

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, NOVEMBER 5, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

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.

INVOCATION: Larry Jackson

PROCLAMATIONS: "Municipal Court Week"
"National Family Caregivers Month"
"WRCA World Championship Ranch Rodeo Day"
"End the Streak TX"

PRESENTATION: Texas Downtown Association Award

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Reports and updates from City Councilmembers serving on outside Boards:
Animal Management & Welfare Advisory Board;
Pedestrian and Bicycle Safety Advisory Committee; and
 - C. Request future agenda items and reports from City Manager.

2. **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.

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the meeting held on October 29, 2019.

B. **CONSIDER APPROVAL – ENGINEERING SERVICES:**

(Contact: Jonathan Gresham, Director of Utilities)

HDR Engineering, Inc. -- \$172,146.00

This item considers approval of engineering services to include evaluation and preparation of the Risk and Resilience plan for the Utilities Department.

C. **CONSIDER APPROVAL – CHANGE ORDER NO. 1 – FY 2017-2021
COMMUNITY INVESTMENT PROGRAM: NORTHEAST 24TH AVENUE
PUMP STATION SWITCHGEAR REPLACEMENT:**

(Contact: Matthew Thomas, City Engineer)
Brown Construction Services --\$218,382.00

Original Contract:	\$2,079,000.00
Change Order No. 1:	\$218,382.00
Revised Contract Amount:	\$2,297,382.00

This item is to consider approval of Change Order No. 1, which adds upgraded electrical equipment and process control system. Additional funding is provided by the Utilities Department for this change order.

D. **CONSIDER PURCHASE – FLEET MANAGEMENT SOFTWARE:**

(Contact: Donny Hooper – Assistant Director Public Works)
Award using GSA Contract #GS-35F-317GA to AssetWorks LLC --
\$180,640.67

This item considers the purchase of fleet management software, AssetWorks. AssetWorks is an integrated software and hardware system for asset and infrastructure management designed to help manage and maintain fleet assets, fuel facilities, equipment, and parts operations.

E. **CONSIDER AWARD – REMOTE READ WATER METERS:**

(Contact: Trent Davis, Purchasing Agent)
Core & Main -- \$238,755.94

These items are to consider for purchase of the annual remote read water meters supply agreement.

F. **CONSIDER AWARD – HEXAGON SAFETY AND INFRASTRUCTURE
COMPUTER AIDED DISPATCH (CAD) MAINTENANCE:**

(Contact: Lt. Shannon Kuster, AECC/PD)
Intergraph Corporation -- \$179,690.04

This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.

G. **CONSIDER APPROVAL – AMENDMENT #1 TO TASK ORDER #27
FOR PROFESSIONAL SERVICES:**

(Contact: Michael W. Conner, Director of Aviation)
RS&H, Inc. -- \$374,700.00

This item is phase 2 of the airport's ISO 9001 quality management implementation, which will ultimately result in an ISO 9001 quality certification by the International Standards Organization. Phase 2 includes creation of 100 quality procedures, creation and finalization of numerous manuals and substantial documentation required by the ISO standards, and readiness for the certification audit.

H. **CONSIDER APPROVAL -- AMENDMENT TO AGREEMENT FOR
PROFESSIONAL SERVICES FOR WATER AND SEWER MAIN
RELOCATION HOLLYWOOD ROAD FROM BELL STREET TO
COULTER STREET:**

(Contact: Matt Thomas, City Engineer)
Brandt Engineers Group, Ltd. -- \$0.00

The agreement for Professional Services approved by City Council on February 23, 2016, provides design, bidding, construction, closeout, and Resident Project Representative (RPR) Phase services for the relocation of water and sewer utilities in the vicinity of the I-27/Loop 335 highway construction project. This change is to add a task to assist with project cost reimbursement from TxDOT. This is a no value change due to reduced services needed during construction.

Original Contract:	\$411,820.00
Previous Amendments:	\$278,885.00
Current Amendment:	\$0.00
Contract Total:	\$690,705.00

I. **CONSIDER APPROVAL – CONTRACT WITH ACUSHNET GOLF PRODUCTS:**

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

Acushnet Company -- \$200,000.00

This item allows the Parks and Recreation Department to provide Titleist, Pinnacle and Foot-Joy products in the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex.

3. **NON-CONSENT ITEMS:**

A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7827:**

(Contact: Kyle Schniederjan, P.E., Director of Capital Projects & Development)

This item is a public hearing and first reading of an ordinance adopting the City's Community Investment Program (CIP) FY 19/20-FY 23/24 which will guide capital investment decisions for the next five years.

B. **CONSIDERATION OF RESOLUTION – CASTING VOTES FOR POTTER COUNTY MEMBERS OF THE BOARD OF DIRECTORS OF THE POTTER/RANDALL COUNTY APPRAISAL DISTRICT (PRAD):**

(Contact: Stephanie Coggins, Assistant to the City Manager)

This resolution authorizes the casting of votes for the Potter County members of the PRAD Board of Directors.

C. **CONSIDERATION OF RESOLUTION – CASTING VOTES FOR RANDALL COUNTY MEMBERS OF THE BOARD OF DIRECTORS OF THE POTTER/RANDALL COUNTY APPRAISAL DISTRICT (PRAD):**

(Contact: Stephanie Coggins, Assistant to the City Manager)

This resolution authorizes the casting of votes for the Randall County members of the PRAD Board of Directors.

D. **CONSIDER APPROVAL – PURCHASE CONTRACT:**

(Contact: Kevin Starbuck, Assistant City Manager)

BGT Productions Trust II -- \$690,000.00

This item discusses and considers authorizing the City Manager to execute all documents necessary to conclude the purchase of 601 South Johnson Street in accordance with the contractual terms and price.

E. **CONSIDER AWARD – CONSTRUCTION OF DALE STREET STORM SEWER OUTFALLS AND EROSION REPAIRS TO THE ADJACENT EMBANKMENT OF MARTIN ROAD LAKE:**

(Contact: Kyle Schniederjan, P.E., Director of Capital Projects & Development)

MH Civil Constructors, Inc. -- \$1,223,000.00

This item is to consider award of the contract for the construction of storm drain outfalls into Martin Road Lake adjacent to Dale Street. Erosion repairs to the adjacent embankment of Martin Road Lake will be addressed.

F. **EXECUTIVE SESSION:**

City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

(1) Section 551.087 – Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same:

a. Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

(1) Discuss property located in the vicinity of South Lakeside Drive and Interstate 40 Access Road.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South 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.

Posted this 1st day of November 2019.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.