



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 17, 2024 | SPECIAL

A.1. **PUBLIC HEARING ON FISCAL YEAR 2024/2025 BUDGET:**

This Budget will raise more revenue from property taxes than last year's budget by \$3,654,631 which is a 5.43% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$1,279,505.

A.2. **PUBLIC HEARING ON TAX INCREASE: THE CITY OF AMARILLO IS CONSIDERING A TAX RATE OF \$0.38723, WHICH IS GREATER THAN THE CURRENT RATE.**

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 5.63 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.23.

A.3. **CONSIDERATION OF ORDINANCE NO. XXXX ADOPTING THE CITY OF AMARILLO BUDGET FOR THE 2024/2025 FISCAL YEAR**

This is the second reading of an ordinance adopting the City of Amarillo budget for the 2024/2025 fiscal year. This budget allows for the City to continue providing

effective public services, programs and assistance to Amarillo residents in the upcoming year.

A.4. 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 second 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 \$0.31867 per \$100.00 property valuation for City maintenance and operations expenses and \$0.06856 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.38723 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 5.63 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.23.

A.5. RATIFICATION – CITY OF AMARILLO TAX RATE AND BUDGET:

Pursuant to the terms of Tex. Loc. Gov. Code, Sec. 102.007(c), the City Council is required to take a separate ratification vote on the tax rate when the adopted budget requires more property tax revenue than did the previous year's budget.

A.6. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8072

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

A.7. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8073

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

- A.8. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8074**
This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board.
- A.9. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8075**
This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board.
- A.10. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8076**
This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board.
- A.11. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8077**
This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.
- A.12. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8078**
This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.
- A.13. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8079**

This is the first reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

A.14. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8080

This item is the first reading of an ordinance adopting the 2023/2024 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board.

A.15.

**CONSIDER APPROVAL OF MEET AND
CONFER AGREEMENT WITH THE
AMARILLO POLICE OFFICERS
ASSOCIATION.**

(Contact:)

**A.16. CONSIDER APPROVAL OF MEET AND CONFER AGREEMENT WITH
AMARILLO PROFESSIONAL FIRE FIGHTERS ASSOCIATION. (Contact:)**

A.17. CONSIDERATION OF RESOLUTION XX-XX-XX-X

This resolution denies Southwestern Public Service Company's (SPS) proposed surcharge in rates; authorizes the City's continued participation with other cities in the Alliance of Xcel Municipalities ("AXM") to direct the activities of lawyers and consultants; authorizes the hiring of attorneys and consultants; authorizes the intervention and participation in related rate proceedings; and requires reimbursement of reasonable legal and consultant expenses. (Contact: Laura Storrs, Assistant City Manager and CFO)

A.18. CONSIDER AWARD - NORTH BRANCH WIC ROOFING PROJECT

This item considers the award of a contract to Panhandle Steel Buildings, INC. for the removal of the existing failing roof and installation of a new built-up gravel roof at the North Branch WIC location located at 1504 NE 24th Ave in Amarillo, Texas 79107.

Award to: Panhandle Steel Buildings, Inc. - Buy Board 728-24

Amount: \$249,470.00
Funding Source: USDA Grant funding.
Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

A.19. CONSIDER AWARD - LEASE AGREEMENT FOR COMMUNITY DEVELOPMENT OFFICE SPACE

This item considers the award of an agreement for office space for the Community Development department at a future constructed day center for homeless services.

Award to: Amarillo Area Foundation
Amount: \$XXX,XXX.XX
Funding Source: General funds.
Is the item budgeted? Yes

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

A.20. CONSIDER AWARD - ANNUAL PAINTING SERVICES CONTRACT

This item considers the award of a contract for controlled labor costs for painting services on City-owned property/buildings.

