. CONSIDER AWARD - MMCAP VACCINE CONTRACT

Award to: PLACEHOLDER - \$400,000.00

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)

28. CONSIDER AWARD - TRANSPORTATION SAFETY ACTION PLAN CONTRACT

Award to: The Goodman Corporation - \$275,000.00

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)

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

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

30. 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.00 (Contact: Victoria Medley, Director of Animal Management and Welfare)

31. 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)

32. 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 (Buyboard #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)

33. 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)

34. CONSIDER AWARD - CONTRACT FOR TERMINAL EMERGENCY POWER UPGRADES

Award to: Duke Electric; In the amount of \$1,592,255.
This item considers the award of a contract for the removal and replacement of electrical panels, transformers, and various circuits to provide better and expanded emergency power throughout the terminal at the Rick Husband Amarillo International Airport. It also includes the installation of a central UPS system to support critical IT data racks. (Contact: Michael Conner, Director of Aviation)

35. CONSIDER ACCEPTANCE - FEDERAL AIG GRANT FOR TERMINAL EMERGENCY POWER UPGRADES

Grantor: Federal Aviation Administration In the Amount of: \$
This item considers acceptance of a federal AIG grant for the terminal emergency power upgrades project at the Rick Husband Amarillo International Airport. (Contact: Michael Conner, Director of Aviation)

36. CONSIDER AWARD - CONTRACT FOR AIRPORT TERMINAL BAGGAGE MAKEUP CAROUSEL REPLACEMENT

Award to: Five Star Airport Alliance, Inc. In the amount of \$862,134.
This item considers the award of a contract for the removal and replacement of two existing incline-slope-plate outbound baggage make-up carousel units at the Rick Husband Amarillo International Airport. The units are part of the airport's baggage handling system and will be replaced with like-kind new units because the original units are beyond their end of life. (Contact: Michael Conner, Director of Aviation)

37. CONSIDER ACCEPTANCE - FEDERAL AIG GRANT FOR AIRPORT TERMINAL MAKE-UP CAROUSEL REPLACEMENT

Grantor: Federal Aviation Administration In the amount of: \$
This item considers acceptance of a federal AIG grant for the terminal make-up carousel replacement project at the Rick Husband Amarillo International Airport.

(Contact: Michael Conner, Director of Aviation)

- 38. 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, Director of Information Technology)
- 39. CONSIDER AWARD - PINNACLE PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT**
Award to: _____ - \$ _____
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, PID Administrator)
- 40. 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)
- 41. CONSIDER APPROVAL - WATER SUPPLY AGREEMENT**
This item considers approval of a water supply agreement. (Contact: Floyd Hartman, Assistant City Manager)
- 42. CONSIDER AWARD - MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE COVERAGE**
(Contact: Sandy Elliott, Assistant Director of Human Resources)
- 43. 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, Facilities Director)
- 44. 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. (Contact: Michael Kashuba, Director of Parks and Recreation)

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 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)

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

Award to: HDR Engineering, Inc - \$1,212,760.00

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)

48. 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)

49. 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)

- 50. CONSIDER AWARD - CONTRACT FOR PROJECT MANAGEMENT SOFTWARE SUBSCRIPTION**
Award to: Monday.com - \$49,999.99
This item considers the award of a twelve-month subscription to Monday.com, a software as a service (SaaS) project management platform. Leadership across the organization will use this platform for management of various projects within the city. (Contact: Rich Gagnon, Assistant City Manager and CIO)
- 51. CONSIDER AWARD - PROFESSIONAL SERVICES FOR HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION**
Award to: _____ - \$141,000.00
This item considers the award of a contract for _____. This time will be funded through _____. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)
- 52. CONSIDER AWARD - SERVICE CENTER FLOORING PROJECT**
Award to: Carpet Tech - \$54,165.04
This item considers the award of a contract to Carpet Tech for the flooring remodel project for the removal of the existing tile flooring with polished concrete at the main Service Center building. (Contact: Jerry Danforth, Director of Facilities)
- 53. CONSIDER APPROVAL - PURCHASE OF PROPERTY LOCATED IN HILLSIDE TERRACE ESTATES**
Seller: Hillside Terrace Estates, LTD - \$4,385,000 plus closing costs
This item considers the purchase of approximately 11.43 acres of land located in the vicinity of Arden Road and Lauder Street. (Contact: Floyd Hartman, Assistant City Manager)
- 54. CONSIDER APPROVAL - HOME PROGRAM - COMMUNITY DEVELOPMENT HOUSING ORGANIZATION (CHDO) CONTRACT**
Award to: Habitat for Humanity - Not to exceed \$129,784.
This item considers approval of a contract with Habitat for Humanity to provide funding for new construction of affordable housing in the City of Amarillo. Construction will be completed by the Amarillo Habitat for Humanity. This item will be funded with federal grant dollars from the HOME Investment Partnership program, administered by the City of Amarillo Community Development Department. (Contact: Jason Riddlespurger, Director of Community Development)
- 55. CONSIDER - PROFESSIONAL SERVICES AGREEMENT, STORMWATER SAMPLING VAULTS**
Award to: HDR ENGINEERING, INC - \$161,010.00
This item considers the approval of a professional services agreement for engineering services associated with the proposed addition of sampling vaults for required monitoring of stormwater. (Contact: Jackson Zaharia, City Engineer, Shannon Tollison, Chief Chemist)

