



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 August 27, 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 - 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]
- A.5. **CONSIDER AWARD - AIRPORT MARKETING & ADVERTISING SERVICES**
This item considers the award of a three-year advertising services contract to manage the Rick Husband Amarillo International Airport's marketing and advertising campaigns beginning on November 1, 2024, and continuing through October 31, 2027, with a two-year optional period upon mutual agreement, for a total of 5-years. This contract includes management and coordination of the Airport's marketing and advertising campaigns, all media purchases, digital campaigns, and website & social media management.
Award to: Nobox Creative
Amount: \$1,800,000
Funding Source: Airport Revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)
- A.6. *****DRAFT*** CONSIDER AUTHORIZATION - TEMPORARY CONSTRUCTION EASEMENT & SURFACE DAMAGES AGREEMENT(S) FOR NORTHEAST INTERCEPTOR PROJECT**
This item is to authorize the 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: \$95,000.00

Funding Source: Water and sewer bond revenues
Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

A.7. *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)

A.8. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning a 12.48 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 Agricultural District to General Retail District. (VICINITY: Town Square Blvd. & Soncy Rd.; APPLICANT/S: Furman Land Surveyors, Inc. for the Emeline Bush O'Brien / Marsh Trust)

(Contact: Brady Kendrick, Senior Planner)

A.9. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading of an ordinance rezoning the north 70 feet of Lots 1 and 2, Block 5, Crowdus & Starkey Addition, an addition to the City of Amarillo, in Section 187, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to General Retail District. (VICINITY: Line Ave. & S. Lipscomb St.; APPLICANT/S: Margerita Mbambane)

(Contact: Brady Kendrick, Senior Planner)

A.10. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider the vacation of a 0.388 acre public right-of-way, being the remaining portion of N. Wilson Street between Blocks 1 & 2 of Eberstadt's Subdivision of Blocks 270 and 277, Holland's Addition, an addition to the City of Amarillo, in Section 156, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 5th Ave. & N Williams St.; APPLICANT/S: Fabian Alvarez & Jose Silvestre) (Contact: Brady Kendrick, Senior Planner)

A.11. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT DEDICATION

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.12. CONSIDER PURCHASE - TRAFFIC SIGNALS

This item considers the purchase of Traffic Signal and School Zone inventory used for general maintenance and upgrades. These items will be used to add or replace aging electronics and equipment that go out during the year.

Award to :

Consolidated Traffic Controls	\$51,858.00
Tiger Traffic Inc.	\$19,590.00
Paradigm Traffic Systems	\$57,070.00
MoboTrex, Inc.	\$28,450.00
Iteris , Inc.	<u>\$103,260.00</u>
Total:	\$260,228.00

Funding Source:

Is this item budgeted? (Contact: Donny Hooper, Managing Director of Public Works)

A.13. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT DEDICATION

This item considers the acceptance of two public utility easements, being a total of 0.04 acres of unplatted land, out of Section 191, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Broadway Dr. & Hastings Ave.; GRANTOR: GKC Operating, LLC)

(Contact: Brady Kendrick, Senior Planner)

A.14. CONSIDER ACCEPTANCE - RIGHT OF WAY EASEMENT / ACCESS EASEMENT DEDICATION

This item considers the acceptance of a right of way easement / access easement being approximately 0.12 acres of unplatted land, in Section 191, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Broadway Dr. & Hastings Ave.; GRANTOR: GKC Operating LLC)

(Contact: Brady Kendrick, Senior Planner)

A.15. *DRAFT*** CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR RECONSTRUCTION OF COULTER STREET**

This item considers the award of a professional services contract for the reconstruction and widening of Coulter Street from Sundown Lane to Hollywood Road (Loop 335).

Award to: J Shehan Engineering, P.C.

Amount: \$1,705,600.00

Funding Source: Street bond funds

Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

A.16. CONSIDER AWARD - DURAPATCHER POTHOLE TRUCKS

This item considers the award of three DuraPatcher Pothole Trucks for daily use in the Street Department.

Award to: Cimline, Inc. (Source Well Contract #080521-CME)

Amount: \$307,815.00 per unit for a total of \$923,445.00

Funding Source: Fleet Services Auto Rolling Stock.

Is the item budgeted? Yes

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

**A.17. CONSIDER AWARD – OSAGE WATER TREATMENT PLANT
SEDIMENTATION BASIN REPAIRS**

This item considers the award of a contract for engineering services to replace the existing foundational floor on the Northeast sedimentation basin and clarifier area at the Osage Water Treatment Plant.

Award to: KSA Engineers.

Amount: \$257,500.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes (Contact: Michael Price, Interim Director of Utilities)

A.18. CONSIDERATION OF RESOLUTION NO. XX-XX-XX-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 an approximate 203.40 acre tract of unplatted land, in Section 62, Block 9, BS&F Survey, Randall County, Texas, and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Attebury A G Testamentary Trust & Soncy Hollow LTD; VICINITY: SW 45th Ave. & Soncy Rd.) (Contact: Brady Kendrick, Senior Planner)

A.19. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENTS

This item considers the acceptance of aviation clear zone easements associated with the following subdivision plats that have been approved by the City of Amarillo: Valley View South Unit No. 7, Younger Farms Unit No. 1, Younger Farms Unit No. 2, South Georgia Place Unit No. 43, 335 Business Park Unit No. 2, Famous Heights Addition Unit No. 44, Famous Heights Addition Unit No. 45, and Pony Estates Unit No. 2. (Contact: Brady Kendrick, Senior Planner)

A.20. CONSIDER AWARD - TYPE 6 GRASS RIG FIRE TRUCKS

This item considers the award of two Grass Rig Fire Trucks for daily use by the Fire Department.

