



## Amarillo City Council Regular Meeting

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June 11, 2024

3:00 PM

City Hall - Council Chamber  
601 S. Buchanan Street, 3rd Floor  
Amarillo, Texas 79101

### AGENDA

1. **Call to Order**
2. **Invocation** Shane Chadwick, Amarillo Police Department
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
  - 5.A. Elder Abuse Prevention Month
6. **Announcements**
7. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.
  - 8.A. Review agenda items for regular meeting and attachments
  - 8.B. Ports-to-Plains Update
  - 8.C. Potential procurement of external legal counsel services for City Council
  - 8.D. Request future agenda items and reports from City Manager.
9. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Councilmember, in which event the

item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

**9.A. CONSIDER APPROVAL - MINUTES**

This item considers approval of the City Council Minutes for the work session held on May 28, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.B. CONSIDER APPROVAL - MINUTES**

This item considers approval of the City Council Minutes for the regular meeting held on May 28, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.C. CONSIDER APPROVAL - MINUTES**

This item considers approval of the City Council Minutes for the special meeting held on June 5, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.D. CONSIDERATION OF ORDINANCE NO. 8135**

This item is a second and final reading to consider an ordinance rezoning Lot 6, Block 135, Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 2 to Central Business District. (VICINITY: Jackson St. & SW 11<sup>th</sup> Ave.; APPLICANT/S: First Presbyterian Church of Amarillo Inc.)

(Contact: Cody Balzen, Principal Planner)

**9.E. CONSIDERATION OF ORDINANCE NO. 8136**

This item is a second and final reading of an ordinance amending the City of Amarillo Zoning Code, Chapter 4-10, pursuant to 4-10-84 and 4-10-211(4), to change the land use category "Art Gallery or Museum" in the Schedule of Uses and Definitions of 4-10-82&83, and to change the parking space schedule under Vehicle Parking Regulations for "N. Library or Museum" of 4-10-211(2).

(Contact: Cody Balzen, Principal Planner)

**9.F. CONSIDERATION OF RESOLUTION NO. 06-11-24-1**

This item considers a resolution authorizing the 2024 competitive application for the Texas Department of Housing and Community Affairs annual Emergency Solutions Grant award.

(Contact: Jason Riddlespurger, Director of Community Development, Stefanie Rodarte-Suto, Assistant Community Development Director)

**9.G. CONSIDER AWARD - NEW HOME CONSTRUCTION CONTRACT**

This item considers the award of a contract for a new home construction at 906 SE 21st Ave, Amarillo, TX, funded by HOME Community Housing Development Organization (CHDO) set-aside funds.

**Award to:** Habitat for Humanity

**Amount:** \$80,000.00

**Funding Source:** HOME Investment Partnership, CHDO set-aside

**Is the item budgeted?** Yes

(Contact: Lauren Ebben, Jason Riddlespurger, Director of Community Development, Stefanie Rodarte-Suto, Assistant Community Development Director)

**9.H. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES**

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

**Award to:** USI Southwest, Inc.

**Amount:** \$4,441,938.00

**Funding Source:** Risk Management Funds

**Is the item budgeted?** Yes

(Contact: Mitchell Normand, Director of Human Resources)

**9.I. CONSIDER AWARD - RENEWAL OF FUSUS AGREEMENT**

This item considers the renewal of purchase of a video management system by FUSUS (acquired by Axon). It is a video management system and GIS mapping platform that allows internal and external video feeds to be gathered, viewed, and analyzed. The system allows for real-time access to the video feeds.

**Award to:** Axon

**Amount:** \$435,625.00

**Funding Source:** Police General Fund

**Is the item budgeted?** Yes

(Contact: Martin Birkenfeld, Chief of Police)

**9.J. CONSIDER AWARD - EDOCS SOFTWARE MAINTENANCE RENEWAL**

This item considers the award of eDocs software maintenance renewal.

