



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 23, 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 - AIRPORT ENTRANCE LOOP ROAD & PARKING LOT PAVEMENTS REPLACEMENT**

This item considers the award of a construction contract to Fuller and Sons Construction for the replacement of the airport entrance loop road & parking lot 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: Fuller and Sons Construction

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)

A.5. **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)

A.6. **CONSIDER AWARD - DESCRIPTION**

This item considers the award of a community health assessment.

Award to: Initium Health

Amount: \$125,791

Funding Source: Public health funding in partnership with Texas Tech Health Science Center.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

A.7. CONSIDER AWARD - DESCRIPTION

This item considers the award of the purchase of Zebra Printers, Battery Eliminator Cradel and Power Adapter. These items will replace current equipment that has exceeded its life expectancy and will be necessary to help enhance the use of the new Axon Software.

Award to: Tyler Technologies, Sourcewell Contract # 090320

Amount: \$90,200.00

Bid Number: 7943

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

A.8. CONSIDER AWARD - DESCRIPTION

This item considers the award of a Annual Renewal Contract for E-Builder Project Management Software.

Award to: E-Builder (Texas Department of Information Resources (TX DIR - TSO-3763))

Amount: \$103,178.40

Funding Source: CP&DE FY 23-24 Department Budget

Is the item budgeted? Yes

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

A.9. CONSIDER AWARD – REBUILD PUMP FOR HIGH SERVICE #4 AT OSAGE PLANT

This item considers the award of rebuild and repair of pump for High Service #4 at the Osage Treatment Plant.

Award to: Advance Water Well; buyboard #672-22

Amount: \$78,562.50

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

A.10. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY DEDICATION

This item considers the acceptance of a public right-of-way dedication for public

streets by the City of Amarillo, being 2.43 acres of unplatted land in Section 61, Block 9, BS&F Survey, Potter County, Texas. (Interstate 40 and Helium Road (Loop 335); GRANTOR: Emeline Bush O'Brien / Marsh Trust).

(Contact: Brady Kendrick, Senior Planner)

A.11. CONSIDERATION OF RESOLUTION NO. 07-23-24-__

This item considers a resolution ordering a special election for November 5, 2024.

(Contact:)

A.12. CONSIDER PURCHASE - UPFITTING OF CITY MARSHAL VEHICLES

This item considers the purchase and installation of emergency equipment for five City Marshal vehicles.

Award to: L.A.W.S. Emergency Vehicle Specialists

Amount: \$68,681.00

Funding Source: City Marshal's Office operating budget

Is the item budgeted? Yes

(Contact: Jacob Diaz, City Marshal)

A.13. PRESENTATION AND ACCEPTANCE OF THE ANALYSIS OF ACCOUNTING FOR 2016 PROPOSITION 1 BOND FUNDS (FORENSIC ANALYSIS REPORT)

(Contact: Floyd Hartman, Assistant City Manager)

A.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)

A.15. **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.16. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 81XX

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.17. 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.18. *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.19. *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.20. CONSIDER AWARD - HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) CONTRACT

This item considers award of _____.

Grantor: Enter granting agency here

Amount: \$XXX,XXX.XX

Local Match/Funding Source: If there is a local match, please enter it here and list funding source - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

(Contact:)

A.21. 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.22. 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.23. 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.24. 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] (Contact: Donny Hooper, Managing Director of Public Works)

A.25. 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)

B August 13, 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 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

B.5. 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)

B.6. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance amending the cross-connection control program.

(Contact: Michael Price, Interim Director of Utilities)

B.7. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. xx-xx-xx-x

This item is the consideration of a resolution conducting a public hearing and establishing a Public Improvement District to be located in the subdivision known as "Estancia" in the vicinity of the City of Amarillo bound on the East by Tascosa Road and Westcliff Park addition and by the South Ravenwood Court and Quail Creek Addition and on the West and North unplatted Real Property. This petition was submitted by Joe Watkins and Owners d/b/a Estancia Development, LLC for residential use. This Public Improvement District is being created to fund the maintenance of certain right-of-way improvements such as landscaping, green areas and entry features throughout the subdivision. (Contact: Carrie Roberts, PIDs Coordinator)

C August 27, 2024 | REGULAR

C.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]

C.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]

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 - 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)

C.7. *DRAFT*** CONSIDER AUTHORIZATION - TEMPORARY CONSTRUCTION EASEMENT & SURFACE DAMAGES AGREEMENT(S) FOR NORTHEAST INTERCEPTOR PROJECT**

This item is to authorize the Interim/City Manager to enter into a Temporary Construction Easement agreement and a Surface Damages agreement with Kevin & Gayle Neusch for the continuing construction of the Amarillo Northeast Interceptor project.

Agreement with: Kevin & Gayle Neusch

Amount: \$##,###.##

Funding Source: TBD

Is the item budgeted? Yes (Contact: Jackson Zaharia, City Engineer)

C.8. *DRAFT*** CONSIDER APPROVAL - CHANGE ORDER 2 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. 2 to reflect additional work and material quantities needed for underground utilities and surface repairs.

Awarded to: Amarillo Utility Contractors, Inc.

Amount: \$##,###.##

Funding Source: TBD

Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

D September 10, 2024 | REGULAR

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

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

D.3. CONSIDER APPROVAL – MINUTES

D.4. CONSIDER AWARD - BONES HOOKS PARK LIGHTING

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.5. CONSIDER AWARD - MARY HAZELRIGG PARK LIGHTING

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.6. CONSIDERATION OF ORDINANCE NO. XXXX APPROVING THE CITY OF AMARILLO TAX ROLL, SETTING AN AD VALOREM PROPERTY TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY FOR THE 2024 TAX YEAR:

This is the first reading of an ordinance approving the City of Amarillo tax

roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2024 tax year. This ordinance establishes an ad valorem tax rate of \$0.xxxxx per \$100.00 property valuation for City maintenance and operations expenses and \$0.xxxxx per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.xxxxx per \$100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY x.xx PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$x.xx. (Contact: Laura Storrs, Assistant City Manager and CFO)

D.7. 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

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

D.8. 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)

D.9. 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)
