Amarillo City Council
Regular Meeting

September 9, 2025
3:00 PM
Amarillo City Hall, Council Chamber
623 S. Johnson, Third Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On September 9, 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 4 Les Simpson
Absent was Councilmember, Place 3 David Prescott.

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 Chad Johnson, Amarillo First United Methodist Church

Chad Johnson, Amarillo First United Methodist Church, 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. Announcements

There were no announcements.

6. **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
Beth Duke	Citizen
Mike Gause	Citizen
Eric White	Citizen
Lee McCammon	Citizen
Mike Fisher	Citizen
Kim Benson	Citizen
Claudette Smith	Citizen

Mayor Stanley closed public comment. Lawton Wilkerson signed up to speak but did not present to do so.

7. **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.

ACTION:	Motion to accept the consent agenda as stated by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

7.A. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on August 26, 2025.

(Contact: Stephanie Coggins, City Secretary)

7.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on August 26, 2025.

(Contact: Stephanie Coggins, City Secretary)

7.C. CONSIDERATION OF ORDINANCE NO. 8208

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.D. CONSIDERATION OF ORDINANCE NO. 8209

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.E. CONSIDERATION OF ORDINANCE NO. 8210

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.F. CONSIDERATION OF ORDINANCE NO. 8211

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.G. CONSIDERATION OF ORDINANCE NO. 8212

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board. (Contact: Carrie Roberts, PIDs Coordinator)

7.H. CONSIDERATION OF ORDINANCE NO. 8213

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.I. CONSIDERATION OF ORDINANCE NO. 8214

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.J. CONSIDERATION OF ORDINANCE NO. 8215

This is the second and final reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

7.K. CONSIDER AWARD - RENEWAL ANNUAL DOG AND CAT FOOD CONTRACT

This item considers the renewal of a dog and cat food contract for a one-year term with two additional one-year options to renew.
Award to: Rancher's Supply
Amount: $144,878.78 per year for a (remaining lifetime) total of $434,636.34.
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Victoria Medley, Director of Animal Management and Welfare)

7.L. CONSIDER PURCHASE - INCIDENT RECOVERY RETAINER

This item considers the purchase of an incident recovery retainer service that provides proactive assistance and expedited access to expert support during incidents.
Award to: Dell (State of Texas #DIR-TSO-3763)
Amount: $51,731.71
Funding Source: Information technology fund revenues
Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

7.M. CONSIDER PURCHASE - AIRPORT POLICE VEHICLE

This item considers the purchase of a 2025 Chevrolet Silverado 4WD 1500 Police Vehicle for the Rick Husband Amarillo International Airport. This vehicle will replace a 2015 Ford Explorer Interceptor that has reached its end of life.
Award to: Holiday Auto Group/Defender Supply (Tarrant County Cooperative #F2024-117)
Amount: $85,110.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

7.N. CONSIDER PURCHASE - REPAIRS TO AIRPORT FIRE TRUCK

This item considers approval to make repairs to an aircraft rescue and firefighting truck for the Rick Husband Amarillo International Airport.
Award to: Siddons-Martin Emergency Group
Amount: $90,280.27

Funding Source: Airport fund revenues
Is the item budgeted? No

(Contact: Michael Conner, Director of Aviation)

7.O. CONSIDER PURCHASE - STEPP DUMP-STYLE PREMIX HEATER

This item considers the purchase of an SPHD 3.0 dump style premix heater. This equipment will be used to heat and maintain asphalt at optimal working temperatures for the placement of asphalt pavement tie-ins adjacent to concrete and pipe replacement projects completed by Drainage Utility.
Award to: Kinloch Equipment & Supply (Sourcewell #30661)
Amount: $67,165.50
Funding Source: Drainage Utility Revenue
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

7.P. CONSIDER AWARD - ANNUAL PAINT SERVICES CONTRACT

This item considers the award of an Annual Paint Services Contract for miscellaneous jobs for City-owned property and buildings. This approval is for a one-year term with three one-year options to renew.
Award to: Jack C. Thomas & Son Inc.
Amount: Not to exceed $320,000.00 ($80,000.00 per year)
Funding Source: General construction fund revenues.
Is the item budgeted? Yes

