Amarillo City Council
Regular Meeting

November 14, 2023
3:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On November 14, 2023 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 Cole Stanley
Councilmember, Place 1 Josh Craft
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent were none.

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

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

2. Invocation Joan E. Gaines, Covenant Presbyterian Church

Julia O'Dell, with Grace Communion International Fellowship Group, shared an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Proclamations

5.A. "National Family Caregiver's Month"

Councilmember Craft read the proclamation, and it was accepted by Jaime Sharp with the Amarillo Area Agency on Aging.

6. Announcements

Mayor Stanley announced an event will be hosted on December 6th at 5:30 p.m. to meet the City Manager's Office staff. It will take place in the Hospitality Room of the Amarillo Civic Center.

7. 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. Chris Carter, of Amarillo
2. Philip Nussbaum, of Amarillo
3. Bill Mannon, of Amarillo

After all registered individuals spoke, Mayor Stanley invited citizens who did not sign up to speak to address City Council, and the following individuals spoke:

1. Courtney, of Amarillo
2. Martha Sell, of Amarillo

The following individuals registered and shared written comments with City Council:

1. Kim Seymour, of Amarillo

The Mayor closed public comment.

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

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

8.B. Amarillo Economic Development Corporation (AEDC) quarterly update

8.C. Amarillo Economic Development Corporation Bylaws

8.D. Discuss Resolution for Digital Dignity, Rights and Privacy

8.E. Amarillo Police Department procedures for responding to traffic accidents

8.F. New bulk trash initiative and prior programs to address illegal dumping

8.G. Discuss City Manager recruitment process

8.H. Amarillo Fiscal Year 2023/24 to Fiscal Year 2027/28 Community Investment Program (CIP)

Mayor Stanley recessed the regular meeting at 4:45 PM.

Mayor Stanley resumed the regular meeting at 5:00 PM.

8.I. Request future agenda items and reports from City Manager

9. **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.

Mayor Stanley introduced the item and asked if anything should be pulled for further discussion or information.

ACTION:	Motion to approve the consent agenda as stated 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.A. CONSIDER APPROVAL – MINUTES
This item considers approval of the City Council minutes for the work session held on October 24, 2023. (Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL – MINUTES
This item considers approval of the City Council minutes for the regular meeting held on October 24, 2023. (Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF ORDINANCE NO. 8093
This item is the second and final reading of an ordinance repealing Chapter 16-5 Central Business District Parking and Transportation Article I. Paid Parking for Fee. (Contact: Andrew Freeman, Interim City Manager)

9.D. CONSIDERATION OF ORDINANCE NO. 8094
This is the second and final reading of an ordinance regarding the City of Amarillo's Texas Municipal Retirement System (TMRS) benefits: (1) Adopting non-retroactive repeating Cost of Living Adjustments (COLAs), for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) authorizing annually accruing updated service credits. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

9.E. CONSIDERATION OF RESOLUTION NO. 11-14-23-1: AMARILLO REGIONAL CRIME CENTER PROJECT
This item considers a resolution authorizing the submission of an FY23 grant application to the Office of the Governor's Homeland Security Grand Division (HSGD) and designating the Assistant City Manager to act as the City's authorized official in all matters pertaining to the City's participation in the FY23 Homeland Security Grant program. This resolution will update the designated Assistant City Manager to Laura Storrs. (Contact: Max Dunlap, Emergency Management Coordinator)

9.F. CONSIDERATION OF RESOLUTION NO. 11-14-23-2: REGIONAL BOMB SQUAD ENHANCEMENT PROJECT
This item considers a resolution authorizing the submission of an FY23 grant application to the Office of the Governor's Homeland Security Grand Division (HSGD) and designating the Assistant City Manager to act as the City's authorized official in all matters pertaining to the City's participation in the FY23 Homeland Security Grant program. This resolution will update the designated Assistant City Manager to Laura Storrs. (Contact: Max Dunlap, Emergency Management Coordinator)

9.G. CONSIDERATION OF RESOLUTION NO. 11-14-23-3: AMARILLO CERT TRAILER PROJECT
This item considers a resolution authorizing the submission of an FY23 grant application to the Office of the Governor's Homeland Security Grand Division (HSGD) and designating the Assistant City Manager to act as the City's authorized official in all matters pertaining to the City's participation in the FY23 Homeland Security Grant program. This resolution will update the designated Assistant City Manager to Laura Storrs. (Contact: Max Dunlap, Emergency Management Coordinator)

