



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 23, 2024 | REGULAR

1. [PROCLAMATION] Project Safe Neighborhoods Day in Amarillo
2. Amarillo Gigabyte City Certification
3. Review agenda items for regular meeting and attachments;
4. Roadway Safety Task Force Update
5. Discuss Traffic Speed Humps
6. Discuss budget amendments and working budget
7. Discuss Transit Bus Stops
8. Request future agenda items and reports from City Manager.
9. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held January 9, 2024.
10. **CONSIDER APPROVAL – MINUTES**
11. **CONSIDER APPROVAL - CHANGE ORDER NO. 3 WATER TRANSFER LINE TRENCH REPAIR**
Contractor: Amarillo Utility Contractors - \$75,000.00
This item considers the approval of a change order to t [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
12. **CONSIDER AWARD - BID 7477 - THOMPSON PARK POOL DEMOLITION**
Award to: M. Hastey Construction - \$154,000.00
This item considers the award of a contract to M. Hastey Construction for Bid 7747 the Demolition and Removal of the Old Thompson Pool.
13. **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.

14. 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]

15. 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]

16. CONSIDERATION OF RESOLUTION NO. 01-23-24-X

This item considers a resolution regarding blanket fleet purchases

17. CONSIDERATION OF RESOLUTION NO. 01-23-24-X

This item considers a resolution [Agenda Item: Recommendation for Designation of the City of Amarillo Transit Department (ACT) as Direct Recipient for FTA Funding.

18. CONSIDER AWARD - FIRE STATION 7 KITCHEN CABINETS AND COUNTERTOP REPLACEMENT

Award to: Wiley Hicks, JR., INC. - \$53,718.00

This item considers the award of a contractor for the demolition, construction and installation of new kitchen cabinets and counters at Fire Station 7 located at 3618 E Amarillo Blvd in Amarillo, TX 79107.

19. CONSIDER AWARD OF HIGHWAY LUMINARIES SUPPLY AGREEMENT BID 7757

Award to: Techline Inc. \$284,334.00

This item considers the award of highway luminaries to replenish warehouse stock for use by the traffic department.

20. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider the rezoning of a 5.26 acre tract of unplatted land, in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3 to Planned Development District for single-family detached homes with reduced lot area. (VICINITY: Hastings Ave. & Broadway Dr.; APPLICANT/S: OJD Engineering, LLC for FAEC Holdings 396537 LLC)

- 21. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**
This item is a public hearing and first reading to consider the rezoning of a 26.23 acre tract of unplatted land, in Section 64, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 3. (VICINITY: Arden Rd. & Saxon Way; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Investments LTD.)
- 22. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**
This item is a public hearing and first reading to consider the rezoning of a 1.93 acre tract of unplatted land, in Section 63, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3 to Moderate Density District. (VICINITY: Union Sq. & Town Square Blvd.; APPLICANT/S: Furman Land Surveyors, Inc. for PEGA Development, LLC)
- 23. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR TRANSFORMATION PARK**
- 24. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR APD 4TH AND 5TH FLOOR RENOVATIONS**
- 25. CONSIDER PURCHASE - AMMUNITION**
Award to: GT Distributors - \$322,606.41
This item considers the award of the purchase of ammunition for the Police Department, Amarillo Shooting Complex, Fire Marshal's Office, and the Airport Police Department.
- 26. CONSIDER AWARD - BID 7766 - 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]
- 27. CONSIDER ACCEPTANCE - PUBLIC WATER LINE EASEMENT**
This item considers the acceptance of a public water line easement, in Section 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Helium Rd. & SW 34th Ave.; GRANTOR: Emeline Bush O'Brien / Sobieski Trust; GRANTEE: City of Amarillo)
- 28. CONSIDER ACCEPTANCE - EASEMENT AGREEMENT FOR PUBLIC ACCESS**
This item considers the acceptance of an easement agreement for public access on sidewalk on private property, being the east five feet of Lot 7, Block 4, Air Park Unit No. 21, an addition to the City of Amarillo, in Section 154, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: S. Osage St. & SE 27th Ave.; GRANTOR/S: Jose and Lynnet Alamo; GRANTEE: City of Amarillo)
- 29. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT**

This item considers the acceptance of an aviation clear zone easement, being 4,600 feet above mean sea level above the plat Burlington Road Addition Unit No. 2, a suburban subdivision to the City of Amarillo, in Section 150, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Tradewind St. & Sideoats Ave.; GRANTOR: Jason Campbell; GRANTEE: City of Amarillo)

30. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement, being 5,500 feet above mean sea level above the plat of South Georgia Place Unit No. 46, an addition to the City of Amarillo, in Section 183, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Georgia St. & SW 58th Ave.; GRANTOR: Llano Construction Company, LLC; GRANTEE: City of Amarillo)

31. CONSIDER AWARD - MOBILE DEVICE PLAN FOR POLICE DEPARTMENT

Award to: T-MOBILE- \$xxxx.xx

This item considers the award of a contract for mobile devices for all police officers and some support staff. These devices will provide secure access to law enforcement mobile applications needed for everyday use, digital evidence collection, coordinated communication ability, and increased efficiency.

32. CONSIDER AWARD - PROFESSIONAL SERVICES FOR HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY SLUDGE THICKENING IMPROVEMENTS

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 solids handling building and will include replacement of two existing dissolved air flotation tanks and the associated polymer system. This item will be funded through water and sewer revenue bonds.

33. CONSIDERATION OF RESOLUTION NO. 01-23-24-X

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

34. 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 Change 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.

