Amarillo City Council
Regular Meeting

November 12, 2024
3:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On November 12, 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 3:02 PM.

2. Invocation Damon Stuart, Cornerstone Outreach

Bryan Van Meter, Amarillo Fire Department Chaplain, 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. Children's Grief Awareness Day

Councilmember Craft read a proclamation for "Children's Grief Awareness Day" and it was accepted by members of the Hope and Healing Place.

5.B. National American Indian Heritage Month

Councilmember Simpson read a proclamation for "National American Indian Heritage Month", and it was accepted by Ann Tyson and members of the Molly Goodnight Chapter of the Daughters of the American Republic.

5.C. National Adoption Day

Councilmember Tipps read a proclamation for "National Adoption Day", and it was accepted by members of Saint Francis Ministries.

6. Recognition

6.B. Dr. William Hallerberg

Floyd Hartman shared comments and City Council recognized Dr. William "Bill" Hallerberg for his service to the City of Amarillo by serving as it's representative on the Canadian River Municipal Water Authority board of directors.

6.A. Heart Gallery of the Panhandle Plains

Mayor Stanley read a letter of recognition for the Heart Gallery of the Panhandle Plains, and it was accepted by Amy Crowley.

7. Announcements

Mayor Stanley announced a special meeting will be held November 15, 2024 at 3:00 p.m. to canvass the results of the recent election.

8. 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:

Courtney Brown, of Amarillo	Citizen
Lloyd Brown, of Amarillo	Citizen
Jeff Poindexter, of Amarillo	Citizen
Alexandra Tyler, of Amarillo	Citizen
Mike Fisher, of Amarillo	Citizen

James Schenck, of Amarillo	Citizen
Mike Ford, of Amarillo	Citizen
Lacey Epperson, of Amarillo	Citizen
Tonya Winston, of Amarillo	Citizen
Bobbi Frogge, of Amarillo	Citizen
Noah Dawson, of Amarillo	Citizen

Mayor Stanley closed public comment.

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

9.A. Review agenda items for regular meeting and attachments

9.B. Placement of a donated ten commandments monument at new city hall

9.C. Renaming of a public facility or park in honor of the late John Ward, former Amarillo City Manager

9.D. Presentation from the City's Internal Audit department regarding an audit of Amarillo Economic Development Corporation personnel reimbursements

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

Councilmember Tipps asked that an item be added to the December 10th meeting to discuss and possibly vote on the AEDC budget amendment for gateway signs.

10. 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 approve the consent agenda as presented 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.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on October 22, 2024.

(Contact: Stephanie Coggins, City Secretary)

10.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on October 22, 2024.

(Contact: Stephanie Coggins, City Secretary)

10.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on October 23, 2024.

(Contact: Stephanie Coggins, City Secretary)

10.D. CONSIDERATION OF ORDINANCE NO. 8167

This item is a second and final reading to consider an ordinance rezoning a 203.73 acre tract of unplatted land, in Section 62, 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 Multiple-Family District 1. (VICINITY: SW 45th Ave. & Soncy Rd.; APPLICANT/S: Will Stephens for A.G. Attebury Testamentary Trust)

(Contact: Brady Kendrick, Senior Planner)

10.E. CONSIDERATION OF RESOLUTION NO. 11-12-24-1

This item considers a resolution adopting the City of Amarillo 2024 Investment Policy. Amarillo City Council is responsible for approving the investment policy annually, in accordance with Chapter 2256, Texas Government Code, the Public Funds Investment Act.

