



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

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)

5. **CONSIDER ACCEPTANCE - WIC**

This item considers acceptance of _____.

Grantor: WIC

Amount: \$XXX,XXX.XX

Local Match/Funding Source: If there is a local match, please enter it here and list funding source - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

(Contact:)

6. **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)

7. CONSIDER AWARD - AIRPORT LAND LEASE AND STORAGE AGREEMENT

This item considers the award of a 3-year land lease and storage agreement between the City of Amarillo and Western Enterprises, Inc., for the lease of an airport concrete bunker for the storage of fireworks by Western Enterprises. This agreement begins on May 1, 2025, and ends on April 30, 2028.

Award to: Western Enterprises, Inc.

Amount: Revenue Contract \$250 per month

Funding Source: This is a revenue agreement.

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8. "American Red Cross Month" (Contact: Jonni Glick, Assistant City Secretary)

9. CONSIDER AWARD - GRANT STREET STORM SEWER PHASE II CMAR CONTRACT

This item considers the award of a construction manager at risk (CMAR) contract for construction of the Grant Street Storm Sewer Phase II project identified and funded in the FY 24/25 City of Amarillo CIP.

Award to: Western Builders of Amarillo, Inc.

Amount: \$3,550,000.00

Funding Source: Drainage Utility Fund Revenue

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

10. CONSIDER AWARD – BLOWER-ELECTRICAL IMPROVEMENT STUDY AT HOLLYWOOD RD WTP

This item considers the award of purchase of a study agreement for the blower and electrical improvements at Hollywood Road Wastewater Treatment Plant. RFQ 17-24

Award to: KSA Engineers, Inc.

Amount: \$80,000.00

Funding Source: Water and Sewer Revenue Funds

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

11. CONSIDER APPROVAL- GROUNDWATER RIGHTS TO BRANDT FAMILY TRUST

This item considers the approval of the sale of the groundwater rights in, under and that may be produced from Section 4, Block 11, BS&F Survey, Randall County, Texas to Brant Family Trust. Brant Family Trust will pay the City of Amarillo \$107, 812.50 for groundwater rights. (GRANTOR: City of Amarillo, GRANTEE: Brant Family Trust, VICINITY: Section 4, Block 11, BS&F Survey,

Randall County, Texas)
(Contact: Michael Price, Director of Utilities)

12. 1. **CONSIDER PURCHASE - 1/2 Ton Crew Cab SSV Pickup**
This item considers the purchase of a 1/2 ton Crew Cab SSV Pickup for daily use in OEM Department.

Award to: Caldwell Country Chevrolet II LLC (BuyBoard Contract #724-23)
Amount: \$50,775.00
Funding Source: Fleet Services fund revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

13. **CONSIDER PURCHASE - Network Firewall Maintenance**
This item considers the renewal of maintenance coverage for the city's network firewalls.

Award to: Dell (State of Texas contract DIR-TSO-3763)
Amount: \$49,999.03
Funding Source: Information Technology - Infrastructure, and Airport - Leased Computer Software
Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

14. **CONSIDER PURCHASE - PORTABLE PUMP FOR PLAYA LAKE MAINTENANCE** (Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

15. **CONSIDER PURCHASE - Vermeer Horizontal Grinder**
This item considers the purchase/lease of a 2025 HG4000 Vermeer Horizontal Grinder for daily use in Solid Waste Collections. This is a scheduled replacement of unit 8863 which has reached its end of useful life.

Award to: Vermeer Texas -Louisiana (BuyBoard Contract #684-22)
Amount: \$640,807.89
Funding Source: Fleet Service fund revenues.
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

16. Discuss: Request for city sponsorshp of flood mitigation regarding 77th south of Greenways playa (Contact:)

17. CONSIDER AWARD - Dell Desktop Replacement Lease

This item considers the award of a five-year (5-year) lease agreement with Dell Financial Services for three hundred fifty (350) Dell Optiplex 7020 desktop computers

to replace existing systems that do not support future operating systems.

Award to: Dell Financial Services (State of Texas Contract DIR-TSO-3763)

Amount: \$254,467.00

Funding Source: Information Technology job account Expansions and Improvements

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

18. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on March 11, 2025.

(Contact: Stephanie Coggins, City Secretary)

19. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on March 11, 2025.

(Contact: Stephanie Coggins, City Secretary)

20. CONSIDERATION OF ORDINANCE NO. 8184

This item is a second and final reading of an ordinance considering the rezoning of a 1.16-acre tract of land out of Block 46 of Ridgecrest Unit No. 12, an addition to the City of Amarillo, in Section 7, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Planned Development District 408 for single-family detached homes with increased maximum lot coverage and a reduced minimum lot width, lot area, and front yard setback. (VICINITY: Holiday Dr. & Fulton Dr.; APPLICANT/S: OJD Engineering, LLC for Mike Standefer)

(Contact: Brady Kendrick, Senior Planner)

21. CONSIDERATION OF ORDINANCE NO. 8185

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: Big Texan RV Ranch; Vicinity: Interstate 40 and Sunrise Dr)

(Contact: Stephanie Coggins, City Secretary)

22. CONSIDERATION OF ORDINANCE NO. 8186

This item is the second and final reading and consideration of an ordinance adopting budget amendments pertaining to the Fiscal Year 2023-2024 budget, and providing an effective date. These are budget amendments to the previous Fiscal Year budget for the period from October 1, 2023 to September 30, 2024.

