

City of Amarillo, Texas
City Council Regular Meeting
January 13, 2026

Cole Stanley, Mayor
Tim Reid, Councilmember Place 1
Don Tipps, Councilmember Place 2
David Prescott, Councilmember Place 3
Les Simpson, Councilmember Place 4



Grayson Path, City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

<http://www.amarillo.gov>

Amarillo City Hall, Council Chamber, 623 S. Johnson, Third Floor, Amarillo, Texas

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.

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.

12:00 PM - City Council convenes in City Council Chamber and immediately recesses into Executive Session.

1. Executive Session

1.1. Section 551.074 - Discuss the appointment, employment, evaluation, duties, and qualifications of a public officer or employee:

1.1.1. Municipal Judge Laura Hamilton

1.2. Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

1.2.1. Economic development project located in the vicinity of S. Western Street and Plains Boulevard

1.2.2. Project #TIRZ2-2504 (Commercial)

1.2.3. Project #City-2502 (Hospitality)

1.2.4. Project #City-2503 (Hospitality)

Adjourn from Executive Session

3:00 PM - City Council continues in Open Session in City Council Chambers.

2. Ceremonial Items

2.1. Invocation

2.2. Pledge of Allegiance

2.3. The Texas Pledge

2.4. "Youth Leadership Month" Proclamation

Call to Order

3. Announcements

- 4. Councilmember Remarks of Community Interest: Individual Perspectives on Service (Informational Only – No Discussion) - Each Councilmember will have an opportunity to make brief, individual remarks regarding their personal vision for serving the community this year.**
- 5. 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.**
- 6. Consent Agenda - 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.**

- 6.1. Consider Approval - Minutes.** This item requests City Council approval of the minutes for the regular Amarillo City Council meeting held on December 9, 2025. (Stephanie Coggins, City Secretary)
- 6.2. Consideration of Ordinance No. 8228.** This item is a second and final reading of an ordinance to consider the vacation of the 20-foot-wide public alley located in Block 35 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 3rd Ave. & S. Harrison St.; APPLICANT/S: Furman Land Surveyors, Inc. for Reinbold, Inc.) (Brady Kendrick, Senior Planner)
- 6.3. Consideration of Resolution No. 12-09-25-3.** This item is the second and final reading to consider a Resolution of Support for 58th Manor, L.P.'s application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for an affordable senior housing project to be located in the vicinity of SW 58th Ave. and S. Washington St. (Drew Brassfield, Assistant Director of Planning)
- 6.4. Consideration of Resolution No. 12-09-25-5** This item is the second and final reading to consider a resolution authorizing the City of Amarillo's participation in the Panhandle Region (Texas State Planning Region 1) Regional Mutual Aid Agreement and designating the Mayor to serve as the City's chief representative in all matters pertaining to the City's participation in this agreement. (Max Dunlap, Emergency Management Coordinator)
- 6.5. Consider Approval - Center City Tax Increment Reinvestment Zone #1 Developer Agreement with Herring Hotel Partners, LLC.** This item considers approval of a Tax Increment Reinvestment Zone (TIRZ) #1 developer agreement with Herring Hotel Partners, LLC regarding a project to renovate an existing historic structure into a hotel located at 311 SE 3rd Ave. The agreement is for 100% annual reimbursement of ad valorem taxes for ten (10) years and a one-time grant not to exceed \$900,000 for facade and infrastructure improvements. The payment of these incentives is contingent upon no less than \$90MM in private investment, project completion, and other obligations. The agreement also includes reimbursing the City in the amount of \$244,000 for disposing of Federal interest on City-owned property committed to the project by the City of Amarillo. (Drew Brassfield, Assistant Director of Planning)
- 6.6. Consider Purchase - Ammunition for Amarillo Police Range.** This item considers the purchase of ammunition for the Amarillo Police Range.
Award to: GT Distributors (BuyBoard #698-23)
Amount: \$78,847.92
Funding Source: General fund revenues
Is the item budgeted? Yes (Jimmy Johnson, Interim Police Chief)

6.7. Consider Award - Professional Audio/Video Services Agreement. This item considers the award of an agreement for Audio/Video professional services at the Amarillo Civic Center Complex. The initial term of the agreement will be two years, with two one-year options to renew.

Lessee: Sweet Southern Sound, LLC

Amount: Revenue plus discount agreement

Is the item budgeted? No (Bo Fowlkes, General Manager)

6.8. Consider Award - North Branch Library Roof and HVAC Replacement Project. This item considers the award of a roofing and HVAC replacement TexBuy contract to replace the existing roof with a new gravel roofing system and replace the HVAC at the North Branch Library.

Award to: All Star Sheet Metal & LLC (TexBuy #025-086)

Amount: \$415,736.65

Funding Source: General construction fund revenues (PRJ-0000114)

Is the item budgeted? Yes (Todd Stavenhagen, Director of Facilities)

6.9. Consider Approval - Change Order No. 2 - Amarillo Police Department 4th & 5th Floor Remodel. This item considers approval of Change Order No. 2 to the Amarillo Police Department's 4th & 5th floor remodel project for the additional change of scope and locker room installation delays due to unforeseen structure repairs. The change order is necessary to complete the change in scope and repair the existing structure that was unforeseen in the design phase.

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

Amount:

Original award	\$3,371,800.00
Previous change order(s)	47,651.00
Current Change Order No. 2	<u>20,402.00</u>
Total award	\$3,439,853.00

Funding Source: General construction fund revenues (PRJ-462185) for original project, and Seized fund revenues to cover the current change order

Is the item budgeted? Yes (Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

6.10. Consider Purchase - Decorative Streetlights. This item considers the purchase of 19 decorative streetlights to be used by the traffic division for various new downtown development projects and for replacement of damaged light poles as needed. These streetlights will match existing decorative streetlights in downtown Amarillo, which are black with two globe lights and banner arms.

