

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 7, 2020 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: Lance Herrington, Paramount Baptist Church

PROCLAMATION: "75th Anniversary of Kids, Inc."

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:
Amarillo Local Government Corporation;
Convention and Visitors Council; 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 December 17, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7834:**

(Contact: Emily Koller, Planning and Development Services Manager)
This item is the second and final reading of an ordinance to consider amendments to the Amarillo Municipal Code, Chapter 4-10, Article IV, Section 4-10-1002, Downtown Urban Design Standards.

C. **CONSIDER AWARD – LEASE FOR ELECTION EQUIPMENT:**

(Contact: Kevin Starbuck, Assistant City Manager)
Hart InterCivic, Inc. – \$179,591.50

This is a lease agreement with Hart InterCivic, Inc. for voting system equipment.

- D. **CONSIDER AWARD – PROPOSAL TO REMOVE AND REPAINT TAXIWAY KILO AND ASSOCIATED TAXIWAY CENTERLINES AND EDGELINES:**
(Contact: Michael W. Conner, Director of Aviation)
Hi-Lite Airfield Services, LLC – \$99,654.00
The Department of Aviation is seeking approval of the proposal from Hi-Lite Airfield Services, LLC. It is a current Sourcewell (Formally NJPA) vendor qualified to perform airfield repair services. This proposal encompasses the first of three phases to remove and repaint all airfield markings to ensure compliance with current Federal Aviation Administration regulatory standards and maintain the safety of the traveling public. Taxiway Kilo and associated taxiways, Phase 1, was selected first to build cost savings and efficiencies in the two remaining phases and represents the greatest need on the airfield.
- E. **CONSIDER APPROVAL – TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT:**
(Contact: Michael W. Conner, Director of Aviation)
Texas Department of Transportation – Grant up to \$100,000.00
The Department of Aviation is seeking approval of the 2020 RAMP Grant agreement. This grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement.
- F. **CONSIDER AWARD – AMMUNITION:**
(Contact: Trent Davis, Director of Purchasing)
Award to GT Distributors – \$71,605.54
This award consists of ammunition for the Police Shooting Range, Airport Police, SWAT, Narcotics and Fire Marshall.
- G. **CONSIDER APPROVAL -- STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT PURCHASE OF AMARILLO POLICE DEPARTMENT BOMB SUITS:**
(Contact: Chip Orton, Emergency Management)
Med-Eng – \$79,752.00
This agenda item is to approve two new bomb suits for the Amarillo Police Department Bomb Squad which are replacing bomb suits well past their end-of-life that are 14 and 19 years old. Funding was awarded through a competitive process for the Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) grant that requires no match.
- H. **CONSIDER APPROVAL -- INTERLOCAL AGREEMENT BETWEEN THE CANYON INDEPENDENT SCHOOL DISTRICT AND THE CITY OF AMARILLO:**
(Contact: Floyd Hartman, Assistant City Manager)
This items considers approval of an interlocal agreement between the Canyon Independent School District and the City of Amarillo to facilitate the timely installation of public improvements related to the future high school site located near the intersection of Arden Road and the new Loop 335. The maximum cost participation by the City will be:
1. Engineering Services – Up to \$46,800.00.
2. Participation per City policy in paving of Arden Road up to \$800,000.
- I. **CONSIDER PURCHASE – AUTHORIZE THE PURCHASE AND INSTALLATION OF ALERTING EQUIPMENT OF THE NEW FIRE STATION 5:**
(Contact: Jeff Greenlee, Fire Chief)
Locution Systems, Inc. – \$63,167.00
The Amarillo Fire Department currently uses Locution Systems, Inc. as the provider for all Amarillo Fire Station alerting systems. The alerting systems are used by Amarillo Emergency Communications Center to notify and dispatch firefighters to emergency incidents and must therefore be compatible. These systems are specifically designed to the space and

construction specifications of the new stations and are planned components of the construction process for new fire stations.

J. **CONSIDER APPROVAL – AUTHORIZE A SUPPLY AGREEMENT FOR FERRARA FIRE APPARATUS PARTS THROUGH THE TEXAS SOLE SOURCE PROVIDER:**

(Contact: Sam Baucom, Deputy Fire Chief)

Sole Source Provider: Lone Star Emergency Group – \$140,000.00

This agreement allows for the purchase of parts either proprietary to Ferrara Fire Apparatus, or parts that are unique. It is required that parts are purchased through an authorized dealer. This supply agreement is to establish a set discounted price for OEM replacement parts.

