Amarillo City Council
Regular Meeting

June 10, 2025
3:00 PM
City Hall - Council Chamber
623 S. Johnson Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On June 10, 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 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
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

Mayor Stanley established a quorum and called the meeting to order at 3:01 PM.

2. Invocation

Mr. Path 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.A. Elder Abuse Awareness Month

Councilmember Reid read the proclamation. It was accepted by April Hernandez and representatives from the Potter-Randall County Office of Adult Protective Services.

6. Announcements

There were no 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:

Nathan Smith	Citizen
Leif Kertis	Citizen
Michael Fisher	Citizen
James Schenck	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. Councilmember Scherlen asked that Item No. 8.N be removed from the consent agenda.

ACTION:	Motion to approve the consent agenda as presented, except for Item No. 8.N 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 work session held on May 27, 2025 at 8:00 a.m.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on May 27, 2025 at 1:00 p.m.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on May 27, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.D. CONSIDERATION OF ORDINANCE NO. 8198

This item is the second and final 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)

8.E. CONSIDERATION OF RESOLUTION NO. 06-10-25-1

This item considers a resolution authorizing the city's 2025 application for the Texas Department of Transportation (TxDOT) grant for the Transportation Alternatives Set Aside (TA) Program and committing to enter into an agreement with TxDOT by resolution or ordinance if awarded for the Historic Route 66 Pedestrian Improvements Project.

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

8.F. CONSIDERATION OF RESOLUTION NO. 06-10-25-2

This item considers a resolution authorizing the city and TxDOT's 2025 application for the Texas Department of Transportation (TxDOT) grant for the Transportation Alternatives Set Aside (TA) Program and committing to enter into an agreement with TxDOT by resolution or ordinance if awarded for the BI 40-D

Northwest Bicycle and Pedestrian Improvements project.

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

8.G. CONSIDERATION OF RESOLUTION NO. 06-10-25-3

This item considers a resolution accepting a Community Impact Grant, awarded to Coming Home.
Grantor: United Way of Amarillo and Canyon
Amount: $50,000.00
Local Match/Funding Source: No match is required for this grant award. This award is an eligible match for other supportive service grants.
Is the item budgeted? Yes

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

8.H. CONSIDER ACCEPTANCE - STREET RIGHT-OF-WAY DEDICATION

This item considers the acceptance of the dedication of a 4,817 Sq Foot and a 1,500 Sq Foot tract of land out of Lot-2, Carr Subdivision Unit No. 13 Potter County, Texas as a public street right-of-way. (VICINITY: 341 Yucca Ave.; GRANTOR: Jimmy Dees; GRANTEE: City of Amarillo).

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

8.I. CONSIDER ACCEPTANCE - PUBLIC RIGHT-OF-WAY DEDICATION

This item considers the acceptance of the dedication of a 0.50 Ac tract of land out of Section 91 Block 2 A.B.&M. Survey Potter County, Texas as a public street right-of-way. (1st Ave and Northern Drive; GRANTOR: City of Amarillo; GRANTEE: City of Amarillo).

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

8.J. CONSIDER ACCEPTANCE - ACCESS EASEMENT

This item considers the acceptance of an access easement being approximately 0.09 acres of land out of Lot 11-G, Block 1, Quail Creek Addition Unit No. 37, an addition to the City of Amarillo in Potter County, Texas. (VICINITY: John David Circle; GRANTOR: High Plains Surgery Center, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.K. CONSIDER ACCEPTANCE - EASEMENT AGREEMENT FOR PUBLIC ACCESS ON SIDEWALK ON PRIVATE PROPERTY

This item considers the acceptance of an easement agreement to allow for public access to a sidewalk that will be located on private property, also known as a pedestrian access easement, being a 0.024-acre tract of land out of Lot 2, Block 1, South Georgia Business Park Unit No. 3, an addition to the City of Amarillo, in Section 182, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Augustus Dr. & Georgia St.; GRANTOR: Sage Real Estate Holdco, LLC; GRANTEE: City of Amarillo)

(Contact: Brady Kendrick, Senior Planner)

8.L. CONSIDER ACCEPTANCE - WOMEN, INFANTS AND CHILDREN (WIC) GRANT

This item considers acceptance of Health and Human Services Grant funding for the WIC Nutrition Program that provides nutrition education, health screenings and nutrition assessments, health and social service referrals, and supplemental nutrition food packages for pregnant women, post partum women, breastfeeding women, infants, and children up to age 5. This grant award is for a five-year period.