9.H. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT
This item considers the acceptance of an aviation clear zone easement being 3,755 feet above mean sea level above the plat Palomas East Unit No. 2, a suburban subdivision to the City of Amarillo, in Section 17, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: FM 1912 and FM 2575; GRANTOR: Javier Martinez) (Contact: Brady Kendrick, Senior Planner)

9.I. CONSIDER ACCEPTANCE - GEORGIA STREET AGREEMENT AND DRAINAGE EASEMENT
This item is to consider acceptance of an Agreement and Drainage Easement in

conjunction with the City's S. Georgia Street Reconstruction project. On October 10, 2023, 87th Street Partners, LLC executed the Agreement and Drainage Easement in favor of the City. The 30-foot Drainage Easement will help facilitate the drainage of the expanded 5 lane arterial down S. Georgia Street. (Contact: Chris Ray, Resource Administrator)

9.J. CONSIDER ACCEPTANCE - TUBERCULOSIS (TB) FEDERAL GRANT RENEWAL

Grantor: Texas Department of State Health Services - $44,924.00 with $8,805.00 match

This item considers acceptance of the FY24 TB Federal Grant renewal between the Texas Department of State Health Services and the City of Amarillo. This contract provides funding to prevent and treat TB infection and TB disease. Amarillo Public Health will continue screening, testing, treatment and education of Tuberculosis. (Contact: Casie Stoughton, Director of Public Health)

9.K. CONSIDER ACCEPTANCE - STD/HIV DIS GRANT RENEWAL

Grantor: Texas Department of State Health Services - $320,417.00

This item considers acceptance of the STD/HIV-DIS grant renewal for CY24. This is a contract renewal between the Texas Department of State Health Services and the City of Amarillo's Public Health department to continue funding for STD diagnostic testing, treatment and public health follow-up services. (Contact: Casie Stoughton, Director of Public Health)

9.L. CONSIDER ACCEPTANCE - AGREEMENT IN PRINCIPAL GRANT AMENDMENT

The amendment is meant to add to the program year 2024 funding. The amendment will change the budget total from $404,027.00 to $695,537.29, mainly for the purchase and annual maintenance/rental fee of a vehicle for the AIP Planner within the Amarillo Office of Emergency Management and other direct operation expenses. (Contact: Max Dunlap, Emergency Management Coordinator)

9.M. CONSIDER ACCEPTANCE - DECON-TRAILER AND TRUCK TRACTOR AGREEMENT

This item considers acceptance of Homeland Security Grant equipment transfer to the City of Amarillo from the City of Pampa. (Contact: Max Dunlap, Emergency Management Coordinator)

9.N. CONSIDER RATIFICATION - APPOINTMENT OF MEMBER TO CIVIL SERVICE COMMISSION

This item considers the ratification of the City Manager's reappointment of Lilia B Escajeda to continue serving as a member of the Civil Service Commission for an additional three-year term beginning January 1, 2024. (Contact: Mitchell Normand, Director of Human Resources)

9.O. CONSIDER APPROVAL - SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE #3 DEVELOPER AGREEMENT WITH ROCKROSE DEVELOPMENT, LLC.

This item approves a South Gateway Tax Increment Reinvestment Zone (TIRZ) #3 Developer Agreement for the Rockrose Development, LLC infrastructure project in the vicinity of South Coulter and Oxford Drive within the South Gateway TIRZ boundaries. The agreement is for reimbursement of $510,297.33 spent to install a cul-de-sac street, drainage channel, and a water main line. Reimbursement will be made with a maximum of 80% of available funds over a 10-year period from the South Gateway Tax Increment Fund.
(Contact: Drew Brassfield, Assistant Director of Planning)

9.P. CONSIDER - PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR DOWNTOWN DRAINAGE PROJECT

Award to: OJD Engineering, LLC - $371,000.00

This item considers the approval of the professional services agreement for engineering services associated with a proposed storm drain project on Grant Street from Southeast 7th Avenue to Southeast 2nd Avenue and on Southeast 2nd Avenue from Lincoln Street to Grant Street. This item will be funded through drainage assessment revenues. (Contact: Jackson Zaharia, City Engineer)

9.Q. CONSIDER APPROVAL – CHANGE ORDER NO. 3 FOR CONSTRUCTION OF MARTIN ROAD LAKE IMPROVEMENTS

Award to: MH Civil Constructors, Inc.