(Contact: Katrina Owens, Director of Finance)

10.F. CONSIDERATION OF RESOLUTION NO. 11-12-24-2

This item considers a resolution suspending the effective date for 90 days in connection with Atmos Energy's statement of intent filed with the City of Amarillo; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

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

10.G. CONSIDER PURCHASE - 0.459 ACRES REAL ESTATE LOCATED IN WESTGATE MALL UNIT 1

This item considers the purchase of 0.459 acres for drainage purposes and authorizes the City Manager to execute all documents necessary for the purchase of the same.
From: George R. Chapman and Karen Corp LLC.
Amount: $20,000.00
Funding Source: Drainage utility fund revenues
Is the item budgeted? No

(Contact: Floyd Hartman, Assistant City Manager)

10.H. CONSIDER AWARD - NEW IMPROVEMENTS AGREEMENT FOR TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT (PID)

This item considers the award of the Town Square Public Improvement District (PID) New Improvements Agreement for the Town Square PID installation of park areas, entryway features, irrigation, trees, and specialty lighting.
Award to: Perry Williams Contractor, LLC
Amount: $517,103.68
Funding Source: Town Square PID property owner assessments (The City of Amarillo will not be responsible for funding any services related to this contract.)
Is the item budgeted? Yes

(Contact: Carrie Roberts, PID Coordinator)

10.I. CONSIDER PURCHASE - BALLISTIC VESTS & OUTER CARRIER PACKAGE

This item considers the purchase of body armor & outer carrier packages for the protection of police officers.
Award to: GT Distributors, Inc. (Buyboard #698-23)

Amount: $149,020.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

10.J. CONSIDER PURCHASE - AMMUNITION

This item considers the purchase of new ammunition for officer training and replacement of older on-duty ammo.
Award to: GT Distributors (Buyboard 698-23)
Amount: $225,513.75
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

10.K. CONSIDER AWARD - FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) CLEANING AND REPAIR

This item considers the award of a Firefighter PPE Cleaning and Repair annual contract. This annual contract will satisfy requirements of National Fire Protection Agency (NFPA) and Texas Commission on Fire Protection (TCFP) for annual advanced cleaning, repair, and annual inspection of structural firefighting coats and pants by a certified provider.
Award to: Lion Total Care (Sourcewell #010424-LIO)
Amount: $55,000.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

10.L. CONSIDER AWARD - CONTRACT TO SECURE STRUCTURES LOCATED ON NE 3RD

This item considers the award of a contract to secure the existing grain elevators located on NE 3rd.
Award to: Panhandle Steel Buildings, Inc. (Buyboard #728-24)
Amount: $56,683.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Jacob Diaz, City Marshal)

10.M. CONSIDER PURCHASE - SPARE PUMPS FOR PLAYA LAKE PUMP STATIONS

This item considers the purchase of spare pumps for all existing pump stations, to include McDonald, Bennett, T-Anchor, Martin Rd., Lawrence West, and Lawrence East. The purchase also includes one spare motor for the Bennett Lake pump station.

Award to: JCH (James, Cook, Hobson)
Amount: $599,260.00
Funding Source: Drainage utility fund revenues
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

10.N. CONSIDER PURCHASE - PLAYA LAKE PUMP STATION INTAKE INSPECTIONS

This item considers the purchase of sonar and dive inspections of five playa lake pump station intakes. The playa lakes to be inspected are Lawrence East, Lawrence West, Tee Anchor, Martin Road and Bennet.

Award to: Chapman Marine, Inc. (TIPC Coooperative MA-2200-NA240000161)
Amount: $65,102.00
Funding Source: Drainage utility fund revenues
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

10.O. CONSIDER AWARD - ASPHALT EMULSION TANK CONSTRUCTION

This item considers the award of the Asphalt Emulsion Tank construction project.

Award to: Plains Builders, Inc (TEXBUY #023-086)
Amount: $241,514.00
Funding Source: General construction fund revenues
Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

10.P. CONSIDER AWARD - HOT MIX ASPHALTIC CONCRETE ANNUAL CONTRACT

This item considers the award of a one-year agreement to purchase Hot-

Mix asphaltic concrete, with options for three additional renewals, subject to negotiation.
Award to: Advantage Asphalt Products, Ltd.
Amount: Not to exceed $1,780,000.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

10.Q. CONSIDER AWARD - LANDFILL ENGINEERING SERVICES CONTRACT
This item considers the award of an annual contract for professional engineering services and operational review at the City of Amarillo Landfill.
Award to: Parkhill, Inc.
Amount: $254,300.00
Funding Source: General Funds
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