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

7.Q. CONSIDER AWARD - CONTRACT TO PURCHASE REAL PROPERTY AT 3437 W. I-40, AMARILLO, TEXAS

This item considers awarding a contract for acquisition of land for the Lawerance Lake Pump Station Property and authorizing the City Manager to execute all documents related to the purchase.
Award to: 4515 S. Virginia, LP by its General Partner, Thomas W. Parker Manger
Amount: $600,000.00 plus related closing costs
Funding Source: Drainage bond proceeds
Is the item budgeted? Yes

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

7.R. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE LAWRENCE LAKE DRAINAGE IMPROVEMENTS PROJECT

This item will be for the new force main as well as the design for the low-maintenance stand-alone pump stations and building. The design will allow for increased pumping of the lake at double the current rate and send storm water to the west Amarillo creek. It will also include additional shovel-ready plans for bank reinforcement and repairs to the lake.
Award to: Freese and Nichols, Inc
Amount: $4,398,836.00
Funding Source: Drainage bond proceeds
Is the item budgeted? Yes

(Contact: Seth Robinson, Civil Engineer I, Jerry Danforth, Managing Director of Capital Projects, Development & Engineering, Jackson Zaharia, City Engineer)

7.S. CONSIDER AWARD – FIRE HYDRANT REPLACEMENT CONTRACT

This item considers the award to repair or replace fire hydrants in multiple locations in Amarillo.
Award to: Amarillo Utility Contractors
Amount: $280,000.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

7.T. CONSIDER APPROVAL – RENEWAL OF CATIONIC POLYMER CONTRACT FOR WASTEWATER TREATMENT FACILITIES

This item considers the approval to renew the cationic polymer contract for Hollywood Road and River Road Wastewater Treatment Facilities. This contract renewal is for three one-year terms.
Award to: Polydyne Inc.
Amount: $508,650.00 ($169,550.00 annually)
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

7.U. CONSIDER AWARD - ANNUAL RENEWAL OF DIGITAL HUMAN AGREEMENT

This item considers the award of an agreement for digital human software.
Award to: Dell
Amount: $252,489.97
Funding Source: American Rescue Plan Act (ARPA) Broadband/Digital inclusion federal funding
Is the item budgeted? Yes

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

7.V. CONSIDER ACCEPTANCE - FEDERAL AVIATION ADMINISTRATION AIRPORT INFRASTRUCTURE GRANT

This item considers acceptance of an FAA Airport Infrastructure Grant (AIG), grant #3-48-0007-061-2025, for the design of the reconstruction of terminal components (baggage handling system) project at the Rick Husband Amarillo International Airport.
Grantor: Federal Aviation Administration
Amount: $321,887.00
Local Match/Funding Source: 5% local match = $16,942.00 from airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

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. Amarillo Economic Development Corporation Fiscal 2025/2026 budget request

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

8.C. City of Amarillo Board and Commission appointments

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

8.D. Canadian River Municipal Water Authority update

Mayor Stanley introduced the item. Drew Satterwhite, Canadian River Municipal Water Authority, presented the item.

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

Mayor Stanley introduced the item. There was nothing discussed.

9. Non-Consent Items

Mayor Stanley recessed the regular meeting at 5:05 p.m. Mayor Stanley resumed the regular meeting at 5:23 p.m.

Councilmember Tipps left the meeting in progress at 5:23 p.m.

9.A. CONSIDERATION OF ORDINANCE NO. 8216

This is a first reading of an ordinance adopting the 2025/2026 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside Rd and Soncy Rd. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board. This ordinance was tabled by City Council on August 26, 2025 after a public hearing was held. As such, it is returning to the next regular agenda for consideration.

(Contact: Carrie Roberts, PIDs Coordinator)

Mayor Stanley introduced the item. Carrie Roberts, PID Coordinator, presented the item. Jason Burr, Colonies PID Advisory Board President, answered questions from City Council.

ACTION:	Motion to adopt Ordinance no. 8216 as presented by Les Simpson, second by Tim Reid; Motion passed with a 3:0 vote.
AYES:	Cole Stanley, Tim Reid, Les Simpson
NOES:	None
ABSTAIN:	None

9.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8217

This item is a public hearing and first reading of an ordinance amending the City of Amarillo Zoning Code, Chapter 4-10 at sections 4-10-3, 4-10-61, 4-10-82, 4-10-85, 4-10-87, 4-10-152, 4-10-168, 4-10-170, 4-10-174, 4-10-211, 4-10-248, and 4-10-269, to add a new zoning district named Moderate Density District-1, defining allowed uses and standards for the new district, and to rename Moderate Density District to Moderate Density District-2.