Original Award:	$10,888,000.00
Previous Change Orders:	391,195.00
Current Change Order No. 3:	34,400.00
Total Revised Award:	$11,313,595.00

This item considers the approval of Change Order No. 3 for the construction of Martin Road Lake Improvements to add the initial drillings of two test holes used to size the production wells for the fishing amenity pond did not produce a target rate of 100 gallons per minute needed to properly size the production wells . To achieve the required flow, both test holes were re-drilled to a larger diameter and one was cased with PVC. This item will be funded through drainage assessment revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

9.R. CONSIDER AWARD - COMANCHE TRAIL & ROSS ROGERS PRO SHOP RENOVATION

Award to: Wiley Hicks, Jr., Inc. - $234,511.00 (TEXBUY #023-086)
This item considers the award of a contract for the renovation of Comanche Trail & Ross Rogers Golf Course Pro Shops, including restroom renovation, new flooring, millwork, paint, & LED lighting. This item will be funded through general fund revenues. (Contact: Jerry Danforth, Director of Facilities)

9.S. CONSIDER AWARD - CREDIT AND DEBIT CARD PROCESSING SERVICES AGREEMENT FOR MUNICIPAL COURT

Award to: Paymentus - $95,774.16
This item considers award of an agreement for for credit and debit card processing at the Municipal Court's customer service windows and online. This item will be funded through general fund revenues. (Contact: Donna Knight, Director of Court Services)

9.T. CONSIDER AWARD - AVAYA MAINTENANCE

Award to: ConvergeOne/Avaya - $122,985.48 (DIR-TSO-4308)
This item considers the award of a contract to Avaya for one year of maintenance and licensing subscription for the city's Avaya phone system. This item will be funded through Information Technology fund revenues. (Contact: Missy Laird, Director of Information Technology)

9.U. CONSIDER AWARD - MOTOROLA SOLUTIONS

Award to: South Plains Communications - $922,802.58
This item considers the award of a contract to South Plains Communications for Motorola two-way radios to replace end-of-life equipment. The term of this contract is seven years. This item will be funded through Information Technology fund revenues. (Contact: Missy Laird, Director of Information Technology)

9.V. CONSIDER PURCHASE - SOFTWARE CONSULTING AND INTEGRATION SERVICES

Award to: Hexagon - Not to exceed: $478,940.00
This item considers the purchase of software consulting, configuration, and integration services by the software manufacturer to integrate the Airport's asset management software system with the City's financial software system. This item will be funded through airport operating revenues. (Contact: Steven Crocker, Administrative Specialist II, Michael Conner, Director of Aviation)

9.W. CONSIDER APPROVAL - CONTRACT RENEWAL FOR AIRPORT RUNWAY

DEICING CHEMICALS
Award to: Cryotech Deicing Technology - Not to exceed $125,000.00
This item is an annual contract renewal for bulk deicing chemicals used at the Rick Husband Amarillo International Airport to keep the runways and taxiways clear of ice during winter operations. The solid and liquid deicing chemicals purchased under this contract are FAA approved for use on airport pavements and are purchased only when needed to replenish the airport's supply. This item will be funded through airport operating revenues. (Contact: Michael Conner, Director of Aviation)

9.X. CONSIDER APPROVAL - CHANGE ORDER NO. 4 & 5 FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE
Award to: Cognizant Worldwide Limited

Original Award:	$2,382,515.00
Previous Change Orders:	$180,396.00
Change Order No. 4:	$6,444.00
Change Order No. 5:	$12,620.00
Total Revised Award (not to exceed):	$2,581,975.00

This item considers the approval of Change No. 4 & 5 to the Implementation Services Contract for Enterprise Resource Planning Software in order to address additional payroll needs discovered during the parallel testing sessions for the Human Capital Management (HCM) and Payroll phase of implementation. This item will be funded through a combination of bond proceeds and general fund revenues. (Contact: Matthew Poston, Director of Finance)

9.Y. CONSIDER AWARD - CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK
Award to: Cognizant Worldwide Limited (Collaborative Solutions) - $388,073.50
This item considers the award of a three-year statement of work for continuous value services for support of the City's new ERP system, Workday, during the first three years of go-live under Omnia Partners Contract Number 11-57. This is provided under the City's master service agreement signed with Cognizant in October 2022. This item will be funded through a combination of bond proceeds and general fund revenues. (Contact: Matthew Poston, Director of Finance)

