CITY OF AMARILLO
OPEN SPACES ★ ENDLESS OPPORTUNITIES

Amarillo City Council
Regular Meeting

January 9, 2024
3:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. **Invocation** Jimmy Witcher, Trinity Fellowship

On January 9, 2024 the Amarillo City Council met at 3:00 PM for a Regular Meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Pro Tem and Councilmember, Place 2 Don Tipps
Councilmember, Place 1 Josh Craft
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent was Mayor Cole Stanley.

Also in attendance were the following administrative officials:
Andrew Freeman, Interim City Manager
Laura Storrs, Interim Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary
Jonni Glick, Assistant City Secretary

Mayor Pro Tem Tipps established a quorum and called the meeting to order at 3:00 PM.

Jimmy Witcher, Senior Pastor of Trinity Fellowship Church, gave an invocation.

2. **Pledge of Allegiance**

Mayor Pro Tem Tipps led the Pledge of Allegiance.

3. **The Texas Pledge**

Mayor Pro Tem Tipps led the Texas Pledge.

4. **Announcements**

There were no announcements.

5. **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 signup at least 15 minutes prior to the scheduled meeting start time.

The following individuals signed up and spoke during public comment:

1. Alan Abraham, of Amarillo
2. Jeff McGunegle, of Amarillo
3. Misty Collier, of Amarillo
4. Jerri Fulton, of Amarillo

After all registered individuals spoke, Mayor Pro Tem Tipps invited citizens who did not sign up to speak to address City Council, and no one presented to speak.

6. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.

   6.A. Review agenda items for regular meeting and attachments;

   6.B. Presentations from City Manager Recruitment Firm Finalists (starting at 4:00 p.m.)

   6.C. Update from the Normandy Group - Federal Government Relations Services

   6.D. Budget Amendments and Working Budget

   6.E. Request future agenda items and reports from City Manager.

   The meeting was recessed at 6:19 p.m. and resumed at 6:30 p.m.

7. **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.

   MayorPro Tem Tipps introduced the consent agenda and asked if any items should be pulled for separate consideration. Staff requested Council table Consent Item No. 7.Y until the next regular meeting. Councilmember Simpson asked to pull Consent Items No. 7.L and 7.O for separate consideration.

ACTION:	Motion to approve the consent agenda as presented except items 7.L and 7.O and to table item 7.Y by Josh Craft, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

   Mayor Pro Tem Tipps recessed the regular meeting at 3:51 p.m.

   Mayor Stanley joined the meeting and resumed the regular meeting at 4:05 p.m.

   7.A. CONSIDER APPROVAL - MINUTES
   This item considers approval of the City Council minutes for the work session held on December 12, 2023. (Contact: Stephanie Coggins, City Secretary)

   7.B. CONSIDER APPROVAL - MINUTES
   This item considers approval of the City Council minutes for the regular meeting held on December 12, 2023. (Contact: Stephanie Coggins, City Secretary)

   7.C. CONSIDER APPROVAL - MINUTES
   This item considers approval of the City Council minutes for the work session held on December 19, 2023. (Contact: Stephanie Coggins, City Secretary)

   7.D. CONSIDERATION OF ORDINANCE NO. 8102
   This item is a second and final reading to consider an ordinance rezoning a 5.89 acre tract of unplatted land, in Section 25, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Office District 2. (APPLICANT: OJD Engineering, LLC for Thane Morgan; VICINITY: John David Cir. and Plum Creek Dr.) (Contact: Brady Kendrick, Senior Planner)

   7.E. CONSIDERATION OF ORDINANCE NO. 8103
   This item is a second and final reading to consider an ordinance rezoning the remaining portion of Tract 26A, Ford's Revised Subdivision Unit No. 3, an addition to the City of Amarillo, in Section 159, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to

change from Residential District 1 to Residential District 1 with Specific Use Permit 205 for the placement of a Type B Manufactured Home. (APPLICANT: David Jackson; VICINITY: Brown Ave. and Park Ave.) (Contact: Brady Kendrick, Senior Planner)

7.F. CONSIDERATION OF ORDINANCE NO. 8104

This item is a second and final reading to consider an Ordinance annexing into the City of Amarillo, on petition of property owner, territory generally described as a 1,086.85 acre tract of unplatted land, in Section 40, 49, 50, 62, and 71, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: U.S. Highway 60 and N. Parsley Rd.; APPLICANT/S: Amarillo Economic Development Corporation and CVMR Texas Inc.) (Contact: Brady Kendrick, Senior Planner)

