



Amarillo City Council Regular Meeting

July 22, 2025

3:00 PM

City Hall, Council Chamber

623 S. Johnson Street, Third Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Jeremy McMorris, Paramount Baptist Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
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. **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.
 - 8.A. **CONSIDER APPROVAL - MINUTES**

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

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8201

This item is a second and final reading of an ordinance to consider designating certain areas as Reinvestment Zone No. 25 for commercial/industrial tax abatement. The zone consists of approximately 3.495 acres of property subject to an Airport Lease Agreement at 10801 Baker Street, in the vicinity of the Rick Husband Amarillo International Airport.

(Contact: Drew Brassfield, Assistant Director of Planning)

8.D. CONSIDERATION OF RESOLUTION NO. 07-22-25-1

This item considers a resolution amending the Amarillo Housing Authority's Administrative Plan 2025-2029 for the operation of the United States Housing and Urban Development (HUD) Housing Choice Voucher (HCV) program to aid low-income individuals and families in affording safe and sanitary housing in the private market. AHA operates the Housing Choice Voucher (HCV) program, formerly known as Section 8 or HUD housing. The HCV program is a federal program that helps low-income individuals and families afford decent, safe, and sanitary housing in the private market.

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

8.E. CONSIDERATION OF RESOLUTION NO. 07-22-25-2

This item considers a resolution adopting the City of Amarillo 2025 Investment Policy, including changes to the Amarillo Economic Development section of the policy to align with the overall City 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: Laura Storrs, Chief Financial Officer)

8.F. CONSIDER ACCEPTANCE - HOUSING AND URBAN DEVELOPMENT CONTINUUM OF CARE AWARD

This item considers acceptance of the 2024 Continuum of Care (CoC) grant award.

Grantor: U.S. Department of Housing and Urban Development

Amount: \$537,375.00

Local Match/Funding Source: The required 25% in-kind match is provided through memorandums of understanding established with partnering homeless service agencies and services provided by Community Development.

Is the item budgeted? Yes

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

8.G. CONSIDER AWARD - RENEWAL OF RISK MANAGEMENT INSURANCE CONSULTANT AND BROKER OF RECORD FOR CITY PROPERTY AND CASUALTY INSURANCE SERVICES

This item is to consider approval to exercise the remaining three one-year renewals for risk management insurance consultant and broker of record services.

Award to: USI Southwest, Inc.

Amount: \$65,000.00 annually; \$195,000.00 lifetime maximum

Funding Source: General fund revenues

Is the item budgeted: Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.H. CONSIDER APPROVAL - RENEWAL OF THE RISK MANAGEMENT INFORMATION SYSTEM

This item considers the approval of a three-year renewal of the agreement for a risk management information system.

Award to: Origami Risk

Amount: \$389,235.00 for a three-year term

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.I. CONSIDER APPROVAL - ONE-YEAR RENEWAL OF EMPLOYEE SAFETY FOOTWEAR SUPPLY AGREEMENT

This item considers approval to exercise a one-year renewal to the existing agreement with for the purchase of employee safety footwear.

Award to: Underfoot Inc., dba The Work Boot

Amount: up to \$80,625.00 annually

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.J. CONSIDER PURCHASE - AXON INTERVIEW ROOM SYSTEM

This item considers the purchase, installation, and service of a new Axon interview room system as part of an internal affairs improvement at the Amarillo Police Department.

Award to: Axon Enterprise (BuyBoard #743-24)

Amount: \$60,686.08 (\$6,523.72 in year 1; \$7,737.48 in each of years 2-7)

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8.K. CONSIDER APPROVAL - RENEWAL OF FLOCK SAFETY AUTOMATED LICENSE PLATE RECOGNITION (ALPR)

This item considers the annual contract renewal for continued service and support of existing Flock Safety ALPR cameras deployed throughout Amarillo.

Award to: Insight Public Sector, Inc. (OMNIA Contract #23-6692-03)

Amount: \$164,818.44

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8.L. CONSIDER APPROVAL - AMENDMENT NO. 2 INTERNATIONAL AEROSPACE COATINGS LEASE

This item considers the approval of Amendment No. 2 to the International Aerospace Coatings (IAC) Lease at the Rick Husband Amarillo International Airport. This amendment establishes a new 50-year lease term and payment schedule and authorizes IAC to construct a new wide-body aircraft paint hangar and additional storage building.

