Amarillo City Council
Regular Meeting

May 27, 2025
3:00 PM
City Hall - Council Chamber
623 S. Johnson Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On May 27, 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 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember, Place 1 Tim Reid
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
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

Mayor Stanley established a quorum and called the meeting to order at 3:02 PM.

2. Invocation Pastor Margie Gonzales, Pray the City

Margie Gonzales, with Pray the City, provided 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.B. "Motorcycle Safety Awareness Month"

Councilmember Tipps read the proclamation. It was accepted by Ronnie Larson and members of the Brother's Keepers Motorcycle Club.

5.A. "Global Accessibility Awareness Day"

Councilmember Reid read the proclamation. It was accepted by Ruth Brown and members of the Sister Bear Foundation.

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.

Mayor Stanley opened public comment. The following individuals spoke:

Beth Duke	Citizen
Lavonda Mosley	Citizen
Don Collins	Citizen
Barbara Cromer	Citizen
Tim Benson	Citizen
James Schenck	Citizen
Mike Fisher	Citizen
Rupert Brashears	Citizen
Cassie Greene	Citizen
Gerald Owens	Citizen
Nune Perez	Citizen
Kathy Welch	Citizen
John Adair	Citizen

Mayor Stanley closed public comment.

8. 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. Mayor Stanley stated that Items No. 8.L and 8.T would be removed from the consent agenda.

ACTION:	Motion to adopt the consent agenda, except for Items No. 8.L and 8.T, as presented by Don Tipps, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.A. CONSIDER APPROVAL - MINUTES
This item considers approval of the City Council minutes for the special meeting held on May 13, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES
This item considers approval of the City Council minutes for the regular meeting held on May 13, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES
This item considers approval of the City Council minutes for the work session held on May 20, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDERATION OF ORDINANCE NO. 8191
This item is the second and final reading of an ordinance considering the rezoning of Lot 1, Block 3, Ben's Subdivision Unit No. 27, an addition to the City of Amarillo, in Section 5, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with a Specific Use Permit for On-Premise Primary Use Alcohol Sales and Service With a Limit of 50% of total sales being Alcohol. (VICINITY: Bell St. & Farmers Ave.; APPLICANT/S: Mike Modair for the Namaki Trust)

(Contact: Brady Kendrick, Senior Planner)

8.E. CONSIDERATION OF ORDINANCE NO. 8192
This item is the second and final reading of an ordinance considering rezoning a

0.19-acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Temecula Creek Blvd. & Cabernet Way; APPLICANT/S: OJD Engineering LLC for Amarillo Vineyards LLC)

(Contact: Brady Kendrick, Senior Planner)

8.F. CONSIDERATION OF ORDINANCE NO. 8193

This item is the second and final reading of an ordinance considering rezoning a 0.76-acre tract of unplatted land in Section 160, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Rietman Ave. & Pavillard Dr.; APPLICANT/S: Colton Thompson)

(Contact: Brady Kendrick, Senior Planner)

8.G. CONSIDERATION OF ORDINANCE NO. 8194

This item is the second and final reading of an ordinance considering rezoning a 7.18-acre tract of unplatted land, in Section 63, 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 Light Commercial District. (VICINITY: Helium Rd. & County Rd. 45; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.H. CONSIDERATION OF ORDINANCE NO. 8195

This item is the second and final reading of an ordinance considering rezoning a 4.42-acre tract of unplatted land, in Section 63, 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: Helium Rd. & County Rd. 45; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.I. CONSIDERATION OF ORDINANCE NO. 8196

This item is the second and final reading of an ordinance considering rezoning a 13.19-acre tract of unplatted land, in Section 63, 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 Light Commercial District. (VICINITY: Helium Rd. & Hillside Rd.; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.J. CONSIDERATION OF ORDINANCE NO. 8197

This item is the second and final reading of an ordinance considering rezoning a 7.51-acre tract of unplatted land, in Section 63, 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: Helium Rd. & Hillside Rd.; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.K. CONSIDERATION OF RESOLUTION NO. 05-27-25-1

This item considers a resolution authorizing an Advance Funding Agreement for the installation of Railroad Pavement Markings and Signs with the Texas Department of Transportation (TXDOT), permitting administrative adjustments to documents as needed, and authorizing the City Manager to execute such an agreement.