7.G. CONSIDERATION OF ORDINANCE NO. 8105

This item is a second and final reading to consider an ordinance approving and adopting the five-year Community Investment Program for FY 2023-2024 through 2027-2028. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

7.H. CONSIDERATION OF ORDINANCE NO. 8106

This item is a second and final reading to consider an ordinance amending the Amarillo Municipal Code Chapter 18-3, Article V, Section 18-3-101: amending the MS4 enforcement procedures for an illicit discharge by a user into the municipal separate storm sewer system. (Contact: Shannon Tollison, Assistant Director)

7.I. CONSIDERATION OF RESOLUTION NO. 01-09-24-1

This item considers a resolution authorizing the execution of an Advanced Funding Agreement (AFA) in the amount of $166,424.49 for Buchanan Street Emergency Repairs with Texas Department of Transportation (TxDOT); for a project located on US 87, Buchanan Street, approximately at SE 1st Avenue. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, John Collins, Director of Utilities)

7.J. CONSIDER APPROVAL OF A CONTRACT WITH TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Grantor: Texas Tech University Health Sciences Center- $104,494.08
This item considers approval of a contract between Texas Tech University Health Sciences Center and City of Amarillo. This project provides for Amarillo Public Health to be a subrecipient through TTUHSC participating in the NIH Implementing a Maternal Health and Pregnancy Outcomes Vision for Everyone (IMPROVE) - Community Implementation Project. Under the project VIBRANT MOMS, Amarillo Public Health will participate through community health assessment and be a community partner. (Contact: Casie Stoughton, Director of Public Health)

7.K. CONSIDER APPROVAL - INTERLOCAL AGREEMENT AMENDMENT FOR NEIGHBORHOOD PLANNING

This item considers approving an amendment to the Interlocal Agreement for Neighborhood Planning between Potter County and the City of Amarillo. (Contact: Emily Koller, Director of Planning and Development Services)

7.M. CONSIDER AWARD - DOG/CAT FOOD SUPPLIER CONTRACT

Award to: Legend and White Animal Health Products - Not to exceed $133,058.86
This item considers the award of the Dog/Cat Food supplier contract. This contract is for an initial period of one year with three one-year options to renew. This item is funded through general fund revenues. (Contact: Victoria Medley, Director of Animal Management and Welfare)

7.N. CONSIDER AWARD - CERTIFIED NFPA COMPLIANT CLASS B UNIFORM - SUPPLY AGREEMENT

Award to: GT DISTRIBUTORS, INC. - $56,320.00

This item considers the award of a one-year supply agreement for the purchase of NFPA-compliant Class B uniform shirts and pants. (Contact: David Kouba, Deputy Fire Chief)

7.P. CONSIDER AWARD - TOP DRESS SAND CONTRACT
Award to: Rogers Group - $66,000.00
This item considers the award of a contract (renewal) for the annual procurement of topdress sand for utilization by the Parks and Recreation department. This yearly contract facilitates the acquisition of sand for various purposes, including topping and filling bunkers, volleyball courts, as well as topdressing athletic fields, greens, and tee boxes in support of Park Maintenance and Golf Operations. (Contact: Michael Kashuba, Director of Parks and Recreation)

7.Q. CONSIDER AWARD - INSTALLATION OF A MICROWAVE RADIO COMMUNICATION NETWORK FOR THE CITY OF AMARILLO PUBLIC WATER SYSTEM BID NO. 7706
Award to: CommTech Co. - $1,095,148.25
Consideration of award for the installation of a microwave radio communication network for the City of Amarillo public water system in the amount of $1,095,148.25 (Contact: John Collins, Director of Utilities)

7.R. CONSIDER AWARD - THE COLONIES PUBLIC IMPROVEMENT DISTRICT FLOWER BED LANDSCAPE IMPROVEMENT PROJECT
Award to: Green Plains Design - $147,510.41
This item considers the award of a construction contract related to The Colonies Public Improvement District (PID) Planting Bed Replacement improvement project. This service will be funded through The Colonies PID assessment revenue by property owners within the Colonies PID. (Contact: Carrie Roberts, PIDs Coordinator)