9.Z. CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES AT THE LANDFILL
Award to: PARKHILL - $231,110.00
This item considers the award of a contract for professional services and operational review at the City of Amarillo Landfill. This item will be funded through the Solid Waste Improvement Fund. (Contact: Donny Hooper, Managing Director of Public Works)

9.AA. CONSIDER AWARD - ANNUAL WELL FIELD CONTRACT FOR POTTER AND CARSON COUNTY WELLS
Award to: Advance Water Well Technologies - Not to Exceed $2,900,000.00
This item considers the award of a one-year contract, with three one-year options to renew, regarding service and supply of water-cooled submersible motors, pumps, and electrical cable used in the well field. This item is not to exceed $725,000.00 annually, and it will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.BB. CONSIDER PURCHASE - REPLACEMENT PARTS OF ANALYTICAL EQUIPMENT FOR WASTEWATER TREATMENT MONITORING AT OSAGE, HOLLYWOOD ROAD AND RIVER ROAD FACILITIES
Award to: HACH - $56,373.00
This item considers the approval of the purchase of replacement parts to maintain analytical monitoring equipment used in the wastewater treatment process. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.CC. CONSIDER AWARD - EMERGENCY PUMP RENTAL FOR HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY
Award to: Rain for Rent - $221,484.59
This item considers the award of a contract for emergency pump rental from rain for rent to help in the filter process. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.DD. CONSIDER AWARD - EMERGENCY FILTER RENTAL FOR HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY
Award to: Aqua Aerobic Systems - $149,600.00
This item considers the award of a contract for rental filters to help with increase filter capacity and the ability to do the rehabilitation efforts of the plant's permanent filters. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.EE. CONSIDER AWARD - DEWATERING SLUDGE ROTARY DRUM THICKENER RENTAL FOR HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY
Award to: Andritz Seperation - $97,262.00
This item considers the award of a contract for a six-month rental of a rotary drum thickener skid system to include round trip transportation, startup and training services, and cleaning fees for equipment. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.FF. CONSIDER AWARD - HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE
Award to: INTERGRAPH CORPORATION - $224,981.04
This item considers the award of an annual contract for the maintenance of the Hexagon CAD system at Amarillo Emergency Communications Center (AECC). This item will be funded through general fund revenues. (Contact: Jason Mays, Fire Chief)

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8095
This item is a public hearing and first reading to consider an ordinance rezoning 16.07 acres of unplatted land, in Section 2, 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 Residential District 3. (VICINITY: Sundown Ln. and Western St.; APPLICANT: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD) (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. 8095 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

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8096
This item is a public hearing and first reading to consider an ordinance vacating the remaining 4,150 square foot portion of the 20 foot wide public alley, in Block 1 of Western Plateau Addition Unit No. 1, an addition to the City of Amarillo, in Section 6, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: SW 47th Ave. and Western St.; APPLICANT: Furman Land Surveyors Inc. for St. Stephen United Methodist 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 8096 as stated by Tom Scherlen, 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

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8097

This item is a public hearing and first reading of an ordinance amending Section 4-10-211 Vehicle Parking Regulations of the City of Amarillo Zoning Ordinance, within Division 4: Vehicle Parking and Loading, of Article V: Supplemental Regulations, for the addition of subsections to be titled "(5) Reduction for Infill Development", "(6) Reduction for Adaptive Reuse", and "(7) Administrative Adjustments". (Contact: Cody Balzen, Principal Planner)

Mayor Stanley introduced the item. Cody Balzen, Principal 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. 8097 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

10.D. CONSIDERATION OF ORDINANCE NO. 8098

This item is the first reading of an ordinance vacating a 20-foot-wide public alley located in Block 83 of Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: S Buchanan St. & SE 7th Ave.) (Contact: Andrew Freeman, Interim City Manager)

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

ACTION:	Motion to adopt Ordinance 8098 as presented 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

10.E. CONSIDERATION OF ORDINANCE NO. 8099

This item is the first reading of an ordinance providing for acceptance of a right of way dedication from Jamal Enterprises, LP, a Texas Limited Partnership, located in a certain plat titled Interstate 40 Business Loop, Amarillo Boulevard East, State Highway 60, Historic Route 66, filed in the Deed of Records for Amarillo, in Potter County, Texas. (Contact: Chris Ray, Resource Administrator)

Mayor Stanley introduced the item. Chris Ray, Resource Administrator, presented the item.

