# Amarillo City Council
# Regular Meeting

August 13, 2024
3:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

## MINUTES

**1. Call to Order**

On August 13, 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 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:
Grayson Path, City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager and CIO
Laura Storrs, Assistant City Manager and CFO
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 3:05 PM.

**2. Invocation** Jeff Pugh, Northwest Texas Hospital Chaplain

Bill Gehm, of Grace Fellowship, gave the 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.** "AMARILLO IS A TOURISM FRIENDLY COMMUNITY"

Councilmember Scherlen read the proclamation and presented it to Kashion Smith, Executive Director of the Convention and Visitors Bureau.

**6. Announcements**

There were no announcements.

**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.

Mayor Stanley opened public comment. The following individuals spoke:

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| Claudia Stravato, of Amarillo | Citizen |
| David Hudson, of Amarillo | Citizen |
| Michael Damron, not of Amarillo | Other |
| Mike Ford, of Amarillo | Citizen |
| Jace Yarbrough, not of Amarillo | Other |
| Mark Lee Dickson, not of Amarillo | Other |
| Russell Pennington, of Amarillo | Citizen |
| Carol Ann Stewart, of Amarillo | Citizen |
| James Schenck, of Amarillo | Citizen |
| Dee Gross, of Amarillo | Citizen |

The following individual signed up to speak but did not present: Walter Wolfram Jr. Mayor Stanley 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.** State of the City Event Update

**8.C.** 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 consent agenda and asked if anything should be removed for separate consideration.

**ACTION:** Motion to remove Item 9.Y and take no action 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 remove Item 9.Z for separate consideration 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

**ACTION:** Motion to approve the consent agenda, as modified, 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

**9.A. CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held on July 23, 2024.

(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 July 23, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.C. CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held on July 30, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.D. CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held on July 31, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.E. CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held on August 1, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.F. CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the special meeting held on August 2, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.G. CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council Minutes for the work session held on August 2, 2024.

(Contact: Stephanie Coggins, City Secretary)

**9.H. CONSIDERATION OF RESOLUTION NO. 08-13-24-1**
This item considers a resolution denying an increase in revenue and a change in rates proposed by West Texas Gas Utility, LLC (WTG); authorizing continued participation in the Alliance of WTG Municipalities; representation of the City by special counsel intervention in proceedings related to WT's Statement of Intent; and requiring the reimbursement of municipal rate case expense.

(Contact: Laura Storrs, Assistant City Manager and CFO)

**9.I. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENT**
This item considers the acceptance of a drainage easement, being a 2.02 acre tract of unplatted land out of Section 61, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NE 24th Ave. & Folsom Rd.; GRANTOR: Amarillo Economic Development Corporation)

(Contact: Brady Kendrick, Senior Planner)

**9.J. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY, UTILITY, & DRAINAGE EASEMENT AGREEMENT**
This item considers the acceptance of a 3,992 square foot tract of unplatted land, located in Section 31, Block 9, BS&F Survey, Randall County, Texas for a public right-of-way & utility & drainage easement agreement. (VICINITY: Coulter St. & Hollywood Rd.; GRANTOR: Attebury Elevators, LLC)

(Contact: Brady Kendrick, Senior Planner)

**9.K. CONSIDER APPOINTMENT - GREENWAYS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBER**
This item considers the appointment of Paul Harpole to fill a current vacancy for the Greenways Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

**9.L. CONSIDER ACCEPTANCE - SB 26 COMMUNITY MENTAL HEALTH GRANT PROGRAM**
This item considers acceptance of a Community Mental Health Grant Program that will fund implementation of a Local Outreach Suicide Survivors (LOSS) program.
**Grantor**: Texas Health and Human Services
Amount: $1,586,982.00
**Local Match/Funding Source**: No local match.
**Is the item budgeted?** Yes

(Contact: Casie Stoughton, Director of Public Health)

**9.M. CONSIDER AWARD - COMMUNITY DEVELOPMENT FIVE-YEAR CONSOLIDATED PLAN**
This item considers the award of the consultation services for the 2025-2029 Consolidated Plan and the 2025-2026 Annual Action Plan, as well as an Analysis of Impediments to Fair Housing.
**Award to**: Resource Consultants, LLC
**Amount**: $66,900.00
**Funding Source**: Community Development Block Grant
**Is the item budgeted?** Yes

(Contact: Jason Riddlespurger, Director of Community Development)

**9.N. CONSIDER AWARD - HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) CONTRACT**

This item considers award of a Homeless Management Information System software contract.
**Grantor**: BitFocus Clarity
**Amount**: $285,000.00, paid over 5 years, $57,000.00 annually
**Funding Source**: HUD Continuum of Care
**Is the item budgeted?** Yes

