



Amarillo City Council Regular Meeting

April 22, 2025

3:00 PM

City Hall - Council Chamber
623 S. Johnson Street, 3rd Floor
Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Trevor Brown, First Baptist Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "100th Anniversary of the Molly Goodnight Chapter of the Daughters of the American Revolution"
 - 5.B. "Salvation Army Week"
 - 5.C. "Mental Health Awareness Month"
 - 5.D. "Alcohol Awareness Month"
 - 5.E. "National Bike Month"
 - 5.F. "Municipal Clerks Week"
6. **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/city-secretary/public-comment-registration-form/>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 3500 of City Hall, 623 S. Johnson. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.
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. Dura Patcher demonstration review

8.C. Vibrant Moms project

8.D. Library Advisory Board (LAB) decision to retain two books (The Bluest Eye and The Every Body Book) and reclassify one book (Gender Queer) from young adult to adult. This action by the LAB was the result of a Reconsideration Form filed by Misty Collier.

8.E. 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.

9.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on April 8, 2025.

(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 April 8, 2025.

(Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDERATION OF RESOLUTION NO. 04-22-25-1

This item considers a resolution approving the settlement agreement between the cities of Amarillo, Lubbock, Dalhart, and Channing (the "Cities" or "ALDC"), and Atmos Energy regarding Atmos's application to increase rates filed with the City on October 25, 2025; determining that this resolution was passed in accordance with the requirements of the Texas Open Meeting Act; repealing any prior resolutions inconsistent with this resolution; and requiring delivery of this resolution to the Company and Legal Counsel.

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

9.D. CONSIDERATION OF RESOLUTION NO. 04-22-25-2

This resolution is to amend the Amarillo-Potter Events Venue District 2024/2025 Budget. This budget amendment is recommended for approval by the Amarillo-Potter Events Venue District Board. The amendment is being made to cover an additional project at the Tri-State Fairgrounds.

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

9.E. CONSIDERATION OF RESOLUTION NO. 04-22-25-3

This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the 2025 Working Ranch Cowboys Association's World Championship Ranch Rodeo.

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

9.F. CONSIDERATION OF RESOLUTION NO. 04-22-25-4

This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the 2025 Cowboy Mounted Shooting Association World and American Quarter Horse Association World of Mounted Shooting Horses Event.

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

9.G. CONSIDERATION OF RESOLUTION NO. 04-22-25-5

This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the 2025 America Rope Horse Futurity Championship Event.

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

9.H. CONSIDERATION OF RESOLUTION NO. 04-22-25-6

This item considers a resolution establishing Women's Health Clinic fees for service. The Women's Health Clinic is a new initiative funded by the Amarillo City Council.

(Contact: Casie Stoughton, Director of Public Health)

9.I. CONSIDERATION OF RESOLUTION NO. 04-22-25-7

This item considers a resolution authorizing the 2025 Continuing Award application for the Texas Department of Housing and Community Affairs (TDHCA) Emergency Solutions Grant (ESG) award. The continuing award is estimated at \$127,269.00.

(Contact: Jason Riddlespurger, Director of Community Development)

9.J. CONSIDERATION OF RESOLUTION NO. 04-22-25-8

This item is the consideration of a resolution implementing a policy for Municipal Utility Districts (MUDs).

(Contact: Floyd Hartman, Assistant City Manager)

9.K. CONSIDERATION OF RESOLUTION NO. 04-22-25-9

This item considers a resolution adopting protocols for the engagement and use of outside legal counsel.

(Contact: Grayson Path, City Manager)

9.L. CONSIDERATION OF RESOLUTION NO. 04-22-25-10

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

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

9.M. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENTS

This item considers the acceptance of aviation clear zone easements associated with the following subdivision plats (in accordance with the Airport Zoning Act, cited as Chapter 241 of the Local Government Code) that have been approved by the City of Amarillo: **In Carson County:** Bella West Unit No. 1; **In Randall County:** South Georgia Business Park Unit No. 3, South Georgia Place Unit No. 45, South Georgia Place Unit No. 46, South Georgia Place Unit No. 48, Burlington Road Unit No. 2, Valley View South Unit No. 8, Washington Industrial Tracts Addition Unit No. 18; **In Potter County:** Currey Estates Unit No. 3.

(Contact: Brady Kendrick, Senior Planner)

9.N. CONSIDER ACCEPTANCE - TUBERCULOSIS GRANT RENEWAL

This item considers acceptance of the Texas Department of State Health Services Tuberculosis annual renewal.

Grantor: Texas Department of State Health Services

Amount: \$120,467 + \$24,093 (20% match) = \$144,560

Local Match/Funding Source: 20% match required from public health funding.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

9.O. CONSIDER ACCEPTANCE - EPIDEMIOLOGY GRANT RENEWAL

This item considers acceptance of the Texas Department of State Health Services Epidemiology Grant renewal for a two-year contract.

Grantor: Texas Department of State Health Services

Amount: \$169,208

Local Match/Funding Source: No match required

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

9.P. CONSIDER AWARD - DELL DESKTOP REPLACEMENT LEASE

This item considers the award of a five-year lease agreement with Dell Financial Services for 350 Dell Optiplex 7020 desktop computers to replace existing systems that do not support future operating systems.