Award to: Jack C Thomas & Son Inc.
Amount: Maximum of \$80,000.00 with an hourly rate of \$42.00.
Funding Source: General Funds
Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

B September 24, 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 - FLEET EQUIPMENT REPLACEMENTS

Award to: PLACEHOLDER - \$AMOUNT

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

B.5. Consider an amendment of the CareXpress agreement for occupational medical services. (Contact: Mitchell Normand, Director of Human Resources)

B.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:)

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

B.8. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

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

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

B.8.i. CONSIDERATION OF RESOLUTION NO. XX-XX-XX-X

This item considers a resolution authorizing an Advance Funding Agreement for Highway Safety Improvement Program with the Texas Department of Transportation for transportation improvements within the specified program, permitting administrative adjustments to documents as needed, and authorizing the City Manager to execute such an agreement.

B.9. *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)

B.10. Presentation and update on the Safe Streets and Roads for All (SS4A) Plan (Contact: Emily Koller, Director of Planning and Development Services)

B.11. **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)

B.12. *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)

B.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)

B.14. CONSIDER AWARD - JD EDWARDS ANNUAL SOFTWARE SUPPORT RENEWAL

This item considers the award of a renewal for the JD Edwards Annual Software Support.

Award to: SHI (BuyBoard contract 661-22)

Amount: \$86,702.90

Funding Source: Information Technology Enterprise Applications - Leased Software

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

B.15. CONSIDER AWARD - NEIGHBORLY HOUSING CHOICE VOUCHER (HCV) SOFTWARE

This item considers the award of a new housing management software system for the Amarillo Housing Authority, Neighborly.

Award to: Neighborly

Amount: \$136,500.00

Funding Source: Housing Choice Voucher Administration Grant Funds

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development)

B.16. CONSIDER AWARD - DESCRIPTION

This item considers the award of Flexible Aggregate Base Annual Contract last renewal Bid #7304

Award to: J.Lee Milligan

Amount: \$328,125.00

Funding Source: (R&M Improvements)

Is the item budgeted? Yes

(Contact: Alan Harder, Assistant Director of Public Works)

B.17. CONSIDER AWARD - ELECTRICAL UTILITY EASEMENT TO SOUTHWESTERN PUBLIC SERVICE COMPANY

This item considers awarding an easement being a 0.046-acre tract of unplatted land out of Section 140, Block 2, A.B.&M. Survey, Randall County, Texas.

(Grantor: City of Amarillo, Grantee Southwestern Public Service Company;

Vicinity: Osage St. and SE 34th Ave.) (Contact:)

B.18. 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.19. CONSIDERATION OF ORDINANCE NO. 8072

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID).

The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous

vote of the Greenways Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.20. CONSIDERATION OF ORDINANCE NO. 8073

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.21. CONSIDERATION OF ORDINANCE NO. 8074

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.22. CONSIDERATION OF ORDINANCE NO. 8075

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.23. CONSIDERATION OF ORDINANCE NO. 8076

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.24. CONSIDERATION OF ORDINANCE NO. 8077

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of

Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.25. CONSIDERATION OF ORDINANCE NO. 8078

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID).

The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.26. CONSIDERATION OF ORDINANCE NO. 8079

This is the second and final reading of an ordinance adopting the 2023/2024 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID).

The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.27. CONSIDERATION OF ORDINANCE NO. 8080

This item is the second and final reading of an ordinance adopting the 2023/2024 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board. (Contact: Justin Oppel, Development Customer Services Coordinator)

B.28. **DRAFTCONSIDER AWARD - ELECTRICAL UTILITY EASEMENT TO XCEL ENERGY, SOUTHWESTER PUBLIC SERVICE COMPANY**

This item considers the award of an easement being 7.77 acre tract of unplatted land out of section 37 & 52, Block 2 AB&M Survey, Potter County, Texas. (Grantor: City of Amarillo, Grantee: Southwestern Public Service Company, Vicinity: Pullman Rd. North of S.E. 3rd)

Award to: Southwestern Public Service Company

Amount: \$194,250.00 revenue to the City of Amarillo

Funding Source: Payment to the City of Amarillo from SPS (revenue to the airport revenues, etc.)