Award to: BFXFire Apparatus (HGAC Contract #11478-0002)

Amount: \$620,312.14

Funding Source: Fleet Services Auto Rolling Stock.

Is the item budgeted? Yes

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

A.21. Announcement: Every Drop Counts Calendar contest winners (Contact: Raine Rosprim, Utility Analyst)

A.22. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution authorizing the acceptance of HUD's Continuum of Care (CoC) award for FY2023.

(Contact: Jason Riddlespurger, Director of Community Development)

A.23. CONSIDER APPROVAL - CHANGE ORDER NO. 6 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS PROJECT

This item considers the award of Change Order No. 6 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work.

Award to: Garney Companies, Inc.

Original Award	\$16,312,000.00
Previous Change Orders	2,480,305.04
Current Change Order No. 6	<u>181,974.00</u>
Total Revised Award	\$18,974,279.04

Amount: \$181,974.00

Funding Source: Water and sewer revenue bonds

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Michael Price, Interim Director of Utilities)

A.24. 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.25. **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.26. CONSIDER AWARD – REPAIR OF AERIAL SEWER CROSSING AT APPLEWOOD ROAD

This item considers the award of contact for the emergency repair of the aerial sewer crossing at Applewood Road.

Award to:

Amount: \$XXX,XXX.XX

Funding Source: Water and Sewer Funds

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

A.27. CONSIDER AWARD - PROJECT MANAGEMENT SERVICES FOR IMPLEMENTATION OF UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE

This item considers the award of an agreement for project management services during the implementation of a new Utility Billing and customer information system (consumption portal) software.

Award to: BerryDunn

Amount: \$679,100.00

Funding Source: Water and sewer revenues.

Is the item budgeted? Yes

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

A.28. CONSIDER AWARD - ADVERTISING ANNUAL CONTRACT

This item considers the award of a contract for advertising services to be utilized by various City departments.

Award to: Gate House Media Texas Holdings II Inc, DBA Amarillo Globe News

Amount: \$91,504.04

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: Michael Lindley, Purchasing Manager)

A.29. CONSIDER AWARD - HYDRO EXCAVATOR

This item considers the award of a Hydro Excavator for daily use in Water Distribution.

Award to: Houston Freightliner (HGAC Contract #HT06-20)

Amount: \$437,664.75

Funding Source: Fleet Services Auto Rolling Stock.

Is the item budgeted? Yes

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

A.30. CONSIDER PURCHASE - Change Order, Purchase of Police Patrol Vehicles

This item considers the purchase of Change Order for 29 Police Patrol vehicles.

Award to: Caldwell County Ford DBA Rockdale Country Ford (Buy Board Contract #601-19)

Amount: Original PO amount \$1,118,495.00 requested new PO amount \$1,443,585.00

Funding Source: Fleet Services Auto Rolling Stock.

Is the item budgeted? Yes

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

B September 10, 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 - 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

B.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

B.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)

B.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)

B.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)

B.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)

B.10. CONSIDER AWARD - Motorola Service Agreement

This item considers the award of the Motorola Service Agreement renewal for five years.

Award to: Motorola Solutions (State of Texas contract DIR-TSO-4101)

Amount: \$3,999,990.22

Funding Source: OpEx - Radio Communications; Service Agreements

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

B.11. CONSIDER AWARD - AIRPORT APRON CONCRETE PANEL REPLACEMENT

This item considers the award of a contract to replace two apron concrete pavement panels near the Rico Aviation hangar at the Rick Husband Amarillo International Airport.

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

Amount: \$65,000 ???

Funding Source: Airport Revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

B.12. Presentation and update on the Safe Streets and Roads for All (SS4A) Plan

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

B.13. *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)

C September 17, 2024 | SPECIAL

D September 24, 2024 | REGULAR

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

D.2. Discuss Quarterly Budget Update

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

D.4. CONSIDER APPROVAL – MINUTES

D.5. CONSIDER AWARD - FLEET EQUIPMENT REPLACEMENTS

Award to: PLACEHOLDER - \$AMOUNT

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

D.6. CONSIDER APPROVAL - AGREEMENT FOR SERVICES WITH CENTER CITY OF AMARILLO, INC.

This item approves a one-year agreement for services with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement, and revitalization of the Central Business District of Amarillo.

(Contact:)

D.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)

E October 8, 2024 | REGULAR

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

E.2. Discuss Amarillo Economic Development Quarterly Update

E.3. Request future agenda items and reports from City Manager.

E.4. CONSIDER APPROVAL – MINUTES

E.5. CONSIDER AWARD - AIRPORT ENGINEERING AGREEMENT

This item considers the award of a 5-year general engineering agreement for the Rick Husband Amarillo International Airport. The FAA requires the Airport to rebid its engineering services to be used on Federal AIP grant projects at least every 5 years.
