



## 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

#### A April 9, 2024 | REGULAR

A.1. Review agenda items for regular meeting and attachments;

A.2. Request future agenda items and reports from City Manager.

A.3. CONSIDER APPROVAL – MINUTES

#### A.4. CONSIDER AWARD - LANDSCAPE MAINTENANCE CONTRACT

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

#### A.5. CONSIDERATION OF RESOLUTION NO. 04-09-24-\_\_

This agenda item is a public hearing and consideration of approval of a resolution renewing the existing Drought Contingency Plan for the next 5 years. TCEQ rules require the City to have a Drought Contingency Plan, and it be reviewed every 5 years. The City of Amarillo Drought Contingency Plan was updated in 2019. The staff is not proposing any changes to the plan that was approved in 2019.

#### A.6. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENT

This item considers the acceptance of a public drainage easement, being a 0.92 acre tract of land being out of Tracts 6 through 8, C.R. Austin's Subdivision, in Section 4, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Hollywood Rd. and S. Western St.; GRANTOR: Trinity Fellowship; GRANTEE: City of Amarillo)

#### A.7. CONSIDER APPROVAL- SALE OF SCRAP METAL

This item considers the approval of the sale of scrap metal from outdated water meters; this is the highest bidder out of two bids received.

**Award to:** Amarillo Metals Company

**Amount:** Revenue of \$24,498.00  
**Funding Source:** None  
**Is the item budgeted?** N/A

**A.8. CONSIDERATION OF ORDINANCE NO. XXXX**

This item is the first reading of an ordinance repealing the massage establishment rules in AMC

**A.9. CONSIDER AWARD - ADDENDUM TO INDEPENDENT CONTRACTOR AGREEMENT**

Award to: Valerie Kuhnert - Not to exceed \$60,000.00

This item considers amending an independent contractor agreement with Valerie Kuhnert for services with respect to providing consultation and technical assistance to the Finance and Accounting Departments. (Contact: )

**A.10. CONSIDER APPOINTMENT - THE COLONIES PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**

**This item considers the appointment of Robert Trey Wilkinsen to fill a current vacancy for the Colonies Public Improvement District Advisory Board.**

**A.11. CONSIDER ACCEPTANCE - HEALTHY TEXAS MOTHERS AND BABIES GRANT RENEWAL**

This item considers acceptance of the Texas Department of State Health Services Healthy Texas Mothers and Babies Grant renewal. This grant renewal continues funding the Amarillo Public Health's Healthy Amarillo Women initiatives aimed at improving birth outcomes and reducing infant mortality in Potter and Randall counties by collaborating with community partners and stakeholders to strengthen local capacity and community partnerships.

**Grantor:** Texas Department of State Health Services

**Amount:** \$85,000.00

**Local Match/Funding Source:** No match required.

**Is the item budgeted?** Yes

**A.12. CONSIDER AWARD - FIRE EXTINGUISHER SERVICE AND MAINTENANCE CONTRACT BID #7818**

Award to: Summit Fire and Security - \$120,000

This item considers the award of a three-year contract with two one-year options to renew, for fire extinguisher service and maintenance services.

**A.13. Consideration of Ordinance No. XXXX**

This item considers language to update the Code of Ordinances identifying the Fire Marshal as the fire code official for the City of Amarillo and adjusting related references to the City Marshal within the code. Additional considerations include adjustments to the fee structure and an introduction of exceptions listed in IFC

2021 originally left out of Ordinance 8084.

**A.14. CONSIDER PURCHASE - Landfill Scraper**

This item considers the purchase of \_Caterpillar Model 623 Wheel Scraper.

**Award to:** Warren Cat/Caterpillar Financial Source Well Contract #011723

**Amount:** 60 Month Lease @ \$26,554.31 per month. \$1,593,258.60 total to lease, \$1,820,099.72 if purchase option exercised at end of lease.

**Funding Source:** Fleet Services Equipment Rental.

**Is the item budgeted?** Yes

**A.15. CONSIDER AWARD - JOHN STIFF NORTH SOCCER FIELD FENCING PROJECT CONSTRUCTION CONTRACT**

This item considers the award of a contract for the John Stiff North Soccer Field Fencing Project. This project will fence the three northern soccer fields in John Stiff Memorial Park (where the athletic lighting was recently installed).

