



## 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 23, 2024 | REGULAR

- A.1. [proclamation] Child Abuse Prevention Awareness Month
- A.2. [proclamation] Alcohol Awareness Month
- A.3. [proclamation] Beta Sigma Phi
- A.4. Review agenda items for regular meeting and attachments;
- A.5. Discuss Amarillo Economic Development Quarterly Update
- A.6. Request future agenda items and reports from City Manager.
- A.7. CONSIDER APPROVAL – MINUTES

#### A.8. **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?** No

#### A.9. **CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR WATER MAIN REPLACEMENT FOR SE 9TH & ACROSS BNSF RIGHT-OF-WAY/RAILROAD REMOVAL DOWNTOWN**

This item is to consider approval of Change Order No. 1 for additional scope of work which includes sanitary sewer replacement located in Polk Street between SW 4th Avenue and SW 5th Avenue. The overall project consists of both water and sewer main replacement.

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

**Amount:** \$317,900.00

**Funding Source:** Water/Sewer Revenues

**Is this item budgeted?** Yes

**A.10. 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)

**A.11.** Placeholder - TIRZ #3 Developer Agreement with Amarillo Economic Development Corporation for Reimbursement of Public Infrastructure Projects within the Zone Boundary.

**A.12.** Placeholder - TIRZ #3 Developer Agreement with Attebury Elevators, LLC and Rockrose Development, LLC for Reimbursement of Public Infrastructure Projects within the Zone Boundary.

**A.13.** Placeholder - TIRZ #3 Developer Agreement with Attebury Elevators, LLC and Rockrose Development, LLC for Reimbursement of a Private Infrastructure Project within the Zone Boundary.

**A.14. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider an ordinance rezoning Lot 3, Block 1, The Colonies Unit No. 54, an addition to the City of Amarillo, in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 238 to Planned Development District 238E to construct an apartment complex. (VICINITY: Tuscany Pkwy. & Coulter St.; APPLICANT/S: Geospatial Data, Inc. for Tuscany Parkway Apartments, LLC)

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**A.15. CONSIDER AWARD - FIRE TRAINING TOWER AND BURN BUILDING REPAIR**

This item considers the award of a contract for critical and recommended repairs to the fire training tower and burn building.

**Award to:** Panhandle Steel Buildings

**Amount:** \$384,352

**Funding Source:** Job Account 411471 - Fire Training Tower can fund \$200,370 for this project. An additional \$183,982 is needed to complete this project.

**Is the item budgeted?** Partially

**A.16.** CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE EVENT TRUST FUND FOR WRCA, CMSA, AND USTPA

**A.17.** CONSIDER APPROVAL - AIRPORT BUILDING LEASE AGREEMENT WITH AMARILLO NATIONAL BANK.

This item considers a building lease agreement between the City and Amarillo National Bank for the lease of Building #583 at the Rick Husband Amarillo International Airport. Amarillo National Bank is the current lessee and they use the building as a data center and storage facility. This lease increases the associated land rented from 32,000 sq. ft. to 38,400 sq. ft. and updates the rental amount to current appraised value. The building area is 6,995 sq. ft. This lease is a 10-year lease beginning on May 1, 2024, with mutual consent options for four additional 10-year terms.

**Amount:** \$15,600 per year, with annual CPI increases. (Revenue).

**Funding Source:** This is a revenue contract.

**Is the item budgeted?** Yes. This is in the Airport's revenue budget.

**A.18. 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.19. 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 \$79,910.00

**Funding Source:** Neighborhood Planning Initiative Funds

**Is the item budgeted?** Yes

**A.20. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 81XX**

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.)

**A.21. CONSIDER ACCEPTANCE - 20' WIDE TEMPORARY PUBLIC INGRESS/EGRESS EASEMENT**

This item considers the acceptance by the City of Amarillo of a 20' wide temporary public ingress/egress easement located in Lot 22, 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)

**A.22. CONSIDERATION OF ORDINANCE NO. 81XX**

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.23. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT**

This item considers the acceptance of an aviation clear zone easement associated with the plat Producer Owned Beef Unit No. 1.

**A.24. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT**

This item considers the acceptance of an aviation clear zone easement associated with the plat Centerport Addition Unit No. 11.

