City of Amarillo, Texas
City Council Regular Meeting
December 9, 2025

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

MINUTES

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

The City Council of the City of Amarillo, Texas met at 12:00 PM on December 9, 2025 for a Regular Meeting held in Council Chamber, located on the third floor of City Hall at 623 South Johnson Street, Amarillo, Texas. Council convened at 12:11 PM with the following members and administrative staff present:

Mayor Cole Stanley
Councilmember Tim Reid
Councilmember Don Tipps
Councilmember David Prescott
Councilmember 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
Donny Hooper, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Note: Councilmember Don Tipps and Councilmember David Prescott joined the meeting immediately after City Council recessed into executive session.

Note: City Council addressed agenda items in the following order:

- *Executive Session 3.1; 1.1; 4.1; Ceremonial Items, Announcements, Public Comment, 5.1-5.31; 6.1; 7.1-7.3, 6.2-6.6; 7.4-7.15; 7.17-7.20*
- *Executive Session Item No. 2.1 was postponed to the January 13, 2026 Regular City Council Meeting.*
- *Council took no action on Item No. 7.16.*

1. Executive Session

The meeting recessed at 12:11 p.m. and reconvened in Executive Session under the provisions of Section 551, Texas Government Code. City Council reconvened in open session at 2:55 p.m., and the meeting was called to order at 3:03 p.m.

1.1. Section 551.071 - Consult with Attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter:

1.1.1. Chapter 551 of the Texas Government Code

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

1.2.1. Municipal Judge Laura Hamilton

1.3. Section 551.076 - Relating to the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit:

1.3.1. Security protocols for Mayor and Councilmembers

1.4. 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:

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

Adjourn from Executive Session

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

City Council reconvened at 2:55 p.m.

2. Ceremonial Items

2.1. Invocation - Joab Perdue, Trinity Fellowship Church

Joab Perdue, Trinity Fellowship Church, led the invocation.

2.2. Pledge of Allegiance

Pledge of Allegiance to the United States Flag was led by Mayor Stanley.

2.3. The Texas Pledge

Pledge of Allegiance to the Texas Flag was led by Mayor Stanley.

2.4. Recognition - Rosemary Robinson

Interim Police Chief Jimmy Johnson recognized Rosemary Robinson, who recently retired from the Amarillo Police Department after 52 years of service.

Call to Order

The meeting was called to order at 3:03 p.m.

3. Announcements

No announcements were made.

4. 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 the public comment period. The following individuals spoke:

Allen Finegold	Citizen
Mike Fisher	Citizen
Mike Ford	Citizen
Trent Rosser	Citizen

Mayor Stanley closed the public comment period.

5. 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.

Mayor Stanley introduced the Consent Agenda and asked if any items should be removed. Hearing no requests for removal, Mayor Stanley called for a motion to approve the Consent Agenda as presented.

Motion by Councilmember, Place 3 Prescott, seconded by Councilmember, Place 2 Tipps, to approve the consent agenda.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

5.1. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on November 18, 2025. (Contact: Stephanie Coggins, City Secretary)

5.2. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on November 18, 2025. (Contact: Stephanie Coggins, City Secretary)

5.3. CONSIDERATION OF ORDINANCE NO. 8225
This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 2-6, Articles V and VIII to provide that the members of the Condemnation Appeals Commission no longer be appointed from the members of the Construction Advisory and Appeals Commission. (Contact: Jacob Diaz, City Marshal)

5.4. CONSIDERATION OF ORDINANCE NO. 8226
This item is the second and final reading of an ordinance amending Chapter 2-6 of the Amarillo Municipal Code relating to boards and commissions to update qualifications, terms, attendance, membership, and the codification of existing boards and removal of non-functioning boards. (Contact: Stephanie Coggins, City Secretary)

5.5. CONSIDER ACCEPTANCE - REFUGEE HEALTH SCREENING GRANT RENEWAL
This item concerns the acceptance of the Refugee Health Screening Grant Renewal.
Grantor: United States Council for Refugees and Immigrants
Amount: $100,000.00
Local Match/Funding Source: No match required or local funds required.
Is the item budgeted? Yes (Contact: Casie Stoughton, Director of Public Health)

5.6. CONSIDER APPROVAL - UTILITY EASEMENT
This item considers the approval of a utility easement between the City of Amarillo and Atmos Energy to provide underground natural gas lines to the new International Aerospace Coatings hangar at the Rick Husband Amarillo International Airport. (Contact: Michael Conner, Director of Aviation)

5.7. CONSIDER ACCEPTANCE OF PUBLIC RIGHT-OF-WAY DEDICATIONS FOR SUNDOWN LANE
This item considers the acceptance of additional public right-of-way for Sundown Lane, being 1.92 acres of unplatted land located in Section 32, Block 9, BS&F Survey and 0.15 acres of unplatted land located in Section 3, Block 9, BS&F Survey, all located in Randall County, Texas. (VICINITY: Interstate 27 & Sundown Ln.; GRANTOR/S: Attebury Elevators, LLC) (Contact: Brady Kendrick, Senior Planner)

5.8. CONSIDER AWARD - MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE

This item considers approval of the City's Major Medical (Medical/Rx) Stop Loss Insurance. The term of the coverage will be a 12-month period to commence January 1, 2026.
Award to: PartnerRE through Stealth Partner Group.
Amount: $624,210.00
Funding Source: General fund revenues
Is the item budgeted? Yes (Contact: Mitchell Normand, Director of Human Resources)

5.9. CONSIDER AWARD - FLOCK SAFETY AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEM

This item considers approval to renew the Flock Safety ALPR System for the Amarillo Police Department for an additional one-year term.
Award to: Insight Public Sector (Omnia #23-6692-03)
Amount: $255,000.00
Funding Source: General fund revenues
Is the item budgeted? Yes (Contact: Jimmy Johnson, Interim Police Chief)

5.10. CONSIDER AWARD - WORKDAY PROFESSIONAL CONSULTING SERVICES CONTRACT RENEWAL - PHASE II

This item considers an award of contract for Phase II of IT professional consulting services specializing in the City's new ERP system, Workday, to advise on financial reporting and general ledger management. This contract will be for a term of up to six months.
Award to: Caber Resource Group
Total Amount: Not to exceed $175,000.00
Funding Source: General construction fund revenues (CIP #414486)
Is the item budgeted? Yes (Contact: Katrina Owens, Director of Finance)

5.11. CONSIDER AWARD - PROFESSIONAL SERVICES CONTRACT FOR ANNUAL COST ALLOCATION PLAN

This item considers the award of a contract for professional services to prepare the City's Annual Indirect Cost Plan. The Indirect Cost Plan is used annually for grant filings for grants funded by Women, Infants, and Children (WIC), Public Health and Community

Development. This contract, if approved, will be for a three-year term.
Award to: Willdan Financial Services
Amount: $81,248.00 (Year 1: $28,740.00; Year 2: $25,866.00; and Year 3: $26,642.00)
Funding Source: General construction fund revenues (CIP #414486) and general fund revenues
Is the item budgeted? Yes (Contact: Katrina Owens, Director of Finance)

5.12. CONSIDER PURCHASE - SHELVING FOR VITAL STATISTICS
This item considers the purchase of shelving for a vault and storage room to be utilized by the Vital Statistics division for storage of birth records, death records, and other records.
Award to: Southwest Solutions Group, Inc. (Equalis GPO #COG-2152P)
Amount: $104,533.66
Funding Source: General construction fund revenues
Is the item budgeted? Yes (Contact: Jennifer Gonzalez, Utility Billing Manager)

5.13. CONSIDER AWARD - AIRPORT RUNWAY DEICER CHEMICALS
This item considers the award of a contract for airport runway deicer chemicals for the Rick Husband Amarillo International Airport. The one-year contract, if approved, will begin January 5, 2026, and end January 4, 2027.
Award to: Cryotech (General Atomics International)
Amount: $125,000.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes (Contact: Michael Conner, Director of Aviation)

5.14. CONSIDER AWARD - SECURITY VIDEO MANAGEMENT SYSTEM
This item considers the award of a contract for the provision of a new security video management system at the Rick Husband Amarillo International Airport. The system includes hardware, software, licensing, and installation services.
Award to: Nextgen Security (TIPS #250106)
Amount: $128,800.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes (Contact: Michael Conner, Director of Aviation)

5.15. CONSIDER APPROVAL - MONDAY.COM SUBSCRIPTION RENEWAL
This item considers the approval to renew Monday.com software subscription for an additional one-year term. Monday.com is a cloud-based software-as-a-service platform.

