

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 14, 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: Gene Shelburne, Anna Street Church of Christ

PROCLAMATION: "Dr. Martin Luther King, Jr. Day"

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:
Beautification and Public Arts Advisory Board;
Environmental Task Force;
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 January 7, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7835:**

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

This item is the second and final reading 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.)

- C. **CONSIDER PURCHASE – SEVEN (7) POLICE RATED POLICE MOTORCYCLES:**
 (Contact: Jason Jupe, Fleet Services Assistant Superintendent)
 Award to best evaluated vendor: Tripp's Harley Davidson Sales -- \$121,856.00
 This item was approved in the 2019/2020 Budget Scheduled Replacements for Units 8336 through 8342. These vehicles will be used by the Police Department for daily operational requirements.
- D. **CONSIDER PURCHASE – SIDELOADERS, FRONTLOADERS, KNUCKLEBOOMS, REARLOADER, REFUSE TRANSPORTS AND REFUSE TRAILERS:**
 (Contact: Jason Jupe, Fleet Services Assistant Superintendent)
 Award to listed vendors:
- | | | |
|----------------------------|-----------------|---------------------|
| Premier Truck Group | Lines 1,3,4,8&9 | \$2,150,324.00 |
| Roberts Truck Center | Lines 2,5,7&10 | \$707,696.00 |
| Bruckner Truck Sales, Inc. | Line 6 | <u>\$484,034.00</u> |
| Total Award | | \$3,342,054.00 |
- This item is the scheduled replacements and additions of multiple vehicles to be used by Solid Waste Collection and Solid Waste Disposal. Replacement vehicles have reached or exceeded their lifecycle. These vehicles will be used in the daily operational requirements of the Solid Waste Division.
- E. **CONSIDER AWARD – POLICE AND AIRPORT POLICE UNIFORMS:**
 (Contact: Trent Davis, Director of Purchasing)
 Award to GT Distributors -- \$199,786.00
 This award consists of uniforms for the Amarillo Police Department, APD Recruits, APD Explorers, Airport Police and occasionally the Municipal Court Bailiffs.
- F. **CONSIDER AWARD – SUPPLY AGREEMENT FOR POLICE EQUIPMENT:**
 (Contact: Trent Davis, Director of Purchasing)
 Award to:
- | | |
|--------------------|-------------------|
| Botach Tactical | \$10,128.30 |
| GT Distributors | \$42,515.55 |
| Mavich LLC | \$2,655.90 |
| Dana Safety Supply | \$816.90 |
| Ray O'Herron | <u>\$7,436.90</u> |
| Total Award | \$63,553.55 |
- This award consists of various types of Police Equipment such as handcuffs, flashlights, ASP batons, fingerprint pads, gloves, etc.
- G. **CONSIDER APPROVAL – ANNUAL CONTRACT OF LIQUID FERROUS CHLORIDE:**
 (Contact: Jonathan Gresham, Director of Utilities)
 ORS, Inc. – \$148,796.76
 This item considers approval of an annual as needed contract to purchase Liquid Ferrous Chloride to help control the sewer odors in the sewer mains. It is dispensed at several different lift stations throughout the City.
- H. **CONSIDER APPROVAL – ENGINEERING SERVICES:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Plumber Associates Inc. – \$58,850.00
 This item considers approval of engineering services include prepare permit renewal applications for River Road and Hollywood Wastewater Treatment Plants and assist during TCEQ permit application processing through issuance of permits.

I. **CONSIDER AMENDMENT TO COMMERCIAL CONTRACT FOR SALE OF CITY OWNED PROPERTY – 57,600 SQUARE FEET OF LAND LOCATED AT THE SOUTHEAST CORNER OF 34TH AVENUE AND OSAGE STREET:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This item authorizes the City Manager to execute a contract amendment for the sale of 57,600 square feet of land located at the southeast corner of 34th Avenue and Osage Street.

3. **NON-CONSENT ITEMS:**

A. **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) Nurek et. al. v. City of Amarillo.
- 2) 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) 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:
 - Project # 19-01-01 (Professional and Technical Services)
 - Project # 19-07-01 (Utilities)
 - Project # 19-08-02 (Manufacturing)

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 10th 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.