



## Amarillo City Council Rolling Planner - 2025

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*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

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 - Amarillo Police Department 4th Floor Lockers**

This item considers the award for new police specific lockers for the 4<sup>th</sup> floor of the Amarillo Police Department.

**Award to:** Spacesaver Intermountain, LLC - SOURCEWELL STORAGE  
CONTRACT #010920-SPC

**Amount:** \$732,284.00

**Funding Source:** General Funds

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**9. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING REPORT ON THE 6TH AVENUE BRIDGE**

This item considers the award of a professional services agreement for engineering services to produce a Condition Survey Report (CSR) along with recommended projects for the 6th Avenue Bridge, in the City of Amarillo.

**Award to:** Kimley-Horn and Associates, Inc.

**Amount:** \$59,500.00

**Funding Source:** General Construction

**Is the item budgeted?** Yes (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

**10. CONSIDER AWARD - DESCRIPTION**

This item considers the award of a PAYMENT OF SERVICE RENEWAL INVOICE\_\_\_\_\_.

**Award to:** SELECTRON TECHNOLOGIES CONTRACT #GS-35F-0315X  
**Amount:** \$108,524.20  
**Funding Source:** LEASED COMPUTER SOFTWARE  
**Is the item budgeted?** Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

**11. CONSIDER APPROVAL – ADDENDUM TO EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 DEVELOPER AGREEMENT WITH BIG TEXAN STEAK RANCH / GALAXY CATERING, INC.**

This item considers an extension to the deadline for Big Texan Steak Ranch/ Galaxy Catering, Inc. to obtain a construction permit related to the Route 66 Bug Ranch project outlined in the East Gateway TIRZ #2 Developer Agreement executed in May 2024.

(Contact: Drew Brassfield, Assistant Director of Planning)

**12. CONSIDER AWARD – RRA AND ERP FOR WATER UTILITIES**

This item considers the award of a Risk and Resilience Assessments (RRAs) and Emergency Response Plans (ERPs) for the Water Utilities. This is a sole source purchase.

**Award to:** Assure Co. dba Municipal H2O

**Amount:** \$72,600.00

**Funding Source:** Water and Sewer Revenue Funds

**Is the item budgeted?** Yes (Contact: )

**13. CONSIDER APPROVAL - ADDENDUM TO EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 DEVELOPER AGREEMENT WITH BIG TEXAN STEAK RANCH/GALAXY CATERING INC.**

This item considers an extension to the deadline for Big Texan Steak Ranch/Galaxy Catering, Inc. to obtain a construction permit related to the Route 66 Bug Ranch outlined in the East Gateway TIRZ #2 Developer Agreement executed in May 2024.

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

**14. CONSIDER BID RENEWAL - LANDSCAPE MAINTENANCE CONTRACT**

This item considers the renewal of Bid #7186 with change order #1 & #2 for landscape maintenance of City Parks and other locations.

**Award to:** Incircle Maintenance Inc. and Reeder Landscape as follows:

**Amount:** \$9,680,605.04 (Annual renewal of \$2,420,151.26 as well as the three (3) remaining renewal terms at \$2,420,151.26 annually.)

Lot 1 - Regional Parks - Incircle Management Inc. \$1,219,053.00

Lot 2 - School Parks - Incircle Management Inc. \$720,908.10

Lot 3 - Community Parks - Incircle Management Inc. \$170,250.30

Lot 4 - Undeveloped - Reeder Landscape \$96,683.20  
Change Order #1 - Incircle Management Inc. -\$27,130.95 (Add Hillside and Tradewinds)  
Change Order #2 - Incircle Management Inc. - \$89,082.51 (Add SW and Rick Klein)

**Total for Incircle Maintenance Inc. - \$9,293,152.24** (Annual renewal of \$2,323,288.06 as well as the three (3) remaining renewal terms at \$2,323,288.06 annually.)

**Total for Reeder Landscape - \$387,452.80** (Annual renewal of \$96,863.20 as well as the three (3) remaining renewal terms at \$96,863.20 annually.)

**Funding Source:** General Funds  
**Is the item budgeted?** Yes

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

**15. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. xxxxx**

This item is a public hearing and first reading of an ordinance adopting the 2025 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041 (b)(14); and providing an effective date.

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

**16. \*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)

**17. CONSIDERATION OF ORDINANCE NO. XXXX**

Discussion and consideration of an ordinance authorizing the issuance of the City of Amarillo, Texas XXXX Bonds, Nontaxable Series 2025; prescribing the forms, terms, and provisions of said bonds; pledging property tax revenues to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date (Contact:

Laura Storrs, Assistant City Manager and CFO)

**18. 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:** \$50,000

**Funding Source:** General Funds

**Is the item budgeted?** Yes

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

**19. 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)

**February 25, 2025 | REGULAR**

1. Review agenda items for regular meeting and attachments;

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

**3. 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)

**4. \*\*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)

**5. 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)

**March 11, 2025 | REGULAR**

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. CONSIDER AWARD - LANDSCAPE MAINTENANCE AGREEMENT FOR POINT WEST PUBLIC IMPROVEMENT DISTRICT (PID) (Contact: Carrie Roberts, PIDs Coordinator)
4. CONSIDER AWARD - NEW IMPROVEMENTS FOR THE COLONIES PUBLIC IMPROVEMENT DISTRICT (PID) (Contact: Carrie Roberts, PIDs Coordinator)
5. **CONSIDERATION OF ORDINANCE NO. XXXX**  
This item is the first reading and consideration of an ordinance adopting the budget amendments pertaining to the Fiscal Year 2023-2024 budget, and providing an effective date.

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

**March 25, 2025 | REGULAR**

1. Review agenda items for regular meeting and attachments;
2. Discuss Quarterly Budget Update (Contact: )
3. Request future agenda items and reports from City Manager.
4. **CONSIDER ACCEPTANCE - CITY OF AMARILLO ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED**

**SEPTEMBER 30, 2024**

This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Report for the year ended September 30, 2024.

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

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