K. **CONSIDER APPROVAL – AUTHORIZE A SUPPLY AGREEMENT FOR CERTIFIED NFPA 1971 COMPLIANT FIREFIGHTER GARMENTS (COAT & PANTS) SUPPLY AGREEMENT:**

(Contact: Sam Baucom, Deputy Fire Chief)

Darco Fire Equipment – \$132,700.00

This item purchases personal protective equipment (PPE), a.k.a firefighter “bunker gear” for protective garments during firefighting operations. Per state regulations, this firefighter PPE must meet the National Fire Protection Association (NFPA) 1971 standard and must be replaced regularly when excessively worn out or before it turns 10 years old. This supply agreement will establish a set price for the replacement of NFPA-compliant PPE necessary to replace firefighters PPE.

L. **CONSIDER PURCHASE – REDI MIX CONCRETE:**

(Contact: Donny Hooper, Assistant Director of Public Works)

Award to low bidder: Thomas Redi-Mix Company, Inc. – \$350,775.75

This item awards a contract for the purchase of Redi-Mix Concrete used by the Street Division primarily for the repair of utility cuts in streets, alleys, and other miscellaneous projects.

M. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers an Aviation Clear Zone Easement being 4,450 feet above mean sea level above the plat of Morrison Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 151, Block 2, AB&M Survey, Randall County, Texas.

3. **NON-CONSENT ITEMS:**

A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7835:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item is the first reading and public hearing of an ordinance rezoning Lot 1, Block 35, The Colonies Unit No. 62 in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public way to change from Agricultural District to Residential District 1. (Vicinity: Liberty Circle and Continental Parkway.)

B. **PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION TO SUBMIT A BUS AND BUS FACILITIES (5339 PROGRAM) GRANT APPLICATION FOR FEDERAL AND STATE FUNDING OF AMARILLO CITY TRANSIT:**

(Contact: Christopher Quigley, Assistant Transit Director)

This item is a public hearing and resolution to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of \$212,749 and to the Texas Department of Transportation in the amount of \$42,550 on behalf of the City of Amarillo.

- C. **CONSIDER AWARD – CONSTRUCTION OF FIRE STATION #5 (3200 SOUTH WASHINGTON STREET):**
 (Contact: Jerry Danforth, Facilities Director)
 Plains Builders – \$3,477,858.00
 This award is for the construction contract to Plains Builders for the construction of the new Fire Station #5 located at 3200 South Washington Street. This project is bond funded as authorized in the November 2016 election for Proposition 2.
- D. **CONSIDER AWARD – CONSTRUCTION OF ANIMAL MANAGEMENT & WELFARE OBSERVATION BUILDING (3501 SOUTH OSAGE STREET):**
 (Contact: Jerry Danforth, Facilities Director)
 Tri-State General Contractors Group, Inc. – \$1,461,878.06
 This award is for the construction contract to Tri-State General Contractors Group, Inc. for the construction of the new AM&W Observation Building located at 3501 South Osage Street. This project is bond funded as authorized in the November 2016 election for Proposition 2.
- E. **CONSIDER APPROVAL – PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING FOR SAM HOUSTON PARK:**
 (Contact: Michael Kashuba, Director of Parks and Recreation)
 Awarded to Exerplay, Inc. – \$149,187.69
 This item is for the purchase and installation of playground equipment and safety surfacing at Sam Houston Park to replace the existing playground.
- F. **CONSIDER APPROVAL – AMENDMENT NO. 1 FOR ENGINEERING SERVICES FOR THE DESIGN OF DALE STREET AND THE ADJACENT EMBANKMENTS OF MARTIN ROAD LAKE, INCLUDING CONSTRUCTION PHASE SERVICES:**
 (Contact: Kyle Schniederjan, Director of Capital Projects & Development)
 HDR, Engineering – \$217,717.00

Original Agreement	\$474,614.00
Amendment No. 1	<u>\$217,717.00</u>
Amended Agreement	\$692,331.00

 This item approves Amendment No. 1 for engineering services with HDR Engineering, Inc. for the design of Dale Street and the adjacent embankments of Martin Road Lake, including construction phase services.
- G. **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 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
 (a) Pending litigation: City of Amarillo vs. Mission Clay Pipe, et al.
 (b) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.
 2) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
 (a) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.
 (b) Discuss property located in the NE quadrant of the Central Business District.
 3) 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 the same:
 (a) Discuss property located in the NE quadrant of the Central Business District.

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 3rd day of January 2020.

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.