ACTION:	Motion to adopt Ordinance No 8099 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

10.F. CONSIDERATION OF ORDINANCE NO. 8100

This item considers an ordinance adopting the budget amendments pertaining to the Fiscal Year 2023-2024 budget. (Contact: Laura Storrs, Interim Deputy City Manager and CFO)

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

ACTION:	Motion to adopt Ordinance No. 8100 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

10.G. CONSIDERATION OF RESOLUTION NO. 11-14-23-4

This is the consideration of a resolution of the City Council for the City of Amarillo setting a date, time, and place for a Public Hearing on the proposed annexation of approximately 1,086.85 acres of unplatted land located in Sections 40, 49, 50, 62, and 71, Block 2, AB&M Survey, Potter County, Texas by the City of Amarillo, Texas and authorizing the City Manager to execute the Agreed Service Plan. (VICINITY: U.S. Highway 60 and N. Parsley Rd.; APPLICANT/S: Amarillo Economic Development Corporation and CVMR Texas Inc.) (Contact: Brady Kendrick, Senior Planner)

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

ACTION:	Motion to adopt Resolution No .11-14-23-4 by Josh Craft, second by Les Simpson; Motion with a 5:0 vote.
AYES:	Don Tipps, Cole Stanley, Tom Scherlen, Josh Craft, Les Simpson
NOES:	None
ABSTAIN:	None

10.H. CONSIDER AWARD - AMARILLO FUELING CENTER CONSTRUCTION PROJECT

Award to: Tri-State General Contracting Group, Inc. - $5,301,450.00
This item considers the award of a contract for demolition, site preparation, site security, and construction of the City of Amarillo Fueling Center locations at 1009 SE 21st Ave. and 701 SE 27th Ave. This item will be funded through fleet fund revenues, along with available landfill capital, drainage capital, and water and sewer capital. (Contact: Jerry Danforth, Director of Facilities)

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

ACTION:	Motion to award a contract for Item No. 10.H to Tri-State General Contracting Group in the amount of $5,301,450 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

10.I. CONSIDERATION OF RESOLUTION NO. 11-14-23-5

This item considers a resolution to vote on the Potter County Appraisal District board of director members. (Contact: Stephanie Coggins, City Secretary)

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

ACTION:	Motion to adopt Resolution No. 11-14-23-5 and split 715 votes evenly between all five candidates on the ballot 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

10.J. CONSIDERATION OF RESOLUTION NO. 11-14-23-6

This item considers a resolution to vote on the Randall County Appraisal District board of director members. (Contact: Stephanie Coggins, City Secretary)

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

ACTION:	Motion to adopt Resolution No. 11-14-23-6 and split 680 votes evenly between Vance Snyder And Jinger White 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

10.K. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Economic Development Corporation (AEDC) Board of Directors. (Contact: Stephanie Coggins, City Secretary, Kevin Carter, Amarillo Economic Development Corporation)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, presented the item.

ACTION:	Motion to put Dipak Patel on the AEDC board by Tom Scherlen, 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

10.L. CONSIDER APPOINTMENT - AMARILLO CONVENTION AND VISITORS BUREAU BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Convention and Visitors Bureau Board. (Contact: Stephanie Coggins, City Secretary, Kashion Smith, Convention & Visitors Bureau)

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

ACTION:	Motion to reappoint Beth Duke, Bo Fowlkes, Christopher Jason Fenton, Phyllis J. Golden, And Vic Ragha to serve an additional term by Les Simpson, second by Don Tipps; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Les Simpson
NOES:	Tom Scherlen
ABSTAIN:	None

10.M. CONSIDER APPOINTMENT - AMARILLO MANAGEMENT AND WELFARE ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Animal Management and Welfare Advisory Board. (Contact: Stephanie Coggins, City Secretary, Victoria Medley, Director of Animal Management and Welfare)

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

ACTION:	Motion to motion for Les Simpson to fill the vacant position by Tom Scherlen, 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

ACTION:	Motion to nominate Kerry Dawson by Tom Scherlen, 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

10.N. CONSIDER APPOINTMENT - AMARILLO LOCAL GOVERNMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Local Government Corporation. (Contact: Stephanie Coggins, City Secretary, Andrew Freeman, Interim City Manager)