Grantor: WIC (USDA through the State Health and Human Services Commission)
Amount: $19,768,542.00 over five years
Local Match/Funding Source: No local match required
Is the item budgeted? Yes

(Contact: Margaret Payton, Director of WIC)

8.M. 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 - INVESTMENT ADVISORY SERVICES

This item considers a one-year renewal of investment advisory services to Valley View Consulting, LLC through June 30, 2026.
Award to: Valley View Consulting, LLC
Amount: Not to exceed $75,000.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

8.P. CONSIDER AWARD - DEBTBOOK SOFTWARE RENEWAL

This item considers the renewal of the software used to track and manage debt, leases, and software licenses for an additional three years with the addition of a cash module.
Award to: DebtBook (Buyboard #693-23)
Amount: $104,433.50
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

8.Q. CONSIDER PURCHASE - CELLEBRITE PATHFINDER AMARILLO POLICE DEPARTMENT EQUIPMENT

This item considers the purchase of a new license bundle for Cellebrite Pathfinder v8.6 that will include the cloud connector adapter kit and server.
Award to: Cellebrite
Amount: $91,900.00
Funding Source: Grant funding through Edward Byrne Memorial Justice Assistance Grant (JAG)
Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8.R. CONSIDER PURCHASE - PAVEMENT PAINT STRIPING MACHINES & REFLECTOMETER FOR AIRPORT

This item considers the purchase of two pavement paint striping machines, paint guns and related parts, and one reflectometer (for testing line retro-reflectivity of paint/beads) for use on the airfield at the Rick Husband Amarillo International Airport.
Award to: Centerline Supply, Inc. (BuyBoard #703-23)
Amount: $100,928.34

Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.S. CONSIDER PURCHASE - BOBCAT SKIDSTEER LOADER WITH IMPLEMENTS FOR AIRPORT

This item considers the purchase of a Bobcat skidsteer loader and seven implements (broom, dozer blade, mower, snow pusher, snow blower, spreader, and bucket). This unit will be used at the Rick Husband Amarillo International Airport in various areas year-round by the Airport's maintenance team. This is a new addition to the Airport's equipment fleet, and it will be used primarily in public areas for snow removal and clearing debris in hard-to-reach areas.
Award to: Bobcat of Amarillo (Sourcewell #020223-CEC)
Amount: $109,968.28
Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.T. CONSIDER PURCHASE - TWO FORD F-150 LONG-BED PICKUP TRUCKS FOR AIRPORT

This item considers the purchase of two Ford F-150 long-bed pickup trucks for use at the Rick Husband Amarillo International Airport. These pickups are on the Airport's regular schedule of fleet replacements. These trucks will be used for general maintenance at the Airport. One truck replaces a 2006 service truck used by the airfield maintenance team, and the second replaces a 2008 pickup truck used by the terminal maintenance team.
Award to: Silsbee Ford (TIPS USA #240901)
Amount: $81,630.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.U. CONSIDER AWARD - SOLID WASTE DUMPSTER SUPPLY AGREEMENT

This item considers the award of a supply agreement for 1,836 3-Cubic Yard dumpsters and 189 8-Cubic Yard dumpsters used by the Solid Waste Collection Division in their Residential and Commercial Collection programs.
Award to: Roll Offs USA, Inc. (BuyBoard #686-22)
Amount: $1,499,985.00

Funding Source: Solid waste improvement fund revenues
Is this item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.V. CONSIDER PURCHASE - MECHANICAL & REGENERATIVE AIR STREET SWEEPER FOR DRAINAGE UTILITY

This item considers the purchase of Schwarze M6 Non-CDL Mechanical & Regenerative Air Street Sweeper for daily use at the drainage utility division. These units are an addition to the city's fleet which was approved in the Fiscal 24/25 budget.
Award to: Heil of Texas (HGAC #SW04-20)
Amount: $631,764.00
Funding Source: Drainage utility fund revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.W. CONSIDER AWARD - CONTRACT FOR LANDFILL FENCE REPAIR

This item considers the award of a contract for repair of the landfill catch fence which was damaged during the March 14, 2025 wind event. The project consists of the replacement of approximately 2,400 linear feet of 16' tall catch fence and its associated support poles. The catch fence is a required component of the City of Amarillo landfill to remain in compliance with the existing TCEQ Municipal Solid Waste permit.
Award to: Tri-State General Contracting (Sourcewell #TX-R4-GC-05124-JRT)
Amount: $347,434.24
Funding Source: Solid Waste revenue
Is the item Budgeted? No

(Contact: Alan Harder, Director of Public Works)

8.X. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR CONCRETE AND LABOR TO EXPAND TRANSIT STOPS IN NORTH HEIGHTS

This item considers a construction contract for traffic control, demolition, new concrete, and labor to install benches, trash cans, and shelters at two transit locations in North Heights.
Award to: Tri-State General Contracting Group, Inc. (Sourcewell # TX-R4-GC-052124-JRT)
Amount: $73,534.00
Funding Source: Neighborhood Planning Initiative funds

Is the item budgeted? Yes

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

8.Y. CONSIDER AWARD – ELECTRIC BLOWER MOTOR FOR HOLLYWOOD WASTEWATER TREATMENT FACILITY
This item considers the award of a 600 horsepower Electric Blower Motor for the Hollywood Road Wastewater Treatment Facility.
Award to: Austin Armature Works, LP (Buy Board #672-22)
Amount: $ 82,556.66
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

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

Mayor Stanley introduced the item. There was nothing discussed.