56. CONSIDER APPROVAL - LEASE TERMINATION AGREEMENT BETWEEN THE CITY AND CENTRAL GARDEN & PET COMPANY (DBA - ARDEN COMPANIES, INC).

This item is a building lease termination agreement regarding Arden Companies' 2011 lease of a manufacturing/warehousing building at the Rick Husband Amarillo International Airport. This agreement allows Arden Companies to terminate their building lease earlier than the lease expiration date of September 11, 2025, with full payment to the Airport, minus 15% interest, equaling \$517,275, with a possible prorated partial reimbursement (based on Arden's regular monthly payment amount) if the Airport finds a new building tenant before December 1, 2024. (Contact: Michael Conner, Director of Aviation)

57. CONSIDER AWARD - FIRE FIGHTER PPE CLEANING AND REPAIR - ANNUAL CONTRACT

Award to: DACO - Not to Exceed \$80,000.00

This item considers the award of an annual contract to satisfy the requirements of both Nation Fire Protection Agency (NFPA) and Texas Commission on Fire Protection (TCFP) for annual advanced cleaning, repair, and annual inspection (both scheduled and unscheduled) of Structural Firefighting protective garments (Structural Coat; Structural Pant) by a certified provider. This contract will be an annual contract with no automatic renewals, allowing AFD the ability to adjust the budgeted amount as garments that are not covered by the warranty program are retired. (Contact: David Kouba, Deputy Fire Chief)

58. CONSIDER AWARD - NFPA 1971 COMPLIANT FIRE GARMENTS ANNUAL CONTRACT

Award to: DACO Fire Equipment - \$197,540.00

This item considers the award of an annual contract for purchase of National Fire Protection Agency (NFPA) approved personal protective equipment to be worn by both male and female members of the fire department during emergency operations. Structural firefighter garments (Structural Coats, Structural Pants, Structural Helmets, Structural Hoods, Structural Gloves, and Structural Boots) that are compliant with NFPA 1971 will be purchased. Additionally, a seven (7)-year warranty program will be purchased on the Structural Coats and Structural Pants. The purpose of the ensemble is to provide protection during structural firefighting operations where there is a threat of fire or when certain physical hazards are likely to be encountered, such as during non-fire related rescue operations, emergency medical operations, and victim extrication. (Contact: David Kouba, Deputy Fire Chief)

59. CONSIDER PURCHASE - PLACEHOLDER

Award to: INSIGHT - \$132,250.00

This item considers the award of a contract to Insight for the purchase of License Plate recognition Cameras (Contact: Martin Birkenfeld, Chief of Police, Shane Chadwick)