Is the item budgeted? No

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

B.29. CONSIDER AWARD - ROUGH TERRAIN FORKLIFT

This item considers the award of a Case Rough Terrain Forklift for daily use at Surface Water Treatment.

Award to: ASCO Equipment (Source Well Contract #011723-CNH-1)

Amount: \$80,750.00

Funding Source: Fleet Services fund revenues.

Is the item budgeted? Yes

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

B.30. CONSIDER AWARD - JCB BACKHOE

This item considers the award of a JCB Ext. Boom Backhoe for daily use in Water Production.

Award to: ASCO Equipment (Source Well Contract #020223-JCB)

Amount: \$123,000.00

Funding Source: Fleet Service fund revenues.

Is the item budgeted? Yes

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

B.31. CONSIDER AWARD - FRONT LOADER TRASH TRUCK

This item considers the award of a Mack Front Loader trash truck for daily use in Solid Waste Collection.

Award to: Bruckner Truck Sales (HGAC Contract #HT06-20)

Amount: \$416,497.07

Funding Source: Fleet Services Auto Rolling Stock Fund.

Is the item budgeted? Yes

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

B.32. CONSIDER AWARD - LANDFILL COMPACTOR LEASE AGREEMENT

This item considers the award of a lease agreement for a Caterpillar Model 826K Compactor for use at the City Landfill.

Award to: Warren Cat/Caterpillar Financial (Buy Board Quote #685-22)

Amount: 60 Month Lease @ \$23,123.75 per month. \$1,308,825.00 total to lease, \$1,544,550.00 if purchase option exercised at end of lease

Funding Source: Fleet Services fund revenues.

Is the item budgeted? Yes

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

B.33. CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND

CONTROL SYSTEMS FOR BONES HOOKS PARK AND MARY HAZELRIGG 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 and Mary Hazelrigg Park. This project will be funded through a combination of American Rescue Plan Act (ARPA) funding, Energy Efficiency and Conservation Block Grant (EECBG) funding and Neighborhood Initiative Funds (2016 Proposition 1)

Award to: Musco Sports Lighting, LLC (BuyBoard 677-22)

Amount: \$353,143.00

Funding Source: Grant Funds, Federal Funds and Bond Funds

Is the item budgeted? Yes

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

B.34. CONSIDERATION OF RESOLUTION NO. 09-24-24-__

This item considers a resolution adopting a legislative agenda for 2025-2026.

(Contact:)

B.35. CONSIDER AWARD – ROOF REPLACEMENT OF SIX BUILDINGS AT RIVER ROAD

This item considers the award of the purchase of roof replacement on six (6) buildings at the River Road Water Reclamation Facility.

Award to: Tecta America, Buyboard #672-22

Amount: \$376,167.00

Funding Source: Water and Sewer Fund

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

B.36. PROCLAMATION: "World Environmental Health Day" (Contact:)

B.37. 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: Andrew Freeman, Deputy City Manager)

B.38. CONSIDER AWARD – PURCHASE OF TWO DIGESTER PUMPS AT RIVER ROAD WRF

This item considers the award of purchase of two Flygt pumps for digester sludge recirculation at River Road Water Reclamation Facility.

Award to: Zone Industries; Buyboard #672-22

Amount: \$62,066.66

Funding Source: Water and Sewer Fund

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

B.39. 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:)

B.40. CONSIDER AWARD - PARTIAL ROOF REPLACEMENT OF BUILDING 602 AT THE AIRPORT

This item considers the award of a contract to replace approximately one sixth of the roof at Building 602 at the Rick Husband Amarillo International Airport. This building is currently leased to Albers Aerospace. This is phase 2 of a complete roof replacement due to the extreme age of the roof and the issue of multiple roof leaks. The purchase is via a TexBuy coop contract.

