



Amarillo City Council Regular Meeting

January 14, 2025

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Announcements**
6. **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.
7. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.
 - 7.A. Review agenda items for regular meeting and attachments
 - 7.B. Coming Home and Peer Reintegration Employment Partnership (PREP) Academy outcomes and successes
 - 7.C. Transformation Park Update from Transformation Park Executive Director
 - 7.D. Fire Truck Leasing/Purchasing Options
 - 7.E. Buc-ee's \$275,000 Community Outreach Donation to benefit community-oriented projects, civic events, and other benevolent purposes within the City
 - 7.F. Updates from Councilmembers serving on outside boards and commissions:
 - i. Beautification and Public Arts Advisory Board (Josh Craft)
 - ii. Convention and Visitors Bureau (Tom Scherlen)
 - iii. Animal Management and Welfare Advisory Board (Les Simpson)

iv. Neighborhood Oversight Committee (Cole Stanley, Les Simpson)

7.G. Request future agenda items and reports from City Manager.

- 8. 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.

8.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on December 10, 2024.

(Contact: Stephanie Coggins, City Secretary)

8.B. 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)

8.C. 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)

8.D. CONSIDERATION OF ORDINANCE NO. 8174

This item is the second and final 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)

8.E. 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 extreme weather assistance.

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

8.F. CONSIDERATION OF RESOLUTION NO. 01-14-25-1

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)

8.G. CONSIDER APPROVAL - MEMORANDUM OF UNDERSTANDING WITH BURLINGTON NORTHERN SANTA FE FOR THE NE 24TH AVENUE OVERPASS

This item considers the approval of a Memorandum of Understanding (MOU) between Burlington Northern Santa Fe (BNSF) Railway and the City of Amarillo for the purpose of engineering and constructing a new highway overpass at the NE 24th Avenue crossing.

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

8.H. CONSIDER APPROVAL - EMERGENCY PURCHASE FOR ICE PLANT REPAIRS

This item considers the approval of an emergency purchase for services and parts needed to complete an emergency repair of the Civic Center's ice plant.

Award to: Arena Products & Services LLC

Amount: \$94,202.63

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

8.I. 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 revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.J. 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)

8.K. CONSIDER APPROVAL – AMENDMENT NO. 4 TO CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH PRODUCER OWNED BEEF OPCO, LLC

This item considers an extension to deadlines for Producer Owned Beef to obtain a building permit and a certificate of occupancy outlined in the Chapter 380 Economic Development Agreement executed in June 2022.

(Contact: Andrew Freeman, Deputy City Manager and Public Safety Director)

9. Non-Consent Items

9.A. 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: Cafe Moonwater; Vicinity: SW 6th Ave. and S Carolina St)

(Contact: Stephanie Coggins, City Secretary)

9.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8176

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)

9.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8177

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)

9.D. CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AEDC) AND AAA COOPER TRANSPORTATION, INC.

This item is to consider approval of a Location Incentive Agreement between AEDC and AAA Cooper Transportation, Inc. for an incentive of \$15,000 per job created, paid over 10 years (Up to \$900,000).

(Contact: Kevin Carter, Executive Director of Amarillo Economic Development Corporation)

9.E. DISCUSS AND CONSIDER SALE - REAL ESTATE LOCATED AT BENCHMARK STREET (CENTERPORT BUSINESS PARK)

This item considers authorizing the Amarillo Economic Development Corporation (AEDC) to execute a contract and all necessary documents for the sale of approximately 3.61 acres of land, located at Benchmark Street, to Slide Mountain Properties for a sales price of \$162,450.00 plus closing and related costs.

(Contact: Kevin Carter, Executive Director of Amarillo Economic Development Corporation)

9.F. CONSIDERATION OF RESOLUTION NO. 01-14-25-2

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

(Contact: Cole Stanley, Mayor)

10. 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. The City

Attorney's Office has reviewed the agenda and is of the opinion that all items noticed therein described for open and/or closed session comply with the Texas Open Meetings Act ("Act") and that this opinion may be relied upon by City officials for all purposes, including but not limited to, Section 551.144 of the Act as amended. 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) on or before the 11th day of January 2025 at 3:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary