



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

A July 9, 2024 | REGULAR

- A.1. Review agenda items for regular meeting and attachments;
- A.2. Discuss Amarillo Economic Development Quarterly Update
- A.3. Request future agenda items and reports from City Manager.
- A.4. CONSIDER APPROVAL – MINUTES
- A.5. **CONSIDER AWARD - TRAFFIC SIGNAL IMPROVEMENTS**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
- A.6. **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
- A.7. **CONSIDER AWARD - Duo Multi-Factor Authentication renewal**
This item considers the award of renewal of Duo Multi-Factor Authentication software.
Award to: Lakeshore IT - TexBuy contract 021-010.
Amount: \$58,462.72
Funding Source: Information Technology - Enterprise Applications - Leased Computer Software- Operating Account
Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)
- A.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)

A.9. 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: Intermountain Slurry Seal, Inc.

Amount: \$7,603,297.30

Funding Source: Street bonds

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

A.10. 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

A.11. CONSIDERATION OF RESOLUTION NO. - _

This item is a public hearing in consideration for a resolution for the 2024-2025 Annual Action Plan Community Development Block Grant (CDBG) & HOME Investment Partnership Programs (Contact: Jason Riddlespurger, Director of Community Development)

A.12. CONSIDER AUTHORIZATION - TO ENTER INTO A PARTICIPATION AGREEMENT BETWEEN THE CITY OF AMARILLO AND DECOURSEY PROPERTIES FOR POLK STREETScape IMPROVEMENTS

This item is to consider the authorization of a participation agreement between the City of Amarillo and Decoursey Properties, LLC for the Polk Street Streetscape Improvements.

Reimbursement to: Decoursey Properties, LLC

Amount: \$79,039.80

Funding Source: TBD

Is the Item Budgeted? Yes.

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

A.13. Draft - Consider Award - Homeless Management Information System (HMIS)
Contract (Contact:)

A.14. CONSIDER AWARD - PROFESSIONAL SERVICES FOR TRAFFIC ENGINEER

This item considers the award of a contract for Engineering Services of Kimley Horn for Traffic Engineer. This service will be for the design and recommendation for pedestrian crossings at Bell and Sandie, signal design of Tradewinds at 34th, and Georgia and Farmers design, and other reviews, studies and recommendations to the City of Amarillo staff on traffic related issues as needed.

Award to: Kimley Horn

Amount: Not to exceed \$250,000.00

Funding Source: General Fund

Is the item budgeted? Yes

(Contact: Donny Hooper, Managing Director of Public Works)

A.15. CONSIDER PURCHASE - SIGHTS & HOLSTERS

This item considers the purchase of sights & holsters. APD is in transition to a new sighting system for officers' duty weapons. This purchase is an addition and replacement. The sights will be an addition to officers' duty weapons. The holsters will replace old style holsters to work with the new sighting system for weapons. Both the sights and the holsters will be purchased by officers.

Award to: Arms Unlimited (Line 1) \$32,400.00

GT Distributors Inc. (Line 2) \$26,550.00

Amount: \$58,950.00

Funding Source: General fund

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

A.16. CONSIDER AWARD - PURCHASE AIRPORT RUNWAY DEICER TRUCK

This item considers the purchase of a new airport runway deicer truck for the Rick Husband Amarillo International Airport. The vehicle includes a Western Star chassis, a 3,250 gallon liquid deicer fluid tank, and all appurtenances required for spraying liquid deicing fluid onto airport runways and taxiways. This vehicle replaces the airport's old deicer truck from 1986. This is a specialty vehicle not

available locally.

