



Amarillo City Council Rolling Planner - 2025

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

January 14, 2025 | REGULAR

1. (discussion) Review agenda items for regular meeting and attachments
2. [discussion] Possible creation of a sunset committee (Contact:)
3. (discussion) Amarillo Economic Development Corporation Articles, Bylaws and 2024-25 Budget
4. (discussion) Coming Home and Peer Reintegration Employment Partnership (PREP) Academy outcomes and successes (Contact: Jason Riddlespurger, Director of Community Development)
5. (discussion) Transformation Park Update (Contact:)
6. Updates from Councilmembers serving on outside boards and commissions:
 - i.
7. Request future agenda items and reports from City Manager.
8. **CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AEDC) EXPENDITURE REQUEST**

This item considers a request from AEDC to approve \$XX,XXX.XX in expenditures.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)
9. **CONSIDER AWARD - AGREEMENT FOR UTILITIES RATE STUDY**

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: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact:)

10. CONSIDER AWARD - LANDFILL FLARE REPLACEMENT BLOWERS

This item considers the award of a contract for two replacement blowers, expansion boots (5" and 6"), rental of a temporary blower, and associated removal and installation services at the City of Amarillo Landfill Flare.

Award to: Parnel Biogas Inc

Amount: \$153,004.00

Funding Source: General Fund

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

11. CONSIDER ACCEPTANCE - 2025 TEXAS PRESERVATION TRUST FUND GRANT FOR ROUTE 66 NEON SIGN RESTORATION

This item considers the acceptance of an agreement between the City of Amarillo and the Texas Historical Commission for the Texas Preservation Trust Fund. This grant will support the restoration of three historical neon business signs along Route 66.

Grantor: Texas Historical Commission

Amount: \$145,382.31 (Local match of \$145,382.32)

Local Match/Funding Source: Neighborhood Planning Initiative Funds

Is the item budgeted? Yes

(Contact: Drew Brassfield, Assistant Director of Planning)

12. CONSIDER AWARD - ROUTE 66 NEON SIGN RESTORATION CONTRACT

This item considers the award of a contract to complete the restoration of three historical neon signs along Route 66 in connection to a grant the City received from the Texas Historical Commission.

Award to: Casteel Signs (BuyBoard #678-22)

Amount: \$ 290,764.62

Funding Source: Texas Preservation Trust Fund grant funding and Neighborhood Planning Initiative Funds

Is the item budgeted? Yes

(Contact: Drew Brassfield, Assistant Director of Planning)

13. CONSIDER APPROVAL - HYDE KELLEY LLP DRAFTED PROTOCOL

This item considers approving a set of protocols created by George Hyde with Hyde Kelley, LLP.

(Contact:)

14. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading of an ordinance considering the rezoning of Lot 5, Block 1, Wild Horse Addition Unit No. 5, an addition to the City of Amarillo, in Section 188, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Commercial District and Light Industrial District to Light Industrial District. (VICINITY: W. Amarillo Blvd. & N Fannin St.; APPLICANT/S: Thurman Mercantile Exchange LLC) (Contact: Brady Kendrick, Senior Planner)

15. **DRAFT CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR NE 24TH AVENUE STREET BRIDGE**

This item considers the award of a professional services agreement to provide engineering services for a new bridge over the existing intersection of the BNSF railway at NE 24th Avenue.

Award to: Kimley-Horn and Associates, Inc.

Amount: Not to exceed \$4,600,900.00

Funding Source: 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant federal funding and 2016 bond proceeds

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Emily Koller, Director of Planning and Development Services)

16. 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)

17. CONSIDERATION OF RESOLUTION NO. 01-14-25-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: Grayson Path, City Manager)

18. PLACEHOLDER: CONSIDERATION OF RESOLUTION NO. 01-14-25-X

This item considers a resolution stating no objection to the CCI Management 4% Housing Tax Credit application to the Texas Department of Housing and Community Affairs for a tax credit rehabilitation project to their property located at 4700 S. Virginia, known as Independence Village.

