



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 30, 2024 | SPECIAL

A.1. CONSIDERATION OF RESOLUTION NO. 09-24-24-X

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for the Amarillo Economic Development Corporation.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

A.2. CONSIDERATION OF RESOLUTION NO. 09-24-24-X

This item considers a resolution authorizing the City Manager to enter into a lease agreement with the Guyon Saunders Resource Center for the purchase of office space for the Community Development department inside the homeless day center being constructed.

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

A.3. 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.4. CONSIDER AWARD - PHARMACY BENEFIT MANAGER SERVICES

This item considers the award of pharmacy benefit manager services for a one-year period.

Award to: Maxor

Amount: \$XXX,XXX.XX

Funding Source: Funding is included in the approved 2024/25 City budget.

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

B October 8, 2024 | REGULAR

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

B.5. CONSIDER AWARD – PURCHASE OF CAT XQ60 GENERATOR FOR OSAGE WATER TREATMENT PLANT

This item considers the award of a purchase of standby trailer mounted generator Cat XQ60 47.5 KW 60 KVA Prime 480/277v, 208/120v, 240/120v. This is Buyboard purchase.

Award to: Warren Cat

Amount: \$71,297.87 Buyboard #685-22

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

B.6. CONSIDER COUNCIL APPROVAL FOR DONOR-FUNDED SAFE HAVEN BABY BOX

This item seeks council approval to install a donor-funded Safe Haven baby drop box at Amarillo Fire Department Station 9, located at 2015 Paramount Blvd, Amarillo, TX 79109. The Safe Haven baby drop box provides a secure, anonymous way for individuals to safely surrender an infant under the Texas Baby Moses Law. The box is equipped with climate control, a silent alarm that alerts first responders within minutes of surrender, and is designed to protect the newborn while ensuring the privacy of the person making the surrender. This installation would offer an additional resource for the community, enhancing the city's commitment to the safety and well-being of its most vulnerable citizens.

(Contact: Jason Mays, Fire Chief)

B.7. CONSIDER COUNCIL APPROVAL FOR AMBULANCE PERMIT AMENDMENT

This item seeks council approval to amend the current Ambulance Permit to include the 911 Nurse Navigation Program. 911 Nurse Navigation is a program designed to provide appropriate care to low-acuity patients who call 911, without automatically dispatching fire or EMS resources. After an initial triage by a call taker at the Amarillo Emergency Communications Center, patients with non-emergency issues are connected to a nurse who conducts a more detailed assessment. The nurse then directs the patient to suitable healthcare options, such as urgent care centers, telehealth services, or mobile health teams, potentially using ride-share services. This program helps conserve emergency

resources for true emergencies while maintaining patient consent and satisfaction.

(Contact: Jacob Oehlert, District Fire Chief, Jason Mays, Fire Chief)

B.8. CONSIDER PURCHASE - UPS AND PDU FOR NEW CITY HALL

This item considers the purchase of uninterrupted power supplies (UPS) and power distribution units (PDU).

Award to: CDW/G (State of Texas Contract DIR-CPO-5093)

Amount: \$62,180.17

Funding Source: Job account for New City Hall

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

B.9. CONSIDER ACCEPTANCE - TXDOT "RAMP" GRANT FOR ROUTINE AIRPORT MAINTENANCE

This item considers acceptance of a TXDOT "RAMP" grant for routine maintenance at the Rick Husband Amarillo International Airport. This grant is an annual grant in the amount of \$100,000 that the Airport will use for maintenance of eligible projects on airfield areas, including wildlife control. The Airport will provide a 10% match for this grant from budgeted O&M funds.

Grantor: Texas Department of Transportation

Amount: \$100,000

Local Match/Funding Source: 10% Airport O&M Budget Funds

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

B.10. CONSIDER PURCHASE - Network Switches for new City Hall

This item considers the purchase of network switches for the new City Hall.

Award to: Sterling Computer Corporation (NCPA contract 01-170)

Amount: \$290,497.73

Funding Source: Job account for new City Hall Construction

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

B.11. CONSIDER AWARD - DESCRIPTION

This item considers the award of a Rock Salt Annual Contract.

Award to: Salt Pointe, LLC

Amount: \$92,500.00 per year, lifetime total \$462,500.00.

Funding Source: Operating

Is the item budgeted? Yes

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

B.12. 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.13. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance regarding the City of Amarillo's Texas Municipal Retirement System (TMRS) benefits authorizing: (1) non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) annually accruing updated service credits. (Contact: Laura Storrs, Assistant City Manager and CFO)

B.14. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution amending the East Gateway Tax Increment Reinvestment Zone (TIRZ #2) 2023/2024 budget. This budget amendment is recommended for approval by the TIRZ #2 Board. The amendment is being made to cover a catch-up payment to the City of Amarillo for previously funded infrastructure in the zone. (Contact: Laura Storrs, Assistant City Manager and CFO)

B.15. CONSIDER AWARD - Managed Print Services

This item considers the renewal of a 5-year agreement with Tascosa Office Machines to provide managed print services for all City departments.