- 60. CONSIDER AWARD - CHANGE ORDER NO.2 BID 7495 CITY OF AMARILLO LANDFILL CELL 10 PHASE 3**
Award to: Hammett Excavation - \$137,310.52
This item considers the approval of Change Order No. 2, which is for construction of the Northwest entrance road and drainage culvert, additional leachate line, additional liner and protective soil as well as an additional 21 days to complete the entrance road. (Contact: Donny Hooper, Managing Director of Public Works)
- 61. CONSIDER AWARD - UNIFORM RENTAL SERVICES**
Award to: Cintas Uniform Services -\$620,865.96
This item considers the award of a contract for City of Amarillo Uniform rental services for a three-year contract with the option for two additional one-year option periods. This item will be funded through various revenues sources based on the using departments. (Contact: Trent Davis, Interim Purchasing Agent)
- 62. CONSIDER ACCEPTANCE - PUBLIC EASEMENT DEDICATIONS**
This item considers the acceptance of a water line easement, a drainage easement, a storm sewer easement and two sanitary sewer easements being a total of approximately 1.274 acres of unplatted land, in Section 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Soncy Rd. and SW 34th Ave.; GRANTOR: Betenbough homes, LLC and the Emeline Bush O'Brien / Sobieski Trust; GRANTEE: City of Amarillo). (Contact: Brady Kendrick, Senior Planner)
- 63. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT RIGHT-OF-WAY DEDICATION**
This item is to consider approval of the Dedication Deeds for the S. Georgia Street Reconstruction Project No. 462011 from Happy Again, LP, Happy Horizons Properties, LP and Attebury Elevators, LLC. (Contact: Chris Ray, Resource Administrator)
- 64. CONSIDER APPROVAL – CHANGE ORDER NO. 1 FOR PHASE 3 OF AUTOMATED METERING INFRASTRUCTURE (AMI) PROJECT.**
Award to: SL Serco
- | | |
|----------------------------|-------------------|
| Original Award: | \$1,167,537.00 |
| Current Change Order No.1: | <u>114,222.18</u> |
| Total Revised Award: | \$1,281,759.18 |
- This item considers the approval of Chang Order No.1 for Phase 3 of the AMI project. Including proof of concept testing and management activities in 2023, endpoint acceptance testing, quality assurance testing, development and managing field investigations, SLA acceptance testing, final testing, scope assessment, and project management through 2025. The prior scope of the project did not include line items for 2025. This item will be funded through water and sewer fund revenues. (Contact: John Collins, Director of Utilities)
- 65. CONSIDER AWARD - S. GEORGIA STREET RECONSTRUCTION PROJECT DEDICATION DEED**

This item is to consider approval of a Dedication Deed from O'Kellie, LTD to the City of Amarillo for construction of the S. Georgia Street Reconstruction Project No. 462011. (Contact: Chris Ray, Resource Administrator)

66. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT RIGHT-OF-WAY (R.O.W) DEDICATION

This item is to consider the R.O.W. Dedication deed from Robin Malena to the City of Amarillo for the S. Georgia Street Reconstruction Project No. 462011. (Contact: Chris Ray, Resource Administrator)

67. CONSIDER APPROVAL- S. GEORGIA STREET RECONSTRUCTION PROJECT RIGHT-OF-WAY (R.O.W.) DEDICATION

This item is to consider the R.O.W. Dedication Deed from Jackie Wright to the City of Amarillo. (Contact: Chris Ray, Resource Administrator)

68. 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)

69. 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)

70. 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)

71. 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)

72. 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)

73. 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, PID Administrator)

74. 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)

75. 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)

76. 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)

77. 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)

78. 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)

79. 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)

January 9, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. **CONSIDER APPROVAL - MINUTES**
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4. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the regular meeting held on December 12, 2023. (Contact: Stephanie Coggins, City Secretary)
5. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the work session held on December 19, 2023. (Contact: Stephanie Coggins, City Secretary)
6. **CONSIDERATION OF ORDINANCE NO. 8102**
Second and Final Reading of an Ordinance Adopting the Amarillo Community Investment Program (CIP) FY 23/24-FY 27/28 (Contact: Kyle Schniederjan, Director of CPDE)
7. **CONSIDERATION OF ORDINANCE NO. 8102**
This item is a second and final 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)
8. **CONSIDERATION OF ORDINANCE NO. 8103**
This item is a second and final 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)
9. **CONSIDERATION OF ORDINANCE NO. 8104**
This item is a second and final 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)

10. CONSIDER AWARD - TREE MANAGEMENT AND MAINTENANCE SERVICES - ANNUAL CONTRACT

Award to: PLACEHOLDER - \$450,000 ANNUALLY (\$1,350,000 TOTAL AWARD)

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Michael Kashuba, Parks and Recreation Director)