(Contact: Cody Balzen, Director of Planning)

Councilmember Tipps joined the meeting in progress at 5:57 p.m.

Mayor Stanley introduced the item. Cody Balzen, Planning Manager, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

ACTION:	Motion to adopt ordinance no. 8217 as presented by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.C. <u>CONSIDERATION OF ORDINANCE NO. 8218 ADOPTING THE CITY OF AMARILLO BUDGET FOR THE 2025/2026 FISCAL YEAR</u>

This item is the first reading of an ordinance adopting the City of Amarillo budget for the 2025/2026 fiscal year. This budget allows for the City to continue providing effective public services, programs and assistance to Amarillo residents in the upcoming year.

<u>TAXPAYER IMPACT STATEMENT</u>

(Pursuant to Tex. Gov't. Code Sec. 551.043 as amended by HB 1522, effective September 1, 2025.)

A copy of the 2025/2026 City of Amarillo Proposed Budget can be found on the city's website at Amarillo.gov (2025-2026 City of Amarillo Proposed Budget by City_of_Amarillo - Issuu).

Taxpayer Impact Statement - Randall County	FY2024/25 Current Year Tax Rate	FY2025/26 Proposed Tax Rate	FY2025/26 New-Rever Tax Rate
City of Amarillo Total Tax Rate	$0.38723	$0.43070	$0.3
Median Value Homestead Property*	$245,883	$245,883	$245
Median Value Homestead Property Tax Bill	$952.13	$1,059.02	$91
Difference to Current Year Tax Bill		$106.89	-$3

Taxpayer Impact Statement - Potter County	FY2024/25 Current Year Tax Rate	FY2025/26 Proposed Tax Rate	FY2025/26 New-Rever Tax Rate
City of Amarillo Total Tax Rate	$0.38723	$0.43070	$0.3
Median Value Homestead Property*	$142,107	$142,107	$142
Median Value Homestead Property Tax Bill	$550.28	$612.05	$53
Difference to Current Year Tax Bill		$61.77	-$1

**Only 2025 median values are currently available from the Potter-Randall Appraisal District.*

The estimates in the Tax Impact Statement are valid only for the proposed budget and proposed tax rate. The proposed budget and proposed tax rate may be amended by the City Council at any time before final adoption.

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion to adoption of Ordinance Number 8218 adopting the budget for the fiscal year October 1, 2025, through September 30, 2026 for the City of Amarillo by Don Tipps, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.D. <u>CONSIDERATION OF ORDINANCE NO. 8219 APPROVING THE CITY OF AMARILLO TAX ROLL, SETTING AN AD VALOREM PROPERTY TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY FOR THE 2025 TAX YEAR:</u>

This is the first reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2025 tax year. This ordinance establishes an ad valorem tax rate of $0.33114 per $100.00 property valuation for City maintenance and operations expenses and $0.09956 per $100.00 property valuation for existing debt expenses, resulting in a total ad valorem rate of $0.43070 per $100.00 property valuation.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 15.30 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $12.47.

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion that property tax rate be increased by the adoption of a tax rate of $0.43070, which is effectively a 15.30 percent increase in the tax rate by Don Tipps, second by Tim Reid; Motion passed with a 4:0 vote.

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

9.E. CONSIDERATION OF RESOLUTION NO. 09-09-25-1

This item is the first reading of a resolution amending the City of Amarillo financial policies.

(Contact: Laura Storrs, Chief Financial Officer)

Mayor Stanley introduced the item. Ms. Storrs presented the item. Mayor Stanley requested the policy be amended as follows: Item No. 4 under the "Budget Process" should be read: (added language underlined)

4. Expenditures may not legally exceed appropriations at the fund level for each legally adopted annual operating budget. The City Manager may transfer appropriation balances from one expenditure account to another within a department or fund <u>up to $50,000</u>. The City Manager may also increase revenue and expenditure budgets by a corresponding amount when unanticipated outside funding is received <u>up to $50,000</u>. This adjustment must have no net effect on a fund's budget. The City Council must give approval on agenda item approve revisions that alter total expenditures of a fund<u>, and City Council must give approval on agenda item individualized for the cost overrun</u>. Under the City's budget ordinance, the City Council has authority to make such changes in the budget as it deems warranted.

ACTION:	Motion to adopt Resolution No. 09-09-25-1 with amended as discussed by Don Tipps, second by Tim Reid; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.F. CONSIDERATION OF RESOLUTION NO. 09-09-25-2

This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for Amarillo-Potter Events Venue District.