Award to: Techline, Inc. (Buyboard #711-23)

Amount: \$172,562.75

Funding Source: General fund revenues

Is the item budgeted? Yes (Alan Harder, Director of Public Works)

6.11. Consider Award - Annual Contract for Well Field Services. This item considers the award of an annual contract for well field service and supply of pumps, motors, and electrified cable for Potter and Carson County Well Fields. The contract is for an initial term of one year, with four one-year options to renew.

Award to: Advanced Water Well Technologies

Amount: \$3,625,000.00 (\$725,000.00 annually)

Funding Source: Water and sewer revenue funds

Is the item budgeted? Yes (William Johnson, Interim Director of Utilities)

6.12. Consider Award - Motor Repairs for Bonham Pump Station. This item considers the ratification of an award of a contract made to repair two motors at the Bonham Pump Station as part of an emergency situation that occurred on October 30, 2025.

Award to: Advanced Water Well Technologies

Amount: \$75,585.12

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes (William Johnson, Interim Director of Utilities)

6.13. Consider Award - Modicon Programmable Logic Controller (PLC) for Carson County Pump Station. This item considers the award to purchase a Modicon PLC for the Carson County Pump Station.

Award to: Cain Electrical

Amount: \$103,502.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes (William Johnson, Interim Director of Utilities)

6.14. Consider Award - Motor and Starter for Effluent Pump at River Road. This item considers the award of a contract for purchase and installation of a motor and starter for the T-4 Xcel pump at River Road Wastewater Treatment Facility.

Award to: Austin Armature Works, LP (Buyboard #770-25)

Amount: \$207,010.40

Funding Source: Water and sewer revenue funds

Is the item budgeted? Yes (William Johnson, Interim Director of Utilities)

6.15. Consider Approval - Change Order No. 3 for Phase III of the Automated Metering Infrastructure (AMI) Project. This item considers approval of Change Order No. 3 for project management of the AMI Project. The change order is necessary for field inspections and project management through May 31, 2026.

Award to: SL Serco

Amount:

Original award	\$1,167,537.00
Previous change order(s)	232,722.18
Current Change Order No. 3	<u>114,734.12</u>
Total award	\$1,514,993.30

Funding Source: Water and sewer fund revenues (CIP #530044)
Is the item budgeted? Yes (Jennifer Gonzalez, Utility Billing Manager)

6.16. Consider Approval - Amendment No. 1 to RFP 24-24CR Town Square Public Improvement District (PID) New Improvement Contract. This item considers approval of Amendment No. 1 to the Town Square PID New Improvement contract for a one-year extension of Landscape Maintenance and the purchase and installation of additional landscaping and specialty lighting for the purpose of appearance, safety and general upkeep.

Award to: Perry Williams General Contractor

Amount:

Original award	\$517,103.68
Current Amendment No. 1	<u>104,347.05</u>
Total award	\$621,450.73

Funding Source: Assessment revenues from Town Square PID property owners. The City of Amarillo will not be responsible for any funding related to this amendment.

Is This Item Budgeted? Yes (Carrie Roberts, PIDs Coordinator)

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

7.1. Update on Animal Management and Welfare Spay/Neuter Voucher Program

7.2. Amarillo Economic Development Corporation quarterly update

7.3. Request future agenda items and reports from City Manager

8. Non Consent Agenda

8.1. Consider Approval - Amendment No. 2 to the Amended Location Incentive Agreement between Amarillo Economic Development Corporation and Texas Tech University. (Doug Nelson, Amarillo Economic Development Corporation)

8.2. Public Hearing and Consideration of Ordinance No. 8229. This item is a public hearing and first reading to consider an ordinance vacating the 20-foot-wide public alley located within Block 136, Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 11th Ave. & S. Van Buren St.; APPLICANT/S: OJD Engineering, LLC for First Presbyterian Church) (Brady Kendrick, Senior Planner)

8.3. Consideration of Ordinance No. 8230. This item is a first reading to consider an ordinance vacating the public utility easement located within Lot 10, Block 14, City Park Unit No. 6, an addition to the City of Amarillo, in Section 29, Block 9, BS&F Survey, Randall County,

Texas. (VICINITY: Andover Dr. & Spencer St.; APPLICANT/S: Steve Satterwhite) (Brady Kendrick, Senior Planner)

- 8.4. Consideration of Resolution No. 01-13-26-1.** This item is the first and recommended final reading of a resolution to consider support for a grant application for the TxDOT Off-System Rail Grade Separation State Fund Program. (Cody Balzen, Director of Planning)
- 8.5. Consideration of Resolution No. 01-13-26-2.** This item is the first reading to consider a resolution authorizing the closure of the Southwest Pool and the Southeast Pool due to safety and structural designs; and directing city staff to evaluate future options for recreational services at or in place of said facilities. (Michael Kashuba, Director of Parks and Recreation)
- 8.6. Consider Appointment to fill vacancy on Amarillo Hospital District Board of Managers.** This item is to consider appointing an individual to fill a current vacancy on the Amarillo Hospital District Board of Managers. (Stephanie Coggins, City Secretary, Katrina Owens, Director of Finance)
- 8.7. Presentation and Confirmation of Thomas Hover as Chief of Police for the City of Amarillo in accordance with Texas Local Government Code Chapter 143.013(a)(1).** (Andrew Freeman, Deputy City Manager)

Adjournment

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 at City Hall, 623 S. Johnson, Amarillo, Texas, and on the City website (www.amarillo.gov) at least three business days prior to the meeting date in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary