



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 28, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. **CONSIDER AWARD - ZOO BARN CONSTRUCTION**
This item considers the award of a contract for the turnkey 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: Panhandle Steel Buildings (Buy Board Number 728-24)
Amount: \$816,880.00
Funding Source: Certificate of Obligations 2020 Debt Issuance and XXXXX
Is the item budgeted? Yes (Contact: Michael Kashuba, Director of Parks and Recreation)
4. **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)
5. **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)
6. **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)

7. 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:)

8. 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)

9. 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)

10. Amarillo Economic Development Corporation Board of Director Applicants

(Contact:)

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

12. CONSIDER AWARD - DESCRIPTION

This item considers the award of a _contract for Carahsoft software_____.

Award to: ProdecchureFlow
Amount: \$64,125.15
Funding Source: Utility Billing Budget
Is the item budgeted? No

(Contact: Jennifer Gonzalez, Utility Billing Manager)

13. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS [REPLACE FRANCES FROST - RESIGNED 12/9/24]

This item considers the appointment of individuals to the Beautification and Public Arts Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

14. CONSIDER APPOINTMENT - VINEYARDS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS [SHAWN VENHAUS RESIGNED 12/3/24 - SUGGESTED REPLACEMENT IS MIKE MAYES]

This item considers the appointment of individuals to the Vineyards Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

15. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERS [HOBERT "GUNNY" BROWN RESIGNED 12/11/24]

This item considers the appointment of individuals to the Parks and Recreation Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

16. CONSIDER PURCHASE - PURCHASE AND INSTALLATION OF AN ACCESSIBLE DOCK FOR MEDICAL CENTER PARK.

This item considers the purchase and installation of an Accessible Dock for Medical Center Park.

Award to: EZ Dock of Texas LP. (Include co-op or buy board information here if applicable)

Amount: \$82,538.00 (Buyboard Contract #679-22)

Funding Source: General Funds and Grant Funds

Is the item budgeted? Yes

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

17. CONSIDER AWARD - DESIGN CONTRACT FOR PARKING LOT DESIGN ON CITY OF AMARILLO PARK PROPERTY

This item considers the award of a design contract for parking lots to be located in John Stiff Park and Rick Klein Park.

Award to: Sims Architects

Amount: \$XXX,XXX.XX (RFQ 303-25 RNG)

Funding Source: General Funds

Is the item budgeted? Yes

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

18. CONSIDER PURCHASE - PAYMENTWORKS

This item is to consider the price change of a three-year contract for year 2 and year 3 of the contract, for software to pay vendors through automated clearing house (ACH) and to verify the accuracy of the vendor information.

Award to: Carahsoft Technology Corp (Omnia #R191902)

Amount: \$127,400.00

Funding Source: General construction fund revenues

Is the item budgeted? Yes

(Contact: Aubrie Cleavinger, Assistant Director of Finance)

19. CONSIDER PURCHASE - CirrusDCS Software renewal

This item considers the renewal of CirrusDCS software.

Award to: SHI Government Solutions (Omnia Partners contract #2018011-02).

Amount: \$58,778.70

Funding Source: Finance - Leased Computer Software.

Is the item budgeted? Yes

(Contact: Aubrie Cleavinger, Assistant Director of Finance)

20. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE XXXX

This item is a public hearing and first reading of an ordinance considering the rezoning of Lot 10, Block 5, Edgehill Addition Unit No. 6, an addition to the City of Amarillo, in Section 185, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 89A to Planned Development District 89B for the construction of a new auto parts store. (VICINITY: S. Georgia St. & SW 35th Ave.; APPLICANT/S: Wesley Berlin for Furman Family Partnership)

(Contact: Brady Kendrick, Senior Planner)

21. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading considering the rezoning of Lot 1A, Block 354, Mirror's Addition Unit No. 33, Lots 4 & 5 of Block 356, Lot 24 of Block 352, Holland's Addition, Lots 13-24 of Block 352 plus the adjacent 11-foot wide vacated portion of Grant Street, Lots 6-10 of Block 377, Lots 13-24 of Block 398, Lots 1-5 plus the east half of vacated alley of Block 114, Mirror's Addition, all additions to the City of Amarillo, in Sections 155 & 156, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District to Central Business District. (VICINITY: SE 8th Ave. & S. Johnson St.; APPLICANT/S: City of Amarillo and Curtis Sinclair for BGCG Real Estate, LLC) (Contact: Brady Kendrick, Senior Planner)

22. Consider resolution of support for the RAISE grant application for North Hughes reconstruction and streetscape project. (Contact: Emily Koller, Director of Planning and Development Services)

23. **CONSIDER ACCEPTANCE - FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT**

This item considers the acceptance of a grant award from Firehouse Subs for various fire hoses.

Grantor: Firehouse Subs Public Safety Foundation

Amount: \$24,840

Local Match/Funding Source: N/A

Is the item budgeted: No

(Contact:)

24. **CONSIDER PURCHASE - FIRE TRUCKS**

This item considers the purchase of _____.

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:)

25. **CONSIDER APPROVAL - FUNDING MECHANISM FOR PURCHASE OF FIRE TRUCKS**

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:)

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

This item considers the award of a change order to the 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 adds 450 additional hours of support and will be funded through a combination of bond proceeds and general fund revenues.

Award to: Cognizant Worldwide Limited (Collaborative Solutions)

Amount:

Original Award	\$388,073.50
Change Order	<u>\$102,200.00</u>
Total Award	\$490,273.50

Funding Source: Bond proceeds and general fund revenues.

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

27. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR FIRE TRAINING TOWER REPAIR

This item considers approval of Change Order No. 1 for fire training tower repairs. Significant stairway design changes were implemented after investigations revealed the original construction plans were unsuitable due to current structural component issues.

Award to: Panhandle Steel Buildings (Buy Board Number 581-19)

Amount: Change Order No. 1 - \$70,062

Funding Source: Fire Training Tower Job 411471

Is this item budgeted? Yes

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. Possible creation of a sunset committee (Contact:)

30. **CONSIDERATION OF RESOLUTION NO. 01-28-25-X**

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

(Contact: Grayson Path, City Manager)

31. **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:)

32. **CONSIDER AWARD - AGREEMENT FOR UTILITIES RATE STUDY**

This item considers the award of a contract to do a rate study for water utilities to see the support needed for projects within the department including the proposed new wastewater treatment plant.

Award to: NewGen Strategies and Solutions, LLC; HGAC Contract No. HP08-21 / HGAC Product Code – HP21A27

Amount: \$195,770.00

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

33. **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)

34. **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)

35. 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)

36. 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)

37. 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)

38. 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)

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. *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)

9. 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)

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)

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 - 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: \$2,513,500.00

Funding Source: Debt Funding Source (list)

Is the item budgeted? Yes

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

5. **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: \$4,095,800.00

Funding Source: Debt Funding Source (list)

Is the item budgeted? Yes

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

6. 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)

7. CONSIDER AWARD - DESCRIPTION

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: General Funds

Is the item budgeted? Yes

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