**Award to:** OpenText

**Amount:** \$113,747.35

**Funding Source:** Information Technology Enterprise Applications - Leased Software

**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**9.K. CONSIDER APPROVAL - AIRPORT ELEVATOR/ESCALATOR MAINTENANCE CONTRACT**

This item considers the award of a 1-year contract (with 4 possible renewals) to American Elevator Company for the maintenance of the elevators and escalators at the Rick Husband Amarillo International Airport.

**Award To:** American Elevator Company, Inc.

**Amount:** \$156,000 (includes initial term and renewal terms)

**Funding Source:** Airport Operational Budget/Airport Revenues

**Is the Item Budgeted?:** Yes

(Contact: Michael Conner, Director of Aviation)

**9.L. CONSIDER APPROVAL - AIRPORT SITE LEASE**

This item considers the approval of a communications site lease between the Rick Husband Amarillo International Airport and Delta Air Lines, Inc. This lease is an annually renewing lease (except upon 90 day notice by either party), for Delta Air Lines to maintain an aeronautical air-to-ground radio equipment rack in the airport terminal building. This communications equipment is used by Delta Air Lines aircraft to communicate while flying in the general vicinity of Amarillo. Delta agrees to pay the airport \$1,800 per year for 9 square feet of space in the airport terminal building.

**Award to:** Delta Air Lines, Inc.

**Amount:** Revenue Contract = \$1,800 per year.

**Funding Source:** This is a revenue contract.

**Is the item budgeted?** N/A

(Contact: Michael Conner, Director of Aviation)

**9.M. CONSIDER AWARD - THOMPSON PARK INCLUSIVE PLAYGROUND DESIGN**

This item considers the award of an agreement for Engineering Services for the design of an inclusive playground to be located within Thompson Park.

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

**Amount:** \$118,750.00

**Funding Source:** General Funds

**Is the item budgeted?** Yes

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

**9.N. CONSIDER PURCHASE - TRASH RECEPTACLES FOR PARK MAINTENANCE**

This item considers the purchase of commercial trash receptacles with an inside plastic trash liner for park maintenance.

**Award to:** Kraftsman

**Amount:** \$49,974.28

**Funding Source:** General Funds

**Is the item budgeted?** Yes

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

**9.O. CONSIDER AWARD – PURCHASE MANHOLE INFLOW BOWLS**

This item considers the award of a purchase of 200- 24” and 50-32” stainless steel manhole inflow bowls to be placed under manhole lids to prevent storm water entering sewer manholes. Three bids were procured for this purchase.

**Award to:** No Flow In Flow

**Amount:** \$63,000.00

**Funding Source:** Water and Sewer Fund

**Is the item budgeted?** Yes

(Contact: Michael Price, Interim Director of Utilities)

**9.P. CONSIDER AWARD - RFP 12-24 ELEVATOR MAINTENANCE, REPAIR, AND INSPECTION SERVICES FOR CITY BUILDINGS**

This item considers the award of a contract with American Elevator Co., Inc. for Elevator Maintenance, Repair, and Inspection Services for City Buildings.

**Award to:** American Elevator Co., Inc.

**Amount:** \$3,950.00 per month

\$47,400.00 annually.

\$237,000.00 for the life of the total contract.

**Funding Source:** General Funds

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**9.Q. CONSIDER APPROVAL - CHANGE ORDER #2 FOR ADDITIONAL WORK TO BE PERFORMED ON THE CONTRACT FOR (MPEV) HODGETOWN CONSTRUCTION PROJECT TO MEET MILB STANDARDS**

This Item is for consideration of a change order to provide additional scope and repairs not in the construction contract. This additional work allows for issues found and needed during construction and allows for cost savings to be realized by using the current construction contractor to control pricing and timelines.

**Award to:** Western Builders

Original award: \$4,595,000.00

Previous Change Order #1 18,630.07

Current Change Order #2	118,036.01
Total revised award	<u>\$4,731,666.08</u>

**Funding Source:** Hodgetown (MPEV) Capital Improvement Fund \$59,018.01 & Elmore Sports Group \$59,018.00

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

## 10. Non-Consent Items

### 10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8137

This item is a public hearing and first reading of an ordinance adoption City Plan - Vision 2045 as the City of Amarillo Comprehensive Plan pursuant to Chapter 213 of the Texas Local Government Code.