Award to: Dell Financial Services (State of Texas Contract #DIR-TSO-3763)

Amount: \$254,467.00 total five-year cost

Funding Source: Information technology fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

9.Q. CONSIDER AWARD - PURCHASE AND INSTALLATION OF VERTICAL TURBINE PUMP STATIONS FOR THE MUNICIPAL GOLF COURSES.

This item considers the award of Variable Speed Vertical Turbine Pump Stations at the City's four golf courses.

Award to: Professional Turf Products (BuyBoard Contract #706-23)

Amount: \$1,186,007.16

Funding Source: 2025 Bond Proceeds

Is the item budgeted? Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

9.R. CONSIDER AWARD - AIRPORT FBO LEASE AMENDMENT NO. 1

This item considers the award of Amendment No. 1 to the Airport Fixed Base Operator (FBO) lease agreement between the City and Marcee Properties (Haven Aero FBO). This amendment deletes a land area from the lease that was previously going to be used for the FBO's aviation fuel farm, but the fuel farm was incorporated into the remaining lease area. Additionally, this amendment adds an additional apron area to the lease for the purpose of aircraft parking. There is a resultant decrease in total rented square footage of 7,378.36 sq. ft..

Award to: Marcee Properties

Amount: Rent Reduction of \$1,106.75 per year. (From \$36,722.54 to \$35,615.79 per year).

Funding Source: This is a revenue contract.

(Contact: Michael Conner, Director of Aviation)

9.S. CONSIDER AWARD – TWO (2) CUSTOM NIDEC TITAN MOTORS FOR 34TH STREET PUMP STATION

This item considers the award of a purchase of two (2) custom Nidec Titan motors for the 34th Street Pump Station (34th PS). This is a BuyBoard purchase.

Award to: Zone Industries (BuyBoard #672-22)

Amount: \$158,284.00

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.T. CONSIDER AWARD – FOUR CONTROL VALVES FOR WATER PRODUCTION PUMP STATIONS

This item considers the award of four control valves, three at Carson Pump Station and one at High Service Pump Station.

Award to: Advanced Water Well Technologies (BuyBoard #672-22)

Amount: \$229,223.50

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

9.U. CONSIDER AWARD - BUS STOP AND SHELTER CONSTRUCTION

Award to: Tri-State General Contractor (Sourcewell Cooperative)

Amount: \$460,674.00

Funding Source: TX-90-2011-X821 Budget Account (410738.17400.1000) and TX-2023-097-00 Budget Account (411965.17400.1340).

Is the item budgeted? Yes

(Contact: Brett Lawler, Assistant Transit Manager)

9.V. CONSIDERATION OF RESOLUTION 04-22-25-11

This item considers a Resolution amending the Chapter 380 Economic Development Program Agreement between the City of Amarillo and Crossroads Housing Development Corporation.

(Contact: Andrew Freeman, Deputy City Manager and Public Safety Director)

9.W. CONSIDERATION OF RESOLUTION 04-22-25-12

This item considers a Resolution amending the Chapter 380 Economic Development Program Agreement between the City of Amarillo and St. Anthony's Amarillo Housing 20, LP.

(Contact: Andrew Freeman, Deputy City Manager and Public Safety Director)

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8190

This item is a public hearing and the first reading of an ordinance considering the rezoning of a 0.10-acre portion of Lot 2, Block 1, Geo. W. Klock's Subdivision Unit No. 12, an addition to the City of Amarillo, in Section 166, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Light Commercial District. (VICINITY: St. Francis Ave. (Loop 335) & Dumas Dr. (U.S. Hwy. 287/87); APPLICANT/S: Furman Land Surveyors Inc. for Amarillo National Bank)

(Contact: Brady Kendrick, Senior Planner)

10.B. CONSIDER APPEAL - LIBRARY ADVISORY BOARD DECISION ON REQUEST TO REMOVE MATERIALS FROM LIBRARY

This item considers taking action on a previous action by the Library Advisory Board (LAB) to retain two books (The Bluest Eye and The Every Body Book) and reclassify one book (Gender Queer) from young adult to adult. This action by the LAB was the result of a Reconsideration Form filed by Misty Collier.

(Contact: Grayson Path, City Manager, Laura Storrs, Assistant City Manager and CFO, Amanda Barrera, Director of Library Services)

10.C. CONSIDER APPROVAL - THRIVE SCHOLARSHIP AGREEMENT AMENDMENT

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

10.D. CONSIDER APPROVAL - REVISED AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AEDC) POLICIES AND PROCEDURES AS RECOMMENDED BY THE AEDC BOARD ON MARCH 17, 2025

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

10.E. DISCUSS AND POSSIBLY CONSIDER APPOINTMENTS - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

This item is to discuss and possibly consider the appointment of individuals to the Amarillo Economic Development Corporation (AEDC) Board of Directors.

(Contact: Cole Stanley, Mayor)

11. Adjourn

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. The City Attorney's Office has reviewed the agenda and is of the opinion that all items noticed therein described for open and/or closed session comply with the Texas Open Meetings Act ("Act") and that this opinion may be relied upon by City officials for all purposes, including but not limited to, Section 551.144 of the Act as amended. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for

individuals with disabilities are available in the west parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 623 S. Johnson, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 19th day of April 2025 at 3:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Jonni Glick

Jonni Glick, Assistant City Secretary