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

ACTION:	Motion to reappoint Megan Zanchettin and nominate James Schenck 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

10.O. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Hospital District Board of Managers. (Contact: Stephanie Coggins, City Secretary, Laura Storrs, Interim Deputy City Manager and CFO)

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

ACTION:	Motion to nominate Rodney Young, Weston Wright, Dean Frigo and Thomas Warren III by Tom Scherlen, 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

10.P. CONSIDER APPOINTMENT - AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo-Potter Events Venue District. (Contact: Stephanie Coggins, City Secretary, Laura Storrs, Interim Deputy City Manager and CFO)

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

ACTION:	Motion to appoint Mark Zimmer and reappoint Vance Reed and Dipak Patel by Tom Scherlen, 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

10.Q. CONSIDER APPOINTMENT - AMARILLO HEALTH FACILITIES CORPORATION BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Amarillo Health Facilities Corporation. (Contact: Stephanie Coggins, City Secretary, Laura Storrs, Interim Deputy City Manager and CFO)

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

ACTION:	Motion to reappoint Sam Bass, Eddie Boyd, and Patrick Williams for another term 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

10.R. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Beautification and Public Arts Advisory Board. (Contact: Stephanie Coggins, City Secretary, Michael Kashuba, Director of Parks and Recreation)

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

ACTION:	Motion to appoint Katt Massey to fill the vacant position, reappoint Josh Craft and Beth Duke for an additional term, and appoint Carrie Rushing and Theresa Cruz 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

10.S. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Parks and Recreation Board. (Contact: Stephanie Coggins, City Secretary, Michael Kashuba, Director of Parks and Recreation)

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

ACTION:	Motion to appoint Howard Smith to fill the vacant position, reappoint Thomas Rainey for an additional term, and appoint Ronnie Walker, Rodney Hill, Hobart Gunny Brown and Ronny Head 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

10.T. CONSIDER APPOINTMENT - ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Advisory Committee for People with Disabilities. (Contact: Stephanie Coggins, City Secretary, Chris Quigley, Transit Manager)

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

ACTION:	Motion to appoint Elaine Wilson to fill a vacant position and appoint Kimberly Benson to serve a term 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

10.U. CONSIDER APPOINTMENT - COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Community Development Advisory Committee. (Contact: Stephanie Coggins, City Secretary, Jason Riddlespurger, Director of Community Development)

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

ACTION:	Motion to reappoint Margaret Dejong-Shier and Amanda Holcomb to serve one-year terms, appoint Maya Marujo and Maura Chernoff to serve two-year terms, and appoint Tommy Knox,Katt Massey and Janet Van Alstyne to serve three-year terms 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

10.V. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Library Advisory Board. (Contact: Stephanie Coggins, City Secretary, Amanda Barrera, Director of Library Services)

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

ACTION:	Motion to appoint Katy Reid to serve a term by Josh Craft, second by Don Tipps; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen
NOES:	Les Simpson
ABSTAIN:	None

10.W. CONSIDER APPOINTMENT - PLANNING AND ZONING COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Planning and Zoning Commission. (Contact: Stephanie Coggins, City Secretary, Emily Koller, Director of Planning and Development Services)

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

ACTION:	Motion to appoint Landon Moreland to fill a vacant position, reappoint Frederick Griffin to serve another term, and appoint Josh Langham, Noah Dawson, and Dick Ford to serve a term 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

Motion

10.X. CONSIDER APPOINTMENT - MEMBERS TO CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Center City Tax Increment Reinvestment Zone #1 Board of Directors. (Contact: Stephanie Coggins, City Secretary, Drew Brassfield, Assistant Director of Planning)

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

ACTION:	Motion to reappoint Gary Jennings to serve another term and appoint Thomas Warren II to serve a term 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

10.Y. CONSIDER APPOINTMENT - MEMBERS TO EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 BOARD OF DIRECTORS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors. (Contact: Stephanie Coggins, City Secretary, Drew Brassfield, Assistant Director of Planning)

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

ACTION:	Motion to appoint Alan Gertonson to serve a term 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

10.Z. CONSIDER APPOINTMENT - MEMBERS TO SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE #3 BOARD OF DIRECTORS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the South Gateway Tax Increment Reinvestment Zone #3 Board of Directors. (Contact: Stephanie Coggins, City Secretary, Drew Brassfield, Assistant Director of Planning)