9.B. Police Chief Recruitment Process Update

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

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

Mayor Stanley introduced the item. There was nothing discussed.

10. Non-Consent Items

10.A. CONSIDERATION OF ORDINANCE NO. 8199
This item is the discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025A”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

(Contact: Laura Storrs, Chief Financial Officer)

Mayor Stanley introduced the item. Ms. Storrs and Paul Jasin, with Specialized Public Finance, Inc., presented the item.

ACTION:	Motion to adopt Ordinance No. 8199 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

8.N. CONSIDER AWARD - TEMPORARY EMPLOYMENT STAFFING SERVICES

This item considers the award of a temporary employment staffing services agreement to address staffing shortages or special project needs as they arise from time to time. If approved, this agreement would be for an initial term of two years with three optional one-year renewals.
Award to: Express Employment Professionals (Request for Proposals)
Amount: Not to exceed $750,000.00 per year, for a total of up to $3,750,000.
Funding Source: Various fund revenues based on departments utilizing services
Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

This item was removed from consent and considered separately. Mayor Stanley introduced the item. Mitch Normand, Human Resources Director, presented the item.Mayor Stanley directed staff to provide a contract to Councilmember Scherlen and advised the item would come back later in the meeting for consideration.

This item was reintroduced by Mayor Stanley after the recess that began at 4:30 p.m. and ended at 5:05 p.m.

ACTION:	Motion to award the Temporary Services Staffing Contract as presented in Item 8.N 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

10.B. CONSIDER AWARD - SERVICE CENTER COMPLEX OFFICE REMODEL

This item considers the award for office renovation for the Service Center Complex North Building located at 2100 Spruce St. for the relocation of the Water & Waste Water Department.
Award to: Plains Builders, Inc. (TEXBUY #023-086)
Amount: $1,965,404.00

Funding Source: General construction fund revenues
Is the item budgeted? Yes

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

Mayor Stanley introduced the item. Jerry Danforth, Interim Managing Director of Facilities and CP&DE, presented the item. Mayor Stanley directed staff to provide a contract to Councilmember Scherlen and advised the item would come back later in the meeting for consideration.

Mayor Stanley reintroduced this item after action was taken on Item 8.N, and the following action was taken:

ACTION:	Motion to award Item 10.B the Service Center Complex Remodel 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

10.C. CONSIDER AWARD - CIVIC CENTER COLISEUM RESTROOM UPGRADE

This item considers the award for the renovation of the Civic Center Coliseum Restrooms.
Award to: Tri-State General Contracting Group, Inc. (Sourcewell #TX-R4-GC-052124-JRT)
Amount: $1,846,147.00
Funding Source: Amarillo-Potter Events Venue District funds
Is the item budgeted? Yes

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

Mayor Stanley introduced the item. Jerry Danforth, Interim Managing Director of Facilities and CP&DE, presented the item. Mayor Stanley directed staff to provide a contract to Councilmember Scherlen and advised the item would come back later in the meeting for consideration after Council took a recess for Mr. Scherlen to review all contracts. Mayor Stanley then recessed the regular meeting at 4:30 p.m. Mayor Stanley resumed the regular meeting at 5:05 p.m. and took Item No. 8.N up for consideration.

Mayor Stanley reintroduced this item after action was taken on Item No. 10.B, and the following action was taken:

ACTION:	Motion to accept 10.C as stated by Tom Scherlen, 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. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8200

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 477.36-acre tract of unplatted land, located in Sections 32, 33, 36, and 37, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 27 & Sundown Ln; APPLICANT/S: Furman Land Surveyors, Inc. for Attebury Elevators, LLC & Josh Langham for Larry Taylor)

(Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. Michael Ford and Michael Fisher, both of Amarillo, spoke against the item. Mayor Stanley closed the public hearing. Mayor Stanley reopened the public hearing to allow Mike Ford to make further comments. Mayor Stanley reclosed the public hearing.

ACTION:	Motion to adopt Ordinance No. 8200 as presented by Les Simpson, second by Don Tipps; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	Tom Scherlen
ABSTAIN:	None

10.E. CONSIDERATION OF RESOLUTION NO. 06-10-25-2

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. 06-10-25-4 by Les Simpson, 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

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 5:38 PM.

ATTEST:

/s/ Stephanie Coggins_______________
Stephanie Coggins, City Secretary

/s/ Cole Stanley____________________
Cole Stanley, Mayor