Award to: Smart Manufacturing, Inc. (Lebanon, IN)

Amount: \$278,687.00

Funding Source: Airport Capital Project

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.17. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning Lot 20, Block 3, Estancia Addition Unit No. 1, an addition to the City of Amarillo in Section 24, Block 9, BS&F Survey, Potter County Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to General Retail District. (VICINITY: Estancia Dr. & RM 1061 (Boys Ranch Rd.); APPLICANT/S: OJD Engineering, LLC for Estancia Development, LLC) (Contact: Brady Kendrick, Senior Planner)

A.18. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning 2.15 acres of land being the remaining portion of Lot 36, West Acres Subdivision, an addition to the City of Amarillo, in Section 10, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Multiple-Family District 1. (VICINITY: Amarillo Blvd. & N. Avondale St.; APPLICANT/S: Furman Land Surveyors, Inc. for Amarillo Choice Investments, LLC)

(Contact: Brady Kendrick, Senior Planner)

A.19. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning 4.29 acres of land being a portion of Tract 5, C.R. Austin's Subdivision and a portion of Tract 5-K, C.R. Austin's Subdivision Unit No. 3, both additions to the City of Amarillo, in Section 4, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Moderate Density District. (VICINITY: Scotty Dr. & Wrangler Trl.; APPLICANT/S: Furman Land Surveyors, Inc. for B&M Equities LLC)

(Contact: Brady Kendrick, Senior Planner)

A.20. **DRAFT CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR 24TH STREET BRIDGE**

This item considers the award of a professional service agreement for the planning, design and construction phase service of the NE 24th Avenue railroad

bridge.

Award to: Enter Vendor Here

Amount: \$XXX,XXX.XX

Funding Source: 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant and City of Amarillo matching Street funds.

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Emily Koller, Director of Planning and Development Services)

A.21. Update on the Neighborhood Empowerment Zone Program (Contact: Johnny Scholl, Building Official)

A.22. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT

This item considers the acceptance of a public utility easement being a 0.14 acre tract of unplatted land, in Section 4, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Bell St. & Ventura Dr.; GRANTOR: Nazcon Group, LP)

(Contact: Brady Kendrick, Senior Planner)

A.23. *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: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

A.24. CONSIDER AWARD - IT NETWORK EQUIPMENT LEASE AT THE AIRPORT

This item considers the award of a five-year (5) lease agreement for network refresh equipment at the Rick Husband Amarillo International Airport.

Award to: Dell Financial Services (State of Texas Contract DIR-TSO-4299).

Amount: \$568,042.05

Funding Source: Airport - Leased Equipment Expense

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.25. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS

This item considers the acceptance of two public utility easements, being a total of

0.77 acres of land located within 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 40 and Helium Road; GRANTOR/S: Emeline Bush O'Brien / Marsh Trust and Krebs Cycling, LLC)

(Contact: Brady Kendrick, Senior Planner)

A.26. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS

This item considers the acceptance of two public utility easements that total 0.10 acres of land out of Lots 1 through 4, Block 195, Plemmons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 15th Ave. and S. Van Buren St.; GRANTOR/S: Baptist Community Services and Santa Fe Federal Credit Union)

(Contact: Brady Kendrick, Senior Planner)

A.27. CONSIDER AWARD - ROSS ROGERS PUMP STATION

Award to: PLACEHOLDER - \$AMOUNT

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

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

A.28. CONSIDER AWARD - THOMPSON PARK IRRIGATION RE-DESIGN

This item considers the award of RFQ #07-24 for professional services agreement to re-design Thompson Park's irrigation system. Thompson Park's irrigation system is antiquated and consists of a mixture of different types of piping, ranging from PVC to transite. Additionally, the system's interconnected nature causes significant issues when leaks occur, necessitating the shutdown of large portions of the system to address the problem. This item seeks to evaluate the existing system and design a plan for modernization to enhance efficiency and reduce maintenance challenges.

Award to: HALFF Associates

Amount: \$XXX,XXX.XX

Funding Source: General Funds

Is the item budgeted? Yes

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

A.29. CONSIDER AWARD - MEMORIAL PARK GAZEBO

This item considers the award of RFQ #09-24 Professional Services Agreement for design services related to the renovation of the Memorial Park Gazebo.