10.R. CONSIDER PURCHASE-TRAFFIC SIGNAL POLES AND MAST ARMS
This purchase will be used to replace traffic control signal and school zone flasher poles where needed.
Award to: Valmont Industries, Inc (Buyboard #695-23)
Amount: $77,019.00
Funding Source: CIP Signal Rebuild 411114.17400.1040
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

10.S. CONSIDER PURCHASE - ADOBE SOFTWARE RENEWAL
This item considers the purchase of Adobe Software renewals.
Award to: Insight (State of Texas Contract #DIR-CPO-5239)
Amount: $54,100.63
Funding Source: Various departmental operating budgets across multiple funds
Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

10.T. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR PHASE III OF AUTOMATED METERING INFRASTRUCTURE (AMI) PROJECT

This item considers the award of a change order for the ongoing AMI project for Field Inspection Extension through 2025.

Award to: SL Serco

Amount:

Original Award	$1,167,537.00
Previous Change Order	135,222.18
Current Change Order No. 2	97,500.00
Total Revised Award	$1,400,259.18

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

10.U. CONSIDER AWARD – PURCHASE POWER MONITORING EXPERT SOFTWARE FOR OSAGE WATER TREATMENT PLANT

This agenda item outlines the proposed acquisition of Power Monitoring Expert software and appropriate hardware, which is critical for the effective monitoring of system assets and the collection of essential operational data.

Award to: Schneider Electric

Amount: $120,360.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

10.V. CONSIDER PURCHASE - TRAILER MOUNTED GENERATOR FOR OSAGE WATER TREATMENT PLANT

This purchase is for a standby trailer-mounted generator to be used for operating a pump at either the High Services pump station or other pump station locations in the system in the event of a power failure, to ensure water demand is met.

Award to: Warren CAT (Buyboard #685-22)

Amount: $71,297.87

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

10.W. CONSIDER AWARD – PURCHASE MULTIPLE PUMPS FOR RIVER ROAD WASTEWATER RECLAMATION FACILITY (RRWRF)

This item considers the award of a purchase of three pumps and one valve for for the RRWRF.
Award to: Austin Armature Works, LP (Buy Board #672-22)
Amount: $238,544.23.
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

11. Non-Consent Items

Mayor Stanley recessed the regular meeting at 4:39 p.m.

Mayor Stanley resumed the regular meeting at 4:59 p.m.

11.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8168

This item is a public hearing and first reading of an ordinance considering annexing into the City of Amarillo, on petition of property owner, territory generally described as a 253.61 acre tract of unplatted land, in Section 12, Block 9, BS&F Survey, Potter County, Texas. (APPLICANT/S: North Western Development Company LLC.; VICINITY: N. Western St. & Hastings Ave.)

(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. 8168 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

11.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8169

This item is a public hearing and first reading of an ordinance considering annexing into the City of Amarillo, on petition of property owner, territory generally described as a 25.77 acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas. (APPLICANT/S: PEGA Development, LLC and Perry Williams Inc.; VICINITY: SE 40th Ave. & S. Mirror St.)

(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 adopt Ordinance No. 8169 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

11.C. CONSIDERATION OF ORDINANCE NO. 8170

This item is the first reading and consideration of an ordinance adopting a budget amendment pertaining to the Fiscal Year 2024/2025 budget to support the Public Health Department's proposed new women's clinic, and providing an effective date.

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

Mayor Stanley introduced the item. Ms. Storrs and Casie Stoughton, Public Health Director, presented the item.

ACTION:	Motion to accept Ordinance No. 8170 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

11.D. CONSIDERATION OF RESOLUTION NO. 11-12-24-3

This item considers a resolution approving the Eastridge Community Association as a Recognized Neighborhood Association (RNA) by the City of Amarillo representing the Eastridge neighborhood plan boundary.

(Contact: Emily Koller, Director of Planning and Development Services)

Mayor Stanley introduced the item. Emily Koller, Director of Planning and Development Services, presented the item. Tommie Knox, with the Eastridge Community Association, provided comments.

