Amarillo City Council
Regular Meeting

April 22, 2025
3:00 PM
City Hall - Council Chamber
623 S. Johnson Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On April 22, 2025 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 623 South Johnson 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 and Public Safety Director
Rich Gagnon, Assistant City Manager and CIO
Laura Storrs, Assistant City Manager and CFO
Floyd Hartman, Assistant City Manager
Donny Hooper, Assistant City Manager and Public Infrastructure Director
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary
Jonni Glick, Assistant City Secretary

Mayor Stanley established a quorum and called the meeting to order at 3:14 PM.

2. Invocation Trevor Brown, First Baptist Church

Trevor Brown, with First Baptist Church, gave an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Proclamations

5.C. "Mental Health Awareness Month"

Councilmember Simpson read the proclamation. It was accepted by Shanna James.

5.B. "Salvation Army Week"

Councilmember Craft read the proclamation. It was accepted by Major Tex Ellis, with the Salvation Army.

5.A. "100th Anniversary of the Molly Goodnight Chapter of the Daughters of the American Revolution"

Councilmember Tipps read the letter of recognition. It was accepted by Darlene Smith, with the Molly Goodnight Chapter of the Daughters of the American Revolution.

5.D. "Alcohol Awareness Month"

Councilmember Scherlen read the proclamation. It was accepted by Shanna James, with Andrea's Project.

5.E. "National Bike Month"

Mayor Stanley read the proclamation. It was accepted by Chris Pittman, with Panhandle Active Transportation and Health.

5.F. "Municipal Clerks Week"

Mayor Stanley read the proclamation. It was accepted by Ms. Coggins.

6. Announcements

Ms. Coggins announced that the a JA Biztown Little Mayors recognition ceremony will take place Monday, April 28th at 4:00 p.m. and invited council and citizens to attend this ceremonial event.

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.

Mayor Stanley opened public comment. The following individuals spoke:

Angela Workman	Citizen

Brodyn Poage	Citizen
Harper Metcalf	Citizen
John Hintz	Citizen
Kay Kennedy	Citizen
Alyssa Perez	Citizen
Allison Trumps	Citizen
Rudi Cannon	Citizen
Teresa B Burnett	Citizen
Anthony Cordova	Citizen
Edith Ditommaso	Citizen
Sam Burnett	Citizen
Catherine Welch	Citizen
C. Lloyd Brown	Citizen
Lindsay London	Citizen
Emma Fournier	Citizen
Cheston Furrow	Citizen
Allen Finegold	Citizen
Misty Collier	Citizen
Patricia A. Vigil	Citizen
Madison Boyle	Citizen
Laura Street	Citizen
Hope McCoy	Citizen
Cassie Greene	Citizen
Derek Porterfield	Citizen
Steve Urban	Citizen
Kevin Nelson	Citizen
Michael Ford	Citizen
Mike Fisher	Citizen
James Schenck	Citizen
John Adair	Citizen
Patrick Miller	Citizen
Missy Bowman	Citizen
Joe Alarcon	Citizen
Kristy Adair	Citizen
Bonnie Seachrist	Other
McKenzie Lockhart	Citizen
Joe West	Citizen
Benjamin Cross	Citizen
Lucas Gray	Citizen

During public comment, Mayor Stanley recessed the regular meeting at 4:48 p.m. Mayor Stanley resumed the meeting at 5:01 p.m., with Kevin Nelson being the first speaker after the recess. Upon conclusion of all speakers, 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;

Mayor Stanley introduced the item. There was nothing discussed.

8.B. Dura Patcher demonstration review

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

8.C. Vibrant Moms project

Mayor Stanley introduced the item. Casie Stoughton, Director of Public Health introduced Christine Garner, and Julie St. John, who presented the item.

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.

Mayor Stanley introduced the item. Amanda Barrera, Director of Amarillo Public Libraries, and Mr. Path answered questions from the governing body.

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

Mayor Stanley introduced the item. There were no requests for future items.

After this item, Mayor Stanley recessed the regular meeting at 7:08 p.m. Mayor Stanley resumed the regular meeting at 7:25 p.m.

9. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Councilmember, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

Mayor Stanley introduced the item. Mayor Stanley asked if any items should be pulled for separate consideration. Councilmember Simpson requested Item No. 9.J be removed from the consent agenda.

ACTION:	Motion to accept consent agenda, minus Item No. 9.J, as presented by Don Tipps, second by Josh Craft; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

9.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on 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 revolution 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.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 34^TH 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)

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)

This item was pulled for separate consideration. Mayor Stanley introduced the item and presented it.

ACTION:	Motion to accept Item No. 9.J as stated by Tom Scherlen, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10. 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)

Mayor Stanley introduced the item. Brady Kendrick presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to approve Ordinance No. 8190 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.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)

No action was taken.

10.C. CONSIDER APPROVAL - THRIVE SCHOLARSHIP AGREEMENT AMENDMENT

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

Mayor Stanley introduced the item. Doug Nelson, with Amarillo Economic Development Corporation, presented the item.

ACTION:	Motion to table Item No. 10.C by Don Tipps, second by Josh Craft; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10.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)

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

ACTION:	Motion to approve Item No. 10.D 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.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)

Mayor Stanley introduced the item and presented it.

ACTION:	Motion to appoint Dean Crump to a term ending December 31, 2027 by Don Tipps, second by Josh Craft; Motion passed with a 3:1 vote.
AYES:	Josh Craft, Don Tipps, Tom Scherlen
NOES:	Les Simpson
ABSTAIN:	Cole Stanley
ACTION:	Motion to appoint Joe Alarcon to a term ending December 31, 2027 by Josh Craft, second by Tom Scherlen; Motion failed with a 2:1:2 vote.
AYES:	Josh Craft, Tom Scherlen
NOES:	Les Simpson
ABSTAIN:	Cole Stanley, Don Tipps
ACTION:	Motion to appoint John Adair to a term ending December 31, 2027 by Tom Scherlen; Motion failed for a lack of a second
AYES:	N/A
NOES:	N/A
ABSTAIN:	N/A
ACTION:	Motion to appoint elliot mckinney to a term ending December 31, 2027 by Tom Scherlen, second by Don Tipps; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen
NOES:	Les Simpson
ABSTAIN:	None
ACTION:	Motion to appoint alex fairly to a term ending December 31, 2025 by Cole Stanley, second by Josh Craft; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen
NOES:	Les Simpson
ABSTAIN:	None
ACTION:	Motion to appoint Randy Burkett to a term ending December 31, 2025 by Cole Stanley, second by Josh Craft; Motion passed with a 4:1 vote.

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

11. Adjourn

Because there was an item not taken up, the meeting was adjourned by motion of Councilmember Tipps and second of Mayor Stanley at 8:28 PM.

ATTEST:

/s/ Stephanie Coggins________________	/s/ Cole Stanley_____________________
Stephanie Coggins, City Secretary	Cole Stanley, Mayor