(Contact: Stefanie Rodarte-Suto, Assistant Community Development Director)

**9.O. CONSIDER ACCEPTANCE - FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AWARD FOR AIRPORT ROADWAY PROJECT**

This item considers acceptance of an FAA AIP grant for the reconstruction of the Rosenwald & Batson roads at the Rick Husband Amarillo International Airport. This reconstruction includes the resurfacing of the ramps that connect the entrance road to the upper level of the terminal building.
**Grantor:** Federal Aviation Administration - FAA Grant No. 3-48-0007-059-2024
**Amount:** $4,246,683.00
**Local Match/Funding Source:** FAA AIP grant- 90%. Match from Airport revenues - 10%.
**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**9.P. CONSIDER ACCEPTANCE - FAA GRANT AWARD FOR AIRPORT PAVEMENT CONDITION INDEX INSPECTION**

This item considers acceptance of an FAA AIP grant for the update of the Airside Pavement Condition Index (PCI), Pavement Capacity Rating (PCR), and update of the Pavement Management Program (PMP) at the Rick Husband Amarillo International Airport. This is an FAA required set of testing.
**Grantor**: Federal Aviation Administration - Grant No. 3-48-0007-058-2024
**Amount**: $119,567.00
**Local Match/Funding Source**: FAA AIP grant - 90%. Match from Airport revenues - 10%.
**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**9.Q. CONSIDER PURCHASE - AIRPORT DEICER TRUCK**

This item considers the purchase of an airport deicer truck for the spraying of deicing fluid on the airfield pavements during the winter season. The truck includes a Western Star chassis and a 3,250 gallon poly tank. This truck replaces a truck from 1986 that is far past its useful life.
**Award to**: Team Eagle, Ltd. (Sourcewell # 111522-TEA)
**Amount**: $278,687.00
**Funding Source**: Airport capital funds/Airport revenues
**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**9.R. CONSIDER APPROVAL - EXTENSION OF PRINTING AND MAILING CONTRACT FOR MUNICIPAL AND UTILITY BILLING**

This item considers the approval of a contract extension for printing and mailing services for utility bills. The City utilizes this outside service due to efficiencies gained and timing of production and distribution of utility bills. Once this extension is exhausted, staff will work through a full procurement process for future services.

**Award to:** Variverge LLC
**Amount:** $67,190.00
**Funding Source:** Water and sewer fund revenues
**Is the item budgeted?** Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

**9.S. CONSIDER PURCHASE - AMARILLO EMERGENCY COMMUNICATIONS CENTER (AECC) ADMINISTRATION LINE ROUTING**

This item considers the purchase of a Teams Voice integration with Intrado for AECC (Amarillo Emergency Communications Center).
**Award to:** Intrado (H-GAC #EC07-23)
**Amount:** $51,159.18
**Funding Source:** Information technology fund revenues
**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**9.T. CONSIDER PURCHASE - DUO MULTI-FACTOR AUTHENTICATION ANNUAL RENEWAL.**

This item considers the purchase of Duo multi-factor authentication annual renewal.
**Award to:** Lakeshore IT (TIPS #230105)
**Amount:** $58,462.72
**Funding Source:** Information technology fund revenues
**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**9.U. CONSIDER AWARD - MICROSOFT ENTERPRISE AGREEMENT**

This item considers the renewal of a Microsoft Enterprise Agreement for a three-year term.
**Award to:** SoftwareOne (TIPS #210101)
**Amount:** $3,138,229.89
**Funding Source:** This item will be funded from multiple sources, including IT Enterprise Applications OpEx, the VOIP job account, and various department accounts that utilize add-on licensing. Details are included on the agenda transmittal memo.
**Is the item budgeted?** Yes

(Contact: Robert Rasmussen, Assistant Director of IT)

**9.V. CONSIDER AWARD - DOG/CAT FOOD SUPPLIER CONTRACT**

This item considers the award of the Dog/Cat Food supplier contract for an initial period of one year with three one-year options to renew.
**Award to:** Rancher Supply
**Amount:** $144,878.78 per year
**Funding Source:** General Fund
**Is the item budgeted?** Yes

(Contact: Brandi Bullock, Assistant Director of Animal Management and Welfare)

**9.W. CONSIDER PURCHASE - OUTDOOR WARNING SIRENS AND PARTS**

This item considers the purchase of four Outdoor Warning sirens to be installed in

the Randall County sector of the Amarillo Area's Outdoor Warning System, as well as parts to replace failing or obsolete parts within the Amarillo sector's sirens.
**Award to**: Federal Signal. This will be purchased on a TIPS contract (220105)
**Amount**: $189,586.40
**Funding Source**: Funding for this purchase will be through the Siren CIP account. The account will be reimbursed from Randall County, once sirens are received and billed out.
**Is the item budgeted?** Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