7.S. CONSIDER AWARD - TREE CARE MAINTENANCE AGREEMENT FOR THE COLONIES PUBLIC IMPROVEMENT DISTRICT (PID)
Award to: Arborlogical, Inc. in the amount of $35,000.00 per year, not to exceed the approved contract total amount of $105,000.00.
This item considers the award of the Colonies Public Improvement District (PID) tree care contract for the maintenance of trees within the Colonies PID. This contract is for an initial period of three years, with two, one-year options to renew. This item will be fully funded by annual assessments collected from Colonies PID property owners. (Contact: Carrie Roberts, PIDs Coordinator)

7.T. CONSIDER AWARD - WATERWORKS SUPPLY AGREEMENT BID 7746
Award to:

Winston Watercooler	$ 61,354.34
Ferguson Enterprises	$ 24,409.20
Core & Main	$155,350.50
	$241,114.04

This item considers the award of waterworks to replenish warehouse stock for use by the water department. (Contact: Trent Davis, Interim Purchasing Agent)

7.U. CONSIDER AWARD - GOULDS SPLIT-CASE PUMP REPAIR FOR POTTER COUNTY PUMP STATION
Award to: Advanced Water Well Technologies - $74,778.60 (BuyBoard purchase #672-22)
This item considers the award of a contract to repair the Goulds split-case pump for the Potter County Well Field. (Contact: John Collins, Director of Utilities)

7.V. CONSIDER PURCHASE - TACTICAL PLATE CARRIERS
Award to: Aspetto - $179,756.31
This item considers the purchase of Tactical Plate Carriers (body armor) for police officers. This item will be funded by the Rifle Resistant Body Armor Grant Program For Texas Law Enforcement. (Contact: Martin Birkenfeld, Chief of Police)

7.W. CONSIDER PURCHASE - 175 POLICE UNIFORM OUTER VEST CARRIER AND ACCESSORIES
Award to: Aspetto - $98,321.00
This item considers the purchase of outer vest carriers for uniform patrol officers and is funded with American Rescue Plan Act (ARPA) grant funds. (Contact: Martin Birkenfeld, Chief of Police)

7.X. CONSIDER PURCHASE - REHABBING THE FILTER COMPLEX AT HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT
Award to: Aqua-Aerobic Systems, Inc.- $1,101,024.00.
This item considers approval for the purchase of the rebuild of three traveling bridge filters at Hollywood Road Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)

7.Z. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT R.O.W. DEDICATION
This Item is to consider the approval of an 11,170 square foot Right-of-Way Dedication Deed from Happy Again, L.P. and Attebury Elevators, LLC to help facilitate the reconstruction of S. Georgia Street from Loop 335 to Burk Lane. This Dedication covers the typical 60 feet of Right-of-Way for major arterials in the City of Amarillo. (Contact: Chris Ray, Resource Administrator)

7.AA. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT R.O.W. DEDICATION
This Item is to consider the approval of a 6,136 square foot Right-of-Way Dedication from Happy Again, L.P. and Attebury Elevators, LLC to help facilitate the reconstruction of S. Georgia Street from Loop 335 to Burk Lane. The City has agreed to compensate Happy Again, L.P. and Attebury Elevators, LLC $10.00 per square foot for a total R.O.W. Dedication of $61,360.00. (Contact: Chris Ray, Resource Administrator)

7.BB. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT R.O.W. DEDICATION DEED
This Item is to consider the approval of a 2,273 square feet R.O.W. Dedication from Happy Horizons Properties, L.P. to help facilitate the reconstruction of S. Georgia Street from Loop 335 to Burk Lane. The City has agreed to compensate Happy Horizons Properties, L.P. $10.00 per square foot for a total R.O.W. Dedication of $22,730.00. (Contact: Chris Ray, Resource Administrator)

7.CC. CONSIDER APPROVAL - S. GEORGIA STREET RECONSTRUCTION PROJECT R.O.W. DEDICATION
This Item is to consider approval of a 12,890 square feet R.O.W. Dedication from Jackie Wright to help facilitate the reconstruction of S. Georgia Street from Loop 335 to Burk Lane. The City has agreed to compensate Jackie Wright for the 12,890 square feet R.O.W. Dedication by installing one (1) sewer line tap and one (1) water line tap. The City has also agreed to erect a 35' commercial driveway at the property address at 6560 S. Georgia Street. (Contact: Chris Ray, Resource Administrator)

7.L. CONSIDER AWARD - TICKETING SERVICES AGREEMENT
Award to: Tickets.com - $1,746,795 for the 5-year contract period with the option for 2 additional 2 year extensions as bid.
This item considers the award of a contract to Tickets.com for a ticketing system for the Amarillo Civic Center Complex Box Office for a period of 5-years plus 2 additional 2 year extensions. (Contact: Bo Fowlkes, General Manager)

This item was pulled for separate discussion and consideration. Mayor Pro Tem Tipps introduced the item. Bo Fowlkes, Civic Center Manager, presented the item. The item was tabled to be discussed later in the meeting.