**A.25. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT**

This item considers the acceptance of an aviation clear zone easement associated with the plat Sunrise Addition Unit No. 2.

**A.26. CONSIDER PURCHASE - HS GovTech Software**

This item considers the purchase of HS GovTech Software.

**Award to:** HS GovTech USA (State of Texas DIR-TSO-4327 via Unisys Corporation)

**Amount:** \$85,845.00

**Funding Source:** Job Account: Environmental Health Software Replacement

**Is the item budgeted?** Yes

**A.27. \*\*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

**A.28. \*\*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

**A.29. \*\*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

**A.30. \*\*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

**A.31. \*\*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

**A.32. \*\*\*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

**A.33. CONSIDER AWARD - LANDFILL SCRAPER LEASE AGREEMENT**

This item considers the award of a lease agreement for a 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.34. 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).

**Award to:** All Star Fencing

**Amount:** \$219,514.00

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

**A.35. CONSIDER AWARD – PURCHASE OF ASSET MANAGEMENT SOFTWARE FOR WATER UTILITIES DEPARTMENT**

This item considers the award of an asset management software for use throughout the divisions of the Water Utilities department. Three bids were considered for this purchase.

**Award to:** OpenGov DIR-TSO-4227

**Amount:** \$97,706.50

**Funding Source:** Water and Sewer Fund

**Is the item budgeted?** Yes

**A.36. CONSIDER PURCHASE - INFOBLOX SOFTWARE**

This item considers the purchase of InfoBlox Software (five-year term).

**Award to:** Sterling Computers Corporation (State of Texas DIR-TSO-4288)

**Amount:** \$169,886.55

**Funding Source:** Job Account: IT Engineering

**Is the item budgeted?** Yes

**B May 14, 2024 | REGULAR**

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

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

**B.3.** CONSIDER APPROVAL – MINUTES

**B.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

**B.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

**B.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

**B.7. 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

**B.8.** Public review of draft presentation for City Plan - Vision 2045, an update to the 2010 Amarillo Comprehensive Plan

**B.9.** Discuss Quarterly Budget Update

**B.10. CONSIDER APPROVAL - AIRPORT BUILDING LEASE WITH AAH RE HOLDINGS LLC (D/B/A: ALBERS AEROSPACE)**

This item considers an agreement with AAH RE Holdings (Albers Aerospace) for the lease of 156,526 sq. ft. of Building #602, with the address of 10901 Airport Blvd., at the Rick Husband Amarillo International Airport. Albers will primarily use the building for storage and light manufacturing of aviation and defense related products. It is a 5-year lease with two additional 5-year option periods, beginning on June 1, 2024.

**Rental Amount:** \$28,100 per month (with annual CPI increases).

**Funding:** This is a revenue contract.

**Budgeted:** Yes, it is budgeted as revenue in the Airport's budget.

**B.11. CONSIDERATION OF RESOLUTION NO. 05-14-24-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)

**B.12. 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

**C May 28, 2024 | REGULAR**

**C.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

**C.2. 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

**C.3.** Review agenda items for regular meeting and attachments;

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



**C.5. CONSIDER APPROVAL – MINUTES**

**C.6. CONSIDER AWARD - HEALTHCARE INSURANCE CONSULTANT**

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 - 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)

**C.8. \*\*\*DRAFT\*\*\* CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT**

This item considers the award of a construction contract for the FY 23/24 Street Maintenance project. This project consists of maintenance of residential and arterial roadways located throughout the City using cape seal and microsurfacing treatments. This item is funded through street bonds identified in the 23/24 annual budget.

**Award to:** XXXXXXXXXXXX

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

**Funding Source:** Street bonds

**Is the item budgeted?** Yes

**D June 11, 2024 | REGULAR**

**D.1.** [proclamation] Elder Abuse Prevention Month

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

**D.3.** Request future agenda items and reports from City Manager.

**D.4.** CONSIDER APPROVAL – MINUTES

**D.5. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES.**

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice),

Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

**D.6. CONSIDER AWARD - POLICE TACTICAL ROOM STORAGE**

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.7. CONSIDER AWARD - POLICE VEHICLES**

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 - AIRPORT CHILLER REFURB (2)**

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.9. CONSIDER AWARD - ROAD & BRIDGE CANOPY**

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.10. 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