35. CONSIDER APPROVAL - WATER SUPPLY AGREEMENT

This item considers approval of a water supply agreement.

36. CONSIDERATION OF ORDINANCE NO. 810X

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.

37. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY EASEMENTS

This item considers the acceptance of public right-of-way easements in Section 31, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 27 and Hollywood Rd.; GRANTOR/S: Rockrose Development LLC, Burkett Family Investments LP, and Happy Again, LP; GRANTEE: City of Amarillo)

38. CONSIDER APPROVAL - LICENSE AND HOLD HARMLESS AGREEMENT, 210 SUNSET TERRACE

This item considers approval of a license and hold harmless agreement for a surface encumbrance in a 5' public utility easement located in Lot 6, Block 12, Country Club District, Unit 1, Potter County, Texas.

39. CONSIDER PURCHASE - .96 ACRES OF LAND OUT OF SAN JACINTO HEIGHTS SUBDIVISION LOCATED IN POTTER COUNTY, AT 202 S LOUISIANA STREET IN THE VICINITY OF S LOUISIANA STREET AND SW 3RD AVENUE

Seller: MORE INC - \$250,000 plus closing costs

This item considers the purchase of .96 acres of land out of the San Jacinto Heights subdivision located at 202 S. Louisiana, located in Potter County, Texas.

40. CONSIDER PURCHASE - TWO POWER POLE INVERTERS WITH INSTALLATION AT OSAGE COMBINED PUMP STATION

Award to: Eaton Corporation - \$513,348.00

This item considers the purchase of two power pole inverters and the service required to install them at the Osage Combined Pump Station. This item will be funded through water and sewer revenues.

41. 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.

42. CONSIDER APPROVAL - PUBLIC WATER LINE EASEMENT

This item is to consider the approval of a 20-foot wide Public Water Line Easement by and between Happy Horizons Properties, L.P. and Attebury Elevators, LLC and the City of Amarillo in the vicinity of Soncy Road and Patriot Drive.

43. CONSIDER APPROVAL - AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR NORTHEAST INTERCEPTOR

Award to: Kimley-Horn and Associates, Inc. - \$58,500.00

This item considers the amendment of a contract to add services for the additional effort associated with separating Northeast Interceptor Phase 2 into its own plan set and for the assessment of the existing bridge over East Amarillo Creek that leads into the River Road Wastewater Treatment Plant.

February 13, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Animal Management and Welfare Updates
3. Request future agenda items and reports from City Manager.
4. CONSIDER APPROVAL – MINUTES
5. **CONSIDER AWARD - ANNUAL FERTILIZER CONTRACT FOR GOLF OPERATIONS**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
6. **CONSIDER AWARD - ANNUAL CHEMICAL CONTRACT FOR GOLF OPERATIONS**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
7. **CONSIDER AWARD - ANNUAL SEED CONTRACT FOR GOLF OPERATIONS AND PARK MAINTENANCE**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS

TEXT WITH A DESCRIPTION; INCLUDE TERM]

8. CONSIDER AWARD - BARRIO SE 10TH AVE STREETScape PROJECT DESIGN

Award to: PLACEHOLDER - \$AMOUNT

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

9. CONSIDER AWARD - EASTRIDGE MASTERPLAN

Award to: PLACEHOLDER - \$AMOUNT

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

10. CONSIDER AWARD - MEMORIAL PARK GAZEBO

Award to: PLACEHOLDER - \$AMOUNT

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

11. CONSIDER AWARD - ARTERIAL STORM SEWER - GEORGIA STREET

Award to: PLACEHOLDER - \$AMOUNT

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

12. CONSIDER PURCHASE - DUAL-SENSOR DETECTORS

Award to: IED Detection Systems LLC - \$55,522.24

This item considers the purchase of two Dual-Sensor Detectors for the Bomb Squad. This item will be funded through a combination of 2023 SHSP grant funds and police seizure funds.

13. 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.

14. 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]

15. 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.

16. 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.

17. DISCUSS AND CONSIDER ORDINANCE – City of Amarillo 2022/2023 Budget Amendment

This is the first reading of an ordinance to amend the City of Amarillo 2022/2023 Budget.

18. DISCUSS AND CONSIDER ORDINANCE – CITY OF AMARILLO 2023/2024 BUDGET AMENDMENTS

This is the first reading of an ordinance to amend the City of Amarillo 2023/2024 Budget.

February 27, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Discuss Amarillo Economic Development Quarterly Update
3. Request future agenda items and reports from City Manager.
4. CONSIDER APPROVAL – MINUTES
5. **CONSIDER AWARD - PARK RESTROOM CLEANING BID**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
6. **CONSIDER ACCEPTANCE - CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPOT FOR THE YEAR ENDED SEPTEMBER 30, 2023**
This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Reportfor the year ended September 30, 2023.
7. **CONSIDER AWARD - JOHN STIFF PARK SOCCER FENCE**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]

8. CONSIDER AWARD - 9TH STREET TRAILS

Award to: PLACEHOLDER - \$AMOUNT

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

9. DISCUSS AND CONSIDER ORDINANCE – City of Amarillo 2022/2023 Budget Amendments

This is the second reading of an ordinance to amend the City of Amarillo 2022/2023 Budget.

10. DISCUSS AND CONSIDER ORDINANCE – City of Amarillo 2023/2024 Budget Amendments

This is the second reading of an ordinance to amend the City of Amarillo 2023/2024 Budget.

11. RECEIVE AND ACCEPT THE CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2023