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

ACTION:	Motion to appoint Blaine Westlake to serve a one-year term, appoint Dean Crump to serve a two-year term, and appoint John Atteberry to serve a three-year term 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

10.AA. CONSIDER APPOINTMENT - CONSTRUCTION ADVISORY AND APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Construction Advisory and Appeals Commission. (Contact: Stephanie Coggins, City Secretary, Johnny Scholl, Building Official)

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

ACTION:	Motion to appoint Jared Fuller to replace George Cumming as a commercial and industrial contractor and appoint Frank O. Willburn to serve in the licensed plumber position 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

10.BB. CONSIDER APPOINTMENT - CONDEMNATION APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Condemnation Appeals Commission. (Contact: Stephanie Coggins, City Secretary, Jacob Diaz, City Marshal)

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

ACTION:	Motion to reappoint Tom Roller and Jim Banes, appoint Frank O. Willburn and Gary Ward to serve a term, and reappoint Ryan Huseman to serve another term as alternate member 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

10.CC. CONSIDER APPOINTMENT - ZONING BOARD OF ADJUSTMENT

This item considers the appointment of individuals to fill current and/or upcoming regular and alternate member vacancies for the Zoning Board of Adjustment. (Contact: Stephanie Coggins, City Secretary, Justin Oppel, Development Customer Services Coordinator)

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

ACTION:	Motion to appoint Jason Burr to serve a term and appoint Kim Benson, Jeff Bryant and Rodney Ramirez to serve a term as alternate 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

10.DD. CONSIDER APPOINTMENT - COUNCIL AUDIT COMMITTEE MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Council Audit Committee. (Contact: Stephanie Coggins, City Secretary, Laura Storrs, Interim Deputy City Manager and CFO)

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

ACTION:	Motion to appoint Andrew Freeman to fill the vacant position 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

10.EE. CONSIDER APPOINTMENT - GREENWAYS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Greenways Public Improvement District Advisory Board. (Contact: Stephanie Coggins, City Secretary, Carrie Roberts, Development Services Project Coordinator)

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

ACTION:	Motion to reappoint Tommy Stafford (Developer recommended), reappoint Seth Thomason (Developer

recommended), and appoint Timothy S. Reid (Trust recommended) to serve a three-year term beginning January 1, 2024 by Tom Scherlen, 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

10.FF. CONSIDER APPOINTMENT - HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Heritage Hills Public Improvement District Advisory Board. (Contact: Stephanie Coggins, City Secretary, Carrie Roberts, Development Services Project Coordinator)

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

ACTION: Motion to appoint Scott Walton (Owner recommended) to fill the vacant position serving through December 31, 2024 by Tom Scherlen, 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

10.GG. CONSIDER APPOINTMENT - PINNACLE PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Pinnacle Improvement District Advisory Board. (Contact: Stephanie Coggins, City Secretary, Carrie Roberts, Development Services Project Coordinator)

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

ACTION: Motion to reappoint Wendell Davies (Owner recommended), reappoint Marc Franklin (Developer recommended), and reappoint Cleveland Turner (Developer recommended) to serve a three-year term beginning January 1, 2024 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

10.HH. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Point West Public Improvement District Advisory Board. (Contact: Stephanie Coggins, City Secretary, Carrie Roberts, Development Services Project Coordinator)

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

ACTION: Motion to reappoint Richard Fausset (developer recommended) to serve a three-year term beginning January 1, 2024 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

10.II. CONSIDER APPOINTMENT - TUTBURY PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Vineyards Public Improvement District Advisory Board. (Contact: Stephanie Coggins, City Secretary, Carrie Roberts, Development Services Project Coordinator)

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

ACTION:	Motion to appoint Theresa Cruz (homeowner) to fill the vacant position serving through December 31, 2024 by Tom Scherlen, 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

10.JJ. CONSIDER APPOINTMENT - VINEYARDS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Vineyards Public Improvement District Advisory Board. (Contact: Stephanie Coggins, City Secretary, Carrie Roberts, Development Services Project Coordinator)

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

ACTION:	Motion to appoint Shawn Venhaus (homeowner) to fill the vacant position serving through December 31, 2024 by Les Simpson, 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

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 7:19 PM.

ATTEST:

Stephanie Coggins

Stephanie Coggins, City Secretary

Cole Stanley

Cole Stanley, Mayor