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

23. CONSIDER AWARD - TABLET LEASE FOR AMARILLO POLICE DEPARTMENT

This item considers the award of a 52-month lease of 25 rugged extreme tablets. The department issues tablets to all officers. These tablets will be used for unfilled sworn portions and the academy. The officers use these tablets in their vehicles and carry them on their person when necessary.

Award to: Dell Financial Services (DIR Contract # DIR-TSO-3763)

Amount: \$71,150.64

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

24. CONSIDER APPROVAL - ANNUAL FIRE FLEET PARTS MAINTENANCE SUPPLY AGREEMENT

This item considers the approval of a one-year supply agreement for fire fleet parts maintenance.

Award to: Safe Industries

Amount: \$218,500.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

25. CONSIDER AWARD - FIREFIGHTER MEDICAL AND FITNESS EVALUATION SERVICES

This item considers the award of a contract for firefighter medical and fitness evaluations.

Award to: XXXXXXXX

Amount: XXX,XXX.XX

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

26. CONSIDER AWARD – VARIABLE FREQUENCY DRIVE-34TH PUMP STATION

This item considers the award of a purchase of a 480V variable frequency drive

for 34th Pump Station.

Award to: Cain Electrical Supply

Amount: \$100,907.11

Funding Source: Water and sewer fund revenues

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

27. CONSIDER AWARD – FLOWMETERS AND GROUNDING DISCS

This item considers the award of a purchase from Endress Hauser for three different size flowmeters and grounding discs.

Award to: Endress+Hauser

Amount: \$79,286.27

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

28. *DRAFT*** CONSIDER AWARD - PROFESSIONAL SERVICES
HOLLYWOOD ROAD WRF COMMUNICATION SYSTEM**

This item considers the agreement for the Hollywood Road WRF communication project which includes services for Professional Engineering, design and construction.

Award to: KSA

Amount:

Funding Source:

Is the item Budgeted: (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

29. *DRAFT*** CONSIDER APPROVAL - THE GREENWAYS SCOTT PARK
SIDEWALK & STORM SEWER IMPROVEMENTS**

This item considers the award of a contract for sidewalk and storm sewer improvements for the Greenways Scott Park.

Award to: JR Tri-State General Contracting Group, Inc.

Amount: \$309,902.60

Funding Source: Drainage utility revenues and public improvement district assessments

Is the item budgeted? Yes (Contact: Marco Lopez, Senior Projects Coordinator, Carrie Roberts, PIDs Coordinator)

**30. CONSIDER AWARD - SUPPLY CONTRACT FOR SOLID WASTE
DUMPSTERS**

This item considers the award of the third and final renewal of an existing contract for solid waste dumpsters. This renewal will provide 1,030 3-Cubic Yard and 134 8-Cubic Yard dumpsters used by the Solid Waste Collection Division in their Residential and Commercial Collection programs.

Award to: Roll Offs USA, Inc.

Amount: \$866,250.00

Funding Source: General fund

Is this item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

31. CONSIDER AWARD - NEW SURFACING FOR THE AMBUCS PLAYGROUND AT JOHN WARD MEMORIAL PARK

This item considers the award of new poured-in-place surfacing and synthetic turf at the Ambucs Playground in John Ward Memorial Park .

Award to: Exerplay, Inc. (BuyBoard Contract 679-22)

Amount: \$132,347.50

Funding Source: General Funds

Is the item budgeted? Yes

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

32. *DRAFT*** CONSIDER AWARD - PROFESSIONAL SERVICES HOLLYWOOD ROAD WRF Blower**

This item considers the agreement for the Hollywood Road WRF Blower Project.

Award to:

Amount:

Funding Source:

Is the item Budgeted: (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

33. CONSIDER AWARD - SERVICE CENTER COMPLEX OFFICE REMODEL

This item considers the award for office renovation for the Service Center Complex North Building located at 2100 Spruce St. for the relocation of the Water & Waste Water Department.

Award to: Plains Builders, Inc. (TEXBUY #)

Amount: \$XXX,XXX.XX

Funding Source: General construction fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

34. CONSIDER AWARD - EXTENSION OF BUILDING AUTOMATION & HVAC CONTROLS TO NEW CITY FACILITY

This item considers the award of a contract to extend the building automation and HVAC controls system package to a new city-owned facility located at _____.