This platform is used by City leadership to plan, track, and collaborate on various City projects.
Award to: Stons (GSA #GS35F153GA.)
Amount: $74,115.00
Funding Source: Funds from multiple sources based on using departments
Is the item budgeted? Yes (Contact: Missy Laird, Director of Information Technology)

5.16. 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.
Revenue: $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)

5.17. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR 6TH STREET BRIDGE PROJECT

This item considers the award of a contract to add new lighting, fencing, and a new ADA-compliant concrete walkway with accompanying drainage on the 6th Street Bridge.
Award to: Tri-State General Contracting Group, INC (Sourcewell #TX-R4-GC-052124-JRT)
Amount: $472,478.00
Funding Source: General construction fund revenues (CIP #411905)
Is the item budgeted? Yes (Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

5.18. CONSIDER PURCHASE - ASPHALT PAVING MACHINE

This item considers the purchase of an asphalt paving machine for daily use in the Street Division. This is the scheduled replacement of unit 7613 which has reached its end of useful life. The Street Division utilizes asphalt paving machines to lay new asphalt surfaces over street and alley repairs that range in size from a few square yards to thousands of square yards.
Award to: Warren CAT (SourceWell #020223-CAT)
Amount: $562,351.13

Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.19. CONSIDER PURCHASE - 3 CUBIC YARD WHEELED LOADER

This item considers the purchase of a 3 Cubic Yard Wheeled Loader for daily use by the Hollywood Road Waste Water Treatment Facility. This is the scheduled replacement of unit 7968, which has reached its end of useful life.
Award to: Warren Cat (SourceWell #020223-CAT)
Amount: $216,044.68
Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.20. CONSIDER PURCHASE - EIGHT SIDE LOADER TRASH TRUCKS

This item considers the purchase of eight side loader trash trucks for daily use in Solid Waste Collections. This is the scheduled replacement of units 8396-8403, which have each reached their end of useful life.
Award to: Premier Truck Group of Amarillo (SourceWell #032824-DAI)
Amount: $1,789,804.88
Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.21. CONSIDER PURCHASE — TWO MECHANICAL STREET SWEEPERS

This item considers the purchase of two mechanical street sweepers for daily use in Drainage Utilities. This is the scheduled replacement of units 8660 & 9165, which have each reached their end of useful life.
Award to: Heil of Texas (HGCABuy #SW04-20)
Amount: $781,544.00
Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.22. CONSIDER PURCHASE - 5 CUBIC YARD WHEELED LOADER

This item considers the purchase of a 5 cubic yard wheeled loader for daily use in Solid Waste Disposal. This is the scheduled replacement of unit 8043, which has reached its end of useful life.
Award to: Warren Cat (SourceWell #020223-CAT)
Amount: $347,025.48

Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.23. CONSIDER PURCHASE - TWO 28,000 GVW DUMP BED TRUCKS
This item considers the purchase of two 28,000 GVW dump bed trucks for daily use in the Solid Waste Collection & Street divisions. This is the scheduled replacement of units 7796 & 7797, which have each reached their end of useful life.
Award to: Premier Truck Group of Amarillo (SourceWell #032824-DAI)
Amount: $255,698.86
Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.24. CONSIDER PURCHASE - 28,000 GVW FLAT BED TRUCK
This item considers the purchase of a 28,000 GVW flat bed truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 7879, which has reached its end of useful life.
Award to: Premier Group of Amarillo (SourceWell #032824-DAI)
Amount: $127,684.13
Funding Source: Fleet services fund bond proceeds
Is the item budgeted? Yes (Contact: Alan Harder, Director of Public Works)