**9.X. CONSIDER AWARD - HYDRANT, VALVE, AND METER BOX PURCHASE**
This item considers the award of the hydrant, valve, and meter box bid to replenish warehouse stock for use by the water department.
**Award to:** Premier Waterworks
**Amount:** $368,850.00
**Funding Source:**1000.15400
**Is the item budgeted?** Yes

(Contact: Michael Lindley, Purchasing Manager)

**9.Y. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN THE CITY OF AMARILLO AND KREBS CYCLING, LLC**
This item considers approval of a participation agreement between the city of Amarillo and Krebs Cycling, LLC to construct 80 feet of roadway, from Westgate Parkway to the north boundary of the Homestead development.
**Amount**: $56,898.00
**Funding Source**: General construction fund revenues
**Is the item budgeted?** Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

This item was removed from the consent agenda, and no action was taken.

**9.Z. CONSIDERATION OF RESOLUTION NO. 08-13-24-2**
This item considers a resolution ordering a special election of the City of Amarillo, Texas to be conducted on the 5th day of November 2024 in the City of Amarillo, Texas; as a joint election with one or more other entities; designating polling places and vote centers; and providing for the conduct of such election, early voting, payment of election expenses, and providing for other administrative clauses.

The resolution is the result of the Initiating Committee's proposed "Ordinance Outlawing Abortion, Declaring Amarillo a Sanctuary City for the Unborn, Making Various Provisions and Findings, Providing for Severability, and Establishing an Effective Date" (proposed ordinance) that was validated by the City Secretary. The initiating committee submitted a statement certifying their desire to take the proposed ordinance to Amarillo voters.

(Contact: Stephanie Coggins, City Secretary)

This item was removed from the consent agenda and considered separately. Mayor Stanley introduced the item. During discussion of the item, and prior to consideration, Council discussed amending the resolution as follows:

- Remove the phrase "establishing a criminal offense" from SECTION 3. Ballot Measure, and replace it with "and making it unlawful".
- Remove the phrase "ESTABLISHING A CRIMINAL OFFENSE" from

SECTION 4. Ballot Language, and replace it with "AND IT SHALL BE UNLAWFUL".

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| **ACTION:** | Motion to adopt Resolution No. 08-13-24-2, amended as described above, by Tom Scherlen, second by Don Tipps; Motion passed with a 4:1 vote. |
| **AYES:** | Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson |
| **NOES:** | Josh Craft |
| **ABSTAIN:** | None |

## 10. Non-Consent Items

### 10.A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8145

This item is a public hearing and first reading to consider an ordinance rezoning Lot 10, Block 9, Lawrence Park Addition Unit No. 4, an addition to the City of Amarillo, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 2 with Specific Use Permit 196 to Neighborhood Service District. (VICINITY: SW 27th Ave. & S. Kentucky St.; APPLICANT/S: Jonathan Bowers for BWB Real Estate Holdings, LLC) (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.

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| **ACTION:** | Motion to adopt Ordinance No. 8145 as stated 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.B. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 8146

This item is a public hearing and first reading to consider an ordinance rezoning a 7.15 acre unplatted tract of land and 3.94 acre unplatted tract of land, both being located in Section 3, 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 General Retail District. (VICINITY: Bell St. & Attebury Dr.; APPLICANT/S: Geospatial Data Inc. for Attebury Elevators, LLC) (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.

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| **ACTION:** | Motion to accept Ordinance No. 8146 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 RESOLUTION NO. 08-13-24-3

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 "Estancia" in the vicinity of the City of Amarillo bound on the East by Tascosa Road and Westcliff Park addition and by the South Ravenwood Court and Quail Creek Addition and on the West and North unplatted Real Property. (Contact:

Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced the item. Carrie Roberts, PID Coordinator, and David Elizalde, representative of Estancia group, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

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| **ACTION:** | Motion to adopt Resolution No. 08-13-24-3 as presented by Les Simpson, second by Josh Craft;<br>Motion passed with a 5:0 vote. |
| **AYES:** | Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson |
| **NOES:** | None |
| **ABSTAIN:** | None |

**10.D. DISCUSS AND CONSIDER PROPOSED TAX RATE**

This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2024/2025 City of Amarillo fiscal year budget. (Contact: Laura Storrs, Assistant City Manager and CFO)

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

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| **ACTION:** | Motion to approve a rate of $0.38723 as not to exceed by Josh Craft, second by Don Tipps;<br>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. 8144**

This item is the second and final reading of an ordinance ordering a special election on November 5, 2024 to vote on proposed amendments to the Amarillo City Charter; providing for a joint election; and resolving other matters incident and related to such election. (Contact: Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Dennis Hawkins, with Baker Tilly, joined by a virtual Teams meeting to answer questions. During discussion of the item, and prior to consideration, Council discussed amending the ordinance as follows:

- Add the following language in SECTION 4.2 of the Ordinance to SECTION 3.2 "effective with the next regularly scheduled municipal election to be held in May 2025, with the terms staggered as established by ordinance".