Award to: Tascosa Office Machines (Previously awarded on RFP 18-19)

Amount: \$1,500,000.00

Funding Source: Dependent upon utilizing department. Print expenses are already included in the operating budget for each department.

Is the item budgeted? Yes

(Contact: Robert Rasmussen, Assistant Director of IT)

B.16. CONSIDERATION OF RESOLUTION NO. 09-24-24-X

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

(Contact:)

B.17. 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.18. 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.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)

B.20. *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.21. 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.22. **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.23. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. MM-DD-YY-

This item considers a resolution of the City Council of Amarillo, Texas, conducting a public hearing for the proposed program of projects; authorizing the acceptance of grants with the Federal Transit Administration for the Urbanized Area Formula Grant (49 U.S.C. 5307), the Texas Department of Transportation for an operating grant, the Bus and Bus Facilities Infrastructure Investment Program Grant (49 U.S.C. 5339), the Enhanced Mobility of Seniors & Individuals with Disabilities Grant (49 U.S.C. 5310), and for Transportation Development Credits. (Contact: Chris Quigley, Director of Transit, Brianna Mills, Accountant III)

B.24. CONSIDER PURCHASE - DELL CLOUD PROFESSIONAL SERVICES

This item considers the purchase of cloud professional services.

Award to: Dell (State of Texas #DIR-TSO-3763)

Amount: \$173,956.72

Funding Source: Information technology fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

B.25. CONSIDER AWARD - INSTALLATION OF SEVEN OUTDOOR WARNING SIRENS

This item considers the award of the installation of seven outdoor warning sirens.

Award to: Voltz Electric, LLC

Amount: \$98,500.00

Funding Source: Reimbursement from the counties in which the sirens are being installed

Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

B.26. CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND

CONTROL SYSTEMS FOR 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 Mary Hazelrigg Park.

Award to: Musco Sports Lighting, LLC (Buy Board #677-22)

Amount: \$123,134.00

Funding Source: American Rescue Plan Act (ARPA) funding and Neighborhood Initiative General Funds

Is the item budgeted? Yes

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

B.27. CONSIDER AWARD - LANDFILL COMPACTOR LEASE AGREEMENT

This item considers the award of a 60-month lease agreement for a Caterpillar Model 826K Compactor for use at the City Landfill. This equipment is for the scheduled replacement of unit 8880 which has reached the end of its lease.

Award to: Warren Cat/Caterpillar Financial (Buy Board #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.28. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution making nominations for the Randall County Appraisal District Board of Directors

(Contact:)

B.29. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution making nominations for the Potter County Appraisal District Board of Directors

(Contact:)

B.30. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution to make a nomination to replace Ms. Claudia Burkett on the Randall County Appraisal District Board of Directors.

(Contact:)

C October 22, 2024 | REGULAR

C.1. CONSIDERATION OF ORDINANCE NO. XXXX

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

(Contact:)

C.2. 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)

C.3. PROCLAMATION: National Chiropractic Health Month (Contact:)

C.4. PROCLAMATION: Municipal Court Week (Contact:)

C.5. Update on Facilities Projects (Contact:)

C.6. CONSIDER AWARD - NEW IMPROVEMENTS AGREEMENT FOR TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT (PID)

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: Carrie Roberts, PID Coordinator)

C.7. Updates from Councilmembers serving on outside boards and commissions

- i. Beautification and Public Arts Advisory Board (July 9, 2024; August 19, 2024; September 10, 2024)
- ii. Parks and Recreation Advisory Board (July 10, 2024; August 14, 2024; September 11, 2024)
- iii. Metropolitan Planning Organization Policy Committee (July 11, 2024;

- September 12, 2024)
iv. Amarillo Local Government Corporation (July 17, 2024; August 21, 2024)
v. Convention and Visitors Bureau (July 24, 2024; August 28, 2024)

(Contact:)

C.8. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning a 203.73 acre tract of unplatted land, in Section 62, 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 Multiple-Family District 1. (VICINITY: SW 45th Ave. & Soncy Rd.; APPLICANT/S: Will Stephens for A.G. Attebury Testamentary Trust) (Contact:)

C.9. CONSIDER APPROVAL - SHERIFF SALES

This item is a placeholder to consider approving the sale of properties through Potter County Sheriff Sales.

(Contact:)

D November 12, 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. Proclamation: Children's Grief Awareness Day (Contact:)
- D.5. PROCLAMATION: National Memory Screening Day (Contact:)
- D.6. Discuss possible renaming of park or city building in honor of John Ward (Contact:)
