



## 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 September 10, 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 - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR BONES HOOKS PARK, HAZELRIGG PARK, AND SAN JACINTO PARK.**

This item considers the award of a contract for the demolition of the old lighting systems and installation of new LED park lighting and lighting control systems for Bones Hooks Park, Hazelrigg Park and San Jacinto Park. This project will be funded through a combination of American Rescue Plan Act (ARPA) funding (\$xxx,xxx,x), Energy Efficiency and Conservation Block Grant (EECBG) funding and General Fund funding.

**Award to:** Musco Sports Lighting, LLC - \$x,xxx,xxx.xx (BuyBoard 677-22)

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

**Funding Source:** Grants, Neighborhood Initiative Funds (2016 Proposition 1) and General Funds

**Is the item budgeted?** Yes

**A.5. 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)

**A.6. 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)

**A.7. 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)

**A.8. CONSIDER PURCHASE - ASPHALT EMULSION STORAGE TANKS**

This item considers the purchase of three 10,000 gallon asphalt emulsion storage tanks.

**Award to:** Cimline, Inc. (Sourcewell Contract #080251-CME)

**Amount:** \$353,385.00

**Funding Source:** General Fund

**Is the item budgeted?** Yes

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

**A.9. Proclamation "National Preparedness Month"**

(Contact: Max Dunlap, Emergency Management Coordinator)

**A.10. Financial Data Management and Report Writing Software (Contact: Katrina Owens, Director of Finance)**

**A.11. CONSIDER AWARD - DESCRIPTION**

This item considers the award of a contract to secure the existing grain elevators located on NE 3rd.

**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: )

**A.12. CONSIDER ACCEPTANCE - Refugee Health Screening Grant**

This item considers acceptance of the Refugee Health Screening Grant. Services include health screening, immunizations, and green card assistance for newly arrived refugees.

**Grantor:** U.S. Committee for Refugees and Immigrants (USCRI)

**Amount:** \$1,143,130.22

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

**Is the item budgeted?** Yes

(Contact: Casie Stoughton, Director of Public Health)

**A.13. CONSIDER AWARD - Amarillo Police Department 5th Floor Furniture**

This item considers the award of a purchase of new furniture for the 5th floor of the Amarillo Police Department that is currently under construction.

**Award to:** Navajo

**Amount:** \$66,150.61

**Funding Source:** Federal Funds

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**A.14. CONSIDER PURCHASE - Mimica Automation Software**

This item considers the purchase of Mimica automation software.

**Award to:** Mimica Automation Limited

**Amount:** \$150,000.00

**Funding Source:** Job account for Financial/ERP Software

**Is the item budgeted?** Yes

(Contact: Rich Gagnon, Assistant City Manager and CIO)

**A.15. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading to consider an ordinance rezoning 0.76 acres of unplatted land, in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District. (VICINITY: Broadway Dr. & Hastings Ave.; APPLICANT/S: OJD Engineering, LLC for FAEC Holdings 396537, LLC) (Contact: Brady Kendrick, Senior Planner)

**A.16. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX**

This item is a public hearing and first reading of an ordinance annexing into the City of Amarillo, on petition of property owner, territory generally described as a 203.80 acre tract of land, being unplatted land and the west fifty feet of Tarter Avenue as dedicated in Soncy Park Unit No. 10, all in Section 62, Block 9, BS&F Survey, Randall County, Texas (APPLICANT/S: Attebury A G Testamentary Trust; VICINITY: SW 45th Ave. & Soncy Rd.) (Contact: Brady Kendrick, Senior Planner)

**A.17. CONSIDERATION OF RESOLUTION NO. 09-10-24-x**

This item considers a resolution amending Resolution No. 08-13-24-3 which ordered an election to place on the ballot an ordinance proposed by an initiating committee regarding sanctuary city for the unborn.

(Contact: )

**A.18. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8148**

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.19. 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.20. 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)

**B September 17, 2024 | SPECIAL**

**C September 24, 2024 | REGULAR**

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

**C.2.** Discuss Quarterly Budget Update

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

**C.4.** CONSIDER APPROVAL – MINUTES

**C.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]

**C.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: )

**C.7. CONSIDER AWARD - NEW IMPROVEMENTS AGREEMENT FOR TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT (PID)** (Contact: Carrie Roberts, PID Coordinator)

**C.8. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-\_\_**

This item considers a resolution to adopt revised boundaries for the Neighborhood Empowerment Zone program.

(Contact: )

**C.9.** Presentation and update on the Safe Streets and Roads for All (SS4A) Plan (Contact: Emily Koller, Director of Planning and Development Services)

**C.10. \*\*\*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.11. \*\*\*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)

**C.12. \*\*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)

**C.13. 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)

**D October 8, 2024 | REGULAR**

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

**D.2.** Discuss Amarillo Economic Development Quarterly Update

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

**D.4.** CONSIDER APPROVAL – MINUTES

**D.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.

**E October 22, 2024 | REGULAR**

**E.1. CONSIDERATION OF ORDINANCE NO. XXXX**

This item is the first reading of an ordinance for modification of backflow prevention program.

(Contact: )

**E.2. 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)

**E.3. 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)

**E.4. 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)

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