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| **ACTION:** | Motion to place Propositions C, D, and E on the ballot (removes B) by Les Simpson, second by Josh Craft;<br>Motion failed with a 2:3 vote. |
| **AYES:** | Josh Craft, Les Simpson |
| **NOES:** | Cole Stanley, Don Tipps, Tom Scherlen |
| **ABSTAIN:** | None |

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| **ACTION:** | Motion to Adopt Ordinance No. 8144, amended as described above by Tom Scherlen, second by Don Tipps;<br>Motion passed with a 3:2 vote. |
| **AYES:** | Cole Stanley, Don Tipps, Tom Scherlen |
| **NOES:** | Josh Craft, Les Simpson |
| **ABSTAIN:** | None |

**10.F. CONSIDER AWARD - UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE SOLUTION**

This item considers the award of implementation of a new utility billing sytem and customer information system, that citizens can use to monitor consumption, with

annual maintenance for a 10-year period.
**Award to**: S&S enQuesta CIS Software
**Amount**: 10-year contract term with estimated cost not to exceed $6,987,155.00 ($3,239,490 in year 1 for implementation and $500,000 in year 5 for upgrades with annual maintenance of $343,000 up to $397,630 in year 10)
**Funding Source**: Water and sewer revenues
**Is the item budgeted?** Yes

(Contact: Laura Storrs, Assistant City Manager and CFO)

Mayor Stanley introduced the item. Mr. Gagnon and Ryan Doil, with Berry Dunn, presented the item.

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| **ACTION:** | Motion to award the item to S&S eNquesta CIS Software for an amount not to exceed $6,987,155.00 by Don Tipps, second by Les Simpson;<br>Motion passed with a 5:0 vote. |
| **AYES:** | Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson |
| **NOES:** | None |
| **ABSTAIN:** | None |

**10.G. CONSIDER AWARD - EMPLOYEE BENEFITS BROKERAGE AND CONSULTING SERVICES**

This item considers the award of employee benefits brokerage and consulting services. The contract, beginning September 1, 2024, will have an initial term of two years with three additional one-year options for renewal.
**Award to:** Hub International, Inc.
**Amount:** $169,920.00 for the initial 2-year period and $84,960.00, with a maximum 5% escalator, annually for each one-year renewal if exercised
**Funding Source:** Employee insurance fund revenues
**Is the item budgeted?** Yes

(Contact: Mitchell Normand, Director of Human Resources)

Mayor Stanley introduced the item. Mitchell Normand, Director of Human Resources and Ty Petty, with HUB International, presented the item. Randy McGraw, with HUB International, was available to answer questions. City Council, by their consensus, appointed Councilmembers Tipps and Scherlen to a subcommittee tasked to work with HUB International for increased transparency to elected officials. Mayor Stanley asked Mr. Path to steer the subcommittee.

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| **ACTION:** | Motion to award the contract to HUB International for a contract beginning september 1, 2024 by Les Simpson, second by Josh Craft;<br>Motion passed with a 5:0 vote. |
| **AYES:** | Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson |
| **NOES:** | None |
| **ABSTAIN:** | None |

**10.H. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY**

This item considers the approval of a professional services agreement for the planning, permitting and preliminary engineering report for Hollywood Road Wastewater Treatment Facility. Tasks also include architectural programming for new Administrative, SCADA and Laboratory Facilities.
**Award to**: Kimley-Horn and Associates, Inc.
**Amount**: $5,919,800.00
**Funding Source**: Water and sewer revenue funds
**Is the item budgeted?** Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and

Engineering)

Mayor Stanley introduced the item. Kyle Schniederjan, Director of Capital Projects Development and Engineering, presented the item.

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| **ACTION:** | Motion to award a contract to Kimley-Horn and Associates, Inc. in the amount of $5,919,800.00 by Don Tipps, second by Tom Scherlen;<br>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 7:15 PM.

ATTEST:

Stephanie Coggins

Stephanie Coggins, City Secretary

Cole Stanley

Cole Stanley, Mayor