(Contact: Alan Harder, Director of Public Works)

8.M. CONSIDERATION OF RESOLUTION NO. 05-27-25-3

This item considers a resolution accepting and authorizing the Don and Sybil Harrington's grant award to the City of Amarillo Community Development Coming Home Program in support of the Coming Home Mental Health Support Services Project.
Grantor: Amarillo Area Foundation
Amount: $100,000.00
Local Match/Funding Source: No local match required

(Contact: Jason Riddlespurger, Managing Director of Community Development)

8.N. CONSIDER APPROVAL - INTERLOCAL AGREEMENT BETWEEN CITY OF AMARILLO AND 11 RECEIVING ENTITIES FOR AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM (AFIS)

This item considers the approval of an Interlocal Agreement (ILA) between the

City of Amarillo and the following receiving entities: City of Borger, City of Canyon, City of Dalhart, City of Dumas, City of Pampa, Childress County, Deaf Smith County, Ochiltree County, Parmer County, Potter County, and Randall County for SPEX Forensics AFIS services.

(Contact: Jimmy Johnson, Interim Police Chief)

8.O. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR FIRE DEPARTMENT MASTER PLAN

This item considers the award of a professional services agreement to provide a master plan for the Amarillo Fire Department.
Award to: Moore Iacofano Goltsman, Inc. (MIG)
Amounts: Not to exceed $99,780.00
Funding Source: General fund revenues
Is this item budgeted?: Yes

(Contact: Jeffery Harbin, Deputy Chief of Community Risk Reduction)

8.P. CONSIDER AWARD - MUNICIPAL COURT PARKING LOT PROJECT

This item considers the award of a contract for demolition, site preparation, site security, construction of site improvements, and replacement of the storefront glass at the Municipal Court parking lot located at 201 SE 4th Ave.
Award to: Tri-State General Contracting Group, Inc.
Amount: $864,135.00
Funding Source: General construction fund revenues
Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects Development and Engineering, Donna Knight, Director of Court Services)

8.Q. CONSIDER ACCEPTANCE - HANSEN'S DISEASE CONTRACT RENEWAL

This item considers acceptance of the Hansen's Disease contract renewal for the City of Amarillo Public Health Department to serve as the Texas Department of State Health Services' approved Hansen's Disease clinic provider for our region.
Grantor: Texas Department of State Health Services
Amount: $32,340.00
Local Match/Funding Source: No
Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.R. CONSIDER AWARD - SCENE RESTORATION SERVICES CONTRACT

This item considers the award of a contract for scene restoration services through Local Outreach to Suicide Survivors (LOSS), a program of Amarillo Public Health, through August 31, 2026.
Award to: Amarillo Steam Team
Amount: $80,000.00
Funding Source: Grand funding from Texas Department of State Health Services
Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.S. CONSIDER AWARD - COMPREHENSIVE ELECTRICAL SERVICES FOR CITY OF AMARILLO PARKS

This item considers the award of a contract for electrical services at City of Amarillo parks. The agreement is for a one-year term, with four one-year options to renew.
Award to: AAA Electric
Amount: $1,000,000.00 ($200,000.00 annually)
Funding Source: General fund revenues
Is the item budgeted? Yes

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

8.U. CONSIDER PURCHASE - SECURITY PANEL UPGRADES FOR AIRPORT

This item considers the purchase of seven iSTAR security panel upgrade kits to replace the airport terminal's security panel boards that are beyond end of life and no longer supported by the manufacturer. This upgrade includes panel replacements, installation, and testing.
Award to: Firetrol Protection Systems (#DIR-CPO-4501)
Amount: $79,384.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.V. CONSIDER APPROVAL - EDOCS SOFTWARE MAINTENANCE RENEWAL

