



## Amarillo City Council Rolling Planner - 2024

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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**

**February 13, 2024 | REGULAR**

1. Review agenda items for regular meeting and attachments;
2. Animal Management and Welfare Updates
3. \*\*\*DRAFT\*\*\* Krebs Cycling Participation Agreement
4. Request future agenda items and reports from City Manager.
5. CONSIDER APPROVAL – MINUTES
6. **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]
7. **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]
8. **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]
9. **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]

- 10. 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]
- 11. 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.
- 12. 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]
- 13. 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.
- 14. 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.
- 15. 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.
- 16. 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.
- 17. CONSIDER PURCHASE - CEMENT STORAGE SILO**  
Award to: ROMCO PAVING EQUIPMENT - \$69,434.72  
This item considers the award of a contract to Romco Paving Equipment on Sourcewell contract #060122-CMT for the purchase of a cement storage silo.

**18. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT PROPERTY AND EVIDENCE BUILDING NEW HVAC INSTALLATION**

Award to: Panhandle Steel Buildings, Inc. - \$118,994.00

This item considers the award of a contract for the installation of HVAC components and 2 new 15-ton AC Units provided by the City of Amarillo Facilities Department at the existing Amarillo Police Department Property Evidence Building.

**19. CONSIDER RESOLUTION FOR ADDITIONAL CHAMBER OF COMMERCE FUNDING**

**20. CONSIDER PURCHASE - THIS ITEM CONSIDERS AWARD OF THE PURCHASE OF PATROL RIFLES AND ACCESSORIES FOR THE POLICE DEPARTMENT.**

Award to:

Lawmens & Shooters Supply	\$ 29,420.30
Arms Unlimited	\$230.00
Dana Safety	\$4,358.40
TK9 MFG	\$1,920.00
GT Distributors	\$46,666.50
Proforce	\$3,159.50
<b>TOTAL</b>	<b>\$85,754.70</b>

**21. CONSIDER APPROVAL - CHANGE ORDER NO. 5 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS**

Award to Garney Companies, Inc.

Original Award	\$16,312,000.00
Previous Change Orders	2,226,494.04
Current Change Order No. 5	253,811.00
Total Revised Award	\$18,792,305.04

This item considers approval of Change Order No. 5 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work including procurement to replace the joint sealant between primary digester lids and tank walls to repair existing deteriorated seals, revised gas suction piping on the primary digesters, rerouting of new electrical feed equipment to existing electrical equipment, rerouting of wiring to valve locations, and additional mobilization for dewatering the existing secondary digesters.

**22. CONSIDER PURCHASE -GRINDER LEASE CONTRACT FOR GOLF OPERATIONS**

**Award to: Professional Turf Products - \$\$178,470.00**

**This item considers the award of a Lease Agreement (60 Month) for reel and bedknife grinders for Ross Rogers and Comanche Trail Golf Complex's**  
**The monthly lease payment amount is \$1,634.79 per complex.**

- 23. CONSIDERATION OF ORDINANCE NO. 8112**  
This item is a second and final reading to consider an ordinance rezoning 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 407 for single-family detached homes with reduced lot area. (VICINITY: Hastings Ave. & Broadway Dr.; APPLICANT/S: OJD Engineering, LLC for FAEC Holdings 396537 LLC)
- 24. CONSIDERATION OF ORDINANCE NO. 8113**  
This item is a second and final reading to consider an ordinance rezoning 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.)
- 25. CONSIDERATION OF ORDINANCE NO. 8114**  
This item is a second and final reading to consider an ordinance rezoning 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)
- 26. CONSIDERATION OF ORDINANCE NO. 8115**  
This item is a second and final 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.
- 27.** Granicus GovAccess Renewal
- 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 AWARD - MOBILE DEVICE PLAN FOR POLICE DEPARTMENT**  
Award to: T-MOBILE- \$328,440.00  
This item considers the award of a two-year 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. This item will be funded through general fund revenues.

**30. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR APD 4TH AND 5TH FLOOR RENOVATIONS**

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]. This item will be funded through \_\_\_\_\_.

**31. CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES CONTRACT**

Award to: OJD Engineering - \$53,600.00

This item considers the award of a contract to OJD Engineering for complete engineering professional services, surveys, and construction plans for the design of a new Municipal Court Parking Lot Project. This item will be funded through general construction fund revenues.

**32. 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.

**33. 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 [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] This item will be funded through \_\_\_\_\_.

**34. CONSIDER AWARD - REPLACEMENT ICE RINK HOCKEY DASHER SYSTEM**

Award to:Becker Arena Products for \$532,276.00

This item considers the award of a contract to Becker Arena Products for a replacement Dasher Wall System for the Coliseum. This item will be funded through 440401.17400.1040 Hockey/Football Improvements.

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

This item considers approval of a water supply agreement.

**36. CONSIDER AWARD - BID 7766 - ANNUAL GOLF SUPPLIES**

Award Amount: \$15,269.34

This item considers the award for annual golf supplies and amenities for both Ross Roger and Comanche Trail Golf Complex. Items such as flags, flag sticks, bunker rakes, divot containers, ball washers, tee markers, distance markers, cup

cutters, target rings, marking paint, and score pencils. These items will be funded through 1811.51850.

### **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 ACCEPTANCE - CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2023**  
This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2023.
6. **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]
7. **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]
8. **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.
9. **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.
10. **RECEIVE AND ACCEPT THE CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2023**
11. CONSIDER AWARD - AIRPORT TERMINAL ADVERTISING CONCESSION  
Award to: QFactor Airport Advertising

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