ACTION:	Motion to adopt Resolution No. 11-12-24-3 as presented 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

11.E. CONSIDERATION OF RESOLUTION NO. 11-12-24-4

This item considers a resolution to reorganize the city government organizational structure to enhance administrative efficiencies and promote governmental services. (Contact: Grayson Path, City Manager)

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

ACTION:	Motion to adopt Resolution No. 11-12-24-4 as presented 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.H. CONSIDERATION OF RESOLUTION NO. 11-12-24-7

This item considers a resolution approving amendments to the Articles of Incorporation of the Amarillo Economic Development Corporation.

(Contact: Cole Stanley, Mayor)

Mayor Stanley introduced the item. Mayor Stanley stated no action would be taken.

11.I. CONSIDERATION OF RESOLUTION NO. 11-12-24-8

This item considers a resolution relieving Andrew Hall of his duties as a director on the board of directors of the Amarillo Economic Development Corporation.

(Contact: Cole Stanley, Mayor)

Mayor Stanley introduced the item. Mayor Stanley stated no action would be taken.

11.J. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals for the Amarillo Economic Development Corporation (AEDC) Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Kevin Carter, Amarillo Economic Development Corporation)

Mayor Stanley introduced the item. Mayor Stanley presented the item. Mayor Stanley nominated Alex Fairly to serve in a temporary capacity only until the full board is appointed. Scherlen moved to temporarily appoint Alex Fairly, and our ex Councilman back there, Howard Smith, and two councilmembers to make a board of five with Mr. Dipak being on that board. Councilmember Scherlen's motion died for a lack of second.

ACTION:	Motion to appoint Alex Fairly, Howard Smith, Councilman Tipps and Councilman Craft to serve at the EDC as temporary members of the boardby Cole Stanley, 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

11.F. CONSIDERATION OF RESOLUTION NO. 11-12-24-5

This item considers a resolution casting votes for election of members to the Potter County Appraisal District board of directors.

(Contact: Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Ms. Coggins presented the item. Councilmember Scherlen moved to accept Chip Hunt. Mr. Scherlen's motion died for lack of second.

ACTION:	Motion to provide 194 votes to Chip Hunt, 194 votes to Zachary Plummer, 194 votes to Cindy Spanel, and 193 votes to Mitzi Wade by None, second by None; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Les Simpson
NOES:	Tom Scherlen
ABSTAIN:	None

11.G. CONSIDERATION OF RESOLUTION NO. 11-12-24-6

This item considers a resolution casting votes for election of members to the Randall County Appraisal District board of directors.

(Contact: Stephanie Coggins, City Secretary)

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

ACTION:	Motion to provide 199 votes to Kim Benson, 199 votes to Bob Lindsay, 199 votes to Jinger White, and 198 votes to Diane Thurman 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

11.K. CONSIDER APPOINTMENT - AMARILLO ANIMAL MANAGEMENT AND WELFARE ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Animal Management and Welfare Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Victoria Medley, Director of Animal Management and Welfare)

Councilmember Craft left the meeting in progress prior to this item.

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

ACTION:	Motion to nominate Sandra Mccartt by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to renominate Brittney Schilling, David Martinez, and Les Simpson by Les Simpson, second by Tom Scherlen; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.L. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERS

This item considers the appointment of individuals to the Parks and Recreation Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

Mayor Stanley introduced the item. Ms. Glick presented the item. Councilmember Simpson moved to reappoint Josh Craft, Robert Altman, and Shelby Massey. Mayor Stanley requested Councilmember Simpson amend his motion to remove Josh Craft and name someone else.