Award to: Entech Sales & Service

Amount: \$63,322.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

35. *DRAFT*** CONSIDER APPROVAL - AMENDMENT NO. 2 FOR PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL**

This item considers the approval of Amendment No. 2 to the Professional Services Agreement with Parkhill. The amendment includes additional construction phase services for the completion of Polk St. Streetscape Improvements.

Award to: Parkhill

Amount: \$121,333.01

Funding Source: Bond proceeds

Is the item budgeted? Yes

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

36. CONSIDER AWARD - REPLACEMENT PLAYGROUND FOR PLEASANT VALLEY PARK

This item considers the award of a replacement playground for Pleasant Valley Park.

Award to: ExerPlay, Inc. (BuyBoard #679-22)

Amount: \$100,499.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

37. CONSIDERATION OF RESOLUTION NO. 03-25-25-X

This item considers a resolution approving protocols concerning the use of legal counsel.

(Contact: Grayson Path, City Manager)

38. CONSIDER AWARD - LANDSCAPE MAINTENANCE AGREEMENT FOR POINT WEST PUBLIC IMPROVEMENT DISTRICT (PID) (Contact: Carrie Roberts, PIDs Coordinator)

39. CONSIDER AWARD - NEW IMPROVEMENTS FOR THE COLONIES PUBLIC IMPROVEMENT DISTRICT (PID) (Contact: Carrie Roberts, PIDs Coordinator)

40. CONSIDERATION OF RESOLUTION NO. 03-11-25-2

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)

April 8, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Discuss Amarillo Economic Development Quarterly Update
3. Request future agenda items and reports from City Manager.
4. **CONSIDERATION OF ORDINANCE NO. xxxx**
This item is the discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

(Contact: Laura Storrs, Assistant City Manager and CFO)
5. Nurse Navigation Update (Contact: Jacob Oehlert, District Fire Chief)
6. **CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR JOHN STIFF MEMORIAL 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 John Stiff Memorial Park.
Award to: Musco Sports Lighting, LLC (BuyBoard #677-22)
Amount: \$2,260,283.00
Funding Source: Debt Funding Source (list)
Is the item budgeted? Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)
7. **CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR THOMPSON MEMORIAL 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 Thompson Memorial Park.
Award to: Musco Sports Lighting, LLC (BuyBoard #677-22)
Amount: \$4,019,200
Funding Source: Debt Funding Source (list)
Is the item budgeted? Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)
8. **CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR MEMORIAL 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

Memorial Park.

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

Amount: \$992,700.00

Funding Source: Debt Funding Source (list)

Is the item budgeted? Yes

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

9. CONSIDER AWARD - PURCHASE AND INSTALLATION OF VERTICAL TURBINE PUMP STATIONS FOR THE MUNICIPAL GOLF COURSES.

This item considers the award of Variable Speed Vertical Turbine Pump Stations at the City's four golf courses.

Award to: Professional Turf Products

Amount: \$1,186,007.16

Funding Source: Debt Funding Source (list)

Is the item budgeted? Yes

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

10. CONSIDERATION OF RESOLUTION NO. 04-08-25-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)

11. PROCLAMATION: Child Abuse Awareness Month (Contact: Stephanie Coggins, City Secretary)

12. [proclamation] World Autism Awareness Day (Wednesday April 2nd) (Contact: Stephanie Coggins, City Secretary)

13. Municipal Utility Districts (MUDs) (Contact: Floyd Hartman, Assistant City Manager)

14. CONSIDER AWARD - DEHUMIDIFIER FOR WARFORD ACTIVITY CENTER

This item considers the award of a dehumidifier for the indoor pool at the Warford Activity Center.

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

Amount: \$XXX,XXX.XX

Funding Source: General fund revenues

Is the item budgeted? Yes

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

15. **CONSIDERATION OF RESOLUTION NO. MM-DD-YY-**
This item considers a resolution for RRC Case 18879 - Atmos WTX General Rate Case - Settlement (Contact: Laura Storrs, Assistant City Manager and CFO)

16. ****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: Federal Funding via 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant along with 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)

April 22, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. Proclamation/Recognition: 100th Anniversary of the Molly Goodnight Chapter of the Daughters of the American Revolution (Contact: Jonni Glick, Assistant City Secretary)
4. PROCLAMATION- National Telecommunicators Week April 14-18th (Contact: Max Dunlap, Emergency Management Coordinator)

May 13, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. (proclamation) "National Public Works Week"
4. (proclamation) "Older Americans Month"
5. **CONSIDER AWARD - TEMPORARY EMPLOYMENT STAFFING SERVICES**
Award to: [*vendor name*] - Not to Exceed \$700,000.00
This item considers the award of a temporary employment staffing services

agreement to address staffing shortages or special project needs. If approved, this agreement would be for an initial term of two years with three one-year options to renew. (Contact: Mitchell Normand, Director of Human Resources)