Mayor Stanley opened this item for further discussion. Ms. Storrs and Mr. Fowlkes presented the item. No action was taken.

7.O. **CONSIDER AWARD - TREE MANAGEMENT AND MAINTENANCE SERVICES CONTRACT**

Award to: Amarillo Arborlogical, Inc. - Not to exceed $1,800,000
This item considers the award of a four-year contract for tree management and maintenance services to be used by Parks and Recreation department. The annual not-to-exceed amount is $450,000. This item will be funded through general fund revenues. (Contact: Michael Kashuba, Director of Parks and Recreation)

Mayor Stanley introduced the item. Michael Kashuba, Director of Parks and Recreation, presented the item.

ACTION:	Motion to approve item 7.O as presented in the agenda by Josh Craft, second by Tom Scherlen; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

7.Y. **CONSIDER PURCHASE - PRECISION PUMP/ZONE INDUSTRIES**

Award to: Zone Industries - $236,596.00
This item considers approval for the purchase of a replacement motor #2 at the Arden pump station. This is a Buy Board purchase #672-22. (Contact: John Collins, Director of Utilities)

This item was pulled at the request of staff and was tabled as per the consent agenda motion until the next regular meeting.

8. **Non-Consent Items**

8.A. **PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 01-09-24-2**

This item is the consideration of a resolution conducting a public hearing and establishing a public improvement district to be located in the subdivision known as "Homestead" in the vicinity of the Northeast Corner of Helium Road, and Southwest 34th Avenue. This petition was submitted by Wesley Everett and Chris Berry d/b/a Betenbough Homes, LLC for residential use. This Public Improvement District is being created to fund the maintenance of certain right-of-way improvements such as landscaping, green areas and entry features throughout the subdivision. (Contact: Carrie Roberts, PID Coordinator)

Mayor Stanley introduced the item. Carrie Roberts, PIDs Coordinator, and Wes Everett, Betenbough Homes, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt Resolution No. 01-09-24-2 by Josh Craft, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8107**

This item is a public hearing and first reading to consider an ordinance rezoning Lots 11 through 13, Block 1, Chalmers Addition, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 41 and Multiple Family District 2 to Planned Development District 41A to allow a credit union as an additional allowed land use. (VICINITY: SW 22nd Ave. & Monroe St.; APPLICANT/S: OJD Engineering, LLC for Amarillo Junior College) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt ordinance no. 8107 as presented in the agenda by Don Tipps, second by Tom Scherlen; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8108

This item is a public hearing and first reading to consider an ordinance rezoning a 11.08-acre tract of unplatted land, in Section 139, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District and Residential District 2 to Planned Development District 406 to allow for land uses allowed in Residential District 2 with a maximum building height of 40 feet. (VICINITY: SE 27th Ave. and Osage St.; APPLICANT/S: Manny De Los Santos for Amarillo Power Church) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to accept Ordinance 8108 as stated by Tom Scherlen, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.D. CONSIDERATION OF ORDINANCE NO. 8108

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 18-2, providing for an option for residential customers to opt-out of a transmitter installed on a residential digital water meter. (Contact: Floyd Hartman, Assistant City Manager)

Mayor Stanley introduced the item. Mr. Hartman presented the item.

ACTION:	Motion to adopt the ordinance for Item 8.D, first reading of an ordinance amending the Amarillo Municipal Code, Chapter 18-2, providing for an option for residential customers to opt out of a transmitter installed on a residential digital meter by Don Tipps, second by Josh Craft; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.E. CONSIDERATION OF ORDINANCE NO. 8109

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 16-3, Article XXI, Section 16-3-1005, changing the maximum speed limit on segments of Helium Road and Hollywood Road (Loop 335). Reducing the speed limit from 55 mph to 35 mph in this area. (Contact: Michael Padilla, Assistant Director of Public Works, Donny Hooper, Managing Director of Public Works)

Mayor Stanley introduced the item. Donny Hooper, Managing Director of Public Works, presented the item.