5.25. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE OSAGE RECONSTRUCTION FROM 34TH TO 58TH STREET
This item considers the award of a professional services agreement for engineering services to produce design and construction phase services for Osage Street, from 34th Street to 58th Street, in the City of Amarillo.
Award to: Kimley-Horn and Associates, Inc.
Amount: $2,800,100.00
Funding Source: Bond proceeds
Is the item budgeted? Yes (Contact: Jackson Zaharia, City Engineer, Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

5.26. CONSIDER AWARD – ELECTRICAL IMPROVEMENT SERVICES AGREEMENT FOR ARDEN ROAD PUMP STATION
This item considers the award of a professional services agreement for electrical improvements to the Arden Road Pump Station.

Award to: KSA Engineers
Amount: $163,500.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes (Contact: William Johnson, Interim Director of Utilities)

5.27. CONSIDER AWARD - VALVE AND METER REPLACEMENTS FOR WATER PRODUCTION

This item considers the award of a three-phase trench project to support needed replacements within the Water Production system.
Award to: Southern Trenchless (Buyboard #730-24)
Amount: $415,661.75
Funding Source: Water and sewer fund revenues (CIP #PRJ-523488)
Is the item budgeted? Yes (Contact: William Johnson, Interim Director of Utilities)

5.28. CONSIDER AWARD – CONTRACT FOR SODIUM HYPOCHLORITE SURFACE WATER TREATMENT

This item considers the award of a five-year contract for sodium hypochlorite used at the Osage Water Treatment Plant.
Award to: Brenntag Southwest
Amount: $246,960.00 five-year total. (Year one $49,392.00 with four additional one-year renewals)
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes (Contact: William Johnson, Interim Director of Utilities)

5.29. CONSIDER AWARD - RIVER ROAD WASTEWATER TREATMENT PLANT AERATION BASIN WALL REPAIRS

This item is about approving repairs to the concrete walls of Aeration Basin #2. River Road has a total of five aeration basins, which are large tanks used in wastewater treatment. In these basins, air is pumped into the water to help bacteria break down pollutants. Keeping the walls in good condition is important, so the basins can work safely and effectively. The planned work will fix the vertical joints and cracks in the walls to reduce leakage and protect the structure from water getting inside and causing damage.
Award to: Tri-State General Contracting Group, Inc.(Sourcewell #TX-R4-GC-052124-JRT)
Amount: $133,105.00
Funding Source: Water and Sewer Revenue Fund.
Is the item budgeted? Yes (Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

5.30. CONSIDER AWARD – LEAD AND COPPER RULE IMPROVEMENTS (LCRI) SERVICE LINE INVENTORY - PHASE 2

This item considers the award of a contract for environmental consulting services for Phase 2 of the LCRI Service Line Inventory project.

Award to: LJA Environmental Services, LLC
Amount: $818,900.00
Funding Source: Water and sewer fund revenues (CIP #523868)
Is the item budgeted? Yes (Contact: Shannon Tollison, Interim Director of Utilities)

5.31. CONSIDER AWARD - LEASE AGREEMENT WITH MESA VISTA RANCH

This item considers the award of a lease agreement with Mesa Vista Ranch to support the implementation of the contract for exchange of groundwater rights approved by Council in July 2025. This lease will provide Mesa the ability to effectively irrigate for agricultural and wildlife purposes under Panhandle Groundwater Conservation District (PGCD) rules, while limiting groundwater production to the amount contemplated in the original approved contract. Upon approval, the City Manager or his designee is authorized to execute all corresponding documents related to the contract and lease. (Contact: Floyd Hartman, Special Advisor)

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

6.1. Presentation on upcoming issuance of water and sewer revenue bonds

Mayor Stanley introduced the item. Katrina Owens, Finance Director, and Steven Adams, with Specialized Public Finance, presented the item.

6.2. Amarillo Area Public Health District Future Funding Discussion

Mayor Stanley introduced the item. Anthony Spanel, Director of Environmental Health, and Casie Stoughton, Director of Public Health, presented the item.

