Amarillo City Council
Regular Meeting

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

MINUTES

1. Call to Order

On July 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 Tim Reid
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 David Prescott
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
Rich Gagnon, Assistant City Manager
Laura Storrs, Chief Financial Officer
Floyd Hartman, Special Advisor
Donny Hooper, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 3:03 PM.

2. Invocation Jeremy McMorris, Paramount Baptist Church

Jeremy McMorris, with Paramount Baptist Church, provided the invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Proclamations

There were no proclamations.

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:
Allen Finegold Citizen
Hope McCoy Citizen
Mike Fisher 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 item and asked if anything should be removed. Councilmember Simpson requested that Item No. 8.E be considered separately.

ACTION:	Motion to approve the consent agenda, except for Item No. 8.E by David Prescott, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, 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 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, Interim 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.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	226,060.00
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)

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)

This item was removed from the consent agenda and considered immediately following it. Mayor Stanley introduced the item. Ms. Storrs presented the item.

ACTION:	Motion to adopt Resolution No. 07-22-25-2 as presented by Les Simpson, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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. Recap of 2025 "Independence Day +1" event

Mayor Stanley introduced the item. Michael Kashuba, Parks and Recreation Director, presented the item.

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

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

9.D. Possible resolution establishing a policy requiring two readings for resolutions prior to final adoption

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

9.E. Amarillo Economic Development Corporation (AEDC) update from Interim CEO Doug Nelson

Mayor Stanley introduced the item. Doug Nelson, Interim CEO of Amarillo Economic Development Corporation, presented the item.

9.F. Appointment to fill vacancy on Amarillo Economic Development Corporation Board of Directors

Mayor Stanley introduced the item and presented it.

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

Mayor Stanley introduced the item. Councilmember Tipps requested an update on Civic Center improvements. Councilmember Prescott requested a presentation of the Council's Governance and Ends Policies and an update on the Hollywood Road Wastewater Treatment Facility project.

Mayor Stanley recessed the regular meeting at 5:09 p.m. Mayor Stanley resumed the regular meeting at 5:29 p.m.

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)

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

ACTION:	Motion to adopt Ordinance No. 8202 as presented by Les Simpson, second by David Prescott; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Stefanie Rodarte-Suto, Assistant Director of Community Development, presented the item. Mayor Stanley opened a public hearing. Lee Studer spoke in favor of the item, Mike Fisher spoke against the item, and no one spoke on the item. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt Resolution No. 07-22-25-3 by David Prescott, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Ms. Rodarte-Suto presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt Resolution no. 07-22-25-4 by Les Simpson, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Jason Riddlespurger, Managing Director of Community Development, presented the item. Mayor Stanley opened a public hearing. No one spoke for the item, Timothy Gassaway spoke against the item, and no one spoke on the item. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt Resolution No. 07-22-25-5 as stated by Tim Reid, second by Les Simpson; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

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

ACTION:	Motion to adopt Ordinance No. 8203 as presented by Don Tipps, second by David Prescott; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Alan Harder, Public Works Director, presented the item.

ACTION:	Motion to award the contract for Item 10.F as presented by Les Simpson, second by David Prescott; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

Mayor Stanley introduced the item. Jerry Danforth, Managing Director of Capital Projects Development and Engineering, presented the item.

ACTION:	Motion to approve the contract for Item No. 10.G to Plains Builders for $7,395,120.00 by Don Tipps, second by Tim Reid; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

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

ACTION:	Motion to approve Item 10.H as presented by David Prescott, second by Don Tipps; Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

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)

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

ACTION:	Motion to approve Item No. 10.I as presented by David Prescott, second by Les Simpson;

	Motion passed with a 5:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 6:26 PM.

ATTEST:

/s/ Stephanie Coggins_______________	/s/ Cole Stanley____________________
Stephanie Coggins, City Secretary	Cole Stanley, Mayor