ACTION:	Motion to adopt Ordinance No. 8109 by Josh Craft, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.F. CONSIDERATION OF ORDINANCE NO. 8110

This item is the first reading of an ordinance repealing Article V, Chapter 2-5: Boards and Commisions, of the Amarillo Municipal Code in order to sunset the Traffic Advisory Board and the Pedestrian Bicycle Safety Advisory Board. (Contact: Donny Hooper, Managing Director of Public Works, Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Mr. Hooper presented the item.

ACTION:	Motion to adopt Ordinance No. 8110 as presented in the agenda by Don Tipps, second by Tom Scherlen; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.G. CONSIDERATION OF RESOLUTION NO. 01-09-24-3

This item considers a resolution authorizing the City Manager to enter into the Third Amendment to the MPEV Lease Agreement dated September 26, 2017 between the City of Amarillo and Panhandle Baseball Club, Inc. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to accept Resolution No. 01-09-24-3 by Don Tipps, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.H. CONSIDERATION OF RESOLUTION NO. 01-09-24-4

This item considers a resolution to enter into a revised agreement with Randall County for jail services. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt Resolution No. 01-09-24-4 by Josh Craft, second by Tom Scherlen; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.I. CONSIDERATION OF RESOLUTION NO. 01-09-24-5

This item considers a resolution for transit services outside the city limits to service Randall County Jail. (Contact: Chris Quigley, Transit Manager)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt Resolution 01-09-24-5 by Les Simpson, second by Tom Scherlen; Motion passed with a 3:2 vote.

AYES:	Cole Stanley, Tom Scherlen, Les Simpson
NOES:	Josh Craft, Don Tipps
ABSTAIN:	None

8.J. CONSIDERATION OF RESOLUTION NO. 01-09-24-6

This item considers a resolution requesting the dissolution of the Amarillo First Responders' Excellence and Innovation Fund. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt Resolution No. 01-09-24-6 by Josh Craft, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.K. CONSIDERATION OF RESOLUTION NO. 01-09-24-7

This item considers a resolution amending the Bylaws for Amarillo Economic Development Corporation. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced the item. Mr. Freeman presented the item.

ACTION:	Motion to adopt Resolution No. 01-09-24-8 as presented in the agenda by Don Tipps, second by Tom Scherlen; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.L. CONSIDER APPROVAL – AGREEMENT WITH AMARILLO ECONOMIC DEVELOPMENT CORPORATION TO PARTICIPATE IN NORTHEAST INTERCEPTOR PROJECT

This item considers approval of a cost-sharing agreement between the City of Amarillo and the Amarillo Economic Development Corporation for AEDC's participation in the Northeast Interceptor Project. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt Item 8.L as presented in the agenda by Josh Craft, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.M. CONSIDER AWARD - CAMERA, RECORDS, AND DIGITAL EVIDENCE MANAGEMENT SYSTEM

Award to: AXON ENTERPRISE, INC.- $14,384,860.57

This item considers the award of a nine-year contract for services to include body cameras, car cameras, interview room recording, digital evidence management, and police records management systems for the police department. (Contact: Martin Birkenfeld, Chief of Police)

Mayor Stanley introduced the item. Martin Birkenfeld, Chief of Police, presented the item.

ACTION:	Motion to award a contract to Axon Enterprise Incorporated for the amount of $14,384,860.57 by Josh Craft, second by Don Tipps;

	Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.N. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 2 BOARD
(Contact: Drew Brassfield, Assistant Director of Planning)

Mayor Stanley introduced the item. Drew Brassfield, Assistant Director of Planning, presented the item.

ACTION:	Motion to appoint David Walker as the chair of the TIRZ #2 board by Josh Craft, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.O. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 3 BOARD
(Contact: Drew Brassfield, Assistant Director of Planning)

Mayor Stanley introduced the item; Mr. Brassfield presented the item.

ACTION:	Motion to appoint John Atterbury as chair of TIRZ #3 by Don Tipps, second by Josh Craft; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

9. Adjourn

Mayor Stanley adjourned the Regular Meeting at 8:23 PM.

ATTEST:

Stephanie Coggins

Stephanie Coggins, City Secretary

Cole Stanley

Cole Stanley, Mayor