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

### 10.B. CONSIDERATION OF RESOLUTION NO. 06-11-24-2

This is the consideration of a resolution of the City Council for the City of Amarillo setting a date, time, and place for a public hearing on the proposed annexation of approximately 100.45 acres of land including unplatted land and all of Krebs Addition Unit No. 1, a suburban subdivision to the City of Amarillo, all in Section 61, Block 9, BS&F Survey, Potter County, Texas and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Krebs Cycling, LLC and the Emeline Bush O'Brien / Marsh Trust; VICINITY: Interstate 40 and Loop 335/Helium Road)

(Contact: Brady Kendrick, Senior Planner)

### 10.C. CONSIDER SALE - REAL ESTATE LOCATED AT 501 S. GRANT STREET, 509 S. GRANT STREET, AND 517 S. GRANT STREET

This item authorizes the Interim City Manager to execute a contract and other necessary documents for the sale of multiple buildings and land located at 501 S. Grant Street, 509 S. Grant Street, and 517 S. Grant Street in Downtown Amarillo that was originally purchased in December 2022. The sales price is \$1,300,000 plus closing costs and related expenses. The buyer is JM Conkling, LLC.

(Contact: Andrew Freeman, Deputy City Manager)

### 10.D. CONSIDER APPROVAL - AMENDMENT TO AGREEMENT FOR CHARTER AND GOVERNANCE AND ENDS POLICY PROFESSIONAL SERVICES

This item considers the approval of an amendment to the agreement with Baker Tilly to increase the scope in order to allow a consultant to attend all charter review committee meetings in-person.

<b>Award to:</b> Baker Tilly US, LLP	<b>Amount</b>
Original award:	\$49,975.00
Change Order #1	<u>9,120.00</u>
Total Award:	\$59,095.00

**Funding Source:** City Council Working Budget  
**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

**10.E. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR THE AMARILLO NORTHEAST SANITARY SEWER INTERCEPTOR**

This item is to consider approval of Change Order No. 2 for an extension in the tunneling length(s) of eight utility crossings along the sanitary sewer interceptor and for adjustments to the interceptor alignment due to unknown site conditions.

<b>Award to:</b> S.J. Louis Construction of Texas, LTD.	<b>Amount</b>
Original Award	\$71,266,760.15
Previous Change Order No. 1	0.00
Current Change Order No. 2	<u>1,406,065.95</u>
Total Revised Award	\$72,672,826.10

**Funding Source:** Water and sewer operating revenue and water and sewer bond revenue  
**Is the item budgeted?** Yes

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

**10.F. DISCUSS AND CONSIDER EMPLOYMENT AGREEMENT WITH CITY MANAGER**

(Contact: Cole Stanley, Mayor)

**10.G. PUBLIC HEARING FOR INITIATIVE PETITION SEEKING PASSAGE OF AN ORDINANCE OUTLAWING ABORTION AND DECLARING AMARILLO A "SANCTUARY CITY FOR THE UNBORN"** (Contact: Cole Stanley, Mayor)

**10.H. CONSIDERATION OF ORDINANCE OUTLAWING ABORTION AND DECLARING AMARILLO A SANCTUARY CITY FOR THE UNBORN**

This item is a discussion and first reading of an ordinance outlawing abortion, declaring Amarillo a Sanctuary City fo the Unborn, and making various provisions and findings.

(Contact: Cole Stanley, Mayor)

**10.I. CONSIDER ORDERING OF AN ELECTION FOR PROPOSED ORDINANCE  
OUTLAWING ABORTION AND DECLARING AMARILLO A SANCTUARY  
CITY FOR THE UNBORN**

(Contact: Cole Stanley, Mayor)

**11. Adjourn**

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website ([www.amarillo.gov](http://www.amarillo.gov)) on or before the 7th day of June, 2024 at Noon in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

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Stephanie Coggins, City Secretary