Award to: Tecta America Amarillo CS LLC (TexBuy Contract #022-020)

Amount: \$278,103.00

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

B.41. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning a 7.56 acre tract of unplatted land, in Section 11, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District. (VICINITY: Western St. & Dunn Ranch Rd.; APPLICANT/S: OJD Engineering, LLC for the Marsh Gwendolyn O'Brien Estate) (Contact: Brady Kendrick, Senior Planner)

B.42. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning lots 17 and 18, and portions of Lots 19 and 20, Block 76, Glidden and Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Heavy Commercial District to Central Business District. (VICINITY: SW 6th Ave. & Jackson St.; APPLICANT/S: Valerie Gooch for The PARC)

(Contact: Brady Kendrick, Senior Planner)

B.43. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance vacating a 0.40 acre public right-of-way, being a 20-foot wide public alley in and adjacent to Block 3 of Wright Addition Unit No. 2, an addition to the City of Amarillo, in Section 157, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 15th Ave. and Mirror St.; APPLICANT/S: Paul Ebben for AAAA Properties)
(Contact: Brady Kendrick, Senior Planner)

B.44. Updates from Councilmembers serving on outside boards and commissions

- i. Beautification and Public Arts Advisory Board (July 9, 2024, August 19, 2024)
- ii. Parks and Recreation Advisory Board (July 10, 2024, August 14, 2024)
- iii. Metropolitan Planning Organization Policy Committee (July 11, 2024)
- iv. Amarillo Local Government Corporation (July 17, 2024, August 21, 2024)
- v. Convention and Visitors Bureau (July 24, 2024, August 28, 2024)

(Contact:)

B.45. CONSIDER AWARD - AIRPORT CHILLERS & WATER CONDITION TESTING ANNUAL SERVICE AGREEMENT

This item considers the award of a service agreement to provide quarterly inspections of the terminal HVAC chillers and monthly chiller water testing at the Rick Husband Amarillo International Airport. Chiller inspections are a preventive maintenance item. The water testing portion is to ensure that the water chemical makeup meets the best practice requirements to help extend the life of the chillers. This is a contract renewal with the chiller manufacturer.

Award to: TRANE, Inc.

Amount: \$71,827.20

Funding Source: Airport Revenues/O&M Budget.

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

B.46. CONSIDER AWARD - Installation of 7 Outdoor Warning Sirens

This item considers the award of the installation of 7 Outdoor Warning Sirens.

Award to: Voltz Electric LLC.

Amount: \$98,500.00

Funding Source: Siren Project Account

Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

B.47. CONSIDER ACCEPTANCE - PLACEHOLDER

This item considers acceptance of the Texas Traffic Safety Program Grant Agreement-STEP CMV GRANT.

Grantor: Texas Department of Transportation

Grant Amount: \$58,909.00

Match Amount: \$15,133.90

Total Award: \$74,042.90

This item considers acceptance of the 2025 STEP CMV Grant that provides the Amarillo Police Department (APD) with assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seatbelts and child safety seats), distracted driving and driving while intoxicated violations related to commercial motor vehicles.

(Contact: Martin Birkenfeld, Chief of Police)

B.48. CONSIDER ACCEPTANCE - TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT- COMPREHENSIVE STEP GRANT

Grantor: Texas Department of Transportation

Grant Amount:\$ 151,455.00

Match Amount:\$ 38,116.53

Total Awarded:\$189,571.53

This item considers acceptance of the 2025 Comprehensive STEP Grant that provided Amarillo Police Department (APD) assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seatbelts and child safety seats), distracted driving and driving while intoxicated violations and offenses.

(Contact: Martin Birkenfeld, Chief of Police)

B.49. 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)

B.50. 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)

C October 8, 2024 | REGULAR

- C.1. Review agenda items for regular meeting and attachments;
- C.2. Discuss Amarillo Economic Development Quarterly Update
- C.3. Request future agenda items and reports from City Manager.
- C.4. CONSIDER APPROVAL – MINUTES

D October 22, 2024 | REGULAR

D.1. CONSIDERATION OF ORDINANCE NO. XXXX

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

(Contact:)

D.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)

D.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)

D.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)

D.5. PROCLAMATION: National Chiropractic Health Month (Contact:)