Award to: Sims Architects

Amount: \$XXX,XXX.XX

Funding Source: General Funds

Is the item budgeted? Yes

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

A.30. 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.31. *DRAFT*** CONSIDER AWARD - CENTER CITY ARCHES REHABILITATION**

This item considers the award of a construction services contract that consists of surface preparation and application of a coating system to the steel Center City Gateway arches located in the south downtown area on Taylor Street, Fillmore Street, Pierce Street, and Buchanan Street. Traffic controls are included to facilitate the disassembly and installation of the arches.

Award to: TBD

Amount: \$XXX,XXX.XX

Funding Source: TIRZ and City match funds

Is the item budgeted? Yes

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

A.32. CONSIDER APPROVAL - APPOINTMENT TO THE TEXAS PANHANDLE CENTERS BOARD OF TRUSTEES

This item considers approval to appoint Mr. Jim Conner to the Texas Panhandle Centers Board of Trustees. Mr. Conner will replace Linda Brian who recently tendered her resignation from the Board.

(Contact:)

B July 23, 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. CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public comment and first reading of an ordinance for cross-connection program amendments.

(Contact:)

B.5. CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public comment and first reading of an ordinance for cross-connection program amendments.

(Contact:)

B.6. CONSIDER AWARD - AIRPORT ENTRANCE LOOP ROAD PAVEMENTS REPLACEMENT

This item considers the award of a construction contract to _____ for the replacement of the airport entrance loop road pavements and curbing at the Rick Husband Amarillo International Airport. This construction also includes the replacement of the terminal 2nd level entry and exit ramps as well as associated landscape and signage.

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

Amount: \$XXX,XXX.XX

Funding Source: Federal Aviation Administration (FAA) AIP grant, Airport Capital funds.

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

B.7. CONSIDER AWARD - AUDIT SERVICES AGREEMENT

This item considers the award of a one-year agreement to provide audit services for the City of Amarillo, various component units, and various fiscal agent entities.

Award to: CMMS CPAs & Advisors PLLC

Amount: \$XXX,XXX.XX

Funding Source: Various City budgets, component unit budgets, and fiscal agent entity budgets.

Is the item budgeted? Yes

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

B.8. CONSIDER AWARD - BARRIO SE 10TH AVE CONSTRUCTION

Award to: PLACEHOLDER - \$AMOUNT

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

C August 13, 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 PURCHASE - REPLACE DE-ICING TRUCK

Award to: PLACEHOLDER - \$AMOUNT

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

C.5. CONSIDER AWARD - AIRCRAFT RESCUE FIREFIGHTING TRUCK

Award to: PLACEHOLDER - \$AMOUNT

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

C.6. CONSIDER AWARD - PAINT STRIPE MACHINE

Award to: PLACEHOLDER - \$AMOUNT

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

C.7. CONSIDER PURCHASE - 4 X 4 UTILITY VEHICLE

Award to: PLACEHOLDER - \$AMOUNT

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

C.8. 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.9. DISCUSS AND CONSIDER PROPOSED TAX RATE

This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2024/2025 City of Amarillo fiscal year budget. (Contact: Laura Storrs, Assistant City Manager and CFO)

D August 27, 2024 | REGULAR

D.1. CONSIDER AWARD - CUSTODIAL EQUIPMENT

Award to: PLACEHOLDER - \$AMOUNT

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

D.2. CONSIDER AWARD - RESIDENTIAL DUMPSTER REPLACEMENT PROGRAM

Award to: PLACEHOLDER - \$AMOUNT

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

D.3. Review agenda items for regular meeting and attachments;

D.4. Request future agenda items and reports from City Manager.

D.5. CONSIDER APPROVAL – MINUTES

D.6. CONSIDER AWARD - DESKTOP COMPUTERS

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM] (Contact: Missy Laird, Director of Information Technology)
