



Amarillo City Council Special Meeting

September 30, 2024

11:00 AM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

MINUTES

1. Call to Order

On September 30, 2024 the Amarillo City Council met at 11:00 AM for a Special 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

Absent was Councilmember, Place 4 Les Simpson.

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 11:01 AM.

2. **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 sign up at least 15 minutes prior to the scheduled meeting start time.

Prior to Public Comment, Councilmember Tom Scherlen gave an invocation.

Mayor Stanley opened public comment. The following individuals spoke:

Mike Fisher, of AmarilloCitizen

John Adair, of Amarillo Citizen

Mayor Stanley closed public comment.

3. Agenda Items

3.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8157

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8157 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8158

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8158 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8159

This is a public hearing and second reading of an ordinance adopting the

2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8159 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.D. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8160

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8160 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.E. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8161

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear

Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8161 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.F. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8162

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8162 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.G. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8163

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8163 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.H. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8164

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8164 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.I. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8165

This is a public hearing and second reading of an ordinance adopting the 2024/2025 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced and 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. 8165 as presented by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.J. CONSIDERATION OF RESOLUTION NO. 09-30-24-1

This item considers a resolution approving the proposed operating budget for the fiscal year 2024-2025 for the Amarillo Economic Development Corporation.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

Mayor Stanley introduced the item. Mr. Path, Kevin Carter, Amarillo Economic Development Corporation Executive Director, and Georgy Hyde, special counsel to Amarillo City Council, presented the item.

ACTION: Motion to adopt Resolution No. 09-30-24-1 amended to only include expenditures necessary for salaries, contractual obligations and operating expenses by Don Tipps, second by Josh Craft;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

3.K. CONSIDER AWARD - PHARMACY BENEFIT MANAGER SERVICES

This item considers a renewal of pharmacy benefit manager services for a one-year period to MaxorPlus LTD.

Award to: MaxorPlus LTD

Amount: No administrative or fixed fees. Pharmacy utilization and actual cost are based on plan utilization.

Funding Source: General funds.

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

Mayor Stanley introduced the item. Mitchell Normand, HR Director, and Ty Petty, with HUB, presented the item.

ACTION: Motion to award a contract for pharmacy benefit manager services for a one-year period to Maxor Plus LTD by Josh Craft, second by Don Tipps;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

ABSENT: Les Simpson

4. Adjourn

Mayor Stanley adjourned the Special Meeting at 12:23 PM.

ATTEST:

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary

/s/ Cole Stanley
Cole Stanley, Mayor