This item considers renewing the annual software maintenance for eDocs, the

city's electronic document management system.
Award to: OpenText
Amount: $122,278.41
Funding Source: Information technology fund revenues
Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

8.W. CONSIDER PURCHASE - VAC-TRON VACUUM EXCAVATOR FOR PARKS DEPARTMENT

This item considers the purchase of a Vac-Tron vacuum excavator trailer utilized by the parks maintenance division in daily operations. This is an addition to the City's fleet.
Award to: Vermeer Texas-Louisiana (BuyBoard #684-22)
Amount: $67,500.00
Funding Source: Bond proceeds
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.X. CONSIDER PURCHASE - CASE WHEELED EXCAVATOR FOR DRAINAGE UTILITY

This item considers the purchase of a Case WX140 Wheeled Excavator for daily use in the drainage utilities department. This unit is an addition to the fleet which was approved in the fiscal 24/25 budget.
Award to: ASCO Equipment (SourceWell #011723-CNH-1)
Amount: $215,000.00
Funding Source: Drainage utility fund revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.Y. CONSIDER PURCHASE - CASE MINI EXCAVATOR FOR DRAINAGE UTILITY

This item considers the purchase of a Case CX80 Mini Excavator for daily use in the drainage utilities division. This unit is an addition to the fleet which was approved in the fiscal 24/25 budget.
Award to: ASCO Equipment (SourceWell #011723-CNH-1)
Amount: $115,000.00
Funding Source: Drainage utility fund revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.Z. CONSIDER PURCHASE - JCB BACKHOE FOR DRAINAGE UTILITY

This item considers the purchase of a JCB 3CX Extended Backhoe for daily rise in the drainage utilities division. This is a scheduled replacement of Unit 7971, a 2014 JCB Extended Backhoe, which has reached its end of useful life.
Award to: ASCO Equipment (SourceWell #020223-JCB)
Amount: $125,000.00
Funding Source: Fleet services fund revenues.
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.AA. CONSIDER PURCHASE - VACTOR SEWER TRUCK FOR DRAINAGE UTILITY

This item considers the purchase of a Vactor 2100I Sewer Truck for daily use in the drainage utilities division. This is the scheduled replacement of Unit 8026, a 2016 Freightliner Vactor, which has reached its end of useful life.
Award to: Doggett Freightliner of South Texas (TIPS #230802)
Amount: $533,413.00
Funding Source: Fleet services fund revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.BB. CONSIDER PURCHASE - MINI EXCAVATOR FOR PARKS DEPARTMENT

This item considers the purchase of a model E38 Bobcat Mini Excavator for daily use in the parks maintenance division. This unit is an addition to the fleet which was approved in the FY24/25 budget.
Award to: Bobcat of Amarillo (SourceWell #020223-CEC)
Amount: $55,180.19
Funding Source: Bond proceeds
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.CC. CONSIDER APPROVAL - EBUILDER PROJECT MANAGEMENT SOFTWARE RENEWAL

This item considers the renewal of the eBuilder Project Management Software.
Award to: Dell (Omnia #NCPA 01-143)

Amount: $97,747.96
Funding Source: General fund and water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects Development and Engineering)

8.DD. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR REMEDIATION SERVICES IN CONNECTION WITH HILLSIDE TERRACE ESTATES 30" VCP SEWER MAIN

This item considers the award of a professional services agreement for the remediation and abandonment of a 30" sanitary sewer in Hillside Terrace Estates.
Award to: Keller North America
Amount: $1,218,768.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

8.EE. CONSIDER APPROVAL - ADDENDUM NO. 8 TO THE RIMKUS PROFESSIONAL SERVICES AGREEMENT

This item considers the approval of Addendum No. 8 to the Rimkus Consulting Group, Inc. Professional Services Agreement for Phase 1 and Phase 2 remediation and stabilization of an abandoned collapsed sanitary sewer.
Award to: Rimkus Consulting Group, Inc.
Amount: $250,000.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