This contract was initially awarded on 2/27/2024 (Item 8.AA) to Jones Customs LLC in the amount of \$211,000. After award, the contractor notified the city that they would be unable to honor the approved pricing before signing the contract.

**Award to:** All Star Fencing

**Amount:** \$219,514.00

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

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

**A.16. CONSIDER AWARD – HIGH SERVICE PUMP STATION #4**

This item considers the award of repairs on High Service Pump Station #4 to rebuild of pump and motor.

**Award to:** Advanced Water Well Technologies, (Buy Board 672-22)

**Amount:** \$84,608.75

**Funding Source:** Water and Sewer Fund

**Is the item budgeted?** Yes

**A.17. CONSIDER APPROVAL - CHANGE ORDER NO. 3  
BOLTON STREET WATER TRANSFER LINE TRENCH REPAIR**

This item considers approval of Change Order 3 for additional trench repairs on Bolton Street.

**Award to:** Amarillo Utility Contractors, Inc.

**Amount:** \$43,135.00

**Funding Source:** Utilities Funds

**Is the item budgeted?** Yes

**A.18. CONSIDER AWARD - PROFESSIONAL SERVICES FOR OSAGE WATER**

## **TREATMENT PLANT CHLORINATION IMPROVEMENTS**

This item considers the award of a professional services agreement which includes preliminary engineering design, engineering design, resident project representative/inspection, and construction phase services. The project will take place in the existing chemical building and will include rehabilitation of the liquefied chlorine gas storage and feed system.

**Award to:** HDR Engineering, Inc.

**Amount:** \$675,770.00

**Funding Source:** Water and sewer revenues

**Is the item budgeted?** Yes

### **A.19. Consideration of Ordinance No. XXXX**

This item considers the vacation of a 10-foot wide public utility easement, a 10-foot wide public utility easement and drainage easement, and a 20-foot wide public utility easement and drainage easement, all located in Lot 11-G, Block 1, Quail Creek Addition Unit No. 37, an addition to the City of Amarillo, in Section 25, Block 9, BS&F Survey, Potter County, Texas. (VICINITY: John David Cir. and Plum Creek Dr.; APPLICANT/S: OJD Engineering LLC for Thane Morgan)

### **A.20. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT**

This item considers the acceptance of a public utility easement by the City of Amarillo, being a 0.22 acre tract of unplatted land, in Section 191, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Hastings Ave. and Broadway Dr.; APPLICANT/S: OJD Engineering LLC for FAEC Holdings 396537, LLC)

### **A.21. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-\_\_**

This item considers a resolution of support for AHP funds for Estacado Estates.

### **A.22. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-\_\_**

This item considers a resolution of continuing support for Estacado Estates and their partnership with the Panhandle Regional Housing and Finance Corporation.

### **A.23. CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES**

This item considers the award of a contract for engineering services for sidewalks in the North Heights Plan area. The contract includes design and construction phase services.

**Award to:** Hi-Plains Civil Engineers

**Amount:** Not to exceed \$79,910

**Funding Source:** Neighborhood Planning Initiative Funds

**Is the item budgeted?** Yes

(Contact: Emily Koller, Director of Planning and Development Services)

### **A.24. \*\*DRAFT\*\*CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR THE PLAYA 7 PUMP STATION**

This item considers the award of a professional services agreement for the planning, design and construction phase services for the Playa #7 Pump Station.

**Award to:**XXX

**Amount:** \$XXX,XXX.XX

**Funding Source:** Drainage fund revenues

**Is the item budgeted?** Yes

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

**A.25. \*\*DRAFT\*\*CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR DRAINAGE CHANNEL IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Drainage Channel Improvements.

**Award to:** XXX

**Amount:** \$XXX,XXX.XX

**Funding Source:** Drainage fund revenues

**Is the item budgeted?** Yes

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

**A.26. \*\*DRAFT\*\*CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR BENNET LAKE IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Bennet Lake Improvements.