6.3. Present the John Stiff Memorial Park Development Plan

Mayor Stanley introduced the item. Michael Kashuba, Director of Parks and Recreation, and Yuri Chang, with MIG, presented the item.

6.4. Present staff findings at Southeast and Southwest Pool

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

6.5. Update on Capital Improvement Projects (CIP)

Mayor Stanley introduced the item. Mr. Hooper, Ms. Storrs, Uneill Gerber, Internal Auditor, and Jerry Danforth, Managing Director of Capital Projects Development & Engineering, presented the item.

6.6. Request future agenda items and reports from City Manager

Mayor Stanley introduced the item. There were no items requested

7. Non Consent Agenda

7.1. CONSIDERATION OF ORDINANCE NO. 8227

This item is the discussion and consideration of an ordinance for all matters incident and related to the issuance and sale of "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2026"; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the City's waterworks and sewer system; specifying the terms and conditions of such certificates of obligation; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of an Official Statement; and providing an effective date.

Notice of the City Council's intention to issue certificates of obligation in the maximum principal amount of $10,000,000 for the purpose of paying contractual obligations to be incurred for (i) acquiring, constructing, improving and equipping park and recreation facilities that are generally accessible to the public and part of the City's park system, including the acquisition of land and rights-of-way therefor, (ii) acquiring equipment and vehicles for the waterworks and sewer system department, the street department, the traffic department, the solid waste department, the parks department, the fleet department, the animal management and welfare department, the drainage department, and the environmental health department and (iii) professional services rendered in connection therewith, has been (a) duly published in the *Amarillo Globe News*, a newspaper of general circulation in the City of Amarillo, Texas on October 20, 2025 and October 27, 2025, the date the first publication of such notice being not less than forty-six (46) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates and (b) duly published continuously on the City's website for at least forty-five (45) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates. (Contact: Katrina Owens, Director of Finance)

Mayor Stanley introduced the item. Katrina Owens, Director of Finance, presented the item. Motion by Councilmember Tipps, seconded by Councilmember Reid, to Adopt Ordinance No. 8227.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.2. CONSIDERATION OF RESOLUTION NO. 12-09-25-1

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue Series 2026A Certificates of Obligation, including the adoption of a resolution pertaining thereto. This debt issuance is to fund street improvements and park improvements. (Contact: Katrina Owens, Director of Finance)

Mayor Stanley introduced the item. Katrina Owens, Director of Finance, presented the item. Motion by Councilmember Tipps, seconded by Councilmember Reid, to adopt Resolution No. 12-09-25-1, as presented in the agenda.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent:

7.3. CONSIDERATION OF RESOLUTION NO. 12-09-25-2

This item is for a resolution to reimburse the City with future bond proceeds for the purchase of fire apparatus. (Contact: Katrina Owens, Director of Finance)

Mayor Stanley introduced the item. Katrina Owens, Director of Finance, presented the item. Motion by Councilmember Reid, seconded by None, to adopt Resolution No. 12-09-25-2 with the exemption of the two-reading policy.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.4. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8228
This item is a public hearing and first 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.) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.
Motion by Councilmember Tipps, seconded by Councilmember Simpson, to adopt Ordinance No. 8228 as presented in the agenda.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.5. CONSIDERATION OF RESOLUTION NO. 12-09-25-3
This item is a first 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. (Contact: Drew Brassfield, Assistant Director of Planning)

Mayor Stanley introduced the item. Drew Brassfield, Assistant Director of Planning, presented the item.
Motion by Councilmember Simpson, seconded by Councilmember Reid, to adopt Resolution No. 12-09-25-3 as presented.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.6. CONSIDERATION OF RESOLUTION NO. 12-09-25-4
This item is the first and recommended final reading of a resolution authorizing an Advanced Funding Agreement for Surface Transportation Block Grant with the State of

Texas for transportation improvements within the program; permitting administrative adjustments to documents as needed; authorizing the City Manager to execute such agreement; providing savings clause; and providing severability clause and effective date. This grant will help the City make key Amarillo intersections safer and easier to use by adding better crosswalks, sidewalks, bike lanes, and traffic signal upgrades so drivers, pedestrians, and cyclists can get around more safely.
Grantor: Texas Department of Transportation
Total Project Amount: $1,238,092.00
Local Match: $241,647.00
Funding Source: General construction fund revenues
Is the item budgeted? Partially (Contact: Cody Balzen, Director of Planning)