8.FF. CONSIDER AWARD - PROFESSIONAL SERVICES CONTRACT

This item considers the award of a professional services agreement with Ranger Environmental Services, LLC. including verification of compliance with regulatory audits and the Supplemental Site Assessment for the remediation and abandonment project of the collapsed sewer at Hillside Terrace Estates.
Award to: Ranger Environmental Services, LLC.
Amount: $278,500.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

8.GG. CONSIDER AWARD – ENGINEERING CONTRACT TO DESIGN THE DECOMMISSION AND REPLACEMENT OF CARSON COUNTY COLLECTION LINE

This item considers the award of an engineering contract for designing the decommission and replacement of approximately 1.5 miles of a 24-inch collection line in Carson County.
Award to: LJA Engineering
Amount: $422,700.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.HH. CONSIDER AWARD – FLOWSERVE REPAIR AT COMBINED HIGH SERVICE

This item considers the award of a contract to repair the Flowserve pump at Combined High Service #14 at Osage Water Treatmen Plant. This contract will include pulling down the #11 pump for teardown and an inspection report.
Award to: Smith Pump (BuyBoard #672-22)
Amount: $141,350.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.II. CONSIDER PURCHASE – TWO OVERHEAD CRANES AT RIVER ROAD WASTEWATER TREATMENT PLANT

This item considers the purchase and installation of two overhead cranes at the chlorine and sulfur dioxide buildings at the River Road Wastewater Treatment Plant.
Award to: Zone Industries (BuyBoard #672-22)
Amount: $112,262.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.JJ. CONSIDER AWARD – CONTRACT FOR GROUND STORAGE TANK ENGINEERING AND ASSESSMENT SERVICES

This item considers the award of a contract for ground storage tank engineering and assessment services.
Award to: LJA Engineering
Amount: $189,500.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.KK. CONSIDER AWARD – ENGINEERING SERVICES FOR BAR SCREEN REPLACEMENT AT RIVER ROAD WASTEWATER TREATMENT PLANT

This item considers the award of the engineering contract for the bar screen replacement project at the River Road Wastewater Treatment Plant.
Award to: KSA Engineering
Amount: $405,000.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.L. CONSIDERATION OF RESOLUTION NO. 05-27-25-2 This item considers a resolution authorizing the City Manager to enter into a lease agreement with the Tyler Street Resource Center for the lease of a daytime facility for the homeless population, including a sub-lease to Transformation Park for management purposes as well as office space for the City of Amarillo Community Development Department.

(Contact: Grayson Path, City Manager)

This item was pulled from the consent agenda for separate consideration.Mayor Stanley introduced the item. Mr. Path and Jason Riddlespurger, Community Development Director, presented the item.

ACTION:	Motion to adopt Resolution No. 05-27-25-2 as presented by Les Simpson, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

8.T. CONSIDER AWARD - CONSTRUCTION OF PARKING LOTS AT CITY OF AMARILLO PARKS

This item considers the award of a contract for the turnkey construction of new parking lots at John Stiff Memorial Park and Rick Klein Athletic Complex.
Award to: Tri-State General Contracting Group, Inc. (Sourcewell #TX-R4-GC-052124-JRT)
Amount:

John Stiff Memorial Park - North Parking Lot	$ 874,200.00
John Stiff Memorial Park - South Parking Lot	774,400.00
Rick Klein Athletic Complex Multi-Purpose Parking Lot	1,817,822.00
Total	$3,466,422.00

Funding Source: 2025 bond proceeds
Is the item budgeted? Yes

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

This item was pulled from the consent agenda for separate consideration. Mayor Stanley introduced the item. Mr. Path, Michael Kashuba, Director of Parks and Recreation, and Jerry Danforth, Director of Facilities and CIP, presented the item.

ACTION:	Motion to table the item until the next meeting by Tom Scherlen, second by Cole Stanley; Motion failed with a 2:3 vote.
AYES:	Cole Stanley, Tom Scherlen
NOES:	Tim Reid, Don Tipps, Les Simpson
ABSTAIN:	None

ACTION:	Motion to approve the item as presented by Les Simpson, second by Don Tipps; Motion passed with a 3:2 vote.
AYES:	Tim Reid, Don Tipps, Les Simpson
NOES:	Cole Stanley, Tom Scherlen
ABSTAIN:	None

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

Mayor Stanley recessed the regular meeting at 5:30 p.m. Mayor Stanley resumed the regular meeting at 5:45 p.m.