**Award to:** XXX

**Amount:** \$XXX,XXX.XX

**Funding Source:** Drainage bond proceeds

**Is the item budgeted?** Yes

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

**A.27. \*\*DRAFT\*\*CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR DRAINAGE PIPING IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Drainage Piping Improvements.

**Award to:** XXX

**Amount:** \$XXX,XXX.XX

**Funding Source:** Drainage bond proceeds

**Is the item budgeted?** Yes

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

**A.28. \*\*DRAFT\*\*CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR PLAYA DREDGING**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Playa Dredging.

**Award to:** XXX

**Amount:** \$XXX,XXX.XX

**Funding Source:** Drainage bond proceeds

**Is the item budgeted?** Yes

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

**A.29. CONSIDERATION OF RESOLUTION NO. 04-09-24-X**

This is the consideration of a resolution of the City Council for the City of Amarillo setting a date, time, and place for a public hearing on the proposed annexation of approximately 100.45 acres of land including unplatted land and all of Krebs Addition Unit No. 1, a suburban subdivision to the City of Amarillo, all in Section 61, Block 9, BS&F Survey, Potter County, Texas and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Krebs Cycling, LLC and the Emeline Bush O'Brien / Marsh Trust; VICINITY: Interstate 40 and Loop 335/Helium Road)

(Contact: Brady Kendrick, Senior Planner)

**A.30. \*\*\*DRAFT\*\*\*CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR WASTEWATER COLLECTION MAIN EXTENSION**

This item considers the approval of a professional services agreement for the design and construction of a wastewater collection main extension and re-route near John David Circle.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Water and sewer fund revenues.

**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**A.31. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider the vacation of a portion of the 20-foot wide public alley located in Block 192, Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. and N. Taylor St.; APPLICANT/S: OJD Engineering, LLC for Joel Favela Jr.)

(Contact: Brady Kendrick, Senior Planner)

**A.32. CONSIDER ACCEPTANCE OF A PUBLIC INGRESS-EGRESS EASEMENT AND TEMPORARY ACCESS EASEMENT**

This item considers the acceptance by the City of Amarillo of a public ingress-egress easement and temporary access easement located in Block 192 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. & N. Taylor St.; GRANTOR: Joel Favela Jr.; GRANTEE: City of Amarillo)

(Contact: Brady Kendrick, Senior Planner)

**A.33. CONSIDER AWARD - LIQUID CHLORINE CONTRACT**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**A.34. Discuss Quarterly Budget Update**

**A.35. CONSIDER AWARD - EASTRIDGE PARK MASTER PLAN**

This item considers the award of RFQ#08-24 for a site specific Park Master Plan in the Eastridge Neighborhood.

**Award to:** Halff Associates, Inc.

**Amount:** \$104,000.00

**Funding Source:** General Funds

**Is the item budgeted?** Yes

**A.36. CONSIDER CHANGE ORDER - WORKDAY/COLLAB/BERRY DUN CONTRACT FOR ERP IMPLEMENTATION**

(Contact: Laura Storrs, Assistant City Manager and CFO)

**B April 23, 2024 | REGULAR**

**B.1. Child Abuse Prevention Awareness Month**

**B.2.** Review agenda items for regular meeting and attachments;

**B.3.** Discuss Amarillo Economic Development Quarterly Update

**B.4.** Request future agenda items and reports from City Manager.

**B.5. CONSIDER APPROVAL – MINUTES**

**B.6. CONSIDER AWARD - PARK RESTROOM CLEANING BID**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?**

**B.7. CONSIDER AWARD - ROSENWALD BATSON CONSTRUCTION**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**B.8. CONSIDER AWARD - MEMORIAL PARK GAZEBO**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**B.9. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN CITY OF AMARILLO AND KREBS CYCLING, LLC**

This item considers an agreement with Krebs Cycling, LLC for participation in the installation of public improvements described as 80 linear feet of Dutton Drive in correlation with the subdivision improvement agreement for Krebs Cycling-Westgate Parkway.