(Contact: Drew Brassfield, Assistant Director of Planning)

19. CONSIDER APPROVAL - INSTALLATION OF DONOR-FUNDED SAFE HAVEN

BABY BOX

This item seeks council approval to install a donor-funded Safe Haven baby box, which provides a secure and anonymous means for individuals to safely surrender an infant under the Texas Baby Moses Law, at Amarillo Fire Department Station 9, located at 2015 Paramount Blvd, Amarillo, TX 79109.

(Contact: Jason Mays, Fire Chief)

20. CONSIDER AWARD - METER DATA MANAGEMENT SOFTWARE AGREEMENT FOR AUTOMATED METERING INFRASTRUCTURE (AMI) PROJECT

This item considers the award of a one-year agreement for meter data management software to support the AMI project digital meters. This contract is for a one-year term.

Award to: Harris Computer System

Amount: \$88,476.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

21. CONSIDERATION OF RESOLUTION NO. 12-10-24-3

This item considers a resolution approving amendments to the Articles of Incorporation of the Amarillo Economic Development Corporation.

(Contact: Cole Stanley, Mayor)

22. CONSIDER PURCHASE - Pryon PCR4 Subscription Renewal

This item considers the purchase of a renewal of Pryon subscription for use with Emma digital human.

Award to: Dell

Amount: \$305,293.00

Funding Source: Redesign and Improve City Website job account; 620076.

Is the item budgeted? Yes

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

23. CONSIDER AWARD - CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK

Award to: Cognizant Worldwide Limited (Collaborative Solutions) - \$xxx,xxx

This item considers the award of a three-year statement of work for continuous value services for support of the City's new ERP system, Workday, during the first three years of go-live under Omnia Partners Contract Number 11-57. This is provided under the City's master service agreement signed with Cognizant in October 2022. This item will be funded through a combination of bond proceeds

and general fund revenues. (Contact: Matthew Poston, Director of Finance)

24. CONSIDERATION OF RESOLUTION NO. 01-14-25-X

This item considers a resolution authorizing an Advance Funding Agreement for Highway Safety Improvement Program Phase IV 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. (Contact: Alan Harder, Director of Public Works)

25. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading of an ordinance considering the rezoning of 30.18-acres 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: Soncy Rd. & Town Square Blvd.; APPLICANT/S: Furman Land Surveyors, Inc. for the Emeline Bush O'Brien / Marsh Trust) (Contact: Brady Kendrick, Senior Planner)

26. CONSIDER APPROVAL - MEMORANDUM OF UNDERSTANDING WITH BNSF FOR THE NE 24TH AVENUE OVERPASS

This item is to consider authorizing the City Manager to execute Contract Number: BF-20542758, Memorandum of Understanding Corridor Planning for New Roadway Overpass, with BNSF for the NE 24th Ave Railroad Overpass project. (Contact: Emily Koller, Director of Planning and Development Services, Kyle Schniederjan, Director of Capital Projects Development and Engineering)

27. (Discussion) Amarillo Economic Development Corporation Articles, Bylaws and Budget (Contact:)

28. CONSIDER AWARD - LINE AVENUE UTILITIES STORM DRAINAGE FACILITY CONSTRUCTION PROJECT

This item considers the award of a contract with Panhandle Steel Buildings, Inc for the full construction of a new 40' x 60' x 14' metal building including components, as well as modifications to the existing Utility Building warehouse doors.