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

Mayor Stanley introduced the item. There was nothing discussed.

9.B. Accessible Amarillo Task Force

Mayor Stanley introduced the item. Mr. Hooper, along with Julie Granger and Kathryn Granger, from Sister Bear Foundation, presented the item.

9.F. City of Amarillo assistance for senior citizens

Mayor Stanley introduced the item. Councilmember Scherlen presented the item.

9.C. Amarillo Hollywood Road and River Road Wastewater Facilities replacement project update

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

Mayor Stanley recessed the regular meeting at 7:27 p.m. Mayor Stanley resumed the regular meeting at 7:36 p.m.

9.D. Third-party inspections policy update

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

9.E. Posting City of Amarillo check register (or similar) to the city website

Mayor Stanley introduced the item. Ms. Storrs presented it. Mayor Stanley invited Mike Fisher, a citizen, to provide questions and comments.

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

Mayor Stanley introduced the item. Councilmember Reid requested regular updates on the recruitment process for the Chief of Police position.

10. Non-Consent Items

10.A. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT
This item considers approval of a professional services agreement to include a condition assessment of the River Road Wastewater Treatment Facility.
Award to: Kimley-Horn
Amount: $750,000.00
Funding Source: Water and sewer revenue funds
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager)

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

ACTION: Motion to accept Item 10.A as presented by Don Tipps, second by Tom Scherlen;
Motion passed with a 5:0 vote.

AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10.B. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT

This item considers approval of a professional services agreement for an Environmental Site Assessment (ESA) for the future site of the Hollywood Road II Wastewater Treatment Facility.
Award to: Kimley-Horn
Amount: $95,000.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager)

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

ACTION:	Motion to accept Item No. 10.B as stated by Tom Scherlen, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10.C. CONSIDERATION OF RESOLUTION NO. 05-27-25-4

This is the consideration of a resolution of the City Council for the City of Amarillo, setting a date, time, and place for a public hearing on the proposed annexation of approximately 477.36 acres of unplatted land, in Sections 32, 33, 36, & 37, Block 9, BS&F Survey, Randall County, Texas, and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Furman Land Surveyors, Inc. for Attebury Elevators, LLC & Josh Langham for Larry Taylor; VICINITY:Interstate 27 and W. Sundown Ln.)

(Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item.

ACTION:	Motion to adopt Resolution No. 05-27-25-4 as presented by Don Tipps, second by Tim Reid; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10.D. CONSIDERATION OF RESOLUTION NO. 05-27-25-5

This item considers a resolution providing for the annual selection of the Mayor Pro Tempore.

(Contact: Stephanie Coggins, City Secretary)

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

ACTION:	Motion to adopt Resolution No. 05-27-25-5 with a rotational mayor pro tem starting with Place 4 and working backwards to Place 1 by Tom Scherlen, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

10.E. CONSIDERATION OF ORDINANCE NO. 8198

This item is the first reading and consideration of an ordinance establishing the digital dignity, rights, and privacy ordinance; incorporating the Amarillo principles for dignified digital governance; requiring annual updates to the digital dignity, rights, and privacy ordinance; and providing for transparency, accountability, and data privacy.

(Contact: Rich Gagnon, Assistant City Manager and CIO)

Mayor Stanley introduced the item. Mr. Gagnon presented the item. Council asked for revisions to Section 2.2 and Mr. Gagnon stated the language could be changed to say "The city shall only collect personal date for effective delivery of public services."

ACTION:	Motion to adopt Ordinance No. 8191 with the revisions in 2.2, as discussed, by Don Tipps, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Tom Scherlen, Les Simpson
NOES:	None
ABSTAIN:	None

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 8:30 PM.

ATTEST:

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary

/s/ Cole Stanley
Cole Stanley, Mayor