Mayor Stanley introduced the item. Cody Balzen, Director of Planning, presented the item. Motion by Councilmember Tipps, seconded by Councilmember Reid, to adopt Resolution No. 12-09-25-4 as presented.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.7. CONSIDERATION OF RESOLUTION NO. 12-09-25-5

This item is a first 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. (Contact: Max Dunlap, Emergency Management Coordinator)

Mayor Stanley introduced the item. Max Dunlap, Emergency Management Coordinator, presented the item.

Motion by Councilmember Reid, seconded by Councilmember Prescott, to adopt Resolution No. 12-09-25-5 as presented.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.8. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE NUMBER 1 BOARD

This item is the discussion and consideration by City Council to appoint a chair for the Center City Tax Increment Reinvestment Zone Number 1 Board of Directors. (Contact: Drew Brassfield, Assistant Director of Planning)

Mayor Stanley introduced the item. Andrew Freeman, Deputy City Manager, presented the item.

Motion by Councilmember Simpson, seconded by Councilmember Tipps, to reappoint Dean Frigo as Chair of TIRZ #1.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.9. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 2 BOARD

This item is the discussion and consideration by City Council to appoint a chair for the East Gateway Tax Increment Reinvestment Zone Number 2 Board of Directors. (Contact: Drew Brassfield, Assistant Director of Planning)

Mayor Stanley introduced the item. Andrew Freeman, Deputy City Manager, presented the item.

Motion by Councilmember Simpson, seconded by Councilmember Reid, to reappoint David Walker as Chair of TIRZ #2.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.10. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 3 BOARD

This item is the discussion and consideration by City Council to appoint a chair for the South Gateway Tax Increment Reinvestment Zone Number 3 Board of Directors. (Contact: Drew Brassfield, Assistant Director of Planning)

Mayor Stanley introduced the item. Andrew Freeman, Deputy City Manager, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Simpson, to reappoint John Atteberry to Chair of TIRZ #3.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.11. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR WORKDAY SUCCESS PLAN

This item considers the award of a five-year professional services agreement for dedicated client support.
Award to: Precision Task Group, Inc. (DIR-TSO-4242)
Amount: $549,424.00 ($59,400.00 in year one and $122,506.00 in each subsequent year)
Funding Source: Requesting the use of unused capital improvement funding in the general construction fund from projects that have been completed with savings and from projects no longer needed.
Is the item budgeted? No (Contact: Rich Gagnon, Assistant City Manager and CIO, Laura Storrs, Chief Financial Officer)

Mayor Stanley introduced the item. Rich Gagnon, Assistant City Manager and CIO, Laura Storrs, Chief Financial Officer, presented the item.
Motion by Councilmember Simpson, seconded by Councilmember Prescott, to award the professional services agreement for Workday success plan as presented.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.12. CONSIDER APPOINTMENT - ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Advisory Committee for People with Disabilities. (Contact: Jonni Glick, Assistant City Secretary, Chris Quigley, Director of Transit)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, presented the item.
Motion by Councilmember Prescott, seconded by Councilmember Prescott, to appoint Alaina R Seaburg, Jaclyn Devries, and Tanya Renae Park to serve on the Advisory Committee for People with Disabilities.
Vote: 0 - 0 Motion
Ayes: None
Noes: None
Abstain: None
Absent: None

7.13. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo Hospital District Board of Managers. (Contact: Jonni Glick, Assistant City Secretary, Laura Storrs, Chief Financial Officer)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, presented the item.
Motion by Mayor Stanley, seconded by Councilmember Tipps, to appoint Dr. Deborah L Moore Md.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent:None

Motion by Councilmember Simpson, seconded by Mayor Stanley, to reappoint Wes Wright.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent:None