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion to adopt Resolution No. 09-09-25-2 by Don Tipps, second by Tim Reid; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.G. CONSIDERATION OF RESOLUTION NO. 09-09-25-3
This resolution approves the 2025-2026 fiscal year budget and associated program of services for the Amarillo Hospital District (AHD).

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion to adopt Resolution No. 09-09-25-3 as presented by Don Tipps, second by Tim Reid; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.H. CONSIDERATION OF RESOLUTION NO. 09-09-25-4
This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for Center City Tax Increment Reinvestment Zone No. 1.

(Contact: Laura Storrs, Chief Financial Officer)

Mayor Stanley introduced the item. Katrina Owens, Finance Director, presented the item.

ACTION:	Motion to adopt Resolution No. 09-09-25-4 as presented by Tim Reid, second by Les Simpson; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.I. CONSIDERATION OF RESOLUTION NO. 09-09-25-5
This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for East Gateway Tax Increment Reinvestment Zone No. 2.

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion to adopt Resolution No. 09-09-25-5 as presented by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.J. CONSIDERATION OF RESOLUTION NO. 09-09-25-6
This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for South Gateway Tax Increment Reinvestment Zone No.

3.

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion to adopt Resolution No. 09-09-25-6 as presented by Tim Reid, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.K. CONSIDERATION OF RESOLUTION NO. 09-09-25-7

This item considers a resolution approving expenditure of Hotel Occupancy Tax revenue by the Amarillo Convention and Visitors Bureau, Inc. for the fiscal year October 1, 2025 to September 30, 2026.

(Contact: Kashion Smith, Executive Director of the Amarillo Convention and Visitors Bureau)

Mayor Stanley introduced the item. Braley Beck, Convention and Visitors Bureau, presented the item.

ACTION:	Motion to adopt resolution no. 09-09-25-7 as presented by Tim Reid, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.L. CONSIDERATION OF RESOLUTION NO. 09-09-25-8

This item is a first reading of a resolution designating methods and addresses for receiving public information requests.

(Contact: Stephanie Coggins, City Secretary)

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

ACTION:	Motion to adopt Resolution No. 09-09-25-8 as presented by Don Tipps, second by Tim Reid; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.M. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON A HIGH DEMAND JOB TRAINING AGREEMENT BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND PANHANDLE REGIONAL PLANNING

COMMISSION

This item considers approval of an agreement between the Amarillo Economic Development Corporation (AEDC) and the Panhandle Regional Planning Commission (PRPC). The Texas Workforce Commission through the Panhandle Workforce Development Board offers grants for High Demand Job Training. PRPC is the administrative agent for the Panhandle Workforce Development Board and administers the grant. AEDC has the ability to match up to $150,000 from the Texas Workforce Commission to be used by all five Independent School Districts for their Career and Technical Education departments. The agreement will be administered through PRPC on behalf of the Texas Workforce Commission, Panhandle Workforce Development Board and AEDC. (Contact: Doug Nelson, Amarillo Economic Development Corporation)

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

ACTION:	Motion to approve Item No. 9.M as presented by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None
ABSTAIN:	None

9.N. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AMENDMENT NO. 2 TO PURCHASE AND SALE AGREEMENT BY AND BETWEEN AMARILLO ECONOMIC DEVELOPMENT CORPORATION AND ENDRIES ENTERPRISES LLC.

This item considers approval of Amendment No. 2 to the Purchase Sale Agreement between the Amarillo Economic Development Corporation (AEDC) and Endries Enterprises, LLC. (Endries) for approximately 19.97 acres located in CenterPort Business Park, along Axiom Drive. The amendment will provide for the following:

- Updating the Effective Date to August 1, 2025 – which will extend to deadlines to close on the property, commence construction, and to expend at least $10 million on construction
- AEDC has committed to extending Axiom Drive 75’ to serve the site within CenterPort Business Park

(Contact: Doug Nelson, Amarillo Economic Development Corporation)

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

ACTION:	Motion to approve Item No. 9.N as presented by Les Simpson, second by Don Tipps; Motion passed with a 4:0 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, Les Simpson
NOES:	None

ABSTAIN: None

10. Adjourn

Mayor Stanley adjourned the Regular Meeting at 8:03 PM.

ATTEST:

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary

/s/ Cole Stanley
Cole Stanley, Mayor