ACTION:	Motion, as amended, to reappoint Robert Altman and Shelby Massey, and to appointment Alan Cox by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None

ABSTAIN:	None
ABSENT:	Josh Craft

11.M. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Beautification and Public Arts Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

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

ACTION:	Motion to reappoint Stephanie Young and nominate Tommie Knox to a vacancy position by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to nominate Frances Frost by Les Simpson, second by Cole Stanley; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to nominate Shanna Peoples to replace Lauren Hall by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.N. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Library Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Amanda Barrera, Director of Library Services)

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

ACTION:	Motion to reappoint Christy Gagnon, John Esler, and Lillian Withrow by Les Simpson, second by Tom Scherlen; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.O. CONSIDER APPOINTMENT - ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES MEMBERS

This item considers the appointment of individuals to the Advisory Committee for People with Disabilities.

(Contact: Jonni Glick, Assistant City Secretary, Chris Quigley, Director of Transit)

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

ACTION:	Motion to nominate Darlene Martin in place of ms. Guengerich by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.P. CONSIDER APPOINTMENT - AMARILLO AREA PUBLIC HEALTH BOARD MEMBERS

This item considers the appointment of individuals to the Amarillo Area Public Health Board.

(Contact: Jonni Glick, Assistant City Secretary, Casie Stoughton, Director of Public Health)

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

ACTION:	Motion to reappoint Kevin Hawkins by Les Simpson, second by Tom Scherlen; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.Q. CONSIDER APPOINTMENT - AMARILLO CONVENTION AND VISITORS BUREAU BOARD MEMBERS

This item considers the appointment of individuals to the Amarillo Convention and Visitors Bureau Board.

(Contact: Jonni Glick, Assistant City Secretary, Kashion Smith, Convention & Visitors Bureau)

Mayor Stanley introduced the item. Ms. Glick presented the item. Mayor Stanley moved to appoint Serene Patel to the at-large position and reappoint Tom Scherlen to the Council. Kashion Smith, CVB Executive Director, stated that Serene Patel does not qualify for the at-large position because she is a hotelier. Mayor Stanley withdrew his motion.

ACTION:	Motion to accept Angela Eggers and reappoint Tom Scherlen by Tom Scherlen, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.R. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS

This item considers the appointment of individuals to the Amarillo Hospital District Board of Managers.

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

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

ACTION:	Motion to appoint Michael Alexander and Michelle Bonner back to the board by Don Tipps, second by Cole Stanley; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to appoint Rof Haversong to the position for Laura Street by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.S. CONSIDER APPOINTMENT - AMARILLO LOCAL GOVERNMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals to the Amarillo Local Government Corporation.

(Contact: Jonni Glick, Assistant City Secretary, Andrew Freeman, Deputy City Manager and Public Safety Director)

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

ACTION:	Motion to reappoint Alfonso Zambrano, Cole Stanley, Gary Jennings and Jennifer Gallardo by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to appoint Jay Brent in place of Mr. Smith, who's not able to serve any longer by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.T. CONSIDER APPOINTMENT - AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD MEMBERS

This item considers the appointment of individuals to the Amarillo-Potter Events Venue District.

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

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

ACTION:	Motion to reappoint Tod Mayfield by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.U. CONSIDER APPOINTMENT - BOARD OF REVIEW FOR LANDMARKS, HISTORIC DISTRICTS, AND DOWNTOWN DESIGN MEMBERS

This item considers the appointment of individuals to the Board of Review for

Landmarks, Historic Districts, and Downtown Design.

(Contact: Jonni Glick, Assistant City Secretary, Emily Koller, Director of Planning and Development Services)

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

ACTION:	Motion to renominate Cindy Boler for a one-year term to coincide with Alan Cox; renominate Devin Savage, Gary Jennings, and Greg Bliss for a two-year term; renominate Mike Ritter, Stephanie Daggett (alternate), and Wesley Knapp for a three-year term by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.V. CONSIDER APPOINTMENT - COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEMBERS

This item considers the appointment of individuals to the Community Development Advisory Committee.

(Contact: Jonni Glick, Assistant City Secretary, Jason Riddlespurger, Director of Community Development)

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

ACTION:	Motion to nominate Lee Studer to replace Amanda G Holcomb by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to nominate Chip Hunt to replace Margaret (Meg) Dejong-Shier by Tom Scherlen, second by Cole Stanley; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

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

This item considers the appointment of individuals to the Planning and Zoning Commission.