Motion by Councilmember Tipps, seconded by Councilmember Simpson, to reappoint Dean Frigo.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Councilmember Reid, seconded by Mayor Stanley, to reappoint Dean Frigo.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.14. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Beautification and Public Arts Advisory Board. (Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, and Michael Kashuba, Director of Parks and Recreation, presented the item.
Motion by Councilmember Prescott, seconded by Councilmember Tipps, to reappoint Katt Massey.
Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Mayor Stanley, seconded by Councilmember Tipps, to appoint Deana Low Craighead to fill the current vacancy.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Councilmember Tipps, seconded by Councilmember Reid, to appoint Mark E Powell.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.15. CONSIDER APPOINTMENT - CONSTRUCTION ADVISORY AND APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Construction Advisory and Appeals Commission. (Contact: Jonni Glick, Assistant City Secretary, Johnny Scholl, Building Official)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, presented the item.
Motion by Councilmember Prescott, seconded by Mayor Stanley, to reappoint Richard Nmn Constancio.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Mayor Stanley, seconded by Councilmember Simpson, to appoint Tommy Nielsen.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.16. CONSIDER APPOINTMENT - CONDEMNATION APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Condemnation Appeals Commission. (Contact: Jonni Glick, Assistant City Secretary, Jacob Diaz, City Marshal)

Mayor introduced the item. Council took no action on the item.

7.17. CONSIDER APPOINTMENT - DIGITAL DIGNITY, RIGHTS, AND PRIVACY ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Digital Dignity, Rights, and Privacy Advisory Board. (Contact: Jonni Glick, Assistant City Secretary, Rich Gagnon, Assistant City Manager and CIO)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, and Rich Gagnon, Assistant City Manager and CIO, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Tipps, to appoint Councilmember David Prescott.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

Motion by Councilmember Reid, seconded by Mayor Stanley, to appoint Cassandra N Greene.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson

Noes: None

Abstain: None

Absent: None

7.18. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Library Advisory Board. (Contact: Jonni Glick, Assistant City Secretary, Amanda Barrera, Director of Library Services)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, Amanda Barrera, Director of Library Services, presented the item.

Motion by Councilmember Simpson, seconded by Councilmember Reid, to appoint Roxann Ball to fill a current vacancy for Friends of the Library Board Member slot.

Vote: 5 - 0 Motion Passed

Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Councilmember Tipps, seconded by Councilmember Prescott, to appoint Samantha Wildman to fill a current vacancy
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.19. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERS
This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Parks and Recreation Board. (Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, and Michael Kashuba, Director of Parks and Recreation, presented the item.
Motion by Mayor Stanley, seconded by Councilmember Tipps, to appoint Councilmember Tim Reid.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Councilmember Prescott, seconded by Councilmember Simpson, to reappoint Skylar A Gallop.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.20. CONSIDER APPOINTMENT - ZONING BOARD OF ADJUSTMENT MEMBERS
This item considers the appointment of individuals to fill current and/or upcoming regular and alternate member vacancies on the Zoning Board of Adjustment. (Contact: Jonni Glick, Assistant City Secretary, Justin Oppel, Development Customer Services Coordinator)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, presented the item.
Motion by Mayor Stanley, seconded by Councilmember Tipps, to appoint Trent Morgan to replace Jason Burr.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

Motion by Councilmember Tipps, seconded by Councilmember Prescott, to reappoint Kim Benson.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

7.21. CONSIDER APPOINTMENT - AMARILLO AREA PUBLIC HEALTH BOARD
This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo Area Public Health Board. (Contact: Jonni Glick, Assistant City Secretary, Casie Stoughton, Director of Public Health)

Mayor Stanley introduced the item. Jonni Glick, Assistant City Secretary, and Casie Stoughton, Director of Public Health, presented the item.
Motion by Councilmember Simpson, seconded by Councilmember Tipps, to appoint Howard Heath.
Vote: 5 - 0 Motion Passed
Ayes: Cole Stanley, Tim Reid, Don Tipps, David Prescott, Les Simpson
Noes: None
Abstain: None
Absent: None

There being no further business to come before City Council, Mayor Stanley adjourned the meeting at 9:05 p.m.