



Amarillo City Council Rolling Planner - 2024

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

January 9, 2024 | REGULAR

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**
This item considers approval of the City Council minutes for the work session held on December 12, 2023. (Contact:)
5. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the regular meeting held on December 12, 2023.
6. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the work session held on December 19, 2023.
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.)
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.)

- 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.)
- 10. CONSIDERATION OF ORDINANCE NO. 8105**
Second and Final Reading of an Ordinance Adopting the Amarillo Community Investment Program (CIP) FY 23/24-FY 27/28
- 11. CONSIDER AWARD - TREE MANAGEMENT AND MAINTENANCE SERVICES - ANNUAL CONTRACT**
Award to: PLACEHOLDER - \$450,000 ANNUALLY (\$1,800,000 TOTAL AWARD)
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
- 12. 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.
- 13. 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.
- 14. 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.
- 15. CONSIDER AWARD - TICKETING SERVICES AGREEMENT**

16. 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]

17. 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]

18. CONSIDER APPROVAL - INTERLOCAL AGREEMENT AMENDMENT FOR NEIGHBORHOOD PLANNING

This item considers approving an amendment to the Interlocal Agreement for Neighborhood Planning between Potter County and the City of Amarillo.

19. 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.

20. 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: 114,222.18

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.

21. 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.

- 22. CONSIDER AWARD - BID NO. 7740**
AWARD TO: EATON CORPORATION IN THE AMOUNT OF \$513,348.00
CONSIDERATION OF APPROVAL FOR THE PURCHASE OF TWO POWER
POLE INVERTERS AND SERVICE REQUIRED TO INSTALL AT THE
COMBINED PUMP STATION - OSAGE.
- 23. CONSIDER APPROVAL - WATER SUPPLY AGREEMENT**
This item considers approval of a water supply agreement.
- 24. CONSIDERATION OF RESOLUTION NO. 01-09-24-X**
This item considers a resolution for transit services outside the city limits to
service Randall County jail.
- 25. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 01-09-24-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.
- 26. CONSIDERATION OF RESOLUTION NO. 01-09-24-X**
This item considers a resolution to accept an agreement with Randall County for
jail services.
- 27. CONSIDER PURCHASE - TACTICAL PLATE CARRIERS**
Award to: Aspetto - \$179,186.31
This item considers the purchase of Tactical Plate Carriers (body armor) for
police officers. Funded by the Rifle Resistant Body Armor Grant Program For
Texas Law Enforcement.
- 28. CONSIDER AWARD - PROFESSIONAL SERVICES FOR HOLLYWOOD ROAD
WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION**
Award to: KSA - \$141,000.00
This item considers the award of a professional services agreement which
includes engineering design, resident project representative/inspection, and
construction phase services. The project will take place in the existing
headworks building and will include replacement of two existing mechanical bar
screens, a belt conveyor for the screened material, grit removal vortex mixer, grit
pumps, and grit washers/conveyors. This item will be funded through water and
sewer revenue bonds.
- 29. CONSIDER APPROVAL - ADVERTISING AGREEMENT BETWEEN THE RICK
HUSBAND AMARILLO INTERNATIONAL AIRPORT AND THE PANHANDLE
BASEBALL CLUB INC (SOD POODLES)**

This item considers approval of a 3-year (through the Sod Poodles 2026 season) advertising agreement with the Panhandle Baseball Club (Sod Poodles) for airport advertising in Hodgetown (left field digital wall sign) and within the Sod Poodles Fan Compass social media campaign. Total cost of this 3-season agreement is \$83,454.30.

30. CONSIDERATION OF RESOLUTION NO. 1-09-24-XX

This item considers a resolution authorizing the execution of an Advanced Funding Agreement(AFA) for Buchanan Street Emergency Repairs with Texas Department of Transportation (TxDOT); for a project located at Buchanan Street.

31. CONSIDERATION OF RESOLUTION NO. 01-09-24-XX

This item considers a resolution authorizing the execution of an Advanced Funding Agreement(AFA) for 10th Street Barrio with Texas Department of Transportation (TxDOT); for a project located at XXXXX.

32. CONSIDERATION OF RESOLUTION NO. 01-09-24-X

This item considers a resolution authorizing the City Manager to enter into the Third Amendment to the MPEV Lease Agreement dated September 26, 2017 between the City of Amarillo and Panhandle Baseball Club, Inc.

33. Consideration of appointing a chair to the Tax Increment Reinvestment Zone #2 Board of Directors. Placeholder.

34. Consideration of appointing a chair to the Tax Increment Reinvestment Zone #3 Board of Directors. Placeholder.

35. CONSIDERATION OF RESOLUTION NO. 01-09-24-XX

This item considers a resolution [PLACEHOLDER - Speed Limit Reduction for a school zone on Loop 335].

36. 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

January 23, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Roadway Safety Task Force Update
3. Request future agenda items and reports from City Manager.

4. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held January 9, 2024.
5. **CONSIDER APPROVAL – MINUTES**
6. **CONSIDER AWARD - THOMPSON PARK POOL DEMOLITION**
7. **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]
8. **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.
9. **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.
10. **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]
11. **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]
12. **CONSIDERATION OF RESOLUTION NO. 01-23-24-X**
This item considers a resolution regarding blanket fleet purchases
13. **CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT 2ND TREATMENT DESIGN**
Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