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

Amount: \$209,188.00

Funding Source: Capital Improvement Project - Approved 2024-2025

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

29. CONSIDERATION OF ORDINANCE NO. 8171

This item is a second and final reading of an ordinance to consider the rezoning of Lot 1, Block 85, Belmar Unit No. 33, an addition to the City of Amarillo, in Section 27, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding

streets, alleys, and public ways, to change from Planned Development 104 to Planned Development 104A for the construction of a building for additional storage units. (VICINITY: Danvers Dr. & Oxbow Trl.; APPLICANT/S: Barry Bedwell for Pinabetes Properties LLC)

(Contact: Brady Kendrick, Senior Planner)

30. CONSIDERATION OF ORDINANCE NO. 8172

This item is the second and final reading of an ordinance providing for a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a public school in accordance with Texas Alcoholic Beverage Code Section 109.33(e) and Amarillo Municipal Code Section 14-3-5. (Applicant: S.E.A. MARKET; Vicinity: 34th Ave. and Georgia St.)

(Contact: Stephanie Coggins, City Secretary)

31. CONSIDERATION OF ORDINANCE NO. 8173

This item is the first reading of an ordinance providing for a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a private school in accordance with Texas Alcoholic Beverage Code Section 109.33(e) and Amarillo Municipal Code Section 14-3-5. (Applicant: Moonwater Cafe; Vicinity: SW 6th Ave. and S Carolina St)

(Contact: Stephanie Coggins, City Secretary)

32. CONSIDERATION OF ORDINANCE NO. 8174

This item is the first reading of an ordinance amending the Amarillo Municipal Code to codify an amendment to the Amarillo City Charter, Article V, Section 3. The amendment was passed by voters as "Proposition E" on the ballot for the City of Amarillo November 5, 2024 Special Election.

(Contact: Stephanie Coggins, City Secretary, Bryan McWilliams, City Attorney)

33. CONSIDERATION OF ORDINANCE NO. 8175

This item is the second and final reading and consideration of an ordinance adopting a budget amendment pertaining to the Fiscal Year 2024/2025 budget to provide funding to the Community Development fund that will provide cold weather emergency assistance.

(Contact: Cole Stanley, Mayor, Jason Riddlespurger, Director of Community Development)

34. CONSIDER APPROVAL - EMERGENCY PURCHASE FOR ICE PLANT REPAIRS

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:)

January 28, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Updates from Councilmembers serving on outside boards and commissions:
 - i.
3. Request future agenda items and reports from City Manager.
4. **CONSIDER AWARD - ZOO BARN CONSTRUCTION**

This item considers the award of a contract for the construction of a metal barn at the Amarillo Zoo. The barn will serve as a new space for a petting zoo, designed to enhance and expand opportunities for the public to interact with animals in a safe and comfortable environment.

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

Amount: \$XXX,XXX.XX

Funding Source: Certificate of Obligations 2020 Debt Issuance

Is the item budgeted? Yes (Contact: Michael Kashuba, Director of Parks and Recreation)
5. ***DRAFT* CONSIDER AWARD - GEORGIA STREET RECONSTRUCTION**

This item considers the award of a construction contract.

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

Amount: \$XXX,XXX.XX

Funding Source: Proposition 1 Street Bond funds, Drainage revenue funds, Economic Development Authority grant funds.

Is the item budgeted? Yes

(Contact: Jackson Zaharia, City Engineer)

6. **CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AEDC) EXPENDITURE REQUEST**

This item considers a request from AEDC to approve \$XX,XXX.XX in

expenditures.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

7. CONSIDERATION OF RESOLUTION NO. 01-28-25-X

This item considers a resolution ordering the regular municipal election of the City of Amarillo, Texas to be conducted on May 3, 2025 in the City of Amarillo, Texas; as a joint election with one or more other entities; designating polling places and vote centers; designating June 7, 2025 as the run-off election date; and providing for the conduct of such election, early voting, payment of election expenses, providing for other administrative clauses.

(Contact: Stephanie Coggins, City Secretary)

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

This item considers a resolution [PLACEHOLDER - Replace with the ordinance caption language].

DISCUSS POTENTIAL RENAMING OF _____ IN HONOR OF JOHN WARD.