Lessee: International Aerospace Coatings

Amount: Initial rent is \$42,893.14 per month and goes up to \$47,431.07 per month by July 2027 (See full schedule in the amendment)

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.M. CONSIDER PURCHASE - PARKING LOT REVENUE HARDWARE SYSTEM

This item considers the purchase of a replacement parking lot revenue hardware system for the Rick Husband Amarillo International Airport. This is a planned purchase and is coordinated with the Airport's parking lot improvements project. This purchase includes new parking lot revenue management hardware, license plate recognition, installation, and operational tickets. The hardware will be installed at the parking garage entrances, the pay plaza exit lanes, and the employee lot entrance/exit. It will integrate with the already-installed lower-level parking garage entrance and outdoor lot entrances.

Award to: Flash Parking, Inc. (Omnia Partners #05-60)

Amount: \$341,863.34

Funding Source: Airport capital fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.N. CONSIDER PURCHASE - TWO AIRFIELD SNOWPLOW VEHICLES FOR AIRPORT

This item considers the purchase of two airfield snowplow vehicles. These plows will replace two highly aged plow vehicles (from 1989 and 1993) that have far exceeded their service life.

Award to: M-B Companies, Inc. (HGAC Coop #AR03-25)

Amount: \$1,368,123.94

Funding Source: Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funding and airport capital fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.O. CONSIDER PURCHASE - CONCRETE APRON PANEL REPLACEMENT

This item considers the purchase of the replacement of a 50 ft. X 25 ft. section of 10-inch concrete apron at the Rick Husband Amarillo International Airport. The current section of concrete, which is near an air ambulance hangar, has failed and requires replacement for safety reasons.

Award to: JK Dennard Construction, LLC. (Sourcewell #TX-R4-GC-052124-JKD).

Amount: \$85,865.37

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.P. CONSIDER AWARD - JOHN STIFF ROADWAY AND PARKING LOT IMPROVEMENTS

This item considers the award of a purchase of a new roadway and parking lot located at John Stiff Park per the engineered plans.

Award to: Wiley Hicks, Jr., Inc. (Tex-Buy #023-086)

Amount: \$563,580.00

Funding Source: General fund revenues and bond proceeds

Is the item budgeted? Yes

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

8.Q. CONSIDER APPROVAL - CHANGE ORDER NO. 1 NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR JOHN STIFF MEMORIAL PARK'S NEW PARKING AREAS AND CONNECTOR ROAD

This item considers the approval of Change Order No. 1 for the demolition of the old lighting systems and installation of new LED park lighting and lighting control systems for John Stiff Memorial Park's new parking areas and proposed new connector road. This change order will extend our lighting project to encompass these two new construction projects.

Award to: Musco Sports Lighting, LLC (BuyBoard #677-22)

Amount:

Original award	\$7,312,183.00
Change Order No. 1	<u>226,060.00</u>
Total award	\$7,538,243.00

Funding Source: Bond proceeds
Is the item budgeted? Yes

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

8.R. CONSIDER PURCHASE – POWER POLE INVERTER FOR COMBINED PUMP STATION

This item considers the purchase of a power pole inverter for the Combined Pump Station #16 variable frequency drive (VFD).

Award to: Eaton Corporation

Amount: \$258,335.00

Funding Source: Water and sewer revenue funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.S. CONSIDER AWARD – 34TH STREET PUMP STATION ELECTRICAL STUDY

This item considers the award of a contract for an electrical study of the 34th Street Pump Station.

Award to: KSA Engineers Inc

Amount: \$65,500.00

Funding Source: Water and sewer revenue funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

8.T. CONSIDER APPROVAL - CONTRACT FOR PURCHASE OF REAL PROPERTY LOCATED AT 1018 N. ADAMS AND 1020 N. ADAMS

This item considers approval of a contract to purchase real property located at 1018 N. Adams and 1020 N. Adams and authorizes the City Manager to execute all necessary documents related to the contract.