(Contact: Jonni Glick, Assistant City Secretary, Emily Koller, Director of Planning and Development Services)

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

ACTION:	Motion to reappoint Landon Moreland, Jason Ault and Cindi Bulla by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

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

This item considers the appointment of individuals to the Center City Tax Increment Reinvestment Zone #1 Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Drew Brassfield, Assistant Director of Planning)

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

ACTION:	Motion to reappoint Amy E Rainey by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

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

This item considers the appointment of individuals to the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Drew Brassfield, Assistant Director of Planning)

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

ACTION:	Motion to reappoint Tracy Shea by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson

NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to table the item by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

ACTION:	Motion to appoint Joanne Garcia Flores to a three-year term beginning January 1, 2025 by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

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

This item considers the appointment of individuals to the South Gateway Tax Increment Reinvestment Zone #3 Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Drew Brassfield, Assistant Director of Planning)

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

ACTION:	Motion to appoint Trent Morgan by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.AA. CONSIDER APPOINTMENT - ZONING BOARD OF ADJUSTMENT

This item considers the appointment of individuals to the Zoning Board of Adjustment.

(Contact: Jonni Glick, Assistant City Secretary, Justin Oppel, Development Customer Services Coordinator)

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

ACTION:	Motion to reappoint Chris Rhynehart, Craig davis, JC Mathis, Paul French, and Trent Morgan as the alternate by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.BB. CONSIDER APPOINTMENT - CONSTRUCTION ADVISORY AND APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to the Construction Advisory and Appeals Commission.

(Contact: Jonni Glick, Assistant City Secretary, Johnny Scholl, Building Official)

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

ACTION:	Motion to reappoint Gary Ward, Jim Banes, Russ Glaze, Ryan Huseman, and Tom Roller by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

11.CC. CONSIDER APPOINTMENT - CONDEMNATION APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to the Condemnation Appeals Commission.

(Contact: Jonni Glick, Assistant City Secretary, Jacob Diaz, City Marshal)

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

ACTION:	Motion to reappoint Richard Constancio by Cole Stanley, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.DD. CONSIDER APPOINTMENT - COLONIES PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Colonies Public

Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Trey Wilkinson, Clark Damon, Jason Burr, Josh Langham, and Luke Austin by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.EE. CONSIDER APPOINTMENT - HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Heritage Hills Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Aaron Johnson, Kevin Tolk Persons, Perry Williams, Scott Walton, and Seth Williams 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
ABSENT:	Josh Craft

11.FF. CONSIDER APPOINTMENT - PINNACLE PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Pinnacle Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to appoint Cleveland Turner, Marc Franklin, and Wendell Davies by Les Simpson, second by Cole Stanley; Motion passed with a 4:0 vote.

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

11.GG. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Point West Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Alkesh Patel, Kevin Carter, Nathan Morrow, and Tim Ingalls by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.HH. CONSIDER APPOINTMENT - QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Quail Creek Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Stephen Akeroyd and Trena Santee by Cole Stanley, second by Tom Scherlen; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.II. CONSIDER APPOINTMENT - TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Town Square Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Chris Rhynehart, Kevin Golden, Noah Williams, Seth Williams, and Tiffany Hooker by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.JJ. CONSIDER APPOINTMENT - TUTBURY PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Tutbury Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Cathy Bailey, Richard Drake, and Theresa Cruz by Cole Stanley, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None
ABSENT:	Josh Craft

11.KK. CONSIDER APPOINTMENT - VINEYARDS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to the Vineyards Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

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

ACTION:	Motion to reappoint Kent Meyer, Thomas Nielsen, Tom Nielson, Jr., Larry Teague, and Shawn D. Venhaus by Les Simpson, second by Tom Scherlen; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

ABSENT: Josh Craft

12. Adjourn

Mayor Stanley adjourned the Regular Meeting at 7:22 PM.

ATTEST:

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary

/s/ Cole Stanley
Cole Stanley, Mayor