11. CONSIDER AWARD - THE COLONIES PUBLIC IMPROVEMENT DISTRICT FLOWER BED LANDSCAPE IMPROVEMENT PROJECT

Award to: _____ - \$ _____

This item considers the award of a construction contract related to The Colonies Public Improvement District (PID) Planting Bed Replacement improvement project. This service will be funded through The Colonies PID assessment revenue by property owners within the Colonies PID. (Contact: Carrie Roberts, PID Administrator)

12. CONSIDER AWARD - THE COLONIES PUBLIC IMPROVEMENT DISTRICT TREE CARE MAINTENANCE CONTRACT

Award to: _____ - \$ _____

This item considers the award of a three-year tree care 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 assessment revenue paid by property owners within The Colonies PID. (Contact: Carrie Roberts, PID Administrator)

13. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance revising Chapter 8-5 Public and Environmental Health. With the passing of SB 577, 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. (Contact: Anthony Spanel, Environmental Health Director)

14. CONSIDER AWARD - RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT EMERGENCY POWER SYSTEMS UPGRADE

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)

15. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER TREATMENT

PLANT 2ND TREATMENT TRAIN DAY

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: John Collins, Utilities Director)

16. CONSIDER AWARD - UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE SOLUTION

Award to: PLACEHOLDER - \$amount

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Matthew Poston, Finance Director)

17. CONSIDER AWARD - REPLACEMENT ICE RINK HOCKEY DASHER SYSTEM

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Bo Fowlkes, Civic Center General Manager)

18. CONSIDER AWARD - REPLACEMENT FOOTBALL TURF

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Bo Fowlkes, Civic Center General Manager)

19. CONSIDER AWARD - TICKETING SERVICES AGREEMENT

(Contact: Bo Fowlkes, Civic Center General Manager)

20. CONSIDER AWARD - CERTIFIED NFPA COMPLIANT CLASS B UNIFORM - SUPPLY AGREEMENT

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: David Kouba, Deputy Fire Chief)

21. CONSIDER AWARD - TOP DRESS SAND CONTRACT

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Michael Kashuba, Parks and Recreation Director)

22. CONSIDER AGREEMENT - INTERLOCAL AGREEMENT FOR NEIGHBORHOOD PLANNING

This item considers approving an amendment to the Interlocal Agreement for Neighborhood Planning between Potter County and the City of Amarillo. (Contact: Emily Koller, Planning and Development Services Director)

23. CONSIDER AWARD - CAMERA, RECORDS, AND DIGITAL EVIDENCE

MANAGEMENT SYSTEM

Award to: AXON ENTERPRISE, INC.- \$13,267,190.85

This item considers the award of a nine-year contract for services to include body cameras, car cameras, interview room recording, digital evidence management, and police records management systems for the police department. (Contact: Martin Birkenfeld, Police Chief)

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1. Review agenda items for regular meeting and attachments;
2. [discussion] Update from the Normandy Group
3. Request future agenda items and reports from City Manager.
4. CONSIDER APPROVAL – MINUTES
5. **CONSIDER PURCHASE - AIR HANDLER 12 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)
6. **CONSIDER PURCHASE - BOTTLE FILL STATIONS IN TERMINAL**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the purchase of [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION] (Contact: Michael Conner, Director of Aviation)
7. **CONSIDER AWARD - THOMPSON PARK POOL DEMOLITION**
(Contact: Michael Kashuba, Parks and Recreation Director)
8. **CONSIDER AWARD - ANNUAL GOLF SUPPLIES CONTRACT**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Michael Kashuba, Parks and Recreation Director)
9. **CONSIDER AWARD - LANDSCAPE MAINTENANCE AGREEMENT FOR HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT (PID)**
Award to: _____ - \$_____
This item considers the award of the Heritage Hills Public Improvement District (PID) landscape maintenance contract for the maintenance of improvements within the Heritage Hills 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 Heritage Hills PID property owners. (Contact: Carrie Roberts, PID Administrator)
10. **CONSIDER AWARD - LANDSCAPE MAINTENANCE AGREEMENT FOR**

GREENWAYS PUBLIC IMPROVEMENT DISTRICT (PID)

Award to: _____ - \$_____

This item considers the award of a contract to provide landscape maintenance services in the Greenways PID. This item will be funded through PID assessment revenues from property owners in the Greenways PID. (Contact: Carrie Roberts, PID Administrator)