**Amount:** \$56,898.00

**Funding Source:** Street E&I

**Is the item budgeted?** Yes

(Contact: Adam Stewart, Assistant City Engineer)

**B.10. \*\*\*DRAFT\*\*\* CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT**

**Award to:** XXXX - \$XXXXXXXX.XX

This item is to consider the award of a construction contract for the FY 23/24 Street Maintenance project. This project shall consist of maintenance of



residential and arterial roadways located throughout the City using cape seal and microsurfacing processes. This item is funded through street bonds identified in the 23/24 annual budget.

**B.11. CONSIDER AWARD - PUMP STATION FOR ROSS ROGERS GOLF COURSE**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**B.12. \*\*\*\*DRAFT\*\*\*\* CONSIDER APPROVAL - CHANGE ORDER NO. 1  
SANITARY SEWER REPLACEMENT ON POLK STREET FROM SW 4TH AVE.  
TO SW 5TH AVE.**

This item is to consider approval of Change Order No. 1 consisting of a sanitary sewer replacement on Polk Street.

**Award to:** Amarillo Utility Contractors, Inc.

**Amount:** \$317,900.00

**Funding Source:** [insert source]

**Is this item budgeted?** Yes

**B.13. CONSIDER AWARD - PARKING FACILITY CONSTRUCTION**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**B.14. CONSIDER AWARD - UTILITY BILLING AND CUSTOMER INFORMATION  
SYSTEM SOFTWARE SOLUTION**

This item considers the award of Utilities office software renewal annual contract

**Award to:**

**Amount:**

**Funding Source:**

**Is the item budgeted?** Yes

(Contact: Laura Storrs, Assistant City Manager and CFO)

**C May 14, 2024 | REGULAR**

**C.1.** Review agenda items for regular meeting and attachments;

**C.2.** Request future agenda items and reports from City Manager.

**C.3. CONSIDER APPROVAL – MINUTES**

**C.4. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO AIRPORT ENGINEERING CONTRACT**

This item consists of modifying the Rick Husband Amarillo International Airport contract with RS&H to accommodate currently planned and upcoming projects prior to the end of their contract in December 2024. This change is necessitated by the need to do numerous unforeseen projects over the last four years of this contract.

**Award to:** RS&H, Inc.

**Amount:**

|                    |          |
|--------------------|----------|
| Original Award     | \$ _____ |
| Change Order No. 1 | _____    |
| Total Award        | \$ _____ |

**Funding Source:** Federal Aviation Administration federal grant funds (90%) and airport operating revenues (10%)

**Is the item budgeted:** Yes

**C.5. CONSIDER AWARD - IT UPGRADE FOR BAGGAGE HANDLING SYSTEM**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**C.6. CONSIDER AWARD - DESIGN/CONSTRUCTION IRRIGATION FOR FRONT**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**C.7. CONSIDER AWARD - SEGMENTED CIRCLE REHABILITATION**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**C.8. CONSIDER AWARD - ASSET REPLACEMENT (TRASHCANS, BENCHES)**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**C.9. Public review of draft presentation for City Plan - Vision 2045, an update to the 2010 Amarillo Comprehensive Plan**

**C.10. CONSIDER AWARD - THOMPSON PARK IRRIGATION RE-DESIGN**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**D May 28, 2024 | REGULAR**

**D.1. CONSIDER AWARD - ATHLETIC EQUIPMENT PURCHASE (GOALS, NET)**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**D.2. CONSIDER AWARD - TERMINAL CARPET CLEANING**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

**D.3. CONSIDER AWARD - RESTRIPE AND PAVEMENT MAINTENANCE**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general

funds, airport revenues, etc.) and do not list a specific account number.  
**Is the item budgeted?** Yes

**D.4.** Review agenda items for regular meeting and attachments;

**D.5.** Request future agenda items and reports from City Manager.

**D.6.** CONSIDER APPROVAL – MINUTES

**D.7. CONSIDER AWARD - HEALTHCARE INSURANCE CONSULTANT**

Award to: PLACEHOLDER - \$AMOUNT

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

**D.8. CONSIDER AWARD - WATER SUPPLY AGREEMENT**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Funding Here

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding Source here

**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

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