Award to: Kaylor Williams

Amount: \$12,000.00 plus all related closing costs

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

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. Recap of 2025 "Independence Day +1" event

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

- 9.D.** Possible resolution establishing a policy requiring two readings for resolutions prior to final adoption
- 9.E.** Amarillo Economic Development Corporation (AEDC) update from Interim CEO Doug Nelson
- 9.F.** Appointment to fill vacancy on Amarillo Economic Development Corporation Board of Directors
- 9.G.** Request future agenda items and reports from City Manager

10. Non-Consent Items

10.A. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8202

This item is a public hearing and first reading to consider the rezoning of a 3.39-acre tract of land, being a portion of Tract 2, Westcliff Park Unit No. 18, an addition to the City of Amarillo, in Section 24, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 55B, C, & G to Planned Development District 55AA for zero-lot line single-family detached homes. (VICINITY: Suncrest Way & Rosenda Ln.; APPLICANT/S: OJD Engineering, LLC for Rocking B Investments, LLC)

(Contact: Brady Kendrick, Senior Planner)

10.B. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 07-22-25-3

This item considers a resolution conducting a public hearing and authorizing the adoption of the 2025-2029 Consolidated Plan as required by the United States Department of Housing and Urban Development (HUD) and designating the City Manager to Act as the City's authorized official in all matters pertaining to the City's participation in said Plan. The 2025-2029 Consolidated Plan (Con Plan) determines priority needs, goals, and funding allocations for anticipated Community Development federal awards, including the Community Development Block Grant (CDBG) and HOME Investment Partnership entitlements.

- 2025-2029 Community Development Block Grant (CDBG) \$8,017,590.00
- 2025-2029 HOME Investment Partnership (HOME) \$3,385,804.65

(Contact: Stefanie Rodarte-Suto, Assistant Community Development Director)

10.C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 07-22-25-4

This item considers a resolution conducting a public hearing and authorizing the 2025/2026 Community Development Block Grant Program and Home Investment Partnership Program Annual Action Plan as required by the United States Department of Housing and Urban Development and designating the City Manager to Act as the City's authorized official in all matters pertaining to the

City's participation in said Plan. The FY2025 Annual Action Plan allocates funding for FY2025 Community Development Block Grant (CDBG) and HOME Investment Partnership entitlements.

(Contact: Stefanie Rodarte-Suto, Assistant Community Development Director)

10.D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 07-22-25-5

This item considers a resolution conducting a public hearing and approving and amendment to the Citizen Participation Plan (CPP) for the Community Development Block Grant (CDBG) and Home Investment Partnership programs as required by the United States Department of Housing and Urban Development and designating the City Manager to Act as the City's authorized official in all matters pertaining to the City's participation in said Plan. The CPP outlines community engagement processes to ensure meaningful public engagement in the development of the 5-Year Consolidated Plan, the Annual Action Plans, amendments, and performance reports, as required by the U.S. Department of Housing and Urban Development (HUD).

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

10.E. CONSIDERATION OF ORDINANCE NO. 8203

This item is the first reading of an ordinance considering the vacation of a 10-foot-wide public utility easement located within Lots 2A, 2C, & 2D, Block 3, Amarillo Medical Center Unit No. 4, an addition to the City of Amarillo, in Section 26, Block 9, BS&F Survey, Potter County, Texas. (VICINITY: W. Amarillo Blvd. & Killgore Dr.; APPLICANT/S: Parkhill for Board of Regents of the Texas A&M University System)

(Contact: Brady Kendrick, Senior Planner)

10.F. CONSIDER AWARD - 2025 STREET PATCHING CONTRACT

This item considers the award of a contract for on-call Hot-Mix Asphaltic Concrete (HMAC) street patching services. Areas to be patched vary in size but will generally be at least one lane wide.

Award to: Advanced Pavement Maintenance, Ltd.

Amount: \$2,000,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

10.G. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FIRE STATION 14

This item considers the award of contract for the new construction of Fire Station 14, to be located at 810 Quail Creek.

Award to: Plains Builders, Inc.

Amount: \$7,395,120.00

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

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

10.H. CONSIDER APPROVAL – TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF AMARILLO, THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND INTERNATIONAL AEROSPACE COATINGS, INC., DBA ASSOCIATED PAINTERS, INC.

This item is to consider approval of a Tax Abatement Agreement (Agreement) between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and International Aerospace Coatings, Inc. (IAC). Under the eight-year Agreement, IAC would receive 80% abatement in year one, decreasing by 10% per year in each subsequent year.

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

10.I. CONSIDER APPROVAL – LOCATION INCENTIVE AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND INTERNATIONAL AEROSPACE COATINGS, INC. DBA ASSOCIATED PAINTERS, INC.

This item is to consider approval of a Location Incentive Agreement (LIA) between the Amarillo Economic Development Corporation (AEDC) and International Aerospace Coatings, Inc. (IAC). Under the LIA, AEDC will provide IAC \$700,000 for the creation of 70 new jobs over five years, as they are created.

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

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 July 2025 at 3:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary