Amarillo City Council
Regular Meeting

October 28, 2025
3:00 PM
Amarillo City Hall, Council Chamber
623 S. Johnson, Third Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On October 28, 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
Jonni Glick, Assistant City Secretary

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

2. Invocation Bob Attaway, Chaplain

Bob Attaway, Chaplain, gave 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. "National American Indian Heritage Month"

Councilman Prescott read the proclamation. It was accepted by Ann Jameson with the Daughters of the American Revolution.

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:

Vito Petruzzelli	Citizen
Rohn Butterfield	Citizen
Mike Ford	Citizen
Kollen Furr	Citizen
James Schenck	Citizen
Tony Foster	Citizen
Ashlyn Major	Citizen
Jason Green	Other
Gene T. Miller	Citizen
Kodi Hicks	Other
Allen Finegold	Citizen
Charles Little	Citizen
Thomas Cole	Citizen
Kendra Seawright	Citizen
Jeff Poindexter	Citizen
Seth WIlliams	Citizen
Ricky Cantu	Citizen
Robby Carter	Other
DJ Stubben	Citizen
Megan House	Citizen
Gene Miller	Citizen
Mark Johnson	Citizen
Thomas Tucek	Citizen
Al Patel	Citizen
Madison Boyle	Citizen
Claudia Stravato	Citizen
Mike Fisher	Citizen

Calvin Rueda	Other
Hope McCoy	Citizen
Toni Vincent	Other
Kim Benson	Citizen
Misty Collier	Citizen
Cassandra Green	Citizen
Almesh Patel	Citizen
Tim Benson	Citizen
Nathan Smith	Citizen
Josiah West	Citizen

Mayor Stanley closed public comment and recessed the meeting the regular meeting at 4:59 p.m. Mayor Stanley resumed the meeting at 5:17 p.m.

The following individuals provided written public comment:
Taylor Sears
Megan Harris
Bri Smith
Dylan Green
Luke Bradshaw
Jordan Conde
Crystal Rodriguez
Jason Stephenson

8. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Councilmember, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

Mayor Stanley introduced the consent agenda and asked if anything should be removed. Mayor Stanley advised that Item No. 8.G should be pulled from the consent agenda, and Mr. Path advised that Item No. 8.O should be pulled from the consent agenda.

ACTION:	Motion to approve the consent agenda less Agenda Items 8.G and 8.O by David Prescott, 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

8.A. CONSIDER APPROVAL - MINUTES
This item considers approval of the City Council minutes for the work session held on October 14, 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 October 14, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8224

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 2-6, Article XIV, to create the Amarillo City Transit Public Transit Advisory Board.

(Contact: Chris Quigley, Director of Transit)

8.D. CONSIDERATION OF RESOLUTION NO. 10-14-25-3

This item is the second and final reading of a resolution consenting to the creation of the Noble Park Municipal Utility District No. 1 of Randall County on approximately 601.46 acres of land situated in the vicinity of Hillside Dr. and Helium Rd., within the City's extraterritorial jurisdiction.

(Contact: Drew Brassfield, Assistant Director of Planning)

8.E. CONSIDER ACCEPTANCE - SUBAWARD AMENDMENT BETWEEN TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AND CITY OF AMARILLO DBA AMARILLO PUBLIC HEALTH TO CONTINUE THE VIBRANT MOMS PROJECT

This item considers acceptance of the Subaward Amendment between Texas Tech University Health Sciences Center and City of Amarillo dba Amarillo Public Health to continue the Vibrant Moms Project. The Vibrant Moms Project is an NIH project implementing a Maternal Health and Pregnancy Outcomes Vision for Everyone (IMPROVE) — Community Implementation Project.
Grantor: Texas Tech University Health Sciences Center
Amount: $154,218.00
Local Match/Funding Source: No match required
Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.F. CONSIDER AWARD - EMPLOYMENT SCREENINGS ANNUAL CONTRACT

This item considers the award of an employment screenings annual contract to address employment background screening for new hires and promotional advancements. Services performed by the vendor include criminal background verification, drivers license verification, education verification, and professional license verification. The initial contract term is of one year, with four one-year renewal options.

Award to: Kelmar Global, Inc.

Amount: $42,000 estimated annual spend (estimated total lifetime spend of $210,000)

Criminal National Database - $15.00 per unit

Driver's License History - $6.00 per unit

Education Verification - $12.00 per unit

Professional License Verification - $10.00 per unit

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.H. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR AIRPORT PARKING LOT REHAB

This item considers approval of Change Order No. 2 to the Fuller and Sons Contractors construction contract for the airport parking lot rehabilitation project at the Rick Husband Amarillo International Airport. The change order is necessary to have the contractor install asphalt pavement instead of only a seal coat of certain employee parking lot areas and the Southwest Cargo area, remark those areas, and use decomposed granite along the East side of the outdoor public parking lot instead of parking blocks. Change Order No. 1 was a no-cost change order.

Award to: Fuller and Sons Contractors

Amount:

Original award	$12,736,007.75
Previous change order(s)	$0.00
Current Change Order No. 2	161,232.40
Total award	$12,897,240.15

Funding Source: Airport capital fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.I. CONSIDER ACCEPTANCE - FUNDS TRANSFER FROM TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) VIA POTTER COUNTY

This item considers acceptance of funds that were allocated from the state appropriation committee to TDEM for essential enhancements to the Emergency Operations Center (EOC) serving Potter County. The funding will go toward enhancing the existing Emergency Operations Center, establishing a new Resource and Siren Warehouse, and acquiring additional equipment to significantly improve overall Emergency Management operations

Grantor: Texas Division of Emergency Management via Potter County
Amount: $5,000,000.00
Local Match/Funding Source: There is NO Match for these funds.
Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

8.J. CONSIDER APPROVAL — ANNUAL COMPUTER-AIDED DISPATCH (CAD) SOFTWARE RENEWAL

This item considers approval of a one-year renewal of the contract with Hexagon for CAD software for use in daily operations by the Amarillo Emergency Communications Center.

Award to: Hexagon
Amount: $248,040.84
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

8.K. CONSIDER PURCHASE - NEW MODULAR BASKETBALL COURT

This item considers the purchase of a new modular basketball court for the Amarillo Civic Center Complex to replace the existing court.

Award to: RFS Sports (TIPS Purchasing Cooperative contract #24090701)
Amount: $166,746.00
Funding Source: Amarillo-Potter Event Venue District fund revenues
Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)

8.L. CONSIDER AWARD – 34TH STREET PUMP STATION ELECTRICAL DESIGN CONTRACT

This item considers the award of a contract for the 34th Street Pump Station Electrical Design Upgrade.

Award to: KSA
Amount: $335,000.00
Funding Source: Water and sewer revenue funds
Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager)

8.M. CONSIDER AWARD - LANDFILL ENGINEERING PROFESSIONAL SERVICES AGREEMENT

This item considers the award of a contract for Professional Services associated with the City of Amarillo Landfill for FY 25/26. The services addresses several requirements of the City's Municipal Solid Waste Permit issued by the Texas Commission on Environmental Quality, such as groundwater monitoring, landfill gas monitoring and oversight, surveying and landfill capacity calculations, and regulatory reporting.
Award to: Parkhill, Inc.
Amount: $274,800.00
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.N. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR RFP 212-25 LANDFILL GAS COLLECTION AND CONTROL SYSTEM (GCCS) WELL RAISING AND REPAIRS

This item considers approval of Change Order No. 1 for two additional monitoring and adjustments of the landfill GCCS upon completion of the well raising and repair project. The change order is necessary to adjust each well-head in the gas collection system to operate within the tolerances of state and federal regulations.
Award to: Landmarc Environmental Systems, LLC
Amount:

Original award	$470,891.21
Current Change Order No. 1	45,585.50
Total award	$516,476.71

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

(Contact: Alan Harder, Director of Public Works)

8.P. CONSIDER AWARD - PARK MAINTENANCE CONCRETE CONTRACT

This item considers the award of a contract for turnkey sidewalk and miscellaneous concrete installation including maintenance, repair, and removal. The contract includes an initial term of one year with six one-year options to renew.

Award to: MH Civil Constructors
Amount: Not to Exceed $1,750,000.00 ($250,000.00 annually)
Funding Source: General fund revenues
Is the item budgeted? Yes

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

8.Q. CHANGE APPROVAL - CHANGE ORDER NO. 3 TO LANDSCAPE MAINTENANCE CONTRACT

This item considers change order number 3 for the existing contract related to landscape maintenance services for various parks and city-owned properties. This contract has an initial term of one-year with five one-year options to renew. The item will be considered for award of all six years. The change order is to add three additional public properties (500 South Grant, 517 South Grant, and 1000 Martin Road Addition) to the list to be maintained by the contractor.
Award to: Reeder Landscape (see lots below)
Amount: Updated not to exceed **$5,056,423.92** (see annual cost below)
Annual cost by lot:

Reeder Landscape(Lot 1 - Neighborhood Parks)	$518,319.98
Reeder Landscape (Lot 2 - Linear Parks)	129,745.24
Reeder Landscape (Lot 3 - Public Buildings)	113,735.15
Reeder Landscape (Lot 4 - Traffic Islands)	60,613.04
Reeder Landscape (Lot 5 - Other Properties)	5,324.00
Original total annual cost	**$827,737.41**
Previous Change Orders (annual cost)	**$6,651.63**
Change Order 3 (annual cost)	**$8,348.28**
Total annual cost with Change Order 1 (annual cost)	**$842,737.32**

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

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

8.R. CONSIDER AWARD - PHASE II RENOVATIONS TO EXISTING PUMP HOUSES FOR THE GOLF COURSE PUMP STATION REPLACEMENT

This item considers the award of replacement of the existing pump house at Comanche Trail - Tomahawk to facilitate the Golf Course Pump Station Replacement.

Award to: Plains Builders, Inc.
Amount: $192,222.00
Funding Source: General fund revenues
Is the item budgeted? Yes

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

8.S. CONSIDER APPROVAL – CHANGE ORDER NO. 3 TO AUTOMATED METERING INFRASTRUCTURE (AMI) IMPLEMENTATION

This item considers approval of award of Change Order No. 3 for the city's AMI Implementation Project. The change order is necessary to install three additional base station collectors required to meet the performance standards outlined in the original contract.

Award to: Thirkettle Corp d.b.a. Utiliuse
Amount:

Original award	$22,528,581.16
Previous change orders	4,041,302.36
Current Change Order No. 3	259,553.54
Total award	$26,829,437.06

Funding Source: Water and sewer fund bond proceeds
Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

8.G. CONSIDER APPROVAL - NATURAL GAS LINE EASEMENT

This item considers the award of a natural gas line easement between the City of Amarillo and Atmos Energy. This easement provides the right of way for Atmos Energy to install and maintain a natural gas line to accommodate the construction of the International Aerospace Coatings Hangar at the Rick Husband Amarillo International Airport.

Lessee: Atmos Energy
Amount: $10 revenue. Consideration for easement.
Is the item budgeted? N/A

(Contact: Michael Conner, Director of Aviation)

This item was pulled from the consent agenda, and no action was taken.

8.O. CONSIDER AWARD - WONDERLAND LEASE AGREEMENT

This item considers the award of a lease agreement for a portion of Thompson Park (known as Wonderland Amusement Park) with a lease option for future expansions. The agreement includes an initial term of 15 years with two 15-year options to renew. The total lease term with options exercised would be 45 years.
Lessee: 360 Parks of Amarillo, LLC.
Amount: $130,000.00 for the initial 15 years. ($0.00 annually for years one and two, and $10,000.00 annually for years three to 15). If all future options are exercised, the total revenue will be $430,000.00 over the term of the lease.
Is the item budgeted? Yes

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

This item was pulled from the consent agenda, and no action was taken.

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

9.A. Potential pilot program designed to expand regional transportation options for seniors, individuals with disabilities and those referred by medical or social service agencies

Mayor Stanley introduced the item. Mike Peters and Alex Guerrero, with the Panhandle Regional Planning Commission, presented the item.

9.B. Potential lease of the Amarillo Zoo to the Wild West Wildlife Rehabilitation Center (WWWRC) of Amarillo

Mayor Stanley introduced the item. Stephanie Brady with the Wild West Wildlife Rehabilitation Center, presented the item.

9.C. Fermi, Inc. Project

Mayor Stanley introduced the item. Toby Neugebauer, Nate Neugebauer, and Charlie Hamilton with Fermi, Inc., presented the item.

Mayor Stanley recessed the regular meeting at 7:15 p.m.

Mayor Stanley resumed the regular meeting at 7:23 p.m.

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

Mayor Stanley introduced the item. Councilmember Simpson requested information about the dates of upcoming City Council meetings. Staff advised meetings would be upcoming on November 18, 2025, and December 9, 2025.

Mayor Stanley advised that City Council would make everyone aware once a Town Hall for Tax Increment Reinvestment Zone No. 1 is finalized and anticipated it to be November 6, 2025.

10. Non-Consent Items

10.A. CONSIDERATION OF RESOLUTION NO. 09-09-25-1

This item is the second and final reading of a resolution amending the City of Amarillo financial policies.

(Contact: Laura Storrs, Chief Financial Officer)

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

ACTION:	Motion to adopt resolution no. 09-09-25-1 as presented in the agenda with the amended language as shown on the screen in red 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

10.B. CONSIDERATION OF RESOLUTION NO. 10-14-25-2

This item is the second and final reading of a resolution authorizing a water supply agreement with Fermi, Inc. to provide a maximum not to exceed rate of 2.5 million gallons per day (MGD).

(Contact: Grayson Path, City Manager)

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

ACTION:	Motion to approve Resolution No. 10-14-25-2 as presented by David Prescott, second by Don Tipps; Motion passed with a 4:1 vote.
AYES:	Cole Stanley, Tim Reid, Don Tipps, David Prescott
NOES:	Les Simpson
ABSTAIN:	None

10.C. CONSIDERATION OF RESOLUTION NO. 10-14-25-4

This item is the second and final reading of a resolution regarding a City of Amarillo Public Monument and Artwork Donation Policy.

(Contact: Grayson Path, City Manager)

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

ACTION:	Motion to approve resolution no. 10-14-25-4 by Don Tipps, 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.D. CONSIDERATION OF RESOLUTION NO. 10-28-25-1

This item is the first and recommended final reading of a resolution accepting the Special Appropriation from the Texas Water Development Board for a General Revenue Grant to support the planning and design of a Wastewater Treatment Facility.
Grantor: Texas Water Development Board
Amount: $20,000,000.00
Local Match/Funding Source: There is no match for these funds.
Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

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

ACTION:	Motion to accept Resolution No.10-28-25-1 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

10.E. CONSIDERATION OF RESOLUTION NO. 10-28-25-2

This is the first and recommended final reading of a resolution regarding discussion and consideration of all matters incident and related to requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance, including the adoption of a resolution pertaining thereto. The funding will support the Hollywood Road Wastewater Treatment Plant.

(Contact: Floyd Hartman, Special Advisor)

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

ACTION:	Motion to approve Resolution No. 10-28-25-2 as presented by Tim Reid, 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.F. CONSIDER APPROVAL — CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND HERRING HOTEL PARTNERS, LLC FOR A PROJECT TO RENOVATE AN EXISTING HISTORIC STRUCTURE INTO A HOTEL LOCATED AT 311 SE 3RD AVE.

This item considers approval of a Chapter 380 Economic Development Program Agreement regarding a project to renovate an existing historic structure into a hotel located at 311 SE 3rd Ave. The agreement includes rebates of the following collected by the hotel once in operation: 100% local Hotel Occupancy Tax for five (5) years, followed by 50% local Hotel Occupancy Tax for five (5) years, 100% of the State's Sales Tax revenues for 10 years, and 100% State Hotel Occupancy Tax for 10 years. The payment of these incentives is contingent upon no less than $90MM in private investment, project completion, and other obligations.

(Contact: Andrew Freeman, Deputy City Manager)

Mayor Stanley introduced the item. Mr. Freeman presented the item. At 9:05 p.m. Mr. Reid left the meeting in progress and did not return.

ACTION:	Motion to approve the chapter 380 economic development program agreement as presented by Les Simpson, second by Don Tipps; Motion with a 4:0 vote.
AYES:	Cole Stanley, Don Tipps, David Prescott, Les Simpson
NOES:	None
ABSTAIN:	None

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 09:07 PM.