(Contact:)

9. CONSIDER PURCHASE - SKYDIO X10 SYSTEM

This item considers the purchase of two unmanned aerial vehicles (UAV) including hardware and software bundle for use to supplement first responders for law enforcement.

Award to: Granite Defense Technologies (DIR Contract DIR-CPO-4768)

Amount: \$68,836.50

Funding Source: This purchase will be made from seized funds account.

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

10. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 01-14-25-X

This item is to conduct a public hearing and consider a resolution regarding a Facilities Name Change Application to rename the Globe-News Center for the Performing Arts to the Emeny-Gilliland Performing Arts Center, located at 500 S. Buchanan Street.

(Contact:)

11. PLACEHOLDER: CONSIDERATION OF RESOLUTION NO. XX-XX-XX-X

This item considers a resolution of support for the Woda Cooper Development, Inc. 9% Housing Tax Credit application to the Texas Department of Housing and Community Affairs for a tax credit new construction project to be located in the vicinity of SE 28th Ave., between S. Wilson St. and Ross St. (Contact: Drew

Brassfield, Assistant Director of Planning)

12. CONSIDER PURCHASE - 2025 DODGE RAM HD

This item considers the purchase of 2025 Dodge Ram HD EDK9/Bomb Tech Response. This vehicle will be a replacement of the explosive detection K9/APD Bomb Technician Response Vehicle.

Award to: D&M Commercial Leasing, Buyboard Contract #744-24.

Amount: \$85,845.47

Funding Source: This purchase will be funded via the State Homeland Security Grant (SHSG)

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

13. Amarillo Economic Development Corporation Board of Director Applicants
(Contact:)

14. CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT CORPORATION AMENDED ARTICLES OF INCORPORATION (Contact:)

15. CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT CORPORATION AMENDED BYLAWS (Contact:)

February 11, 2025 | REGULAR

1. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals for the Amarillo Economic Development Corporation (AEDC) Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Kevin Carter, Amarillo Economic Development Corporation)

2. Review agenda items for regular meeting and attachments;

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

4. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 01-28-25-X

This item is to conduct a public hearing and consider a resolution regarding a Facilities Name Change to rename _____ Park to John Ward Park, located at _____.

(Contact:)

5. CONSIDER AWARD – PURCHASE OF MAKEUP AIR UNIT (MAU) AT RIVER

ROAD WASTEWATER RECLAMATION FACILITY

This item considers the purchase of a makeup air unit (MAU) at the River Road Wastewater Reclamation Facility Headworks building to provide fresh air, ensure adequate ventilation, control the indoor environment, help to mitigate humidity levels, and minimize the presence of corrosive substances.

Award to: Lonestar Services

Amount: \$95,045.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

6. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance revising Chapter 8-5 Public and Environmental Health to update definitions, provide a fee assessment process for public/private schools and child-care centers, eliminate duplicate language already contained within state law and expand acceptable qualifications for grease trap/interceptor design and installation.

(Contact: Anthony Spanel, Director of Environmental Health)

7. CONSIDER AWARD - DESCRIPTION

This item considers the award of the construction of the Thompson Park Inclusive Playground (Phase I).

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

Amount: \$XXX,XXX.XX

Funding Source: Community Development Block Grant

Is the item budgeted? Yes

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

8. CONSIDER AWARD - PARKING LOT DESIGN FOR CITY PARKS

This item considers the award of a design contract for parking lot designs for John Stiff Memoria Park and Rick Klein Park.

Award to: Sims Architects

Amount: \$XXX,XXX.XX

Funding Source: General funds

Is the item budgeted? Yes

(Contact:)

February 25, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.

3. CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR BONES HOOKS 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.

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

Amount: \$230,009.00

Funding Source: Energy Efficiency Community Block Grant (EECBG) federal funding and Neighborhood Initiative Funds from 2016 bond proceeds

Is the item budgeted? Yes

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